

CALL TO ORDER

A Regular Meeting of the Planning and Zoning Commission of the City of Coolidge was held in the Council Chambers located at 911 S. Arizona Boulevard, Coolidge, Arizona. Vice Chairman Halbe called the meeting to order at 6:00 p.m. Those present were Ken Bolan, Al Metcalf, Hanna Peterson, and Philip Bacon. Also present was Development Services Director Gilbert Lopez and GIS Coordinator Tim Hansen.

PLEDGE OF ALLEGIANCE

Commissioner Metcalf led the Pledge of Allegiance.

APPROVAL OF MINUTES:

December 4, 2019

OLD BUSINESS:

None

NEW BUSINESS:

A. COOLPZ 19-11-KLC2: Rezoning requests for COOLPZ 19-11-49 & 19-11-51, initiated by property owners for approximately 2.72 acres of land located at 1113 & 1117 E. Vah Ki Inn Road in the KLC Ranch Subdivision, Coolidge, Arizona, changing the zoning from Planned Area Development (PAD) to Agricultural (AG), legally described as follows:

Lots 5 and 7, of KLC RANCH LOTS 1-8, as recorded in Cabinet C, Slide 83 in the office of the County Recorder, Pinal County, Arizona.

Public Hearing, Discussion and Action.

Director Lopez gave some background on the request before the Commission. There was discussion.

Commissioner Metcalf opened the public hearing. No members of the public wished to speak. Commissioner Metcalf closed the public hearing.

Commissioner Bolan **Motioned** to approve COOLPZ 19-11-KLC2, **Seconded** by Commissioner Bacon. Motion passed unanimously.

B. COOLPZ 19-12-52: A Conditional Use Permit submitted by Premier Extractions LLC for a Hemp Processing Facility located at 789 S. Christensen Road, Coolidge, AZ, APN's 209-24-0120 and 209-24-013A, Resolution 20-01.

Public Hearing, Discussion and Action.

Director Lopez gave some background on the request before the Commission. Nathan Hastings and Jeffery Slater, on behalf of Premier Extractions, gave a presentation about hemp processing and general practices related to hemp oil extraction. There was discussion.

Commissioner Metcalf opened the public hearing. No members of the public wished to speak. Commissioner Metcalf closed the public hearing.

Commissioner Peterson **Motioned** to approve COOLPZ 19-11-52 and Resolution 20-01 with the condition that only hemp oil extraction be allowed at this site, **Seconded** by Commissioner Bacon. Motion passed unanimously.

C. COOLPZ 19-12-53: A Conditional Use Permit submitted by Spectrum 8 for a Hemp Processing Facility located at 3382 W. Highway 287, Coolidge, AZ, APN 401-12-002K, Resolution 20-02.

Public Hearing, Discussion and Action.

Director Lopez gave some background on the request before the Commission. There was discussion.

Commissioner Metcalf opened the public hearing. No members of the public wished to speak. Commissioner Metcalf closed the public hearing.

Commissioner Bacon **Motioned** to approve COOLPZ 19-12-53 and Resolution 20-02, **Seconded** by Commissioner Bolan. Motion passed unanimously.

**CHAIRMAN/DIRECTOR
REPORTS:**

Commissioner Metcalf had nothing to report. Director Lopez spoke about various projects within the City is working on. Commissioner Bolan asked if the Commission can be provided a monthly report related to Development Service activity. Director Lopez responded staff would be happy to provide that information.

CALL TO THE PUBLIC:

No members of the public wished to speak.

ADJOURNMENT:

Motion was made by Commissioner Bolan to adjourn, **Seconded** by Commissioner Bacon. Motion carried unanimously. Meeting adjourned 7:03 pm.