

Planning and Zoning Commission Minutes

Regular Meeting November 9, 2009

6:00 pm Call to Order	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, November 9, 2009 at the Global Water Center (22590 N. Powers Parkway, Maricopa, AZ 85138). The meeting was called to order at 6:00 pm.
Invocation	Commissioner Jones delivered the invocation.
Pledge of Allegiance	Commissioner Tyler led meeting attendees in the Pledge of Allegiance.
Roll Call	<p>Commissioners present were: Tom Bradbury, Bruce Houghton, Dale Jones and Courtney Tyler. Commissioner Mike Robertson arrived at 6:17 pm. Commissioner Henry Wade was absent.</p> <p>City representatives present were: Planner II Eric Fitzer, Assistant Planner Rudy Lopez, Assistant to the City Manager Paul Jepson, Council Liaison Carl Diedrich and Administrative Assistant II Erin Garcia.</p>
Agenda Item 3.0: <u>Call to the Public</u>	No one from the public came forward.
Agenda Item 4.0: <u>Approval of Minutes</u>	Commissioner Jones moved to approve the minutes from the October 26, 2009 Planning and Zoning Commission meeting. Commissioner Bradbury seconded. Motion passed unanimously, 4-0.
Agenda Item 5.1:	<p>Committees Transition Task Force Recommendations. The Commission shall hear a presentation by Assistant to the City Manager Paul Jepson detailing the City Council-adopted recommendations of the Committees Transition Task Force concerning City of Maricopa boards, committees, commissions and task forces. Discussion only.</p> <p>Assistant to the City Manager Paul Jepson presented Agenda Item 5.1.</p> <p>Commissioner Jones asked why this was being brought before the Commission, as no action is being taken.</p> <p>Assistant to the City Manager Paul Jepson responded that this was an opportunity to show the Commission the recommendations that are pertinent to the Commission, and provide an opportunity to ask questions.</p> <p>Council Liaison Carl Diedrich stated that an effort is being made to do a better job of sharing information, assuring information is accurate and creating a dialog.</p> <p>Commissioner Jones asked what this was modeled after.</p> <p>Assistant to the City Manager Paul Jepson responded that it was the result of brainstorming among the task force members on how to build communication.</p> <p>Commissioner Jones stated that this will usurp the process of getting people interested in serving on a committee or commission.</p> <p>Commissioner Tyler opined that this encourages political agendas rather than being independent. Called Cities of Tempe, Mesa, Gilbert, and Chandler – all use Mayor selections. Asked that all of these concerns be returned to Council.</p>

	<p>Assistant to the City Manager Paul Jepson responded that the Commission and Council will need to meet to discuss these items.</p> <p>Commissioner Tyler asked if the Council sponsor must recuse him or herself from an issue due to conflict of interest, would the Commissioner also need to recuse him or herself?</p> <p>Assistant to the City Manager Paul Jepson responded that this is a question for the attorney.</p> <p>Council Liaison Carl Diedrich offered to call City Attorney Tina Vannucci.</p> <p>Planner II Eric Fitzer stated that there will be further opportunity for review.</p>
Agenda Item 5.2	<p>Preliminary Plat SUB06.10: EPS Group Inc on behalf of Maricopa 240 LLC and Desert Sunrise LLC is requesting approval of a Two (2) year Time Extension for the Cortona Planned Area Development Preliminary Plat per Ordinance 05-03, Section 306 of the City of Maricopa Subdivision Regulations. The project is generally located on the Southeast corner of Farrell Road and Hartman Road within the incorporated limits of the City of Maricopa. The site is zoned Single Residence Zone with a Planned Area Development Overlay (CR-3, CR-1 PAD). Discussion and action.</p> <p>Eric Fitzer presented Agenda Item 5.2.</p>
Agenda Item 5.3	<p>Site Plan Review (SPR)-09.06. KDJJ Enterprise Inc is requesting approval of the Site Plan, Landscape, Elevations and Photometric plans for the proposed Trinity Crossing, a 21.92 acre commercial development. This proposed development consists of 88,000 +/- square feet intended for general retail, assembly, office, and auto body shop uses. The subject property is within the incorporated limits of the City of Maricopa; more specifically parcel # 510-12-018K, 018L, and 018M. The property is generally located on the SWC of Iron Point Rd and Porter Rd. This property is currently zoned CI-1 (Light Industry) and CB-2 (General Business). Discussion and action.</p>
Agenda Item 5.4	<p>Reading. A request for review by the Planning and Zoning Commission of the proposed green initiatives of a Green Business and Building Program, as recommended by staff. Discussion only.</p> <p>Assistant Planner Rudy Lopez presented Agenda Item 5.4.</p>
Agenda Item 6.0: Report from Commission and/or Staff	<p>Council Liaison Carl Diedrich reported to the Commission on the Committees Transition Task Force Recommendations.</p>
Agenda Item 7.0: Executive Session	<p>There was no executive session.</p>
Agenda Item 8.0: Adjournment	<p>Commissioner Jones moved to adjourn the meeting at 8:20 pm. Commissioner Tyler seconded. Motion passed unanimously, 5-0.</p>



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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Planning and Zoning Commission held on the 9th day of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of November, 2009.

Erin Garcia, Administrative Assistant II, for the Planning and Zoning Commission