

NOTICE OF REGULAR MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
7:00 P.M. - WEDNESDAY, MAY 6, 2009
COUNCIL CHAMBERS
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA

“ACTION MINUTES”

- I. **Call to Order: 7:03 P.M.**
- II. **Pledge of Allegiance:** *Commissioner Hudson led the Pledge of Allegiance.*
- III. **Roll Call:** *Chairman Marsh, Commissioners Hiscox, Harrison, Kinser, Hudson and Williams were present. Commissioner White was absent.*
- IV. **Approval of Minutes:** Approval of the minutes for the regular meeting held on April 8, 2009.
**MOTION was made by Commissioner Hiscox to approve the minutes for the regular meeting April 8, 2009. SECOND by Commissioner Harrison 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-008-09:** A Rezoning request by Jeff Bauer on behalf of Heritage Environmental Services, LLC. on 28.15 acres m.o.l., located at 284 E Storey Rd., Legally described as APN 401-21-033B. **Public Hearing. Discussion and action.**
**MOTION was made by Commissioner Hiscox to approve and recommend to the City Council on the grounds that the proposed Zoning is consistent with the General Plan designated and that the application is, simply, to ensure that the correct zoning is attached to a long-established use. SECOND by Commissioner Williams motion carried.*
 - B. **COOLPZ-006-09:** A Conditional Use Permit request by Jeff Bauer on behalf of Heritage Environmental Services, LLC, located at 284 E Storey Rd, legally described as APN 401-21-033B. **Public Hearing. Discussion and action.**
**MOTION was made by Commissioner Hiscox to approve on the grounds that the applicant has been operating on this site since 1998 and there has been a recycling operation on this site since 1972, with the stipulation that the Rezoning from I-2 to I-3 is approved by the City Council. SECOND by Commissioner Williams motion carried.*
 - C. **COOLPZ-007-09:** A Major Site Plan request by Linette Snyder on behalf of Evergreen Devco, Inc. on 6 acres m.o.l, located at the southwest corner of Skousen and Vah Ki Inn, legally described as APN 209-19-001. **Public Hearing. Discussion and action.**
**MOTION was made by Commissioner Hudson to approve and recommend to the City Council on the grounds that it meets the criteria for a Major Site Plan review and is in keeping with both the C-2 General Business Zone and the approved PAD. SECOND by Commissioner Williams. Chairman Marsh amended the motion to approve and recommend to the City Council on the grounds that it meets the criteria for a Major Site Plan review and is in keeping with both the C-2 General Business Zone and the approve PAD; that the intersection be in operation prior to a Certificate of Occupancy; and that the Public Works Director’s comments are addressed when the Improvement Plans are submitted. SECOND by Commissioner Kinser motion carried.*

- D. **COOLPZ-012-09:** The City of Coolidge is proposing to update the Zoning Map. **Public Hearing. Discussion and action.**

**MOTION was made by Commissioner Harrison to approve and recommend to the City Council. SECOND by Commissioner Kinser motion carried.*

- E. Appointment of a Planning and Zoning Commissioner to the Downtown Partnership Committee. **Discussion and action.**

**MOTION was made by Commissioner Hiscox to recommend to the City Council that Bob Marsh be the Planning and Zoning representative. SECOND by Commissioner Kinser motion carried.*

VIII. Reports from Chairman/Growth Management Director/City Planner:

Growth Management Director Alton Bruce updated the Commissioners on the Developments and Industrial areas.

IX. Call to the Public: NONE

Adjournment:

**MOTION was made by Commissioner Kinser to adjourn. SECOND by Commissioner Williams motion carried. Adjourned at 8:50 P.M.*

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 7th day of May 2009.

Jacque Hendrie-Henry

Jacque Hendrie-Henry, Executive Assistant