



**CITY OF BUCKEYE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
APRIL 26, 2016**

City of Buckeye
530 East Monroe Avenue
Buckeye, AZ 85326

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Chairperson Carol Kempniak called the meeting to order at 6:00 p.m.

Members present: Commissioner Thomas Marcinko, Chairperson Carol Kempniak, Commissioner Clayton Bedoya, Commissioner Gregory Clemmons, Vice Chairperson Nick Hudec, Alternate Deanna Kupcik

Members absent: Commissioner Jeffrey Nagy, Commissioner Preston Hundley, Alternate Jesse Knight, Alternate Gail Reese, Alternate Bill Elliott, Alternate Duane Mityr

Staff present: Planning Manager Terri Hogan, Planner II Sean Banda, Conservation & Project Manager Robert Wisener, Administrative Assistant Keri Hernandez, City Attorney Gary Verburg, Council Liaison Craig Heustis

2. APPROVAL OF MINUTES FROM JANUARY 26, 2016 PLANNING AND ZONING COMMISSION WORKSHOP

A motion was made by Commissioner Clemmons and seconded by Vice Chairperson Hudec to approve the minutes of the January 26, 2016 Planning and Zoning Commission Workshop as presented. Motion carried.

3. APPROVAL OF MINUTES FROM MARCH 8, 2016 PLANNING AND ZONING COMMISSION WORKSHOP

A motion was made by Commissioner Marcinko and seconded by Vice Chairperson Hudec to approve the minutes of the March 8, 2016 Planning and Zoning Commission Workshop as presented. Motion carried.

4. APPROVAL OF MINUTES FROM MARCH 22, 2016 PLANNING AND ZONING COMMISSION REGULAR MEETING

A motion was made by Commissioner Bedoya and seconded by Commissioner Clemmons to approve the minutes of the March 22, 2016 Planning and Zoning Commission Workshop as presented. Motion carried.

5. APPROVAL OF MINUTES FROM APRIL 12, 2016 PLANNING AND ZONING COMMISSION REGULAR MEETING

A motion was made by Commissioner Bedoya and seconded by Commissioner Clemmons to approve the minutes of the April 12, 2016 Planning and Zoning Commission Regular Meeting as presented. Motion carried.

6. CONSENT AGENDA

6A. VERRADO AT VICTORY – PHASE 3: PARCELS 3A & 3B (PLZ-15-00184)

Commissioner Clemmons requested the item to be removed from the Consent Agenda and placed on the Regular Agenda. Vice Chairperson Hudec seconded the request.

7. CONTINUANCE AGENDA

No Items

8. REGULAR AGENDA

8A. VERRADO AT VICTORY – PHASE 3: PARCELS 3A & 3B PRELIMINARY PLAT(PLZ-15-00184)

Planner II Sean Banda presented and was available to answer questions from the Commission.

Commissioner Marcinko brought to staff's attention of some typos within stipulations. Mr. Banda provided a correction that the Public Works stipulation z should be read as such "all existing irrigation facilities located on the site shall be abandoned, relocated off the property, or installed underground". Mr. Marcinko inquired of the parks and trail system within the preliminary plat presented. Mr. Banda stated that the detail of the parks and trails with details would appear on the landscape plans submitted by the applicant. Vice Chairperson Hudec asked for setback clarification and zero lot line. Mr. Banda informed the Commission that the applicant has chosen the option for more flexibility of the future product that may be placed on the lots.

A Public Hearing was opened at 6:33 p.m. With there being no comments from the public, the Public Hearing was closed at 6:33 p.m.

A motion was made by Vice Chairperson Hudec and seconded by Commissioner Bedoya to recommend approval as a non-consent item with stipulations a-dd with revisions to stipulations b, m, n, and z as presented. Motion carried.

8B. EL RIO DESIGN GUIDELINES & PLANNING STANDARDS: A GUIDE TO IMPLEMENTATION AND MANAGEMENT OF THE EL RIO WATERCOURSE MASTER PLAN

Conservation & Project Manager Robert Wisener presented and was available to answer questions from the Commission.

A Public Hearing was opened at 6:46 p.m. With there being no comments from the public, the Public Hearing was closed at 6:46 p.m.

A motion was made by Commissioner Bedoya and seconded by Commissioner Clemmons to recommend adoption to the City Council. Motion carried.

9. COMMENTS FROM THE PUBLIC

Council Liaison Heustis informed the Commissioners that the traffic signal at Dean and Yuma is projected to be in operation by July 7th, 2016.

10. REPORT FROM STAFF

Planning Manager Terri Hogan presented the Commission with the quarterly report from staff.

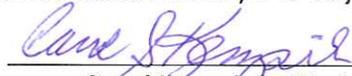
11. COMMENTS FROM THE PLANNING AND ZONING COMMISSION

Commissioner Bedoya mentioned House Bill 2613, and traffic signals located under high power transmission lines.

Chairperson Kempniak mentioned the APA website, and stated that she would like to see the public hearings on public network or social media.

12. ADJOURNMENT

A motion was made by Vice Chairperson Hudec and seconded by Commissioner Bedoya to adjourn at 6:59 p.m. Motion carried.



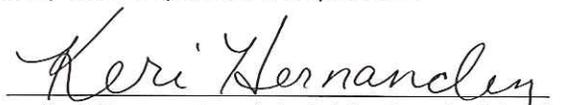
Carol Kempniak, Chairperson

ATTEST:



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 26th day of April, 2016. I further certify that a quorum was present.



Keri Hernandez, Administrative Assistant