

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, Commissioner Philip Bacon, Commissioner Ken Bolan, and Commissioner Matt Duran. Vice-Chair Al Metcalf and Commissioner Shane Leonard came in during the meeting. Also present were City Manager Rick Miller, Development Services Director Gilbert Lopez, Permit Tech Carol Alejandrez, and Attorney Nick Wood.

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

APPROVAL OF MINUTES: Minutes for the January 5, 2022, were approved.

Motion was made by Commissioner Bolan, **seconded** by Commissioner Duran. Motion carried unanimously.

NEW BUSINESS: **A. COOLPZ 21-07-17:** A Major Site Plan Application submitted by RVi Planning + Landscape Architecture on behalf of Conway Feed Casa Grande Properties LLC, located on State Route 287 west of Eleven Mile Corner Road, Pinal County, Arizona, APN 401-14-002A.

Public Hearing, Discussion and Action.

Director Lopez made opening comments regarding this site plan request. RVi Representative made a presentation, answered questions.

Motion was made by Commissioner Bolan to approve COOLPZ 21-07-17, **seconded** by Commissioner Leonard, motion passed unanimously.

B. COOLPZ 21-10-30: A proposed Zoning Code Amendment creating an Industrial Solar Farm Overlay Zone (ISF) to define appropriate areas for Solar Farm development within the City.

Discussion and Direction.

Director Lopez and City Manager Miller made comments regarding this item.

The Commissioners asked questions about overlay and timing of action by the City Council.

Reports from Chairman/Development Services Director: Director Lopez provided updates.

ADJOURNMENT: **Motion** was made by Vice-Chair Metcalf to adjourn, **seconded** by Commissioner Bolan. Motion carried unanimously. Meeting adjourned at 7:20 p.m.