



**MINUTES OF THE REGULAR SESSION MEETING OF THE QUEEN CREEK
PLANNING AND ZONING COMMISSION
Wednesday, January 14, 2009 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 7:05 p.m.

2. **ROLL CALL**

Present

Chairman Ingram
Vice-Chairman Trapp-Jackson
Commissioner Perry
Commissioner Atkinson
Commissioner Fehlman

Absent

Commissioner Sossaman
Commissioner Moore

Staff

Present

Planning Manager Balmer
Principal Planner McCauley
Community Development Assistant Moats

Absent

Community Development Director Condit

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.

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 Minutes:** November 10, 2008 Special Work Study and Regular Session Minutes; and November 12, 2008 Work Study and Regular

Session Minutes,

- b. **Consideration and Possible Approval of Ocotillo Self Storage/SP08-167.** A request by Jake Munns of Synectic Design, Inc. for Site Plan, Landscape Plan and Building Elevation Plan approval for a self-storage facility. The proposal consists of a 654-unit mini-warehouse with an office and manager's quarters on a site with existing I-1 zoning. The project is located on the south side of Ocotillo Road, approximately 300 feet east of Crismon Road.

Motion: **Vice-Chairman Trapp-Jackson**

To approve the Consent Agenda, as presented.

2nd: **Commissioner Atkinson**

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

ADMINISTRATIVE ITEMS

All Administrative Items were discussed during Work Study Session.

5. **Review** of next month's agenda items.
6. **Report** on Town Council Action
7. **Communication** from members of the Commission and Staff.
8. **Adjournment**

Motion: **Commissioner Perry**

To adjourn.

2nd: **Vice Chairman Trapp-Jackson**

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

The meeting adjourned at 7:02 p.m.

PLANNING AND ZONING COMMISSION

By: _____
Steve Ingram, Chairman

ATTEST:

Laura Moats, Community Development Assistant

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 14, 2009 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, 2009.

Passed and Approved this 11th day of March, 2009.