

**NOTICE OF REGULAR MEETING  
PLANNING AND ZONING COMMISSION  
THE CITY OF COOLIDGE, PINAL COUNTY  
WEDNESDAY – APRIL 8<sup>th</sup>, 2008 – 7.00 P.M.  
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD – COOLIDGE  
ARIZONA**

***\*ACTION MINUTES\****

**CALL TO ORDER: 7.02 p.m.**

1. Roll Call: *Present: Chairman Robert Marsh, Commissioners Clarence White, Robert Harrison, Don Williams, Peter Kinser and Noah Hiscox.*

**BUSINESS**

2. **COOLPZ-004-09:** A Major Site Plan request by Coolidge Power, LLC on behalf of TransCanada , to provide a Generating Station, located at 859 E. Randolph Road, legally described as APN 401-30-001C.

**Discussion and Action.**

*\*MOTION was made by Commissioner Hiscox to recommend approval to the Mayor and City Council that this Major Site Plan be approved. SECOND was made by Commission Williams and passed unanimously.*

3. **COOLPZ-006-09:** An Amendment to the Zoning Code to include: New definitions for Artisan Workshops and Arts and Crafts Studios. To allow for Artisan Workshops as a Conditional Use in all Residential, Mixed Use and Commercial Zones and as a Principally Permitted use in Industrial Zones; To allow for Arts and Crafts Studios as a Principally Permitted Use in all Mixed use, Commercial and Industrial Zones and as a Conditionally Permitted Use in Residential Zones.

**Discussion and Action.**

*\*MOTION was made by Commissioner White to recommend approval to the Mayor and City Council that this Amendment be approved. SECOND was made by Commissioner Hiscox and passed unanimously*

**REPORT FROM CHAIRMAN/GROWTH MANAGEMENT DIRECTOR/CITY PLANNER**

*Growth Management Director Bruce had reports to make at this time.*

**CALL TO THE PUBLIC**

*No member of the Public spoke at this time.*

**ADJOURNMENT**

*\*MOTION was made by Commissioner Hiscox to adjourn the meeting at 7.29p.m.  
SECOND was made by Commissioner Kinser and passed unanimously.*