

## City of Goodyear

See meeting location below

## **Meeting Minutes**

# **Planning & Zoning Commission**

Wednesday, February 13, 2019

6:00 PM

Goodyear Municipal Court and Council Chambers 14455 W. Van Buren St., Ste. B101 Goodyear, AZ 85338

#### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Present 6 - Vice Chairman Barnes, Commissioner Kish, Commissioner Molony, Commissioner
Walters, Commissioner Steiner, and Commissioner Clymer

**Absent** 1 - Chairman Bray

Staff Present: Planning Manager Katie Wilken, Assistant City Attorney Sarah Chilton, Management Assistant Heather Harris

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

# MOTION BY Commissioner Kish, SECONDED BY Commissioner Walters, to EXCUSE Chairman Bray from the meeting. The motion carried by the following vote:

Ayes
6 - Vice Chairman Barnes, Commissioner Kish, Commissioner Molony, Commissioner
Walters, Commissioner Steiner and Commissioner Clymer

Excused 1 - Chairman Bray

#### 4. MINUTES

**4.1** P&Z MIN Approve draft minutes of the Planning and Zoning Commission held on January 9, 02-2019 2019.

MOTION BY Commissioner Clymer, SECONDED BY Commissioner Kish, to APPROVE the draft minutes of the Planning and Zoning Commission held on January 9, 2019. The motion carried by the following vote:

**Ayes** 6 - Vice Chairman Barnes, Commissioner Kish, Commissioner Molony, Commissioner Walters, Commissioner Steiner and Commissioner Clymer

Excused 1 - Chairman Bray

#### 5. PUBLIC COMMENTS

None.

#### 6. DISCLOSURE OF EX PARTE COMMUNICATIONS

None.

### 7. OLD BUSINESS

None.

#### 8. NEW BUSINESS

## 8.1 <u>18-500-00018</u> PRELIMINARY PLAT FOR ESTRELLA PARCEL 11.F1

Planning Manager Katie Wilken presented the request to recommend approval for a preliminary plat for Estrella Parcel 11.F1, subject to stipulations. The typical lot within the subdivision will be 60-feet wide and 120-feet deep. As designated in the PAD, minimum setbacks are 10-feet to a side entry garage for the front (18-feet to front loaded garage), 6-feet for the sides, and 20-feet for the rear. Lot coverage is 60%. The maximum building height is 30 feet. Standard single family detached residential housing is intended for this subdivision. A specific housing product or homebuilder has yet to be determined. This parcel consists of approximately 18 acres subdivided into 58 single family detached residential lots and six tracts. The preliminary plat is consistent with the land use, development standards and density approved by the Lucero PAD Amendment. The preliminary plat is consistent with the technical requirements of the City's Subdivision Regulations. The proposed subdivision provides for the orderly development of the property by identifying the required infrastructure needed to serve the development. Staff recommends approval.

MOTION BY Commissioner Walters, SECONDED BY Commissioner Steiner, to recommend APPROVAL for case 18-500-00018 Preliminary Plat for Estrella Parcel 11.F1. The motion carried by the following vote:

Ayes 6 - Vice Chairman Barnes, Commissioner Kish, Commissioner Molony, Commissioner Walters, Commissioner Steiner and Commissioner Clymer

**Excused** 1 - Chairman Bray

#### 9. STAFF COMMUNICATIONS

Planning Manager Katie Wilken welcomed Mr. Gregg Clymer and announced the reappointments for Chairman Bray, Vice Chairman Barnes, and Commissioner Molony. Staff also wished Commissioner Walters the best of luck as she is moving her primary residence outside of the City of Goodyear and has resigned her position.

Ms. Wilken reviewed the cases previously presented to the Commission and the results from the

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following City Council meeting.

## 10. **NEXT MEETING**

Vice Chairman Barnes announced the next Planning and Zoning Commission meeting to be held on March 13, 2019 at 6 p.m. The meeting will be held at the Goodyear Municipal Court and Council Chambers, 14455 W. Van Buren St., B101, Goodyear, AZ 85338.

## 11. ADJOURNMENT

There being no further business to discuss, Chairman Bray adjourned the meeting at 6:08 p.m.
Respectfully Submitted By:
Heather Harris, Commission Secretary
Patrick Bray, Chairman
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