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

City of Buckeye
530 East Monroe Avenue
Buckeye, AZ 85326

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
Chairperson Carol Kempiak called the meeting to order at 6:00 p.m.

Members present: Commissioner Thomas Marcinko, Commissioner Preston Hundley, Chairperson Carol Kempiak, Commissioner Clayton Bedoya, Vice Chairperson Nick Hudec, Alternate John Pringle seated for District 5, Commissioner Deanna Kupcik

Members absent: Commissioner Jeffrey Nagy, Commissioner Gregory Clemmons, Alternate Jesse Knight, Alternate Duane Mitry

Staff present: Planning Manager Terri Hogan, Senior Planner Adam Copeland, Planner II Sean Banda, Administrative Assistant Keri Hernandez, City Attorney Gary Verburg, Council Liaison Craig Heustis

2. APPROVAL OF MINUTES FROM JUNE 28, 2016 PLANNING AND ZONING COMMISSION REGULAR MEETING
A motion was made by Vice Chairperson Hudec and seconded by Commissioner Bedoya to approve the minutes of the June 28, 2016 Planning and Zoning Commission regular meeting as presented. Motion carried.

3. CONSENT AGENDA
3A. Verrado East District-Phase 1-Preliminary Plat (PLZ-16-00054)
Planner II Sean Banda presented to the Commission. Commissioner Marcinko requested to pull item from the Consent agenda. Mr. Bedoya asked if the public utility easements are not the standard eight foot, and asked if this is consistent with the other areas in this region. Mr. Banda stated that this was intentional and that the applicant is creating an entry level market. Mr. Marcinko asked for clarification as to what is included in the East District. Applicant Kurt Jones specified that East District is approximately two-hundred acres and bordered by Jackrabbit Trail on the East, Indian School Road on the south and Park Street along the north, curving to join Indian School Road on the south. Mr. Marcinko asked for clarification on a future park. Mr. Jones specified on the future plans for the surrounding area. Mr. Hudec asked what is designated on the north. Mr. Jones indicated that there will be a walled-in deep basin, and the tree lined streets will be incorporated in this project.
A motion was made by Commissioner Bedoya and seconded by Commissioner Marcinko to approve with presented stipulations. Motion carried.

4. CONTINUANCE AGENDA
No Items

5. REGULAR AGENDA
5A. Marwest Annexation (PLZ-16-00055)
A motion was made by Commissioner Bedoya and seconded by Commissioner Clemmons to continue this agenda item to the August 9th Planning and Zoning Commission regular meeting. Motion carried.

6. COMMENTS FROM THE PUBLIC
Council Liaison Heustis provided a status update on Board applications.

7. REPORT FROM STAFF
Mr. Copeland made automobile magnets available to Commissioners, and reminded members of the GPAC meeting to be held on August 9th.

8. COMMENTS FROM THE PLANNING AND ZONING COMMISSION
None.

9. ADJOURNMENT
A motion was made by Vice Chairperson Hudec and seconded by Commissioner Bedoya to adjourn at 6:20 p.m. Motion carried.

Carol Kempiak, 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 July, 2016. I further certify that a quorum was present.

Keri Hernandez, Administrative Assistant