

A Regular Meeting of the Planning and Zoning Commission of the City of Coolidge was held in the Council Chambers, 911 S. Arizona Boulevard, Coolidge Arizona. Vice Chairman Billie Jo Garcia called the meeting to order at 7:00 p.m. Those present were Vice Chairman Billie Jo Garcia, William Pertzborn, Norma Polee-Muhammad, Don Williams, and John Hill. Also present was Growth Management Director Rick Miller, and GIS Coordinator Tim Hansen.

PLEDGE OF ALLEGIANCE

Vice Chairman Billie Jo Garcia led the Pledge of Allegiance.

APPROVAL OF MINUTES:

November 6, 2013

PRESENTATIONS:

NONE

OLD BUSINESS

NONE

NEW BUSINESS

COOLPZ 13-11-05: A rezoning request by Stinger Bridge and Iron for a portion of land located at 281 E. Randolph Rd, on the southeast corner of Randolph Rd and Highway 87, Assessor's Parcel Number 401300020, rezoning a 12.108 acre parcel from C-3 to I-2. **Public Hearing, Discussion, and Action.**

Director Miller gave some back story and reminded the commission that the rezoning before them was one of the stipulations of the Major Site Plan approval from the previous month's meeting. Director Miller stated staff recommends approval of the rezoning. There was discussion.

William Pertzborn motioned to approve COOLPZ 13-11-05. John Hill seconded. Motion carried unanimously.

General Plan 2025-Water Resources: Tom Harrell with Arizona Water Company gave an excellent presentation on the Water Resources Plan that he and his staff put

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together. Bill Garfield, President of Arizona Water Company, also spoke briefly. There was discussion.

Vice Chairman Billie Jo Garcia had nothing to report.

Director Miller mentioned a grant the City has successfully applied for and been selected for related to Randolph Rd improvements between Highway 87 and the Union Pacific Railroad. Director Miller then spoke about the upcoming Environmental Element discussion at the January P&Z meeting, and reiterated that staff is still on pace to complete the General Plan on schedule. The ongoing annexation process with the State Land Department for annexation of the airport is still moving along. Lastly, Director Miller encouraged all to attend the monthly airport fly-ins.

CALL TO THE PUBLIC

No members of the public wished to speak.

ADJOURNMENT

MOTION was made by Don Williams to adjourn the meeting. **Second** was made by William Pertzborn. **Motion carried.** Meeting adjourned 7:54 pm.