

**NOTICE OF REGULAR MEETING  
PLANNING AND ZONING COMMISSION  
THE CITY OF COOLIDGE, PINAL COUNTY  
7:00 P.M. - WEDNESDAY, OCTOBER 8, 2008  
COUNCIL CHAMBERS  
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA**

**“ACTION MINUTES”**

- I. Call to Order:** *Chairman Williams called to meeting to order at 7:00 p.m.*
- II. Pledge of Allegiance:** *Commissioner White led the Pledge of Allegiance.*
- III. Roll Call:** *Chairman Williams, Commissioners White, Kinser, Hudson and Marsh were present. Commissioners Hiscox and Harrison were absent.*
- IV. Approval of Minutes:** Approval of the minutes for the regular meeting held on August 6, 2008, Special Meeting September 17, 2008 and Work Shop September 17, 2008.  
  
*\*MOTION was made by Commissioner Kinser to approve the minutes for the regular meeting August 6, 2008, Special Meeting September 17, 2008 and the Work Shop September 17, 2008. SECONDED by Commissioner Marsh 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-117-07:** A Preliminary Plat request by Scott Lindquist representing Coolidge 96, LLC (Infinity Heights) on 96 acres m.o.l., located on the southeast corner of Woodruff Road and Curry Road, legally described as APN’s 503-26-003A and 503-32-007. **Public Hearing. Discussion and action.**  
  
*\*MOTION was made by Commissioner Kinser to with the stipulations that the school agreement is approved before the Final Plat. SECONDED by Commissioner Hudson motion carried.*
- B. COOLPZ-021-08:** Land split request by Juan and Linda Federico, located at 970 S. Picacho Street, APN 205-14-147B. **Discussion and action.**  
  
*\*MOTION was made by Commissioner Kinser to approve and recommend to City Council. SECONDED by Commissioner Marsh motion carried.*
- VIII. Reports from Chairman/Growth Management Director/City Planner:**  
  
*\* Senior Planner Laybourn reminded the commissioner to send any further comments on the Zoning Code, Sub-Division Code and Design Guideline so that their comments can get inserted in for final review.*
- 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.**

*\*MOTION was made by Commissioner Kinser to adjourn. SECONDED by Commissioner  
Marsh motion carried. Adjourned at 7:14 p.m.*

**DATED** this 9<sup>th</sup> day of October 2008.

*Jacque Hendrie-Henry*  
Jacque Hendrie-Henry, Executive Assistant