



**MINUTES OF THE REGULAR SESSION MEETING OF THE QUEEN CREEK
PLANNING AND ZONING COMMISSION**

Wednesday, January 9, 2008 7:00 P.M.

Council Chambers, 22350 S. Ellsworth Road, Queen Creek, AZ 85242

1. **CALL TO ORDER** The meeting was called to order at 7:09 p.m.
2. **ROLL CALL**

Present

Chairman Ingram
Commissioner Atkinson
Commissioner Brown
Commissioner Moore
Commissioner Sossaman

Absent

Vice-Chairman Trapp-Jackson
Commissioner Perry

Staff

Present

Director of Community Dev. Condit
Planning Manager Brittingham
Planning Consultant Balmer
Principal Planner McCauley
Administrative Assistant Martin
Administrative Assistant Rivera

Absent

Planning Assistant Moats

3. **PUBLIC COMMENT** Members of the public may address the Commission on items not on the printed agenda. Please observe the time limit of three minutes. Speakers' cards are available at the door, and may be delivered to staff prior to the commencement of the meeting

There were no public comments.

4. **CONSENT AGENDA** Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Chairman will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Commission and/or staff may remove any item for separate consideration.

- a) Consideration and Possible Approval of November 13, 2007 Work Study and Regular Session Minutes;
- b) Consideration and Possible Approval of November 14, 2007 Work Study and Regular Session Minutes;
- c) Consideration and Possible Approval of SD06-001, "H2C Ranches", A request by H2C Homes for Preliminary Plat and Landscape Plan approval for a 6-lot single family residential subdivision on approximately 10 acres. The property is zoned R1-54 and is located at the southwest corner of Sossaman Road and Sun Dance Drive.

Motion: **Commissioner Sossaman**

To approve the Consent Agenda as presented.

2nd: **Commissioner Brown**

Vote: **All ayes. Motion carried (5-0).**

PUBLIC HEARINGS

There were no public comments for the Public Hearing items listed on the Consent Agenda.

ADMINISTRATIVE ITEMS

7. **REVIEW** of next month's agenda items.

This was discussed during Work Study.

8. **REPORT** on Town Council Action

Community Development Director Condit reviewed action taken at the Town Council's meeting on December 19, 2007.

9. **COMMUNICATION** from members of the Commission and Staff.

The Commission discussed the upcoming American Planning Association conference, which is scheduled to take place in Las Vegas this coming April. The Commission agreed to use budgeted funds to have in-house training, rather than attend the annual conference. Town staff will provide an outline of training options to the Planning & Zoning Commission at the next meeting in February.

10. **ADJOURNMENT**

Motion: **Commissioner Atkinson**

To adjourn.

Second: **Commissioner Brown**

Vote: **All ayes. Motion carried (5-0)**

The meeting adjourned at 7:28 P.M.

PLANNING AND ZONING COMMISSION

By: _____
Steve Ingram, Chairman

Laura Moats, Planning Assistant
for Sonia Rivera and Elizabeth Martin, Administrative Assistants.

I, Laura Moats, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the January 9, 2008 Regular Session Meeting of the Planning and Zoning Commission. I further certify that the meeting was duly called and that a quorum was present.

Dated this 14th day of January, 2008.

Passed and Approved this 13th day of February, 2008.