



**MINUTES  
REGULAR MEETING  
QUEEN CREEK PLANNING & ZONING COMMISSION  
QUEEN CREEK COMMUNITY CHAMBERS  
20727 E. CIVIC PARKWAY  
NOVEMBER 8, 2017  
7:00 PM**

**1. Call to Order**

The meeting was called to order at 7:01PM.

**2. Roll Call:** One or more members of the Commission may participate by telephone.

Commissioners in attendance: Commissioners in attendance: Chairman Matheson, Vice Chairman Arrington, Sossaman, Alleman, Ehmke, Gough and Young.

**3. Public Comment:** Members of the public may address the Commission on items not on the printed agenda. Please observe the time limit of (3) three minutes. Request to Speak Cards are available at the door, and may be delivered to staff prior to the commencement of the meeting. Members of the Commission may not discuss, consider, or act on any matter raised during public comment.

None.

**4. Consent Agenda:** Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote.

**A. Discussion and Possible Action on the October 11, 2017 Planning Commission Meeting Minutes.**

**B. Discussion and Possible Action on P17-0106, "Ovation at Meridian Clubhouse and Recreation Area Major Site Plan",** a request by Greg Davis of Iplan Consulting on behalf of William Lyon Homes for approval of a Major Site Plan for the construction a 7.6-acre recreation area, which includes a 13,365 square foot clubhouse building to serve the residents of the Ovation at Meridian active adult community. The project site is located internal to the Ovation at Meridian active adult gated community, which is south of the southeast corner of Meridian and Ocotillo Roads.

Chairman Matheson made a motion to move the case to the Consent Agenda, barring any discussion or comments from the public. Seeing none, the case was moved to the Consent Agenda.

**Motion to approve the Consent Agenda:**

**1st:** Sossaman

**2nd:** Arrington

**Vote:** 7-0 (unanimous)

**FINAL ACTION:**

None.

**PUBLIC HEARING:**

None.

**ITEMS FOR DISCUSSION:**

None.

**ADMINISTRATIVE ITEMS**

5. **Summary of Events from members of the Commission and staff.** The Commission may not deliberate or take action on any matter in the "summary" unless the specific matter is properly noticed on the Regular Session agenda.

6. **Adjournment**

**Motion to adjourn at 7:01PM:**

1<sup>st</sup>: Arrington

2<sup>nd</sup>: Gough

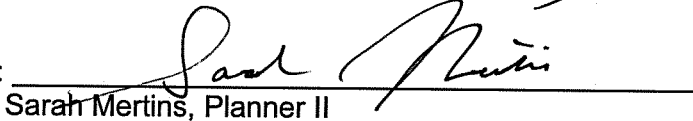
Vote: 7-0 (unanimous)

**Town of Queen Creek Planning & Zoning Commission**

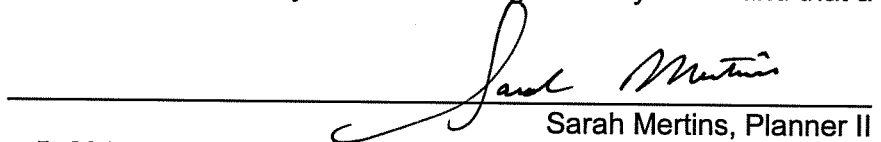


Alex Matheson, Chairman

ATTEST:

  
Sarah Mertins, Planner II

I, Sarah Mertins, do hereby certify that, to the best of my knowledge and belief, the forgoing Minutes are a true and correct copy of the Minutes of the November 8, 2017 Regular Meeting of the Queen Creek Planning and Zoning Commission. I further certify that the meeting was duly called and that a quorum was present.

  
Sarah Mertins, Planner II

Passed and approved on December 5, 2017.