

Planning and Zoning Commission Actions

Regular Meeting March 9, 2009

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| 6:01 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 6:01 pm. |
| Call to Order | Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones and Richard Reeves. |
| Roll Call | City representatives present were: City Manager Kevin Evans, Planning Manager Kazi Haque, Assistant Planner Victor Castillo, Assistant Planner Rudy Lopez, Commission Liaison Councilman Carl Diedrich, City Attorney Tina Vannucci and Commission Secretary Julia Gusse. |
| Invocation | Commissioner Jones delivered the invocation. |
| Pledge of Allegiance | Commissioner Bradbury 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 February 23, 2009 Planning and Zoning Commission Meeting Minutes. Commissioner Houghton seconded. Motion passed unanimously, 4-0. |
| Agenda Item 5.1: | City Manager, Kevin Evans, addressed the Planning and Zoning Commission. Explained the issues involved with the sign request; lack of communication and not the typical sign request. Discussed the attempted solution; expedite the process and waive fees. Concluded that life lessons learned; communication, pro-active with small businesses, and assure that all development codes are business friendly. |
| Agenda Item 5.2: <u>SGN 08.46</u> | <u>SGN 08.46:</u> A request by Nadine Edwards for the Maricopa Business Barn for the review and approval of a Comprehensive Sign Plan (CSP). This CSP outlines signage request for two (2) multi-tenant wall signs to be located on the north and south side exterior walls of the Maricopa Business Barn. The building is located at 19428 N John Wayne Parkway, generally south of the Union Pacific Railroad and north of Edwards Avenue. <u>Discussion and Action.</u> Commissioner Jones removed himself from the agenda topic due to a conflict of interest. Commissioner Houghton moved to approve Agenda Item 5.2. Commissioner Bradbury seconded. Motion passed unanimously, 3-0. |
| Agenda Item 6.0: <u>Report from</u> <u>Commission and/or</u> <u>Staff</u> | Commissioner Jones re-joined the Commission. Planning Manager Kazi Haque discussed; the upcoming training through the Sonoran Institute, the Planning Journal ordered and received for the Commissioner's, the Economic Redevelopment Meeting to be held on Monday, March 16, 2009 and the progress of the in-house re-write of the zoning ordinances. Commissioner Jones requested clarification from the City Attorney regarding the Commission taking action with only three Commissioners. |



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| | City Attorney, Tina Vannucci stated that a quorum of four Commissioners is required to open a meeting and the Commission can still act without the quorum of four; three Commissioners in this case. |
| Agenda Item 7.0: Executive Session | There was no executive session. |
| Agenda Item 8.0: Adjournment | Commissioner Jones made a motion to adjourn the meeting at 6:51 pm. |
| 6:51 pm | Commissioner Bradbury seconded. Motion passed unanimously, 4-0. |

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 10th day of March, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of March, 2009

Julia Gusse, Secretary, Planning and Zoning Commission

