

**NOTICE OF REGULAR MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
7:00 P.M. - WEDNESDAY, AUGUST 6, 2008
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA**

ACTION MINUTES

- I. **Call to Order:** *Chairman Williams called the meeting order at 7:04 P.M.*
- II. **Pledge of Allegiance:** *Commissioner Kinser led the Pledge of Allegiance.*
- III. **Roll Call:** *Chairman Williams, Commissioners*
- IV. **Approval of Minutes:** Approval of the minutes for the regular meeting held on July 9, 2008 and special meeting July 23, 2008.
- *MOTION was made by Commissioner Kinser to approve the minutes. SECOND by Commissioner Marsh and passed unanimously.*
- V. **Presentations:** None.
- VI. **Unfinished Business:** (THE FOLLOWING ITEMS (*) WILL BE CONTINUED. None
- VII. **New Business:** (THE FOLLOWING ITEMS (*) WILL BE CONTINUED):
- A. **COOLPZ-004-08:** A Planned Area Development request by Rose Law Group, on behalf of Lonesome Valley Farms Limited Partnership (Papa 100) on 102.33 acres m.o.l. located on the north west corner of N. Arizona Boulevard and State Route 87, APN 209-09-007A, 209-09-007C, 209-09-007E, 209-09-007F and 209-09-007G. **Public Hearing. Discussion and action.**
- **MOTION was made by Commissioner Kinser moved to approve and recommend to the City Council with the following stipulations: that the Public Works Directors comments are addressed at the Preliminary Plat, that no structures are over thirty feet (30') that the Fire Chief is consulted in reference to the higher density housing, that the Single Family Homes setback's are 5'8" with no pop outs or air conditioners on the 5' side. That any homes on State Route 87 have architectural pop-outs on all four elevations and that all streets follow MAG standards. SECOND by Chairman Williams and passed unanimously.*
- B. **COOLPZ-018-08:** A Conditional Use Permit request by Ken Brands of Graham's Neon on behalf of B & B Consultants, Inc. (Sonic Drive-In) 1517 N. Arizona Boulevard to replace existing signage with new LED Sign, APN 203-13-013 & 014. **Public Hearing. Discussion and action.**
- *MOTION was made by Commissioner Kinser moved to approve with the stipulation that a decorative masonry base or stucco be provided. SECOND by Commissioner Marsh and passed unanimously.*
- VIII. **Reports from Chairman/Growth Management Director/City Planner:** *Senior Planner Laybourn reminded the Commissioners that the September meeting will be the 17th to accommodate the commissioners that are going to be out of town. This will be a joint workshop with the Council to discuss the draft Zoning, Subdivision Codes and Design Guidelines.*
- 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. NONE
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 by Commissioner Kinser to adjourn. SECOND by Commissioner Marsh and passed unanimously.*

DATED this 7th day of August 2008.

Jacque Hendrie-Henry
Jacque Hendrie-Henry, Executive Assistant