



PLANNING AND ZONING COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2008
6:00 P.M.

El Mirage Municipal Court
14010 N. El Mirage Road
El Mirage, Arizona 85335

**PLANNING AND ZONING
COMMISSION MEMBERS:**

Hugh Flisyn, Vice-Chair
Michael Barvitz, Member
Doug Doede, Member
Deidra Gossett, Member
Robert Jones, Member

RELATED CITY STAFF

George Flores, CD Director
Sharon Antes, Mgmt. Asst.
Mark Smith, Senior Planner
Rick Flaaen, City Attorney
Scott Chesney, ED Director
Richard Saathoff, City Clerk

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF NEW MEMBERS AND ROLL CALL

IV. APPROVAL OF THE MINUTES

1. February 20, 2008
2. June 18, 2008

V. WITHDRAWALS AND CONTINUANCES [NONE]

VI. NEW BUSINESS

1. Discussion on duties of Commission members and applicable state statutes including but not limited to open meeting laws and conflicts of interest.
2. Discussion on City of El Mirage Code of Conduct
3. Planning and Zoning Commission Procedures
4. Election of Commission Chair and Vice-Chair

VII. ADJOURNMENT

Executive Session - The Commission may adjourn into executive session to receive legal advice on topics listed on the agenda. [A.R.S. §38-431.03.A.3.]

The City of El Mirage is committed to providing accessibility for all citizens to its programs, activities, and services, as required by the Americans with Disabilities Act (ADA). A sign language interpreter or alternative format materials are available with 72 hours notice to the City Clerk at 12145 NW Grand Ave., El Mirage, AZ 85335 or phone 623-876-2925 [TDD 623-933-3258]. Additional reasonable accommodations will be available to the extent possible within the time of the request. For more information or to view related materials contact Senior Planner Mark Smith at 12145 NW Grand Av., El Mirage, AZ 85335 or call 623-876-2935 [TDD 623-933-3258] or e-mail msmith@cityofelmirage.org.

Mark L. Smith, Senior Planner

Date Posted