

**NOTICE OF REGULAR MEETING  
PLANNING AND ZONING COMMISSION  
THE CITY OF COOLIDGE, PINAL COUNTY  
7:00 P.M. - WEDNESDAY, SEPTEMBER 9, 2009  
COUNCIL CHAMBERS  
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA**

**“ACTION MINUTES”**

- I. **Call to Order: 7:00 P.M.**
- II. **Pledge of Allegiance:** *Commissioner Hiscox led the Pledge of Allegiance.*
- III. **Roll Call:** *Commissioners Kinser, Hudson, Hiscox and Harrison were present. Chairman Marsh and Commissioner Williams were absent.*
- IV. **Approval of Minutes:** Approval of the minutes for the regular meeting held on August 5, 2009.  
*\*MOTION was made by Commissioner Hiscox to approve the minutes for the regular meeting August 5, 2009 as presented. SECOND by Commissioner Hudson 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 – 015-09:** Minor General Plan Amendment Application request by Stephen C. Earl on behalf of Lewis Farms, located on a portion of Sections 21 and 22, Township 5 South, Range 9 East of the Gila and Salt River Meridian APN 202-30-001A and B, 202-30-002, 202-30-004A, 202-30-004B, 202-30-005A, 202-30-005B, 202-26-006A, 202-30-006B, 202-30-007D, 202-31-001, 202-31-002A and 202-31-002B. **Public Hearing. Discussion and action.**  
  
*\* Motion was made by Commissioner Harrison to approve and recommend to the City Council. SECOND by Commissioner Hudson motion carried.*
- B. \* **COOLPZ – 020-09:** Planned Area Development (PAD) request by William E. Lally on behalf of Cowley-Reeb Management, LLC (Saddle Creek) on 320 acres m.o.l., located at the southeast corner of McCartney and Signal Peak Roads, APN 401-01-0090. **Public Hearing. Discussion and action.**  
  
*\*MOTION was made by Commissioner Kinser to table. SECOND by Commissioner Hiscox motion carried.*
- C. **COOLPZ – 024-09:** Conditional Use Permit request by Mickey McHugh on behalf of the City of Coolidge (Fire Department) to place a two (2) bay apparatus structure with a storage area, a barrier wall, landscaping and on-site parking located at 122 W Pinkley Avenue, lots 10 & 11, block 2, Coolidge Townsite amended, APN 205-05-017. **Public Hearing. Discussion and action.**  
  
*\*MOTION was made by Commissioner Hiscox to approve. SECOND by Commissioner Hudson motion carried.*
- D. Election of Co-Chairman due to Clarence White’s resignation. **Discussion and action.**  
  
*\*MOTION was made by Commissioner Kinser to appoint Commissioner Hudson as Co-Chairman for the remainder of the year. SECOND by Commissioner Harrison motion carried.*

VIII. Reports from Chairman/Growth Management Director/City Planner: *NONE*.

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:

*\*MOTION was made by Commissioner Hudson to adjourn. SECOND by Commissioner Hiscox motion carried.*

**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 11th day of September 2009.

*Jacque Hendrie-Henry*

Jacque Hendrie-Henry, Executive Assistant