

**CITY OF EL MIRAGE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 15, 2010**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Beth Simek, acting as chair in the absence of Doug Doede, called the meeting to order at 5:32 p.m. and led the Pledge.

II. ROLL CALL

Members present were Brandon Forrey, Bill Morrison, and Beth Simek. Doug Doede arrived about 5:40 p.m. during the introduction of the tour. Staff members present were Community Development Director George Flores, Senior Planner Mark Smith, and City Attorney Rick Flaaen.

III. APPROVAL OF THE MINUTES OF JUNE 21 and JUNE 22, 2010

Bill Morrison made a motion for approval of the minutes of both hearings. Beth Simek seconded the motion. The motion passed 5 to 0.

IV. CONTINUANCES [NONE]

V. NEW BUSINESS

1. Election of Officers

Brandon Forrey made a motion to postpone the election of officers until the next meeting, seconded by Bill Morrison. Motion passed 3 to 0.

2. Tour and Discussion of Development Issues

George Flores said that the City has issues from annexation to General Plan Update. This was an opportunity for the Commission to see the City as staff sees it and show them what we deal with. It is a team effort, integrating knowledge and ability to address the opportunities. Staff would like to do more of these in the future, perhaps including the City Council. No decisions would be made. [After adjourning, the Commission toured several sites to provide them information and answer questions regarding current development issues within the City. Three citizens also attended.]

VI. COMMENTS FROM COMMISSION MEMBERS [NONE]

VII. ADJOURNMENT

There being no other business, the meeting adjourned at about 5:45 p.m.

Mark L. Smith, Senior Planner

Doug Doede, Commission Chair

George Flores, Comm. Dev. Director

Rick Flaaen, City Attorney