

**ACTION SUMMARY**  
**SHOW LOW BOARD OF ADJUSTMENT**  
**SPECIAL MEETING – MONDAY, JANUARY 13, 2020**

**1. Call to Order.**

Mr. Tregaskes called the meeting to order at 3:00 P.M.

**2. Roll Call.**

**BOARD MEMBERS PRESENT:** Michael Gibson, John Jarrett, James Zimmerman, Bill Johnson and Robert Patoni

**BOARD MEMBERS ABSENT:**

**STAFF MEMBERS PRESENT:** Justen Tregaskes, Planning and Zoning Director; Morgan Brown, City Attorney; Katie Fechtelkotter, Planner and Linda Haynes, Administrative Assistant

**3. Old Business**

**A. Election of Officers.**

**BOARD MEMBER JOHNSON MOVED TO NOMINATE BOARD MEMBER JARRETT AS CHAIRMAN. BOARD MEMBER GIBSON SECONDED THE MOTION. PASSED 5 TO 0 WITH BOARD MEMBERS GIBSON, JARRETT, ZIMMERMAN, JOHNSON AND PATONI VOTING IN FAVOR.**

**4. Public Hearing**

**A. Consideration of a Variance application submitted by Smith Bagley, Inc. dba Cellular One of North East Arizona seeking relief from City Code Section 15-1-69(D)(14), Visual Corridor Protection at 1350 S. White Mountain Road., A.P.N. 210-32-012C.**

**BOARD MEMBER ZIMMERMAN MOVED TO APPROVE THE VARIANCE APPLICATION SUBMITTED BY SMITH BAGLEY, INC. DBA CELLULAR ONE OF NORTH EAST ARIZONA SEEKING RELIEF FROM CITY CODE SECTION 15-1-69(D)(14), VISUAL CORRIDOR PROTECTION AT 1350 S. WHITE MOUNTAIN ROAD., A.P.N. 210-32-012C WITH THE CONDITION THAT THE FLAG POLE REMAINS ON THE PROPERTY AS A FLAGPOLE. BOARD MEMBER JOHNSON SECONDED THE MOTION.**

**CHAIRMAN JARRETT REQUESTED THAT BOARD MEMBER ZIMMERMAN AMEND HIS MOTION TO INCLUDE THE CONDITIONS THAT THE APPLICANT WORK WITH CITY STAFF AND DETERMINE ANY COSMETIC**

CHANGES OR CAMOFLAUGE FOR THE TOWER TO BLEND WITH ITS SURROUNDING AREAS AND THAT FLAGPOLE REMAINS AS A FLAGPOLE.

BOARD MEMBER ZIMMERMAN AMENDED HIS MOTION AND MOVED TO APPROVE THE VARIANCE APPLICATION SUBMITTED BY SMITH BAGLEY, INC. DBA CELLULAR ONE OF NORTH EAST ARIZONA SEEKING RELIEF FROM CITY CODE SECTION 15-1-69(D)(14), VISUAL CORRIDOR PROTECTION AT 1350 S. WHITE MOUNTAIN ROAD., A.P.N. 210-32-012C TO INCLUDE THE CONDITIONS THAT THE APPLICANT WORK WITH CITY STAFF AND DETERMINE ANY COSMETIC CHANGES OR CAMOFLAUGE FOR THE TOWER TO BLEND WITH ITS SURROUNDING AREAS AND THAT FLAGPOLE REMAINS AS A FLAGPOLE. BOARD MEMBER JOHNSON SECONDED THE AMENDED MOTION. CHAIRMAN JARRETT CALLED FOR THE VOTE AND MOTION. PASSED 5 TO 0 WITH BOARD MEMBERS GIBSON, JARRETT, ZIMMERMAN, JOHNSON AND PATONI VOTING IN FAVOR.

**5. Approval of Minutes**

A. Board of Adjustment Special Meeting of September 9, 2019.

BOARD MEMBER JOHNSON MOVED TO APPROVE THE MINUTES OF SPECIAL MEETING OF THE BOARD OF ADJUSTMENT OF SEPTEMBER 9, 2019. BOARD MEMBER PATONI SECONDED THE MOTION. PASSED 5 TO 0 WITH BOARD MEMBERS GIBSON, JARRETT, ZIMMERMAN, JOHNSON AND PATONI VOTING IN FAVOR.

**6. Adjournment**

Chairman Jarrett adjourned the meeting at 3:25 P.M.