

**Minutes
Town of Clifton
Board of Adjustments
December 13, 2021
4:30 P.M.**

Members Present

Victoria Harriman, Chairman*
Melissa Loya, Member
Joanne Vozza
Kathryn Saiz
Sarah Camacho*

*Absent

Call to Order: The meeting was called to order by the Town Clerk due to the absence of the Chair, Victoria Harriman followed by the Pledge of Allegiance. A quorum was present.

Minutes: Approval of the August 4, 2021 Meeting Minutes: Motion to approve the minutes as presented was made by Board Member Loya. Second to the motion was made by Board Member Vozza.

Voting in favor of the motion were Board Members Loya, Vozza and Saiz.

New Business:

Oath of Office administered to newly appointed Board Members Sarah Camacho and Kathryn Saiz: Town Clerk, Espie Castaneda administered the oath of office to recently appointed Board Member, Kathryn Saiz. Board member Camacho was not present.

Information on training session scheduled for Wednesday, January 19, 2022 at 5:30 p.m. via Zoom: Town Clerk Espie Castaneda reminded the Board of the forthcoming training session. She explained that the Town Attorney, Trish Stuhan, would be providing information on Arizona's Open Meeting Law and on the Powers and Duties of the Board of Adjustment. Ms. Castaneda also invited any board member who was not familiar with the zoom meeting platform, to participate in the training by coming to the town hall conference room where she would have access to the meeting set up.

Discussion and/or action to approve the application for a conditional use permit to allow a Recreational Marijuana establishment in a HP-1 Historical Preservation Zone as requested Dispensary Chase Creek, L Phillip Wall, Representative, property address 253 Chase Creek St.: Introducing the agenda item was Town Clerk, Espie Castaneda, followed by the Board of Adjustment Procedure: Staff Report. Mr. Perez, Town Manager/Building Official reported that the request as submitted by Mr. Wall complies with the town's ordinance.

The applicant, Mr. Phil Wall and Mr. Kurt Barry, Risk Manager participated via telephone. As part of the Applicant's Presentation Mr. Wall explained that he plans to utilize 253 Chase Creek Street as a recreational marijuana dispensary. He anticipates job creation for approximately 2-3 positions.

After hearing the staff report and the applicant's presentation, comments were open to the public. There were no objections or comments heard from the public.

Other Staff comments included mention of the business start date will not occur until all approvals have been finalized by the Arizona Department of Health Services.

There being no further discussion or comments from Staff or the Applicant, the Board agreed that the application was in order. A motion was made to approve the application for a conditional use permit to allow a recreational marijuana establishment as requested by L. Phillip Wall, Representative of the Dispensary Chase Creek, at 253 Chase Creed St. Second to the motion was made by Board Member Loya.

Voting in favor of the motion were Board members Saiz, Loya and Vozza. Motion carried.

Adjournment: Meeting adjourned at approximately 4:50 p.m.

Approved:

Victoria Harriman, Chairman

Attest:

Esperanza Castaneda, Town Clerk

***Committee members may participate via telephone conference call.**