

Planning and Zoning Commission Actions

Regular Meeting October 27, 2008

6:00 pm	A regular meeting of the City of Maricopa Planning and Zoning Commission was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85238). The meeting was called to order at 6:00 pm.
Call to Order	Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones, Richard Reeves, Mike Robertson, Courtney Tyler and Henry Wade.
Roll Call	City representatives present were: Planning Manager Kazi Haque, Planner II Eric Fitzer, Planner’s Assistant Rudy Lopez, Assistant Planner Victor Castillo, Tribal Liaison Keith Betsuie, Assistant to the City Manager Nicole Dailey, City Attorney Tina Vannucci, and Commission Secretary Julia Gusse.
Invocation	Commissioner Wade delivered the invocation.
Pledge of Allegiance	Commissioner Robertson led meeting attendees in the pledge of allegiance.
Call to the Public	No one from the Public came forward.
Approval of Minutes	Commissioner Jones made a motion to approve agenda item 4.1, approval of the September 22, 2008 Planning and Zoning Commission Meeting Minutes as amended. Commissioner Houghton seconded. Motion passed unanimously, 7-0.
Agenda Item 5.1: Public Hearing PAD 07.05	<p>Red Valley Ranch Planned Area Development (PAD) Major Amendment. A request for a major amendment to the Red Valley Ranch Planned Area Development. A request by Omega Management for approval of an Amendment to the Red Valley Ranch Planned Area Development (PAD) located within the City of Maricopa Incorporated Limits. The Applicant is requesting to amend the PAD Overlay of ±160 acres to allow for a reduction in allowable minimum lots size from 45 ft wide to 40 ft wide lots. The Red Valley Ranch PAD was approved on August 13, 2004 by Pinal County; Case number(s) PZ-040-03 and PZ-PD-040-03. The property is generally located; north of Steen Road, south of Farrell Road, east of Murphy Road and west of Anderson Road; within the incorporated limits of the City of Maricopa. Discussion and Action.</p> <p>Commissioner Tyler moved to approve Agenda Item 5.1. Commissioner Robertson seconded. Motion passed unanimously, 6-1.</p>
Agenda Item 5.2: Introduction of Keith Betsuie, Tribal Liaison	Mr. Keith Betsuie introduced himself to the Commission and discussed his role as the City’s Tribal Liaison.
Agenda Item 5.3: General Plan Goals and Objectives	The Assistant to the City Manager Nicole Dailey lead the Commission in a discussion of the review of General Plan Goals and Objectives. Discussion Only.
Agenda Item 6.0: Report from Commission and/or Staff	<p>Planning Manager Kazi Haque discussed the General Plan Amendment meeting to be held on November 10, 2008 at Maricopa Elementary School. Discussed the Commissioner’s possible attendance at the Boards and Commissions Annual 2008 Conference.</p> <p>Commissioner Wade commented on his attendance at the Department of Real Estate’s Smart Growth score card meeting.</p>



Agenda Item 7.0: <u>Executive Session</u>	There was no executive session.
Agenda Item 8.0: <u>Adjournment</u> 8:01 pm	Commissioner Jones made a motion to adjourn the meeting at 8:01 pm. Commissioner Houghton seconded. Motion passed unanimously, 7-0.

I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission of the City of Maricopa held on the 28th day of October, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of October, 2008

Julia Gusse, Secretary, Planning and Zoning Commission

