

## RESULTS OF THE REGULAR SESSION MEETING OF THE QUEEN CREEK PLANNING AND ZONING COMMISSION

WHEN: WEDNESDAY, NOVEMBER 9, 2011

WHERE: TOWN HALL COUNCIL CHAMBERS

TIME: 7:00 p.m.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Queen Creek Planning and Zoning Commission and to the general public that the Queen Creek Planning and Zoning Commission will hold its Regular Meeting open to the general public on **WEDNESDAY, NOVEMBER 9, 2011 AT 7:00 P.M.** in the Town Hall Council Chambers located at 22350 South Ellsworth Road, Queen Creek, Arizona.

## **AGENDA**

1. Call to Order

2. **Roll Call** (one or more members of the Commission may participate by telephone)

Chairman Steve Sossaman

Vice-Chairman Steve Ingram

Commissioner Ryan Nichols

Commissioner Kyle Robinson

Commissioner Jason Gad

Commissioner Debbie Reyes

Commissioner Alex Matheson

- 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. Members of the Commission may not discuss, consider or act on any matter raised during public comment.
- 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 October 12, 2011 Work Study and Regular Session Minutes; Motion by Gad, seconded by Nichols, to approve as presented. All ayes. Motion carried 6-0.

## PUBLIC HEARINGS AND POSSIBLE ACTION

5. Public Hearing, Discussion and Possible Action on RZ11-040, SP11-070, CU11-041, "Siete Solar Facility", A request by Ralph Pew of Pew and Lake, PLC on behalf of Juwi Solar, Inc. to rezone approximately 160 acres from R1-43 Residential to I-2 Industrial and C-2 General Commercial, in addition to Site Plan and Conditional Use Permit approval for a solar power generation facility. The project is located in the vicinity of the northeast corner of Crismon and Queen Creek roads.

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Motion: Commissioner Robinson

To recommend approval of RZ11-040/CU11-041/SP11-070, as presented and subject to the Conditions of Approval listed in the Staff Report, with the exception of Stipulation #1, which the Commission recommends should be changed from "The project shall be built according to the exhibits and narrative dated 10/25/2011, with the incorporation of a decorative 8-foot masonry wall entirely surrounding the site. This decorative masonry wall shall be constructed prior to Certificate of Occupancy for the Project." to: "The project shall be built according to the exhibits and narrative dated 10/25/2011, with the incorporation of a decorative 8-foot masonry wall on the Queen Creek Road frontage, the Crismon Road adlignment, and 660 feet north of Queen Creek Road on Merrill Road. The balance of the site shall be perimetered by a 7-foot chain link fence without slats.

Seconded: <u>Commissioner Matheson</u>

Voting Aye: Matheson, Ingram, Gad, Robinson.

Voting Nay: Nichols, Reyes.

Motion carried 4-2.

## **ADMINISTRATIVE ITEMS** (if not finished during Work Study)

- 6. **Review** of next month's agenda items. this item was completed during Work Study.
- 7. **Report** on Town Council Action this item was completed during Work Study.
- 8. **Communication** from members of the Commission and Staff. *The Commission does not propose, discuss, deliberate or take action on any matter in the 'summary' unless the specific matter is properly noticed on the agenda. Discussion took place on e-copy agenda packets. All Commissioners noted their agreement to receiving agenda materials electronically, rather than hard copy.*
- 9. **Adjournment** Motion by Commissioner Nichols, seconded by Commissioner Gad, to adjourn. All ayes. Motion carried 6-0. The meeting adjourned at 8:15 p.m.

BY:	
	Laura Moats, Community Development Assistant

DATED this 10<sup>th</sup> day of November, 2011

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities, who require reasonable accommodation in order to participate in the Planning and Zoning Commission meeting, should contact the Town Clerk at (480) 358-3000.