

PINETOP-LAKESIDE PLANNING & ZONING COMMISSION  
LEGAL ACTION OF PLANNING & ZONING  
TUESDAY, JANUARY 20, 2009

ITEM NO. 3, CONSIDERATION AND APPROVAL OF THE MINUTES OF THE WORK SESSION AND THE REGULAR MEETING HELD JANUARY 6, 2009:

**COMMISSIONER JARCHOW MOVED TO APPROVE THE MINUTES OF THE WORK SESSION AND THE REGULAR MEETING HELD JANUARY 6, 2009 AS PRESENTED. COMMISSIONER COBLE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 5, 2009 CALENDAR:

**VICE CHAIRMAN IRWIN MOVED TO RESCHEDULE OR POSSIBLY CANCEL THE PLANNING & ZONING COMMISSION REGULAR MEETINGS FOR TUESDAY, MAY 19, TUESDAY, SEPTEMBER 1, AND TUESDAY, NOVEMBER 3, 2009 IF A CONFLICT ARISES DUE TO ELECTIONS HELD BY NAVAJO COUNTY OR THE TOWN OF PINETOP-LAKESIDE. COMMISSIONER COBLE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 6, CODE OF CONDUCT:

**VICE CHAIRMAN IRWIN MOVED TO APPROVE THE CODE OF CONDUCT FOR THE PLANNING AND ZONING COMMISSION WITH THE CORRECTIONS TO PAGE FOUR, LINE TWO, "...honor decisions of the Commission." PAGE NINE, LINE SEVEN, "...opinions concerning conflicts of interest." PAGE 14, LINE SIX, "...fellow official considers offensive." COMMISSIONER COBLE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**Dated this 21st day of January, 2009.**

PINETOP-LAKESIDE PLANNING & ZONING COMMISSION  
/s/Lisa Figueroa, Community Development Secretary