

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

ACTION MINUTES

- I. Call to Order: 7:00 P.M.**
- II. Pledge of Allegiance: Commissioner Hudson led the Pledge of Allegiance.**
- III. Roll Call: Chairman Williams, Co-Chairman Marsh, Commissioners Hudson, Harrison, White and Kinser were present. Commissioner Hiscox was absent.**
- IV. Approval of Minutes:** Approval of the minutes for the regular meeting held on January 4, 2009.
**MOTION was by Commissioner Kinser to approve the minutes for the regular meeting January 4, 2009. SECOND 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- 001-09:** Conditional Use Permit request by Don Lopez on behalf of Coolidge Land and Acquisition Company, to provide Storage and distribution of asphalt located at 485 E. Randolph Road, legally described as APN 401-30-001A. . **Public Hearing. Discussion and action.**

**MOTION was made by Commissioner Kinser to approve with the following conditions: That the Public Works Director's comments are addressed; That, if cut-back is produced on site, the applicant must demonstrate that they have the ability to put a fire out and that the fire protection plan is approved by the Fire Chief and the State Fire Marshall. SECOND by Commissioner Marsh motion carried.*
- B. COOLPZ-003-09:** Land split request by Elizabeth Griffin, APN 202-28-002C. **Discussion and action.**

**MOTION was made by Commissioner Kinser to approve and recommend to the City Council. SECOND by Commissioner White motion carried.*
- C. Election of Chairman. Discussion and action.**

**MOTION was made by Commissioner Hudson to recommend Commissioner Marsh as Chairman. SECOND by Commissioner Kinser motion carried.*
- D. Election of Co-Chairman. Discussion and action.**

**MOTION was made by Commissioner Williams to recommend Commissioner White as Co-Chairman. SECOND Chairman Marsh motion carried.*
- VIII. Reports from Chairman/Growth Management Director/City Planner:**

**Alton Bruce Growth Management Director gave an update on TransCanada, Stinger Welding and Western Emulsions. Sue Laybourn advised the Commissioner that the new Zoning Code would be in effect March 25, 2009.*
- IX. Call to the Public: NONE**

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. SECOND by Chairman Marsh motion carried. Adjourned at 7:28 P.M.*

DATED this 6th day of March.

Jacque Hendrie-Henry

Jacque Hendrie-Henry, Executive Assistant