

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: Commissioner Matheson

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 10th 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.