

## Planning and Zoning Commission Actions

### Regular Meeting January 23, 2023

<b>6:00 pm Call to Order</b>	6:00 pm Commissioner Yocum
<b>Invocation</b>	Commissioner Irving
<b>Pledge of Allegiance</b>	Commissioner Robertson
<b>Roll Call</b>	Commissioner Yocum, Commissioner Hughes, Commissioner Robertson, Commissioner Frank, Commissioner Leffall, Commissioner Singleton, and Commissioner Irving were present. Commissioner Yocum led the meeting.
<b>3.0 Call to the Public</b>	No speakers gave public comment.
<b>4.0 Minutes</b>	A motion was made by Chair Yocum, seconded by Commissioner Frank, that the Minutes for the January 7th meeting be Approved. The motion carried by a unanimous vote.

<b>Agenda Item 5.1:</b>	<p><b>5.1</b> PLANNING COMMISSION UPDATE: Kevin Kugler, with Michael Baker International, LLC, will provide the Planning &amp; Zoning Commission an update regarding the Western Pinal County - City of Maricopa, Area Transportation Plan. <b>DISCUSSION ONLY.</b></p> <p>Kevin Kugler, with Michael Baker International LLC, presented the details for item 5.1.</p> <p>Discussion followed.</p> <p>Commissioner Leffall: Asked how the public will be informed of the information.</p> <p>Kevin Kugler: Stated that Michael Baker Int LLC will be working with city and county staff, along with the project website.</p> <p>Commissioner Leffall: Expressed concern of bike lanes being narrow, asked if there has been discussion on how interconnections can be expanded.</p> <p>Kevin Kugler: Stated the plan is to identify seamless bike and pedestrian connections throughout the city.</p> <p>Commissioner Leffall: Expressed concern about how effective transportation will be implemented in land that is not owned by the city.</p> <p>Kevin Kugler: Clarified the request of the Commissioner.</p> <p>Commissioner Irving: Expressed concern that the public must be informed on how future developments meet the transportation plan.</p> <p>Kevin Kugler: Clarified the request of the Commissioner.</p> <p>Commissioner Robertson: Stated that the city currently does not have room for internal roads.</p> <p>Commissioner Hughes: Stated that the main question received is regarding the city's plan to improve the 347.</p> <p>Kevin Kugler: Clarified the request of the Commissioner.</p> <p>Commissioner Singleton: Showed appreciation to the speaker, stated that the public should</p>
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	<p>attend the open house meetings.</p> <p>Kevin Kugler: Clarified the request of the Commissioner.</p> <p>Commissioner Yocum: Expressed concern on traffic congestion.</p> <p>Commissioner Yocum thanked speaker Kevin Kugler.</p>
<b>Agenda Item 5.2:</b>	<p><b>5.2</b></p> <p><b>PLANNING COMMISSION UPDATE:</b> Rick Horst, City Manager, will provide an update to the Planning &amp; Zoning Commission, regarding the Roles, Responsibilities, and the Best Practices of the Maricopa Planning &amp; Zoning Commission. <b>DISCUSSION ONLY.</b></p> <p>Rick Horst, City Manager, presented the details of item 5.2.</p> <p>Rick Horst: Paused presentation and requested comments or concerns from the commissioners.</p> <p>Commissioner Leffall: Asked for clarification on the meeting schedule and if the first P&amp;Z Commission meeting of the month is reserved for the new process.</p> <p>Commissioner Robertson: Showed appreciation of the proposal.</p> <p>Commissioner Irving: Asked how the commission will be “kept in the loop”.</p> <p>Rick Horst: Stated that city staff will be reporting changes to keep the commission and the public. A staff report will be created at the end of a meeting to ensure that all news is being shared.</p> <p>Commissioner Leffall: Asked if the report can be conveyed to the public and if the importance of the proposal can be shared.</p> <p>Rick Horst: Clarified the request of the Commissioner.</p> <p>Commissioner Irving: Asked if the commission will be able to amend the motion, if a staff report motion is accepted.</p> <p>Rick Horst: Clarified the request of the Commissioner.</p> <p>Commissioner Robertson: Asked for clarification on the Transportation Advisory Committee duties.</p> <p>Rick Horst: Clarified the roles of the Transportation Advisory Committee.</p> <p>Commissioner Hughes: Expressed appreciation to the speaker for updating the community and the commission.</p> <p>Commissioner Irving: Asked how the waivers created at the staff level should be handled by the commission.</p> <p>Rick Horst: Clarified the request of the Commissioner. Encouraged commissioners to attend Planning Session with City Council on February 9<sup>th</sup>.</p> <p>City Attorney: Reminded commissioners to conduct the Executive Session to get any legal question answered.</p> <p>Commissioner Leffall: Asked if the public can speak on agenda items after the public hearing has closed.</p> <p>Rick Horst: Stated that once the public hearing is closed the public is not allowed to speak.</p>
<b>Agenda Item 6.0:</b> <b><u>Report from</u></b> <b><u>Commission</u></b> <b><u>and/or Staff</u></b>	<p>Richard Williams showed appreciation to the Kevin Kugler and Rick Horst for the presentations.</p> <p>Commissioner Frank’s last Planning and Zoning Commission meeting due to becoming a City of Maricopa employee.</p>

	Commissioner Irving motioned to adjourn, seconded by Commissioner Leffall. Meeting adjourned 7:31PM.
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<b>Agenda Item 7.0:</b> <b><u>Executive Session</u></b>	No executive session was conducted.
<b>Agenda Item 8.0:</b> <b><u>Adjournment</u></b>	Commissioner Irving motioned to adjourn, seconded by Commissioner Leffall. Meeting adjourned at 7:31PM.

I hereby certify to the best of my knowledge, 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 23<sup>rd</sup> of January 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of March 2023