

Regular Meeting

February 5, 2014

Page 1

CALL TO ORDER

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. Chairman Nitza Verdugo-London called the meeting to order at 7:00 p.m. Those present were Nitza Verdugo-London, Ken Bolan, 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

Ken Bolan led the Pledge of Allegiance.

APPROVAL OF MINUTES:

January 8, 2013

PRESENTATIONS:

NONE

OLD BUSINESS

NONE

NEW BUSINESS

COOLPZ-14-01-01CUP: A Conditional Use Permit submitted by Timothy and Pamela Johnston at 2914 E. Eliza Cir, located near the intersection of Attaway Rd and Northern Ave, Assessor's Parcel 20227004K for placement of a 1,500 square foot shop. **Public Hearing, Discussion and Action.**

Director Miller gave a brief narrative of the request before the commission. There was discussion.

Chairman Verdugo-London opened the Public Hearing. No members of the public wished to speak.

John Hill motioned to approve COOLPZ 14-01-01CUP. Ken Bolan seconded. Motion carried unanimously. RES COOLPZ 14-02.

COOLPZ-13-12-06: A Major Site Plan review for Bright International at 1301 W. Industrial Drive, located on the Southwest

corner of Kenworthy Rd and Industrial Dr, Assessor's Parcel Numbers 20925006D, 20925006E, and 209250190 for placement of additional buildings and construction of an employee parking lot. **Public Hearing, Discussion and Action.**

Director Miller gave an overview of the project and introduced Ward Hollon, who was present, as the project engineer. There was discussion.

Chairman Verdugo-London opened the Public Hearing. No members of the public wished to speak.

William Pertzborn motioned to approve COOLPZ 13-12-06. Don Williams seconded. Motion carried unanimously.

**REPORTS FROM THE
CHAIRMAN/GROWTH
MANAGEMENT DIRECTOR**

Chairman Nitza Verdugo-London welcomed John Hill and Ken Bolan to the commission.

Director Miller mentioned a rezoning at the next meeting for the additional acreage Bright Intl has acquired from the City, changing it from AG to I-2, consistent with the current and projected use. Director Miller then said the General Plan update is moving right along and that he fully anticipated being ready to send out a draft for review at the end of February. Director Miller then spoke about a future Circle K and Tractor Supply Company anticipated to open in town.

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 Ken Bolan. **Motion carried.** Meeting adjourned 7:49 pm.