

## City of Apache Junction, Arizona

# Meeting Minutes Planning and Zoning Commission

Meeting location:

City Council Chambers at City Hall 300 E Superstition Blvd Apache Junction, AZ 85119

www.ajcity.net Ph: (480) 982-8002

www.ajcity.net P: (480) 474-5083 F: (480) 982-7010

Theresa Nesser, Chair Colleen Hill, Vice Chair Luciano Buzzin, Commissioner Michael Frank, Commissioner Peter Heck, Commissioner Willie Howard, Commissioner Robert Schroeder, Commissioner

Tuesday, March 8, 2016 7:00 PM City Council Chambers

#### 1. Call to Order

Chair Nesser called the meeting to order at 7:00 pm.

#### 2. Pledge of Allegiance

Chair Nesser led the Pledge of Allegiance.

#### 3. Roll Call

Present 6 - Chairperson Nesser

Vice Chair Hill

Commissioner Schroeder Commissioner Buzzin Commissioner Heck Commissioner Howard

Excused 1 - Commissioner Frank

Staff present: City Attorney Joel Stern Senior Planner Rudy Esquivias Director Larry Kirch

#### 4. Consent Agenda

Yes: 6 - Chairperson Nesser, Vice Chair Hill, Commissioner Schroeder, Commissioner

Buzzin, Commissioner Heck and Commissioner Howard

**No:** 0

Excused: 1 - Commissioner Frank

Commissioner Hill made a motion to accept the Consent Agenda and approve the minutes of the February 9, 2016, meeting as presented. Commissioner Buzzin seconded the motion. The Planning and Zoning Commission accepted and approved the Consent Agenda and the minutes as presented.

16-115

Consideration of approval of agenda.

<u>16-116</u>

Consideration of approval of regular meeting minutes of February 9, 2016.

#### 5. Public Hearings

None.

#### 6. Old Business

None.

#### 7. New Business

#### 16-114

Presentation and discussion on case PZ-2-16, a proposed Planned Development Major Amendment request by Apache Junction Landfill Corporation, represented by Stephen W. Anderson and Lindsay Schube of Gammage and Burnham PLC, to amend the conditions of their B-5/PD (Heavy Industrial by Planned Development)-zoned, 129-acre property at 4050 S. Tomahawk Road, to establish a final closure date, certain development standards and infrastructure obligations related to the design and financing of the closure, and post-closure use and activities.

**Sponsors:** Rudy Esquivias

Senior Planner Rudy Esquivias gave a presentation to the commission on case PZ-2-16, a proposed Planned Development Major Amendment request by Apache Junction Landfill Corporation, represented by Stephen W. Anderson and Lindsay Schube of Gammage and Burnham PLC, to amend the conditions of their B-5/PD (Heavy Industrial by Planned Development)-zoned, 129-acre property at 4050 S. Tomahawk Road, to establish a final closure date, certain development standards and infrastructure obligations related to the design and financing of the closure, and post-closure use and activities.

Senior Planner Esquivias advised the commission they would be returning to the commission in a couple of weeks with staff's recommended conditions of approval and answered some questions from the commission regarding the proposal, ordinance and dates.

#### 8. Information and Reports

None.

#### 9. Director's Report

Development Services Director Larry Kirch addressed the commission. Director Kirch said the city council sponsored a nice recognition dinner for board and commission members at Brookdale.

Senior Planner Rudy Esquivias addressed the commission regarding the ASU Capstone Project presentation. Mr. Esquivias said there would be a special joint meeting of the Planning and Zoning Commission and the Parks and Recreation Commission on Wednesday, April 6, 2016 following the Parks and Recreation Commission meeting at 6:00 pm in the City Council Chambers.

#### 10. Selection of Meeting Dates, Times, Location and Purpose

Yes: 6 - Chairperson Nesser, Vice Chair Hill, Commissioner Schroeder, Commissioner

Buzzin, Commissioner Heck and Commissioner Howard

**No:** 0

**Excused:** 1 - Commissioner Frank

Commissioner Hill motioned and Commissioner Buzzin seconded to hold Regular Meetings on March 22 and April 12, 2016, at 7:00 p.m. in the City Council Chambers located at 300 E. Superstition Boulevard.

#### 11. Call to the Public

None.

### 12. Adjournment

Adjournment:

Meeting adjourned at 7:30 p.m.

Theresa Nesser Chairperson