

**NOTICE OF SPECIAL MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
7.00P.M. WEDNESDAY, JULY 23rd, 2008
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD – COOLIDGE, ARIZONA**

****ACTION MINUTES****

- I. Call to Order:** *Chairman Williams opened the special meeting at 7:00 PM*
- II. Pledge of Allegiance:** *Commissioner White led the Pledge of Allegiance*
- III. Roll Call:** *Chairman Williams, Commissioners Marsh, Harrison, Kinser, White and Hiscox were present. One Vacancy.*
- IV. Presentations:** None
- V. New Business:**

A. COOLPZ-016-08: A rezoning request by Carl Douglas on behalf of Stinger Welding, to change 39.43 acres m.o.l from Agricultural (AG) to 12.108 Commercial (C-3) and 27.322 to General Industrial (I-2) located on the Southeast corner of Highway 87 and Randolph Road. APN 401-30-002. **Public Hearing. Discussion and Action.**

** MOTION was made by Commissioner Kinser to approve and recommend to the City Council. SECOND was made by Commissioner Hiscox and passed unanimously.*

B. COOLPZ-017-08: A Major Site Plan request by Carl Douglas on behalf of Stinger Welding, located on the Southeast corner of Highway 87 and Randolph Road. APN 401-30-002. **Public Hearing. Discussion and Action.**

** MOTION was made by Commissioner Kinser to approve and recommend to the City Council with the following stipulations: That a block wall is constructed in two (2) years; and that the applicant contributes his share of the improvement for Randolph Road. SECOND was made by Commissioner Marsh and passed unanimously.*

VI. Reports from Chairman/Growth Management Director/City Planner

Senior Planner Laybourn advised that in September they would have one item and staff was prosing to invite the City Council to a joint workshop to discuss the new Zoning Code, Subdivision Code and Design Guideline.

VII. 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.

VIII. 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, ED SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

**MOTION was made by Commissioner White to adjourn the meeting at 7:21 p.m. SECOND was made by Commissioner Harrison and passed unanimously.*

DATED this 24th day of July 2008.

Jacque Hendrie-Henry

Jacque Hendrie-Henry, Executive Assistant