CITY OF BUCKEYE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
MAY 27, 2014

City of Buckeye
530 East Monroe Avenue
Buckeye, AZ 85326

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
Chairperson Kempiak called the meeting to order at 6:01 p.m.

Members present:	Vice Chairperson Jim Zwerg, Commissioner Preston Hundley, Chairperson Carol Kempiak, Commissioner Gregory Clemmons, Commissioner Nick Hudec, Alternate Thomas Marcinko seated for District 1, Alternate Clayton Bedoya seated for District 4, Alternate Bill Elliott, Alternate Duane Mitry
Members Absent:	Commissioner Jeffrey Nagy, Commissioner Russell Hood, Alternate Brian Sweiven, Alternate Richard Burrell, Alternate Deanna Kupcik, Council Liaison Craig Heustis
Staff Present:	Planning Manager Terri Hogan, Senior Planner Adam Copeland, Administrative Assistant Keri Hernandez, City Attorney Chris Schmaltz

2. CHAIRPERSON KEMPIAK INTRODUCED THE NEW PLANNING AND ZONING COMMISSION ALTERNATE BOARD MEMBER FOR DISTRICT 4, CLAYTON BEDOYA AND ALTERNATE BOARD MEMBER FOR DISTRICT 5, BILL ELLLIOTT

3. APPROVAL OF MINUTES FROM APRIL 22, 2014 PLANNING AND ZONING COMMISSION REGULAR MEETING
A motion was made by Vice Chair Zwerg and seconded by Commissioner Hudec to approve the minutes of the April 22, 2014 Planning and Zoning Commission Regular Meeting. Motion carried.

4. NEW BUSINESS

4A. A14-01 Laikind Annexation
Senior Planner Adam Copeland presented and was available to answer questions from the Commission. City Attorney Chris Schmaltz informed the Commission of some minor changes to the stipulations included in the staff report. Stipulation B should read "in effect at the time of submittal". Stipulation C should read "Per the reasonable discretion of the Fire Chief and Building Official". Applicant Ron Laikind informed the Commission on the outcome of the neighborhood meeting. Chairperson Kempiak questioned Right-of-Way in the project area. Adam Copeland confirmed that at this time, there are no Right-of-Way conflicts with this project. Vice Chair Zwerg questioned the reason behind omission of annexation the Right-of-Way between the properties included in this project. Adam Copeland informed the Commission that it would be in the best interest of the City, that until the area activity is operating to a certain capacity, the Right-of-Way annexation would come at a later date. Once the Right-of-Way is annexed, the City would be responsible for maintaining that roadway. A public hearing was opened at 6:14 p.m. There being no comments from the public, the public hearing was closed at 6:14 p.m. A motion was made by Vice Chair Zwerg and seconded by Commissioner Clemmons to approve. Motion passed unanimously.

5. COMMENTS FROM THE PUBLIC
None.

6. REPORT FROM STAFF
None.

7. COMMENTS FROM THE PLANNING AND ZONING COMMISSION
Chairperson Kempiak introduced the new Planning Manager Terri Hogan. Chairperson Kempiak requested updates on projects on a quarterly basis. Vice Chair Zwerg requested to have a Planning and Zoning Commission retreat. Chairperson Kempiak informed the new Board members of attending public functions and possible quorums.

8. ADJOURNMENT
A motion was made by Vice Chair Zwerg and seconded by Commissioner Hudec to adjourn at 6:22 p.m. Motion carried.

Carol Kempiak
Carol Kempiak, Chairperson

ATTEST:

Keri Hernandez
Keri Hernandez, Administrative Assistant

I hereby certify that the foregoing is a true and correct copy of the Planning and Zoning Commission Regular Meeting held on the 27nd day of May, 2014. I further certify that a quorum was present.

Keri Hernandez
Keri Hernandez, Administrative Assistant