



These are draft minutes which have not yet been approved.

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

Wednesday, June 10, 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 7:00 p.m.

2. **ROLL CALL**

Present

Chairman Ingram
Vice-Chairman Trapp-Jackson
Commissioner Sossaman
Commissioner Fehlan

Absent

Commissioner Atkinson
Commissioner Perry
Commissioner Moore

Staff

Present

Community Development Director Condit
Planning Manager Balmer
Principal Planner McCauley
Principal Planner Brittingham
Engineering Manager Leubner
Community Development Assistant Moats

Absent

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 April 8, 2009 Work Study and Regular Session Minutes;**
- b. ***Public Hearing, Consideration and Possible Approval of RZ09-046, "Interstate Batteries"** A request by Alan Biancardi of Interstate Batteries for modification to the Conditions of Approval for signs shown in Stipulations 6 and 7C of Ordinance 97-97. The proposal requests removal of the stipulations to allow for building mounted signage to be placed higher than 8 feet on the building wall. The project is located south of Ocotillo Road and Scotland Court.

Motion: Commissioner Fehlan

To approve the Consent Agenda, as presented.

2nd: Vice-Chairman Trapp-Jackson

Vote: All ayes. Motion carried 4-0 (Atkinson, Moore, Perry absent).

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. **Discussion and Possible Action on Nomination for Chairman and Vice-Chairman of the Planning & Zoning Commission**
6. **Discussion and Possible Action on Election of Chairman and Vice-Chairman of the Planning & Zoning Commission**

Commissioner Sossaman nominated Kathy Trapp-Jackson for Chairman to serve a three-year term. The Commission concurred. Ms. Trapp-Jackson accepted the nomination, and the nominations were closed.

Motion: Commissioner Sossaman

To elect Kathy Trapp-Jackson as Chairman of the Planning and Zoning Commission to serve a three-year term.

2nd: Commissioner Fehlan

Vote: All ayes. Motion carried 4-0 (Atkinson, Moore, Perry absent).

Chairman Ingram nominated Karen Fehlan as Vice-Chairman to serve a three-year term. The Commission concurred. Ms. Fehlan accepted the nomination, and the nominations were closed.

Motion: Commissioner Sossaman

To elect Karen Fehlan as Vice-Chairman of the Planning and Zoning Commission to serve a three-year term.

2nd: Chairman Trapp-Jackson

Vote: All ayes. Motion carried 4-0 (Atkinson, Moore, Perry absent).

ADMINISTRATIVE ITEMS

All Administrative Items were discussed during Work Study Session.

7. **Review** of next month's agenda items.
8. **Report** on Town Council Action
9. **Summary of Current Events** from members of the Commission.
10. **Adjournment**

Motion: Chairman Kathy Trapp-Jackson
To adjourn.
2nd: Vice-Chairman Fehlan
Vote: **All ayes. Motion carried 4-0 (Atkinson, Moore, Perry absent)**

The meeting adjourned at 7:10 p.m.

PLANNING AND ZONING COMMISSION

By: _____
Kathy Trapp-Jackson, 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 June 10, 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 11th day of June, 2009.

Passed and Approved this 8th day of July, 2009.