CITY OF WILLCOX AGENDA – ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, January 26, 2011

NOTE TIME: 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

<u>STAFF</u>

Zoning Administrator Jeff Stoddard

<u>PRESENT</u> Chairman Jim Fusco Vice Chairman Earl Goolsby Commissioner Doyle Miller Commissioner Don Ulses Commissioner Nancy Guerrero

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 RECOMMENDING THE INDUSTRIAL PARK PLAT TO THE MAYOR AND CITY COUNCIL. It was moved and seconded to recommend the Industrial Park Plat with the accompanying right-of-way to the Mayor and City Council for adoption. CARRIED.
- 8. DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING THE UPDATE OF TITLE 17 OF THE WILLCOX MUNICIPAL CODE. The Chairman and Commissioners took turns reading aloud from the Stoddard version of the Title 17 update draft. Chairman Fusco said we are nearing completion.
- 9. SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.

There were no suggestions from the Chairman or Commissioners.

10. COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION. There were no comments from the Chairman or Commissioners.

11. ADJOURN. Chairman Fusco adjourned the meeting at 7:20 p.m.