

CITY OF WILLCOX
AGENDA – ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, April 22, 2009

7:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** – Chairman Fusco at 7:00 p.m.
2. **ROLL CALL**

<u>PRESENT</u> Chairman Jim Fusco Vice Chairman Earl Goolsby Commissioner Doyle Miller Commissioner Bob Irvin Commissioner Don Ulses Ex-Officio Larry Schultz	<u>STAFF</u> Recording Secretary Sandra Thomas
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OTHERS PRESENT
Liz Adams Denise Stewart John Cropper Jim Richmond
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/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION HELD ON JANUARY 28, THE WORK-SESSION HELD ON FEBRUARY 11, AND THE SPECIAL AND REGULAR MEETINGS HELD ON FEBRUARY 25, 2009.**
It was moved and seconded to accept all of the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MS. LIZ ADAMS TO REZONE PARCEL 203-03-001B FROM TR-36 (RESIDENTIAL) TO R-1 AND R-3 (RESIDENTIAL) AND H-1 (HIGHWAY SERVICE).**

After much discussion it was moved and seconded to table the request from Ms. Liz Adams to rezone Parcel 203-03-001B from TR-36 to R-1, R-2 and H-1 until the property owner can gather more information on several issues such as access to the property and the abandonment of an existing well on the property. CARRIED.

9. SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.

Chairman Fusco said he is looking forward to the work-session where the modular homes versus site built homes will be discussed.

10. COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.

Vice Chairman Goolsby stated staff or the property owner should look into the requirements of the Environmental Protection Agency regarding the well on the property owned by Ms. Adams.

Commissioner Ulses said where the modular versus site built homes are concerned, he wants to see the State Statute, in writing.

11. ADJOURN. Chairman Fusco adjourned the meeting at 7:50 p.m.