

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

February 6, 2020 / 6:00 PM

**COUNCIL CHAMBERS
16000 North Civic Center Plaza
Surprise, AZ 85374**

CALL TO ORDER.

Chair Matthew Keating called the Planning and Zoning Commission Meeting to order at 6:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on February 6, 2020.

A. ROLL CALL

In attendance were Chair Matthew Keating, Vice-Chair Dennis Bash, Commissioner Gisele Norberg, Commissioner Scott Krous, Commissioner Mitchell Rosenbaum, Commissioner Ken Chapman and Commissioner Dennis Smith.

STAFF PRESENT:

Ellen Van Riper, Chief Deputy City Attorney; Chris Boyd, Community Development Director; Robert Kuhfuss, Current Planning Supervisor; Hobart Wingard, Planner and Nichole Flores, Planning and Zoning Secretary.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

Mr. Boyd stated for the meeting on February 20, 2020, the Commission will serve as Board of Construction Review Commission for an appeal that will start at 6:00 PM and the Planning and Zoning Meeting scheduled for 7:00 PM has been cancelled.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Keating opened the call to the public to discuss any items not listed on the agenda.

Hearing no comments, Chair Keating closed the call to the public.

CONSENT AGENDA:

Item 1 – Internal – Consideration and action to review and approve or disapprove the January 16, 2020, Planning and Zoning Commission Minutes.

Commissioner Chapman made a motion to approve the January 16, 2020, Planning and Zoning

Commission Minutes as presented. Commissioner Krous seconded the motion. Motion passes with seven votes in favor.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

Item 2 – District 1 – Consideration and action pertaining to the rezoning of 461.1 acres of property, located within or adjacent to, North Copper Canyon Ranch (aka Austin Ranch) Planned Area Development (“PAD”) into the North Copper Canyon Ranch PAD generally located on the western corner of Deer Valley Road and Grand Avenue.

Hobart Wingard, Planner, presented item 2 to the Commission.

Chair Keating opened the public hearing.

Hearing no comments, Chair Keating closed the public hearing.

Commissioner Rosenbaum made a motion to recommend approval to the Mayor and City Council a rezone of 461.1 acres of property located within or adjacent to, North Copper Canyon Ranch (aka Austin Ranch) Planned Area Development (“PAD”) into the North Copper Canyon Ranch PAD generally located on the eastern corner of Deer Valley Road and Grand Avenue as stated in the staff report. Vice-Chair Bash seconded the motion. Motion passes with seven votes in favor.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

None.

OTHER BUSINESS:

Item G – Other Business and Future Agenda Items.

Commissioner Norberg noted that Vice-Chair Bash being recognized in the newspaper by Hospice.

ADJOURNMENT:

Hearing no further business, Commissioner Rosenbaum made a motion to adjourn the Planning and Zoning Commission meeting. Vice-Chair Bash seconded the motion.

Meeting adjourned at 6:08 P.M.

Matthew Keating
Planning and Zoning Commission Chair

The foregoing instrument is a full, true and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: _____
Nichole Flores, Commission Secretary

DATE: _____