

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 Al Metcalf called the meeting to order at 6:04 p.m. Those present were Chairman Al Metcalf, Vice Chairman Tom Scott, Commissioner Philip Bacon, Commissioner Deborah Mayers, and Commissioner Keith Bernstein, while Commissioner Damacio Montoya and Commissioner Doug Stinson did not attend. Also present were City Manager – Gilbert Lopez, Development Services Director – James Myers, Legal Counsel – Nick Cook and Senior Planner - Phil Garthright.

PLEDGE OF ALLEGIANCE: Chairman Al Metcalf led the Pledge of Allegiance.

APPROVAL OF MINUTES: Minutes of June 4, 2025.

Motion was made by Commissioner Deborah Mayers to approve, **seconded** by Commissioner Philip Bacon. Motion carried unanimously (4-0) (Vice Chairman, Tom Scott arrived at 6:06 p.m.).

NEW BUSINESS: **A. COOLPZ 25-04-05:** A proposed **Zoning Code Text Amendment** to the Coolidge Zoning Code, changing Article XXI: Fees, Section 2102, 9. Major PAD Amendment to \$2,500 base fee + \$20/acre, and adding 16. Preliminary Plat Extension \$500. - **Public Hearing, Discussion and Action.**

Senior Planner, Phil Garthright provided comment and answered questions. Development Services Director, James Myers also provided comment and answered questions.

There was discussion between the Commission and Staff.

Chairman Al Metcalf opened the public hearing. There were no other comments from the public.

Motion was made by Vice Chairman, Tom Scott, seconded by Commissioner Phil Bacon to approve COOLPZ 25-04-05, motion carried unanimously (5-0).

DEVELOPMENT SERVICES DIRECTOR - REPORTS: Development Services Director, James Myers provided updates on continuing development in the City of Coolidge.

CALL TO PUBLIC: Chairman, Al Metcalf opened the meeting to a general call from the public. There were no comments.

ADJOURNMENT:

Motion was made by Vice Chairman Tom Scott to adjourn, **seconded** by Commissioner Keith Bernstein. Motion carried unanimously (5-0). Meeting adjourned at approximately 6:33 p.m.