

**PLANNING AND ZONING COMMISSION MINUTES  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
JANUARY 5, 2012**

A **REGULAR Meeting** of the Planning and Zoning Commission of the City of Peoria, Arizona, convened at 8401 W. Monroe St., Peoria, AZ in open and public session at 6:30 p.m.

**Members Present:** Chair Bill Louis, Vice Chair Nancy Golden, Commissioners Gene Sweeney, Charles Marr, and Greg Loper.

**Members Absent:** Commissioners Leigh Strickman, and Veda McFarland.

**Others Present:** Shawn Kreuzwiesner - Engineering Planning Manager, Steve Burg – Assistant City Attorney, Adam Pruettt – Senior Planner, Jeff Sargent – Senior Planner, and Bev Parcels – Planning Assistant.

**Opening Statement:** Read by Shawn Kreuzwiesner – Engineering Planning Manager.

Call for speaker request forms.

**Audience:** Three.

**Note:** The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

## **CONSENT AGENDA**

All items listed with a “**C**” are considered to be routine by the Planning and Zoning Commission, and were enacted by one motion.

- 1C**    **DISPOSITION OF ABSENCE:** Discussion and possible action to approve/excuse the absences of Commissioners Gene Sweeney, Charles Marr, and Leigh Strickman from the December 15, 2011 Meeting.
- 2C**    **MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held December 15, 2011.
- 3C**    **CU11-0023:** Sun West Burgers, LLC requested a Conditional Use Permit to allow for the addition of an outdoor dining patio in conjunction with a future Smashburger restaurant. The property is located west of the northwest corner of Lake Pleasant Parkway & Happy Valley Parkway in the Lake Pleasant Town Center.
- 4C**    **CU11-0024:** Smart Design Architecture, PLLC requested a Conditional Use Permit to allow for the addition of an outdoor dining patio in conjunction with a future Paradise Bakery Restaurant. The property is located west of the southwest corner of 75<sup>th</sup> Avenue & Bell Road.
- 5C**    **CU11-0025:** RRO Gold Co. requested a Conditional Use Permit to allow for a gold and silver buying business located west of the southwest corner of 91<sup>st</sup> Avenue and

Thunderbird Road, and is more specifically described as 9133 W. Thunderbird Road, Suite 102.

**COMMISSION ACTION:** Commissioner Loper moved to approve the Consent Agenda items. The motion was seconded by Commissioner Sweeney and upon vote, carried unanimously.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

**6R**    **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2012 including Chairman, Vice-Chairman, and Secretary.

**COMMISSION ACTION:** Commissioner Loper nominated Bill Louis as Chairman; Commissioner Marr seconded the motion and upon vote carried unanimously. Commissioner Loper nominated Nancy Golden as Vice Chairman; Commissioner Marr seconded the motion and upon vote carried unanimously. Commissioner Loper nominated Leigh Strickman as Secretary; Commissioner Marr seconded the motion and upon vote carried unanimously.

**CALL TO THE PUBLIC:** (Non-agenda Items): None

**REPORT FROM STAFF:** None

**REPORTS FROM THE PLANNING AND ZONING COMMISSION:** None

**ADJOURNMENT:** There being no further business to come before the Planning and Zoning Commission, the meeting adjourned at 6:37 p.m.

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William Louis, Chair

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Date Signed