

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 called the meeting to order at 7:00 p.m. Those present were Nitza Verdugo, Norma Polee-Muhammad, Ken Bolan, John Hill, Joseph Marsh, and Ray Halbe. Also present was City Manager Rick Miller and GIS Coordinator Tim Hansen.

PLEDGE OF ALLEGIANCE

Chairman Nitza Verdugo led the Pledge of Allegiance.

APPROVAL OF MINUTES:

July 6, 2016

OLD BUSINESS

NONE

NEW BUSINESS

A. COOLPZ-16-07-04: A Major General Plan Amendment submitted by the City of Coolidge changing the City preferred alignment corridor for the future North-South freeway and changing select preferred interchange locations on said freeway. The location of the proposed change is south of Randolph Rd to the southern end of the City's Planning Boundary. **Public Hearing, Discussion and Action.**

Rick Miller gave some history and an overview of the request before the commission. He also shared comments received by the City related to the amendment. There was discussion.

Chairman Verdugo opened the public hearing. A gentleman from the audience asked questions concerning expected timeframe for construction of the North-South freeway, he did not give his name. Chairman Verdugo closed the public hearing.

John Hill **Motioned** to approve COOLPZ 16-07-04, **Seconded** by Ken Bolan. Motion carried unanimously.

B. COOLPZ-16-09-05 CUP: A Conditional Use Permit request submitted by Sean Dugan on behalf of Seventy Six Spirits for a Medical Marijuana Cultivation Facility located at 854 W. Highway

287, Assessor's Parcel Number 401-12-002G.
Discussion and Action.

Director Miller gave some history and an overview of the request before the commission. There was discussion.

Ken Bolan **Motioned** to approve COOLPZ 16-09-05 CUP and the associated Resolution 16-02, **Seconded** by Ray Halbe. Motion carried unanimously.

**REPORTS FROM THE
CHAIRMAN/DEVELOPMENT
SERVICES DIRECTOR**

Chairman Nitza Verdugo had nothing to report. Rick Miller spoke about various things going on in town.

CALL TO THE PUBLIC

No member of the public wished to speak.

ADJOURNMENT

Motion was made by Joseph Marsh to adjourn, **Seconded** by John Hill. **Motion carried** unanimously. Meeting adjourned 7:52 pm.