

DRAFT



**MINUTES
PLANNING COMMISSION SPECIAL WORKSHOP MINUTES
COUNCIL CHAMBERS
5850 W. GLENDALE AVE.
GLENDALE, ARIZONA 85301
OCTOBER 21, 2021
5:30 P.M.**

1. CALL TO ORDER

Chairperson Crow called the meeting to order.

ROLL CALL

Commissioners Present: Chairperson Crow, Commissioners Nowakowski and Wilfong in person with Commissioner Cole and Vice Chairperson Nyberg via the phone.

Commissioner Crow excused absence, Commissioner Heath unexcused absence.

City Staff Present: Jamsheed Mehta, Development Services Director, James Gruber, City Attorney, Tabitha Perry Interim Planning Director, Alex Lerner, Planner and Diana Figueroa, Recording Secretary.

2. ITEMS

Chairperson Crow introduced Director Mehta for discussion of the agenda item

1. Tire Shops - Jamsheed Mehta, Development Services Director

Mr. Mehta discussed the issue of some tire companies operating in districts that need a CUP(Conditional Use Permit) without having one, at this time it would seem at no fault of the shops. The businesses have been identified and planning is working with the legal department to put a plan together to address next steps. There are 2 options being considered at this time, deeming the shops Legal Non-Conforming or requiring a CUP. Once legal has weighed in the Commission will be notified and discussions can continue.

2. Legal Matters - James Gruber, Chief Deputy City Attorney, City Attorney's Office

Presented FAQ from a legal standpoint as it pertains to the Planning Commission and Catlin Court update

Questions from the Commission were addressed by Mr. Mehta and Atty. Gruber.

3. OTHER BUSINESS

Chairperson Crow called for other business

Ms. Perry informed the commission they would be bringing the Catlin Court PAD in December and to City Council in January

4. NEXT MEETING

The Next Regular Workshop is tentatively scheduled for November 4, 2021 at 5pm in the Council Chambers Building, 5850 West Glendale Avenue, Glendale, Arizona, 85301

5. ADJOURNMENT

With no further business the meeting wa adjourned

The Planning Commission meeting minutes of _____, 2022 were submitted and approved this ____ day of _____, 2022.

Lisa D. Wilson
Recording Secretary