

**CITY OF EL MIRAGE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
July 9, 2013**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Deputy City/Engineer Manager Sue McDermott called the meeting to order at 6:02 p.m. & led the Pledge.

II. ROLL CALL

Members present were Frank Carnal, Brian Crosby, Monica Dorcey and Justin McCarty. Bob Jones was excuse from meeting. Staff present was Deputy City/Engineer Manager Sue McDermott, GIS/Development Services Coordinator (DSC) Jose A. Macias, Economic Specialist Tom Doyle and City Clerk Sharon Antes.

III. APPROVAL OF THE MINUTES OF June 11, 2013

The minutes from the June 11, 2013 meeting were not approved due to not having a quorum and were tabled for the next meeting.

IV. NEW BUSINESS

City Clerk Sharon Antes sworn-in newly appointed commission members, Frank Carnal, Brain Crosby, Monica Dorcey and Justin McCarty.

Commission members elected a new Chair and Vice-Chair; Frank Carnal nominated Bob Jones for Commission Chair, Monica Dorcey second nomination, nomination passed 4-0. Justin McCarty nominated Frank Carnal for Commission Vice-Chair, Monica Dorcey second nomination, nomination passed 4-0.

Newly elected Vice-Chair Frank Carnal led the rest of the meeting.

V. PUBLIC HEARING ITEM

None

VI. DISCUSSION ITEM

None

VII. STAFF REPORT

Staff had no report.

XIII. COMMISSIONER COMMENTS

Vice-Chair Frank Carnal welcomed the newly appointed commission members and there were no other comments from the commission members.

IX. ADJOURNMENT

Vice-Chair Frank Carnal adjourned the Commission meeting at 6:07 p.m.

Jose A. Macias, GIS/DSC

Frank Carnal, Vice-Chairman