

## Planning and Zoning Commission Actions

### Regular Meeting

June 11, 2012

<b>Call to Order</b>	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, June 11, 2012 at The Maricopa Unified School District Board Room (44150 West Maricopa/Casa Grande Highway, Maricopa, AZ 85138). The meeting was called to order at 6:00 p.m.
<b>Invocation</b>	Vice Chair Wade delivered the invocation.
<b>Pledge of Allegiance</b>	Commissioner Batt led meeting attendees in the Pledge of Allegiance.
<b>Roll Call</b>	Commissioners present were: Chair Tyler, Vice Chair Wade, Ronald Batt, Crystal Kanouse, and Edward Viser. Chair Courtney Tyler and Commissioners Tom Bradbury and Tony Gray were absent.  City representatives present were: Project Manager Brad Hinton, Assistant to the City Manager Paul Jepson, Interim Planning Manager Dana Burkhardt, Planner Rudy Lopez, City Attorney Tina Vannucci, and Commission Secretary Erin Garcia.
<b>Agenda Item 3.0:</b>	No one from the public approached the Commission.
<b>Agenda Item 4.0: Approval of Minutes</b>	<b>April 23, 2012:</b> Vice Chair Wade moved to approve the minutes from the April 23, 2012 Planning and Zoning Commission meeting. Commissioner Batt seconded. Motion passed unanimously, 5-0.  <b>May 29, 2012:</b> Vice Chair Wade moved to approve the minutes from the May 29, 2012 Planning and Zoning Commission meeting. Commissioner Kanouse seconded. Motion passed unanimously, 5-0.
<b>Agenda Item 5.1:</b>	<b>Site Plan Review case #SPR12-05:</b> Our Lady of Grace is requesting review and approval of the Site Plan, Landscape, Photometric and Elevations plans for the proposed Catholic Church. The proposed development includes one (1) Church building, one (1) Administration building, one (1) Rectory building, one (1) Social Services building, and one (1) Social Hall Education Building. The site is located south of Cowpath Road, east of Whisker Road alignment, west of Gunsmoke Road alignment and north of Parcel #1 of the Desert Passage Community. <b>Discussion and Action.</b>  Commissioner Viser moved to approve Agenda Item 5.1. Vice Chair Wade seconded. Motion passed unanimously, 5-0.
<b>Agenda Item. 5.2:</b>	<b>PUBLIC HEARING Conditional Use Permit case #CUP 12-03:</b> F.O.R. Maricopa is proposing to use the vacant Pinal County Sheriff building located at 44625 W. Garvey Rd as a food bank. The site currently runs as a Park and Ride lot under Conditional Use Permit (CUP) 10-06. This request is to amend the previously approved CUP to allow the additional use of the food bank in the vacant Pinal County Sherriff building for a term of no longer than five years. <b>Discussion and Action.</b>  Commissioner Viser recused himself due to a potential conflict of interest.  Commissioner Batt moved to approve Agenda Item 5.2 with stipulations to add wall-mounted light fixtures and to obtain clarification from the Fire Department regarding the use of the Fire Lane for monthly deliveries. Commissioner Kanouse seconded. Motion passed unanimously, 4-0.
<b>Agenda Item 6.0:</b>	<b>Reports from Commission and/or Staff:</b>

<b>Agenda Item 7.0:</b>	<b>Executive Session:</b> There was no executive session.
<b>Agenda Item 8.0:</b>	Commissioner Viser moved to adjourn the meeting at 7:09 p.m. Commissioner Batt seconded. Motion passed unanimously, 5-0.

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 held on the 11<sup>th</sup> day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of June, 2012.

Erin Garcia, Planning and Zoning Commission Secretary