

**CITY OF EL MIRAGE
PLANNING & ZONING COMMISSION
REGULAR MEETING MINUTES
JUNE 18, 2008**

I. CALL TO ORDER

The Chair David Shapera called the meeting to order at 6:04 p.m.

II. ROLL CALL

Present were Chair David Shapera, Vice Chair Hugh Flisyn, Commission members Robert Jones, Community Development Director George Flores, Economic Development Director Scott Chesney, City Attorney Rick Flaaen, and Senior Planner Mark Smith. Deidre Gossett arrived later during the first item under new business.

III. APPROVAL OF THE MINUTES OF FEBRUARY, MARCH, AND MAY, 2008

Robert Jones asked if Deidre Gossett had attended the February meeting. Action was delayed until she could be asked. Robert Jones moved for approval of the March minutes, seconded by Hugh Flisyn. Motion passed 3/0. Hugh Flisyn moved for approval of the May minutes, seconded by Robert Jones. Motion passed 3/0.

IV. WITHDRAWALS AND CONTINUANCES [NONE]

V. NEW BUSINESS

1. Discussion and recommendation on proposed text amendment regarding non-chartered financial institutions and pawn shops.

Robert Jones stated that the City could not keep these uses out altogether, so he was happy with the ordinance as presented. David Shapera found the ordinance adequate. Hugh Flisyn said he was okay with it. Deidre Gossett arrived and said she was all right with it. The Chair asked for public comments, but there were none. Hugh Flisyn made a motion to recommend approval of the amendment as written. Robert Jones seconded the motion which then passed unanimously.

2. Discussion and recommendation on proposed amendment on regulation of the location of sexually oriented businesses.

Hugh Flisyn had no comments. Robert Jones asked the City Attorney why adult uses were crossed out in Section 21-5-7. He responded that these uses were excluded from B-2 districts and moved to I-2 districts. Jones said it was good to see the regulation before there was a problem. David Shapera said it was well done and needed for a long time. He asked for public comments. No one spoke.

Robert Jones made a motion to recommend approval as written. Hugh Flisyn seconded the motion, and the motion passed unanimously.

3. Discussion on General Plan Update and other concerns in regard to the future development of the City of El Mirage.

Robert Jones asked about the Commission's recommendation to use Adam Muntian. The Chair suggested tabling discussion until the next meeting. Hugh Flisyn made a motion to table, seconded by Robert Jones. Motion passed 4/0.

VI. CALL TO THE PUBLIC ON NON-AGENDA ITEMS [NO COMMENTS]

VII. STAFF REPORT ON PAST AND PENDING PROJECTS [LIST PRESENTED]

Robert Jones asked about the possible sale pending on Park West. George Flores said staff did not know the status. The Chair noted the report format was working.

VIII. SUMMARY OF CURRENT EVENTS BY COMMISSION MEMBERS [NONE]

IX. EXECUTIVE SESSION

The Chair called for a recess at 6:15. The Commission reconvened at 6:25. Hugh Flisyn moved to go into executive session, seconded by Robert Jones. The City Attorney reminded the Commission of the scope for which the executive session could be called. The executive session concluded at 6:50 p.m.

X. ADJOURNMENT

At 6:50 p.m. Hugh Flisyn moved to adjourn the meeting. Deidra Gossett seconded.

Mark L. Smith, Senior Planner

David Shapera, Comm. Chair