

City of Maricopa

Meeting Actions - Final Planning & Zoning Commission

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Monday, March 13, 2017 6:00 PM Council Chambers

1. Call To Order

The meeting was called to order at 6:02 p.m.

2. Roll Call

Members present included Vice Chair Yocum, Commissioner Marsh, Commissioner Sharpe, Commissioner Potter, Commissioner Joyce and Commissioner Huggins.

3. Call to the Public

Councilmember Chapados approached the podium to remind the Commission that April is National Volunteer month. She then extended an invitation to the April 4th City Council meeting where there would be a proclamation honoring volunteers.

4. Minutes

4.1 MIN 17-17 Approval of Minutes from the February 13, 2017 meeting.

Commissioner Sharpe motioned to approve the minutes from the February 13, 2017 Planning and Zoning Commission meeting. Commissioner Marsh seconded the motion. Motion passed unanimously.

5. Agenda and Public Hearings

5.1 MISC 17-10 Recognition of Service: Planning and Zoning Commission Chair Ronald Batt.

Zoning Administrator Kazi Haque presented Ronald Batt with a recognition of service certificate. The Commission and staff thanked Chair Batt for his services.

MISC 17-11 Election of Commission Chair: The Commission shall discuss and possibly take action on appointing a Chair. Discussion and Action.

Commissioner Sharpe nominated Commissioner Huggins for Chair. Commissioner Joyce seconded the motion.

Vice Chair Yocum asked the Commission if there were any other nominations.

Commissioner Marsh nominated Vice Chair Yocum as Commission Chair. Vice Chair Yocum seconded.

Vice Chair Yocum requested a roll coll for the final votes.

Commissioner Potter voted for Commissioner Huggins as Commission Chair.

Commissioner Sharpe voted for Commissioner Huggins as Commission Chair.

Commissioner Marsh voted for Vice Chair Yocum as Commission Chair.

Vice Chair Yocum voted for himself as Commission Chair.

Commissioner Huggins voted for herself as Commission Chair.

Commissioner Joyce voted for Commissioner Huggins as Commission Chair.

Commissioner Huggins was elected as Commission Chair by majority vote. Motion passed, 4-2.

5.3 MISC 17-12

Election of Commission Vice-Chair: The Commission shall discuss and possibly take action on appointing a Vice-Chair. Discussion and Action

Commissioner Marsh nominated Commissioner Sharpe for Commission Vice Chair. Commissioner Huggins seconded the motion. There were no other nominations. The motion passed unanimously.

5.4 PAD16-04

PAD16-04: The Commission shall hear a presentation for preview of the proposed Anderson Russell Planned Area Development. The 776-acre site is generally located south of Maricopa-Casa Grande Highway and Anderson Road Intersection. Discussion Only.

Planner Ryan Wozniak presented Agenda Item 5.4 and it was discussed.

6. Reports from Commission and/or Staff

City Attorney Tina Vannucci reminded the Commission of the Open Meeting Laws and the Code of Ethics.

Senior Planner Rodolfo Lopez approached the podium and offered training to the Commission.

Zoning Administrator Kazi Haque updated the Commission on the Housing Needs Assessment.

7. Executive Session

There was no Executive Session.

8. Adjournment

Commissioner Potter motioned to adjourn the meeting at 7:06 p.m. Commissioner Huggins seconded the motion. The motion passed unanimously.

Adjourn