

**CITY OF WILLCOX**  
**AGENDA – ACTION MINUTES**

**Special Planning & Zoning Commission Meeting**

Wednesday, June 10, 2009

7:00 P.M.

City Council Chambers  
300 West Rex Allen Drive  
Willcox, Arizona

1. **CALL TO ORDER** – Vice Chairman Goolsby at 7:00 p.m.

2. **ROLL CALL**

PRESENT

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

STAFF

Zoning Administrator Jeff Stoddard  
Recording Secretary Sandra Thomas

ABSENT

Chairman Jim Fusco

OTHERS PRESENT

Pat McCourt, City Manager  
David Meunier, State of Arizona, Modular Building Manager, Department of Fire,  
Building & Life Safety, Office of Manufactured Housing  
Ken Anderson, President, Arizona Housing Authority  
Debra Blake, State of Arizona, Deputy Director, Department of Fire, Building & Life  
Safety, Office of Manufactured Housing

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Vice Chairman Goolsby

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 APRIL 22, 2009.**

It was moved and seconded to accept the minutes as presented. CARRIED.

8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM WILLCOX LIVESTOCK AUCTION TO REZONE A PORTION OF PARCEL 203-27-002A FROM RR-1 (RECREATIONAL RESIDENTIAL) TO I-2 (INDUSTRIAL).**  
After a brief discussion it was moved and seconded to recommend to the Mayor and City Council that the request from Willcox Livestock Auction to rezone a portion of Parcel 203-27-002A from RR-1 to I-2 be approved. CARRIED.
9. **DISCUSSION WITH A REPRESENTATIVE FROM THE STATE OF ARIZONA REGARDING MODULAR HOMES.**  
Three representatives from the State of Arizona gave a presentation on modular homes. They answered questions and showed photographs of modular homes. They discussed the construction methods used and some advantages to modular homes over site built homes. The presentation was very well received.
10. **UPDATE ON VARIOUS TOPICS BY ZONING ADMINISTRATOR JEFF STODDARD.**
  1. Update on training on modular homes.  
Mr. Stoddard said this item was on the agenda in case the representatives from the State were unable to attend.
11. **SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**  
There were no suggestions from the Chairman or Commissioners.
12. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**  
Commissioner Ulses thanked the representatives from the State again for coming and presenting this information on modular homes to the Commission.
13. **ADJOURN.** Vice Chairman Goolsby adjourned the meeting at 7:50 p.m.