

**NOTICE OF REGULAR MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
7:00 P.M. - WEDNESDAY, NOVEMBER 5, 2008
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA**

ACTION MINUTES

- I. Call to Order:** *Chairman Williams called the meeting to order at 7:00 p.m.*
- II. Pledge of Allegiance:** *Commissioner Kinser led the Pledge of Allegiance.*
- III. Roll Call:** *Chairman Williams, Commissioners Hudson, White, Marsh, Kinser, Harrison and Hiscox were present.*
- IV. Approval of Minutes:** Approval of the minutes for the regular meeting held on October 8, 2008.
**MOTION was made by Commissioner Kinser to approve the minutes for the regular meeting October 8, 2008. SECONDED by Commissioner Hudson motion carried.*
- V. Presentations:** *None.*
- VI. Unfinished Business:** **(THE FOLLOWING ITEMS (*) WILL BE CONTINUED.** *None*
- VII. New Business:** **(THE FOLLOWING ITEMS (*) WILL BE CONTINUED):**
- A. COOLPZ-023-08:** A Conditional Use Permit request by Theresa Hutchinson on behalf of La Casa Pima, to provide a five (5) bed Half-Way house "Recovery Home" located at 887 W. Pima Avenue, APN# 204-09-142. **Public Hearing. Discussion and action.**
**MOTION was made by Commissioner Hiscox to deny. SECONDED by Commissioner Kinser motion carried.*
- B. COOLPZ-025-08:** A Conditional Use Permit request by Vickie Neal to provide a Day Care facility located at 1060 N. Arizona Boulevard, APN # 204-06-005E. **Public Hearing. Discussion and action.**
**MOTION was made by Commissioner Kinser to approve. SECONDED by Commissioner Hiscox motion carried.*
- VIII. Reports from Chairman/Growth Management Director/City Planner:** *NONE.*
- IX. Call to the Public:**

IN KEEPING WITH THE COMMISSIONS POLICY, WE HOPE YOU CAN EXPRESS YOUR IDEAS IN FIVE MINUTES OR LESS. THE CHAIRPERSON WILL LIMIT DISCUSSION WHENEVER HE/SHE DEEMS SUCH AN ACTION APPROPRIATE TO THE PROPER CONDUCT OF THE MEETING. THE PLANNING AND ZONING COMMISSION CANNOT RESPOND TO ITEMS RAISED UNDER THIS PORTION OF THE AGENDA UNTIL THE PROVISIONS OF THE "OPEN MEETING LAW" HAVE BEEN COMPLIED WITH.

NONE.

- X. Adjournment:**

THIS NOTICE IS POSTED IN ACCORDANCE WITH THE CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. § 38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

**MOTION was made by Commissioner Hiscox to adjourn. SECONDED by Commissioner Kinser motion carried. Adjourned at 8:07 p.m.*

DATED this 6th day of November, 2008.

Jacque Hendrie-Henry
Jacque Hendrie-Henry, Executive Assistant