

DRAFT

**REGULAR MEETING OF THE PLANNING & ZONING
COMMISSION OF THE CITY OF EL MIRAGE
EL MIRAGE POLICE DEPARTMENT - BLUE HONOR COMMUNITY ROOM
12401 W. CINNABAR AVENUE
6:00 PM - TUESDAY, JULY 9, 2024**

Minutes

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE - MEETING CALLED TO ORDER AT 6:00 PM**

2. **ROLL CALL**

Present: Marie Houston, Chairperson; Lupe Amarillas, Vice-Chairperson; Phil Bueno, Commissioner; Brian Campbell-Sanderfield, Commissioner, Cornelia Nelson

3. **ACTION ITEMS - Zoning items requiring review and Commission action**

1. A discussion to approve the minutes of the Planning and Zoning Commission Meeting held on June 25, 2024.

Vice-Chairperson Amarillas moved to approve the minutes from June 25, 2024; seconded by Commissioner Campbell-Sanderfield.

Vote: 4 - 0 Passed

Other: Commissioner Chairperson Marie Houston (ABSTAIN)

2. A discussion and recommendation to the City Council on a Site Plan Amendment Zoning Application for a fitness center at 11201 N El Mirage Road, El Mirage Arizona 85335 submitted by Studio Typex.

Senior Planner Jose Macias presented background information on the application. Applicant Christina Finocchiaro, Resort General Manager, introduced the Principal Architect, Chad Sesnick.

Vice-Chairperson Amarillas stated the project would be good for the community space. Commissioner Sanderfield asked when the completion date would be and Mr. Sesnick answered they are looking at breaking ground in April. Commissioner Nelson stated she believes this will be a nice project.

Commissioner Bueno asked if there might be any traffic issues during construction and Ms. Caro stated they would be utilizing the entrance off of Peoria Avenue. Chairperson Houston stated she was excited for the residents in Pueblo El Mirage.

Vice-Chairperson Amarillas moved to recommend to City Council approval of a Site Plan Amendment Zoning Application for a fitness center at 11201 N. El Mirage Road; seconded by Commissioner Campbell-Sanderfield.

Vote: 5 - 0 Passed - Unanimously

3. Administer the Oath of Office to one new Planning and Zoning Commissioner, William Mejia, and two Alternate Commissioners, Thomas Gouer and Janie Garcia.

City Clerk Sharon Antes administered the Oath of Office to new Commissioner William Mejia, and two Alternated Commissioners, Thomas Gouer and Janie Garcia.

4. **STAFF REPORT** - The Commission may not discuss or act upon any matter unless the matter is properly noticed for legal action

Senior Planner stated there would probably not be an August meeting as there is nothing to review at this time. Staff presented a Certificate of Appreciation to outgoing Chairperson Marie Houston as she vacated the position and newly appointed Chairperson Philip Bueno continued the meeting.

5. **COMMISSIONER COMMENTS** - The Commission may not discuss or act upon any matter unless the matter is properly noticed for legal action

General discussion thanking former Chairperson Houston for her work on the Commission, congratulations to new Chairperson Bueno and general welcome to the new Commissioners.

6. **ADJOURNMENT - MEETING ADJOURNED AT 6:26 PM**

Marie Houston P&Z Chair

ATTEST:

Wendy Henson, Deputy City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the Regular P&Z Meeting held on Tuesday, July 9, 2024, and a quorum was present.


Sharon Antes, City Clerk