



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, July 08, 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 Trapp-Jackson
Vice-Chairman Fehlman
Commissioner Ingram
Commissioner Atkinson
Commissioner Perry

Absent

Commissioner Moore
Commissioner Sossaman

Staff

Present

Community Development Director Condit
Planning Manager Balmer
Community Development Assistant Moats

Absent

Others in attendance

Ralph Pew, Pew and Lake, PLC
Fred Brittingham

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 June 10, 2009 Work Study and Regular Session Minutes;**

Motion: Commissioner Ingram

To approve the Consent Agenda, as presented.

2nd: Vice-Chairman Fehlan

Vote: All ayes. Motion carried 5-0 (Moore, Sossaman absent).

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Discussion on Zoning Ordinance Update

Discussion on this item took place during Work Study, at which time Chapters 4, 5 and 6 were discussed in detail. The Planning & Zoning Commission raised questions and made suggestions on several items. A complete summary of items discussed is included in the Work Study Minutes.

Planning Manager Balmer reminded the Commission the entire Update to the Zoning Ordinance will be presented for Public Hearing at the Commission's August, 2009 meeting.

Commissioners were encouraged to submit any further questions or suggestions for changes via email, voicemail, or in-person to Town Staff prior to the next regularly scheduled meeting in August. Staff will compile a concise list of those changes/recommendations to be included in discussion during the Public Hearing in August.

6. Discussion and Possible Action on Request for Direction to Begin 60-day Public Comment Period on 2009 Major General Plan Amendment applications

A detailed introduction and discussion of the 2009 Major General Plan Amendment Applications took place during Work Study.

Motion: Commissioner Perry

To recommend staff requests direction from Town Council to begin the 60-day public comment period on July 27, 2009.

2nd: Commissioner Ingram

Vote: All ayes. Motion carried 5-0 (Moore, Sossaman absent).

ADMINISTRATIVE ITEMS

All Administrative Items were discussed during Work Study Session.

- 7. **Review** of next month's agenda items.
This item was discussed during Work Study.
- 8. **Report** on Town Council Action.
This item was discussed during Work Study.
- 9. **Summary of Current Events** from members of the Commission.
Brief discussion took place regarding the ABC, Channel 15/Town staff photo opportunity that took place at Town Hall today commemorating the pure numerical order of time and date: 1-2-3-4-5-6-7-8-9, which occurred at 12:34:56 p.m. on today's date, 7/08/09.

Community Development Assistant Moats informed the Commission a slide show of area agencies/municipalities which took part in this event is available on Channel 15 and via Town Staff.

10. **Adjournment**

Motion: Commissioner Ingram
To adjourn.
2nd: Vice-Chairman Fehlan
Vote: **All ayes. Motion carried 5-0 (Moore, Sossaman absent)**

The meeting adjourned at 7:14 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 July 8, 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 8th day of July, 2009.

Passed and Approved this day of , 2009.

DRAFT