



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

Wednesday, February 10, 2010 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 7:04 p.m.

2. **ROLL CALL**

Present

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

Absent

Commissioner Sossaman
Commissioner Reyes

Staff

Present

Community Development Director Condit
Planning Manager Balmer
Principal Planner McCauley
Senior Planner Dave Williams
Engineer Marc Palichuk
Economic Development Director Doreen Cott

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 January 13, 2010 Work Study and Regular Session Minutes**
- b. ***Public Hearing, Consideration and Possible Approval of RZ07-099/SD07-100, "Barney 20"**, A request by Greg Davis of Iplan Consulting, for rezoning from R1-43 to R1-43 PAD, and Preliminary Plat approval for Barney 20, a 16-lot residential subdivision located on approximately 20 acres at the northwest corner of Queen Creek and Signal Butte roads.

Vice-Chairman Moore pulled Item b. off the Consent Agenda for discussion.

Motion: Commissioner Moore
To approve Item a. of the Consent Agenda, as presented.
2nd: Commissioner Ingram
Vote: All ayes. Motion carried 5-0 (Reyes, Sossaman absent)

- b. ***Public Hearing, Consideration and Possible Approval of RZ07-099/SD07-100, "Barney 20"**

Greg Davis of Iplan Consulting made a brief presentation, stating the applicant's support of staff's recommendation.

Chairman Trapp-Jackson opened the Public Hearing. There were no public comments, and the public hearing was closed.

Motion: Commissioner Perry
To approve RZ0-099/SD07-100, 'Barney 20', with the staff revisions to stipulations 5 and 6, as presented.
2nd: Commissioner Atkinson
Vote: All ayes. Motion carried 5-0 (Reyes, Sossaman absent)

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. **Summary of Current Events** from members of the Commission.
8. **Adjournment**

Motion: Commissioner Ingram
To adjourn.
2nd: Vice-Chairman Moore

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

The meeting adjourned at 7:15 p.m.

PLANNING AND ZONING COMMISSION

By: _____
Kathy Trapp-Jackson, Chairman

ATTEST:

Laura Moats, for Dave Williams, Senior Planner

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 November 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 day of 16th day of February , 2010.
Passed and Approved this 10th day of March , 2010.