

Meeting Agenda

Planning & Zoning Commission

Wednesday, May 18, 2016	6:00 PM	Goodyear Justice Center
		14455 W. Van Buren St., Ste. B101
		Goodyear, AZ 85338

Agenda Amended 5/17/16: Item 10.1 Added

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A vote shall be taken at this time to excuse only those Commission members who were unable to attend the meeting due to extenuating circumstances.

4. ELECT CHAIRMAN

A vote shall be take to elect a new Planning and Zoning Commission Chairman due to Chairman Peters' resignation. If necessary, an election will also be held for Vice Chairman.

5. MINUTES

5.1 <u>P&Z MIN</u> Approve draft minutes of the Planning and Zoning Commission meeting held on April 20, 2016.

6. **PUBLIC COMMENTS**

Non-Agenda items: This is the time for citizens who would like to address the Planning & Zoning Commission on any non-agenda item. Please complete a speaker card and give it to the Secretary. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and address.

The Commission will listen to comments and may take any one of the following actions:

- 1. Respond to criticism
- 2. Request that staff investigate and report on the matter
- 3. Request that the matter be scheduled for on a future agenda.

Agenda items: The Chairman will call for public comments as each agenda item is up for discussion. Please complete a speaker card for the Secretary, listing the agenda item on which you would like to speak. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and address.

7. DISCLOSURE OF EX PARTE COMMUNICATIONS

This is an opportunity for Commission members to disclose any ex-parte communications they may have had prior to this meeting on any item scheduled for discussion on this agenda.

8. OLD BUSINESS

None.

9. **NEW BUSINESS**

9.1 <u>16-210-0000</u> <u>2</u>

0 THE LUCERO PLANNED AREA DEVELOPMENT (PAD) AMENDMENT (FORMERLY KNOWN AS CALLISTO) IN ESTRELLA COMMUNITY 11 RECOMMENDATION:

- 1. Conduct a public hearing to consider the Lucero Planned Area Development (PAD) Amendment in Estrella Community 11.
 - a. Open public hearing
 - b. Staff presentation
 - c. Receive public comment
 - d. Close public hearing
- 2. Recommend rezoning approximately 617 acres generally located on the west side of Estrella Parkway, south of the Estrella Star Tower to the intersection of Estrella Parkway and Cotton Lane by amending section 2(C) of Ordinance No. 87-217 as amended, and Ordinance No. 13-1288 which approved the Callisto Planned Area Development for the property by adopting the Lucero Planned Area Development (PAD) amendment dated March 18, 2016 to govern the development of the property; amending the zoning map of the City of Goodyear; providing for severability; and providing for an effective date, subject to stipulations.

PURPOSE:

The request amends the existing Callisto PAD in order to refine the land use plan and table, create additional development standards and includes a commercial zoning for a new community welcome center. (Alex Lestinsky, Planner II)

10. STAFF COMMUNICATIONS

1. Comments, Commendations, Report on Current Events and Presentations by Commission Members, staff or members of the public. The Commission may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.

2. Director's Summary of Current Events and Reports

The Director may provide a brief summary of current events; however, there can be discussion only on the following matters:

- a. Director's Update on Commission Related Matters
- b. Update of Legislative Issues

- c. Staff Summary of follow up action required
- d. Commission members may direct inquiries to staff

10.1 PLANNING & ZONING COMMISSION TRAINING

Staff to conduct Planning & Zoning Commission Training to review enabling legislation, the planning and zoning staff process, ethics, and other pertinent information for commissioners.

11. ADJOURNMENT

Members of the Planning and Zoning Commission of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the Planning and Zoning Commission of the city of Goodyear will hold meetings open to the public.

The Planning and Zoning Commission of the city of Goodyear may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. The Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

City Clerk

Time Posted: _____