

**CITY OF EL MIRAGE
PLANNING AND ZONING COMMISSION
MEETING MINUTES
AUGUST 9, 2016**

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 Commission Chairperson Frank Carnal, Commission Members Justin McCarty, Robyn Freberg and Martin Crosby. Vice-Chairperson Monica Dorsey was excused. City staff present, Jorge Gastelum, Director of Development & Community Services/City Engineer, Jose A. Macias, Development Services Coordinator/GIS and Tom Doyle, Economic Development Specialist.

III. APPROVAL OF THE MINUTES OF JUNE 14, 2016 AND JUNE 12, 2016

There being no changes to the June 14, 2016 meeting minutes, McCarty made a motion to approve the minutes, seconded by Freberg, motion passed 4-0. There being no changes to the July 12, 2016 meeting minutes, Freberg made a motion to approve the minutes, seconded by McCarthy, motion passed 4-0.

IV. OLD BUSINESS

None

V. NEW BUSINESS/PUBLIC HEARING ITEM

1. Public hearing, discussion & recommendation for a Subdivision Preliminary Plat, "Dysart & Thunderbird Center Two" at the south east corner of Dysart Road and Thunderbird Road.

Commission Chair Carnal opened the public hearing. Macias presented the staff report to the Commission Board Members and audience. Crosby asked if anything was going to happen to the existing catch basins in lots one and two. Macias answered that they would not be touched, and that a new catch basin was built at the rear of lot three to meet the requirement. Steward Jean, a partner of Park West Partners (PWP) volunteered to speak regarding the catch basins; Jean explained that each lot had a catch basin to meet the required flow of water retention, and that they were designed and built to stay clean. Jean mentioned the PWP is maintaining the upkeep of the catch basins and undeveloped land and that each tenant gets a bill for the maintenance. Once all the lots are sold and developed each new owner will be responsible to maintain their own lot.

There being no other comments from the public Carnal closed the public hearing. Carnal asked for a motion, McCarty made the motion to recommend approve of the Preliminary Subdivision Plat, seconded by Martin, motion passed with a 4-0 vote.

VI. DISCUSSION ITEM

None

VII. STAFF REPORT

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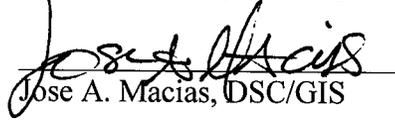
None

VIII. COMMISSIONER COMMENTS

None.

IX. ADJOURNMENT

Planning and Zoning Commission Chairperson Frank Carnal adjourned the commission meeting at 6:12 p.m.


Jose A. Macias, DSC/GIS


Frank Carnal, Chairperson

Justin McCarty, MEMBER