

NOTICE OF REGULAR MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
7:00 P.M. - WEDNESDAY, FEBRUARY 4, 2009
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA

"ACTION MINUTES"

- I. **Call to Order: 7:02 P.M.**
- II. **Pledge of Allegiance: Commissioner Harrison led the Pledge of Allegiance**
- III. **Roll Call: Chairman Williams, Commissioners Hudson, Marsh, Harrison, Kinser, White and Hiscox were present.**
- IV. **Approval of Minutes:** Approval of the minutes for the regular meeting held on November 5, 2008 and work session December 17, 2008.
- *MOTION was made by Commissioner Hiscox to approve the minutes for the regular meeting November 5, 2008 and the work session December 17, 2008. SECONDED by Commissioner Kinser.*
- V. **Presentations: None.**
- VI. **Unfinished Business: (THE FOLLOWING ITEMS (*) WILL BE CONTINUED. None**
- VII. **New Business: (THE FOLLOWING ITEMS (*) WILL BE CONTINUED):**
- A. **COOLPZ-027-08:** The City of Coolidge is proposing to update the Zoning Code and the "Code of the City of Coolidge" Chapter 16 "Zoning". **Public Hearing. Discussion and action.**
- *MOTION was made by Commissioner Kinser to approve and recommend to the City Council with amendments made as discussed. SECONDED by Commissioner White motion carried.*
- B. **COOLPZ-028-08:** The City of Coolidge is proposing to update the Subdivision Ordinance and the "Code of the City of Coolidge" Chapter 13 "Subdivisions and Land Splits". **Public Hearing. Discussion and action.**
- *MOTION was made by Commissioner Kinser to approve and recommend to the City Council with the minor edits as discussed. SECONDED by Commissioner White motion carried.*
- C. **COOLPZ-029-08:** The City of Coolidge is proposing to adopt Residential Design Guidelines. **Public Hearing. Discussion and action.**
- *MOTION was made by Commissioner White to approve and recommend to the City Council with the modification as discussed. SECONDED by Commissioner Hudson motion carried with Commissioner Marsh voting NO.*
- 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. *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.**

DATED this 5th day of February 2009.

Jacque Hendrie-Henry
Jacque Hendrie-Henry, Executive Assistant