

## City of Maricopa

# **Meeting Actions - Final Planning & Zoning Commission**

Maricopa City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Monday, February 12, 2018 6:00 PM **Council Chambers** 

#### 1. **Call To Order**

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

#### 2. **Roll Call**

Commissioners present included Commissioner Yocum, Commissioner Marsh, Commissioner Potter and Commissioner Irving. Commissioners Absent included Vice Chair Sharpe and Commissioner Joyce. City representatives present included Development Services Director Martin Scribner, Ryan Wozniak, Vice Mayor Chapados, Councilmember Wade, Councilmember Smith, City Attorney Tina Vannucci and Commission Secretary Lisell Blancarte.

#### 3. Call to the Public

Vice Mayor Chapados reminded the Planning and Zoning Commission that April is National Volunteer Recognition month. She then encouraged the Planning and Zoning Commission to submit a visual display to exhibit at City Hall.

#### 4. **Minutes**

#### 4.1 MIN 18-14

Approval of Minutes from the December 11, 2017 meeting.

Commissioner Yocum motioned to approve the minutes from the December 11, 2017 Planning and Zoning meeting. Commissioner Potter seconded the motion. Motion passed.

#### 5. Agenda and Public Hearings

#### 5.1 PAD16-04 (5)

Anderson Russell Planned Area Development (PAD) 16-04: Applicant Kelly Hall of Phillip Miller Consultants, LLC is requesting a rezone to Planned Area Development on approximately 776 acres generally located south of the intersection of Anderson Road and Maricopa-Casa Grande Highway. Discussion and Action.

Planner Ryan Wozniak presented Agenda Item 5.1 and it was discussed.

Chair Huggins asked for Roll Call.

Voting Nay included:

Chair Huggins, Commissioner Yocum, Commissioner Potter and Commissioner Irving Voting Aye: Commissioner Marsh

Motion to approve Agenda Item 5.1 failed.

Commissioner Potter motioned to deny recommendation of approval of Agenda Item

5.1. Commissioner Yocum seconded the motion.

Voting Nay included:

Commissioner Marsh

Voting Aye included:

Chair Huggins, Commissioner Yocum, Commissioner Potter and Commissioner Irving

Motion passed, 4-1.

## 6. Reports from Commission and/or Staff

Development Services Director Martin Scribner provided update on Edison Pointe.

### 7. Executive Session

There was no Executive Session.

## 8. Adjournment

Commissioner Yocum motioned to adjourn the meeting at 7:16 p.m. Commissioner Potter seconded the motion. Motion passed unanimously.

**Adjourn**