

MINUTES WORK STUDY SESSION QUEEN CREEK PLANNING & ZONING COMMISSION QUEEN CREEK COMMUNITY CHAMBERS 20727 E. CIVIC PARKWAY MAY 8, 2019 IMMEDIATELY FOLLOWING THE 6:00PM REGULAR SESSION

Call to Order

The meeting was called to order at 6:23PM.

2. Roll Call (one or more members of the Commission may participate by telephone)

Commissioners in attendance: Chairman Alleman, Vice Chairman Ehmke, Commissioner Matheson, Commissioner Young, Commissioner Spall, Commissioner Sossaman, and Commissioner Benson..

ITEMS FOR DISCUSSION

These items are for Commission discussion only and no action will be taken. In general, no public comment will be taken.

3. Arizona State Land Annexation Update (Brett Burningham, Development Services Director and Erik Swanson, Principal Planner)

Erik Swanson, Principal Planner, gave a presentation on the upcoming Arizona State Land annexation. Mr. Swanson explained the context, the location, and a number of other land use considerations included with the proposed application. Mr. Swanson explained all of the stakeholders involved and the implications of the future roadway connections including SR 24. Mr. Swanson explained the future dwelling units and the implications on the Town of Queen Creek.

Chairman Alleman commented that he was happy to see the Town is OK with the "land bank" concept. Chairman Alleman highlighted that some communities are pushing back and that he believes this is a concept that does work for large pieces such as this.

Mr. Swanson concluded the presentation and mentioned that there will be more to come in the future.

4. 2019 American Planning Association (APA) National Conference Debrief (Commissioner Benson, Kyle Barichello, Planner II)

Kyle Barichello, Planner II, opened up the presentation and offered Commissioner Benson a chance to speak on the conference. Commissioner Benson highlighted his experience at the Nation conference. Commissioner Benson highlighted all of the beneficial sessions he attended. Commissioner Benson mentioned that one of the best sessions for him was one relating to Boards and Commissions. Commissioner Benson mentioned that he was appreciative of planning staff here at the Town and extremely proud to serve on the Commission. Commissioner Benson mentioned

that a lot of the issues brought up by other municipalities did not seem to be an issue here. Commissioner Benson concluded that he was very grateful to have a chance to attend the meeting and thanked staff for doing great work.

Mr. Barichello delivered the remainder of the presentation. Mr. Barichello explained the different sessions that were involved with the conference. Mr. Barichello explained some of the takeaways and the benefits to staff in attendance. Mr. Barichello showed a series of pictures to illustrate his points. Mr. Barichello concluded the presentation by expressing staff's appreciation of the commission as well.

Chairman Alleman commented that he is grateful for all of the hard work staff does and the opportunities the Town provides to attend conferences such as these. Chairman Alleman stated he is grateful for the relationship between the commission and staff.

<u>ADMINISTRATIVE ITEMS</u>

5. Recent activity update.

None.

6. 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.

None.

7. Adjournment

Motion to adjourn at 6:43PM:

1st: Benson 2nd: Spall Vote: 7-0

ATTEST

Kyle **B**arichello. Planner II

Shaine Alleman, Chairman

Kyle Barichello, Planner II

I, Kyle Barichello, 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 May 8, 2019 Work Study Session of the Queen Creek Planning and Zoning Commission. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on June 12, 2019.