MINUTES TOWN OF CLIFTON BOARD OF ADJUSTMENT TOWN COUNCIL CHAMBERS 510 N. CORONADO BLVD. May 9, 2023 5:00 P.M.

Members Present

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

*Absent

Call to Order: The meeting was called to order by member, Victoria Harriman, Chairman, followed by the Pledge of Allegiance. A quorum was present.

Approval of the July 6, 2022, Meeting Minutes: Motion to approve the meeting minutes as presented was made by Board Member Joanne Vozza. Second to the motion was made by Board Member Melissa Loya.

Voting in favor of the motion were Board Members Vozza, Loya, Camacho and Harriman. Motion carried.

New Business

Discussion and/or action to accept the resignation of Victoria Harriman as Chair of the Board of Adjustment: Board Member Melissa Loya suggested that this item be tabled until all members of the Board are present.

Motion to table the acceptance of Victoria Harriman's resignation as Chair of the Board was made by Board Member Melissa Loya. Second to the motion was made by Board Member Sarah Camacho.

Voting in favor of the motion were Board Members Loya, Camacho, Vozza and Harriman. Motion carried.

Call for nominations and appointment - Chair of the Board of Adjustment. – Item tabled.

Discussion and/or action to consider the application to approve a conditional use permit to

allow a medical marijuana dispensary at 234 Chase Creek Street as submitted by Phil Wall, Bailey Management LLC.: Town Manager, Rudy Perez offered the Staff Report on the request. He explained that the property owner as well as the applicant have met all the ordinance requirements. He provided each Board Member additional documentation provided by Mr. Wall to include a layout of the proposed facility. Additionally, the applicant provided documentation of property ownership as required by the Arizona Department of Health Services.

Board member Victoria Harriman requested that Mr. Wall explain the facility security plan.

Mr. Wall explained that cameras will be installed as well as door locks, both which comply with state regulations.

There being no further questions or comments, Board Member Sarah Camacho made a motion to approve a conditional use permit allowing a medical marijuana dispensary at 234 Chase Creek Street as applied for by Phil Wall, Bailey Management LLC. Second to the motion was made by Board Member Joanne Vozza.

Voting in favor of the motion were Board members Camacho, Vozzo, Loya and Harriman. Motion carried.

Adjournment: Motion to adjourn was made by Board Member Loya, second to the motion was made by Board Member Vozza. Motion carried.

Meeting adjourned at approximately 5:15 p.m.

^{*}Members of the Board of Adjustment may attend either in person or by telephone, video, internet conferencing

^{*}Doors open to Council Chambers at 4:30 p.m. for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.