

**CITY OF EL MIRAGE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
APRIL 14, 2015**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Planning and Zoning Commission Chairman Frank Carnal called the meeting to order at 6:00 p.m. & led the Pledge of Allegiance.

II. ROLL CALL

Members present were Frank Carnal, Brian Crosby, Monica Dorcey, Robin Freberg, and Justin McCarty. City staff present was Jorge Gastelum, Director of Development & Community Services/City Engineer, Jose A. Macias, Development Services Coordinator/GIS and Tom Doyle, Economic Specialist.

III. APPROVAL OF THE MINUTES OF MARCH 10, 2015

There being no changes; Crosby made a motion to approve the minutes for the March 10, 2015 Regular Meeting, seconded by Dorcey, and the motion passed with a vote of 5 to 0.

IV. OLD BUSINESS

None

V. NEW BUSINESS/PUBLIC HEARING ITEM

1. A continuance of public hearing, discussion, & recommendation for Site Plan Approval for a Medical Marijuana Cultivation Facility at 10111 N. El Mirage Road.

Chairperson Carnal opened the public hearing and asked for a staff report presentation. Macias stated that there was no presentation to present. Macias then introduced Jorge Gastelum to give a statement. Gastelum made the following statement for the record:

“I spoke with the applicant last Thursday April 9th to inform him that staff is recommending to deny the application based on his statement during the March 10, 2015 Planning and Zoning Commission meeting. The applicant’s statement at the March 10, 2015 meeting was that he would not be able to completely control the odor and stated that he was in disagreement with the first stipulation as presented at that meeting.”

Gastelum also mentioned that on April 9th, the applicant stated that he would like to withdraw the application; however staff never received a written request. Gastelum mentioned that staff reviewed the case with the City Attorney who advised to table the item indefinitely if the applicant did not attend the meeting. [The applicant was not in attendance]

There being no applicant and audience, Carnal closed the public hearing and asked for a motion from the Commission members. Crosby made the motion to indefinitely table the item, seconded by McCarty; motion passed with a 5-0 vote.

2. A continuance of public hearing, discussion, & recommendation for a Conditional Use Permit for a Special Purposed Fence (wall) at 10111 N. El Mirage Road for a fourteen (14) foot high security wall.

Chairperson Carnal opened the public hearing. Gastelum requested that the item be tabled indefinitely. There being no applicant and members of the audience, Carnal closed the public hearing and asked for a motion from the Commission members. Crosby made the motion to indefinitely table the item, seconded by Dorcey; motion passed with a 5-0 vote.

VI. DISCUSSION ITEM

None

VII. STAFF REPORT

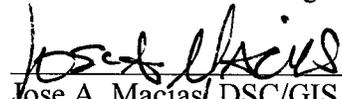
None

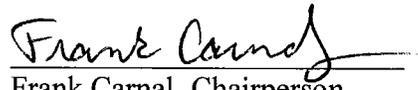
VIII. COMMISSIONER COMMENTS

Chairperson Carnal thanked staff for its hard work.

IX. ADJOURNMENT

Planning and Zoning Commission Chairperson, Frank Carnal, adjourned the commission meeting at 6:05 p.m.


Jose A. Macias, DSC/GIS


Frank Carnal, Chairperson