

NOTICE OF SPECIAL MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
5:30 P.M. - WEDNESDAY, SEPTEMBER 17, 2008
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA

“ACTION MINUTES”

- I. **Call to Order:** *Chairman Williams called the meeting to order at 5:34 p.m.*
- II. **Pledge of Allegiance:** *Commissioner White led the Pledge of Allegiance.*
- III. **Roll Call:** *Chairman Williams, Commissioners White, Marsh Kinser and Harrison were present. Commissioners Hiscox and Hudson were absent.*
- IV. **Approval of Minutes:** None
- V. **Presentations:** None.
- VI. **Unfinished Business:** (THE FOLLOWING ITEMS (*) WILL BE CONTINUED. None
- VII. **New Business:** (THE FOLLOWING ITEMS (*) WILL BE CONTINUED):
 - A. **COOLPZ- 020-08:** A renewal request by Nancy Bertino on the Dooley Planned Area Development, located to the South of State Route 287 and West of Nafziger Road, APN’s 209-15-007A, 209-15-007B and 209-15-006A. **Discussion and action.**

**MOTION was made by Commissioner Kinser to approve one (1) year. SECOND was made by Commissioner Harrison and passed unanimously.*

VIII. **Reports from Chairman/Growth Management Director/City Planner:**

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.

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.

DATED this 18th day of September 2008.

Jacque Hendrie-Henry

Jacque Hendrie-Henry, Executive Assistant