

**NOTICE OF SPECIAL MEETING  
PLANNING AND ZONING COMMISSION  
THE CITY OF COOLIDGE, PINAL COUNTY  
WEDNESDAY – MAY 26th, 2010 – 7.00 P.M.  
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD – COOLIDGE  
ARIZONA**

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

**CALL TO ORDER: 7.00 p.m.**

1. Roll Call: *Present: Commissioners Robert Harrison, Don Williams, Nietza Verdugo-London, William Pertzborn, Pete Kinser and Steve Hudson . Absent: Jesse Canez*

**BUSINESS**

2. **COOLPZ-10-04-05:** A proposed amendment to City Zoning Code Ordinance 09-07 Article XIX – Administrative Procedures to include a new Section for the issuance of Special Use Permits. **Public Hearing. Discussion and Action.** *\*MOTION was made by Commissioner Kinser to recommend approval to the Mayor and City Council. SECOND was made by Commissioner Williams and passed unanimously.*
3. **COOLPZ-10-04-6:** An application for a Special Use Permit for a 3,000 to 5,000 bed Minimum/Medium Security Facility on approximately 307.5 acres at the northwest corner of Randolph Road and Vail Road, Coolidge, Arizona. **Public Hearing. Discussion and Action.** *\*MOTION was made by Commissioner Pertzborn to recommend approval to the Mayor and City Council. SECOND was made by Commissioner Kinser and passed unanimously.*

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

*There were no reports.*

**CALL TO THE PUBLIC**

*There were no members of the public who wished to speak*

**ADJOURNMENT**

*\*MOTION was made by Commissioner Kinser to adjourn the meeting at 7.55p.m. SECOND was made by Commissioner Williams and passed unanimously.*