

**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. Chairman Halbe called the meeting to order at 6:00 p.m. Those present were Chairman Ray Halbe, Vice Chairman Al Metcalf, Commissioner Philip Bacon, Commissioner Shane Leonard, Commissioner Ken Bolan, and Commissioner Matt Duran. Also present were Director - Gilbert Lopez, City Manager - Rick Miller, City Attorney - Denis Fitzgibbons and Senior Planner - Phil Garthright

**PLEDGE OF ALLEGIANCE:** Chairman Halbe led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Minutes November 9, 2022.

**Motion** was made by Commissioner Ken Bolan to approve, **seconded** by Commissioner Vice Chairman Al Metcalf. Motion carried unanimously.

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**NEW BUSINESS:** **A. COOLPZ 22-10-41:** A MAJOR SITE PLAN APPLICATION submitted by Bryce Ternet & David Jolivet of Tetra Tech Inc. in conjunction with Signal Energy on behalf of EDP Renewables of Houston, Texas for an Industrial Solar Facility, located generally between Bartlett Rd (North), the Kleck Rd Lateral (South), Fast Track Rd (East), and State Route 87 (West) in Coolidge, Arizona, with the following APN's of 1) 401-21-006E, 2) 401-21-006G, 3) 401-21-008A, 4) 401-21-0100, 5) 401-30-001B, 6) 401-33-001D, 7) 401-33-001E, 8) 401-33-001F, 9) 401-33-001G and 10) 401-33-001H, comprising of 1,242 +/- acres.

**Discussion and Action.**

Director Lopez made opening comments regarding this major site plan request.

Senior Planner, Phil Garthright made a presentation and answered questions.

City Manager, Rick Miller discussed the major site plan and answered questions.

City Attorney, Denis Fitzgibbons discussed the major site plan and answered questions.

There was discussion between the Commission and Staff.

**Motion** was made by Chairman Halbe, **seconded** by Commissioner Vice Chairman Al Metcalf to adjourn to an executive closed door session. Motion carried unanimously.

The Commission returned from executive session to complete the closed door session. **Motion** was made by Chairman Halbe, **seconded** by Commissioner Ken Bolan. Motion carried unanimously.

The meeting of “New Business” was then reconvened.

City Manager, Rick Miller continued discussing the major site plan and answered questions.

City Attorney, Denis Fitzgibbons continued discussing the major site plan and answered questions.

Chairman Halbe opened the public hearing. There were no comments.

**Motion** was made by Commissioner Vice Chairman Al Metcalf to approve, **seconded** by Commissioner Matt Duran, motion carried unanimously.

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**Reports from Development Services Director:**

Director Lopez and City Manager Rick Miller provided updates on continued development in the City and thanked Development Services staff.

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**CALL TO PUBLIC:**

There was one comment from the public regarding solar facilities.

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**ADJOURNMENT:**

**Motion** was made by Vice-Chair Metcalf to adjourn, **seconded** by Commissioner Matt Duran. Motion carried unanimously. Meeting adjourned at approximately 6:54 p.m.