

CITY OF WILLCOX

AGENDA – ACTION MINUTES

Planning & Zoning Commission Work-Session

Wednesday, February 11, 2009

6:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** – Chairman Fusco at 6:00 p.m.

2. **ROLL CALL**

PRESENT

Chairman Jim Fusco
Vice Chairman Earl Goolsby
Commissioner Doyle Miller
Commissioner Bob Irvin
Commissioner Don Ulses

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandra Thomas

OTHERS PRESENT

City Manager Pat McCourt Mayor Sam Lindsey Ex-Officio Larry Schultz
Councilman Elwood Johnson Larry Harmer, W. C. Scoutten Chris Miner
Public Works Director Dave Bonner Library Director Tom Miner

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Chairman Fusco

4. **CALL TO THE PUBLIC**

There was no response from the public present.

5. **DECLARATION OF CONFLICT OF INTEREST**

All Commissioners voiced none.

6. **ADOPTION OF THE AGENDA**

It was moved and seconded to adopt the agenda as presented. CARRIED.

7. **DISCUSSION REGARDING THE CITY OF WILLCOX 2009 GENERAL PLAN UPDATE.**

Mr. Larry Harmer of W. C. Scoutten addressed the Chairman and Commissioners stating that comments on the General Plan Update had been received from the Cochise County Planning Department and from the Arizona State Land Department. The comments were discussed and some minor changes to the Land Use Map were discussed as well. Mr. Harmer said any final public comments will be taken at the Public Hearing during the regular February 25, 2009, Planning and Zoning Commission meeting. From there the Commission will recommend the document and maps to the Mayor and City Council.

8. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**
There were no comments from the Chairman or Commissioners.
9. **ADJOURN.** Chairman Fusco adjourned the meeting at 6:47 p.m.