

**ACTION MINUTES FOR MEETING  
August 4, 2010**

**NOTICE OF REGULAR MEETING  
PLANNING AND ZONING COMMISSION  
THE CITY OF COOLIDGE, PINAL COUNTY  
7:00 P.M. - WEDNESDAY, August, 4th 2010  
COUNCIL CHAMBERS  
911 S. ARIZONA BOULEVARD - COOLIDGE, ARIZONA**

- I. **Call to Order:** Called to order at 7:01 by Chairman Hudson.
- II. **Pledge of Allegiance:** Led by Robert Harrison
- III. **Roll Call:** Commissioners Hudson, Williams, Verdugo-London, Pertzborn, Cañez and Harrison present. Commissioner Kinzer absent.
- IV. **Approval of Minutes:** Approval of the minutes for the Meeting held on June 9, 2010. **Commissioner Williams moved and Cañez seconded approval of minutes. Passed unanimously.**
- V. **Presentations:** None.
- VI. **Unfinished Business:** (THE FOLLOWING ITEMS (\*) WILL BE CONTINUED. *Discussion of status of proposed Private Correctional Facility Project.*
- VII. **Growth Management Director Bruce reported on status of proposal to located Private Correctional Facility in Coolidge. Proposals are still under review by the Arizona Dept. of Corrections. We are hoping for a decision before the end of August.**
- VIII. **New Business:** (THE FOLLOWING ITEMS (\*) WILL BE CONTINUED): *NONE*
- IX. **Reports from Chairman/Growth Management Director:**  
  
**Growth Management Director Bruce reported on cases that might come before the Commission in September including several text amendments and possible Conditional Use Permits for a mobile vendor and an accessory propane sales use.**
- X. **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.**

  
**No Public comments were received.**
- XI. **Adjournment:** Commissioner Cañez moved and Williams seconded for adjournment. Passed unanimously. Meeting adjourned at 7:25 pm.