

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

Wednesday, October 13, 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 7:00 p.m. by Chairman Sossaman.
- 2. **ROLL CALL** (one or more members of the Commission may participate by telephone).

Present

Chairman Steve Sossaman

Vice-Chairman Ingram

Commissioner Jason Gad

Commissioner Ryan Nichols

Commissioner Debbie Reyes

Commissioner Kyle Robinson

<u>Absent</u>

Commissioner Alex Matheson

Staff

Present

Others Present

Community Development Manager Balmer Senior Planner Dave Williams Community Dev. Assistant Laura Moats

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 September 8, 2010 Work Study and Regular Session Minutes;
 - b. Consideration and Possible Approval of DR10-075, "Maracay Homes at Lucia" subdivision.

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Motion by: <u>Commissioner Reyes</u>

To remove the September 8, 2010 minutes from the Consent Agenda.

Seconded by: <u>Commissioner Robinson</u>

Vote: All ayes. Motion carried 6-0 (Matheson absent)

The September 8, 2010 Work Study and Regular Session Minutes were removed from the Consent Agenda for further discussion.

- 1) Commissioner Reyes asked that page 2 of the Regular Session Minutes be revised as follows: bottom of page, change motion made by "*Chairman* Reyes" to motion made by "*Commissioner* Reyes".
- 2) Commissioner Nichols asked that the Work Study and Regular Session minutes show him as being present, as the *Roll Call* section does not list his name.
- 3) Change all motions to read either unanimous approval or change from "6-0" to "7-0", as all seven Commissioners were present.

Motion by: <u>Vice-Chairman Ingram</u>

To approve Item B. of the Consent Agenda, DR10-075, "Maracay Homes"

Seconded by: <u>Commissioner Robinson</u>

Vote: All ayes. Motion carried 6-0 (Matheson absent).

Motion by: <u>Commissioner Reyes</u>

To approve the September 8, 2010 Work Study and Regular Session Minutes, as

amended.

Seconded by: <u>Vice-Chairman Ingram</u>

Vote: All ayes. Motion carried 6-0 (Matheson absent).

ADMINISTRATIVE ITEMS

All administrative items were discussed during Work Study.

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

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10. Adjournment

Motion: <u>Commissioner Reyes</u>

To adjourn.

2nd: Commissioner Robinson

Vote: All ayes. Motion carried 6-0. (Matheson absent)

The meeting adjourned at 7:03 p.m.

	PLANNING AND ZONING COMMISSION
	By:Chairman Sossaman
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 October 13, 2010 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 13th day of October, 2010. Passed and Approved this day $10^{\rm th}$ day of November, 2010