



City of Goodyear

See meeting location
below

Meeting Minutes

Planning & Zoning Commission

Wednesday, July 12, 2017

6:00 PM

Goodyear Justice Center
14455 W. Van Buren St., Ste. B101
Goodyear, AZ 85338

A vote shall be taken to elect a chairman for the meeting as Chairman Bray is attending via telephone.

MOTION BY Chairman Bray, SECONDED BY Commissioner Kish, to APPROVE Vice Chairman Barnes to act as chairman for the meeting. The motion carried by the following vote:

Ayes 4 - Chairman Bray, Vice Chairman Barnes, Commissioner Kish, and Commissioner Keys

Excused 2 - Commissioner Molony, and Commissioner Walters

1. CALL TO ORDER

Vice Chairman Barnes called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 4 - Chairman Bray, Vice Chairman Barnes, Commissioner Kish, and Commissioner Keys

Excused 2 - Commissioner Molony, and Commissioner Walters

Staff Present: Development Services Director Christopher Baker, Planning Manager Katie Wilken, Planner II Alex Lestinsky, Management Assistant Heather Harris

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.

MOTION BY Commissioner Keys, SECONDED BY Commissioner Kish, to EXCUSE Commissioner Molony and Commissioner Walters from the meeting. The motion carried by the following vote:

Ayes 4 - Chairman Bray, Vice Chairman Barnes, Commissioner Kish, and Commissioner Keys

Excused 2 - Commissioner Molony, and Commissioner Walters

4. MINUTES

- 4.1 [P&Z MIN 12-2017](#) Approve draft minutes of the Planning and Zoning Commission meeting held on June 14, 2017.

MOTION BY Commissioner Kish, SECONDED BY Commissioner Keys, to APPROVE the draft minutes of the Planning and Zoning Commission meeting held on June 14, 2017. The motion carried by the following vote:

Ayes 4 - Chairman Bray, Vice Chairman Barnes, Commissioner Kish, and Commissioner Keys

Excused 2 - Commissioner Molony, and Commissioner Walters

5. **PUBLIC COMMENTS**

None.

6. **DISCLOSURE OF EX PARTE COMMUNICATIONS**

None.

7. **OLD BUSINESS**

7.1 [17-350-00004](#) **SPECIAL USE PERMIT FOR AN RV AND SELF-STORAGE FACILITY AT PV303**

Vice Chairman Barnes continued the public hearing from the June 14, 2017 meeting at 6:22 p.m.

Planner II Alex Lestinsky presented the request for a special use permit to allow a self-storage facility at the northwest corner of Indian School Road and 169th Drive in the PV303 development, subject to stipulations. Staff finds the special use permit request is compatible with the existing and planned land uses within the area and will not be a detriment to surrounding properties or persons. The proposal meets the conditions and required findings for a special use permit as contained within the Zoning Ordinance.

Applicant Stephen Earl, on behalf of Dollar Self Storage, presented to the Commission further information about the facility and design for both residential and business use.

There being no public comment, Vice Chairman Barnes closed the public hearing at 6:31 p.m.

MOTION BY Commissioner Kish, SECONDED BY Commissioner Keys, 7.1 17-350-00004 SPECIAL USE PERMIT FOR AN RV AND SELF-STORAGE FACILITY AT PV303. The motion carried by the following vote:

Ayes 4 - Chairman Bray, Vice Chairman Barnes, Commissioner Kish, and Commissioner Keys

Excused 2 - Commissioner Molony, and Commissioner Walters

8. NEW BUSINESS**8.1 [17-PZ001](#) GOODYEAR COMMUNITY HEALTH PARK**

At the request of staff and permitted by the 7.1 applicant and Commission, item 8.1 was presented prior to Old Business item 7.1.

Management Assistant Diana Camacho presented to Commission the Goodyear Community Health Park Conceptual Master Plan that will be brought before City Council to adopt next week. The park is designed to promote healthy lifestyles and wellness. The presentation is informational and no action will be required of the Commission.

Charles Anderson of Charles Anderson Landscape Architecture was present to share the design plans for what is now being referred to as Wellspring Park. Mr. Anderson described each of the seven precincts: Engagement/Spectacle, Challenge/Discovery, Water Play/Fitness, Meditation/Observance, Therapeutic/Healing, Challenge/Adventure, Water Play/Immersion.

9. STAFF COMMUNICATIONS

Planning Manager Katie Wilken relayed to the Commission that a replacement for Commissioner Milton has been identified and will hopefully be approved by City Council in order to be in attendance at the August 9th meeting. Wilken also proposed a second August meeting on the 23rd to conduct training and worksession.

Director Baker reviewed previous cases held before the Commission.

10. ADJOURNMENT

There being no further business to discuss, Vice Chairman Barnes adjourned the meeting at 6:37 p.m.

Respectfully Submitted By:

Heather Harris, Commission Secretary

Patrick Bray, Chairman

Date: _____