



## **Planning and Zoning Commission Actions**

## Regular Meeting June 25, 2012

Call to Order	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, June 25, 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.
Invocation	Commissioner Batt delivered the invocation.
Pledge of Allegiance	Commissioner Gray led meeting attendees in the Pledge of Allegiance.
Roll Call	Commissioners present were: Chair Tyler, Vice Chair Wade, Ronald Batt, Tom Bradbury, Tony Gray, Crystal Kanouse, and Edward Viser.
	City representatives present were: Project Manager Brad Hinton, Assistant to the City Manager Paul Jepson, Interim Planning Manager Dana Burkhardt, Planner Rudy Lopez, and Commission Secretary Erin Garcia.
Agenda Item 3.0:	Mayor Christian Price addressed the Commission regarding the Boards, Committees, and Commissions Task Force.
Agenda Item 4.0: Approval of Minutes	Commissioner Viser moved to table the Minutes from the June 11, 2012 Planning and Zoning Commission Meeting. Commissioner Kanouse seconded. Motion passed unanimously, 7-0.
Agenda Item 5.1:	<b>Site Plan Review case # SPR12-08:</b> The City of Maricopa is requesting review and approval of the Site Plan, Landscape, Photometric and Elevations plans for a one (1) story Fire Station. The proposed building will generally be located on the south west corner of Edison Rd and Roosevelt Ave. More specifically parcel # 510-17-005E. <b>Discussion and Action.</b>
	Commissioner Batt moved to approve Agenda Item 5.2. Commissioner Viser seconded. Motion passed unanimously, 7-0.
Agenda Item 6.0:	Reports from Commission and/or Staff:
Agenda Item 7.0:	Executive Session:
	There was no executive session.
Agenda Item 8.0:	Vice Chair Wade moved to adjourn the meeting at 6:31 p.m. Commissioner Viser 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 held on the  $25^{th}$  day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.



Dated this 29th day of June, 2012.

Erin Garcia, Planning and Zoning Commission Secretary

45145 W. Madison Ave. P.O. Box 610 Maricopa, AZ 85139 Ph: 520.568.9098 Fx: 520.568.9120 www.maricopa-az.gov