



City of Surprise Planning and Zoning Commission

AGENDA

Tuesday, February 5, 2008 - 6 P.M.

Surprise City Hall

12425 West Bell Road, Suite D100, Surprise, AZ

CALL TO ORDER 6:04 pm

- A. Roll Call
- B. Pledge of Allegiance
- C. Election of Vice Chairman - Somers
- D. Approval of items on the **Consent** Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Planning and Zoning Commission. There will be no separate discussion on these items unless a Commissioner requests; in which event, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

ITEM		STAFF RECOMMENDATION
NO.	ITEM DESCRIPTION	
CURRENT EVENTS REPORT		
1	PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT REPORT	DISCUSSION

CONSENT AGENDA:

- | | | |
|----|--|-------------------------|
| 2* | APPROVE PLANNING/ZONING COMMISSION MINUTES FOR JANUARY 15, 2008. | APPROVED |
| | | MOTION: Somers |
| | | SECOND: Hallin |
| | | VOTE: 6 ayes |
| | | 1 absent (Watts) |

- 3* **SP07-342 – CONSIDERATION AND ACTION – HAM, INC:** REVIEW A SITE PLAN FOR HAM INC. AN AVIATION MACHINE BUSINESS LOCATED AT VARNEY AND 132ND AVENUE WITHIN SKYWAY BUSINESS PARK. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH H.
- APPROVED**
- MOTION:** Hallin
- SECOND:** Somers
- VOTE:** 6 ayes
- 1 absent (Watts)
- 4* **SP07-339 – CONSIDERATION AND ACTION – SURPRISE PROFESSIONAL VILLAGE:** REVIEW A SITE PLAN FOR A COMMERCIAL OFFICE PROJECT LOCATED AT THE SOUTHWEST CORNER OF GRAND AVENUE AND YORKSHIRE DRIVE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH H.
- CONTINUED**
- TO MARCH 4**
- MOTION:** Hallin
- SECOND:** Somers
- VOTE:** 6 ayes
- 1 absent (Watts)
- 5* **SP07-251 – CONSIDERATION AND ACTION – CANYON PIPE AND SUPPLY:** REVIEW A SITE PLAN FOR A COMMERCIAL OFFICE, SHOWROOM AND WAREHOUSE PROJECT LOCATED GENERALLY AT THE NORTHEAST CORNER OF PEORIA AVENUE AND MILGARD WAY. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH H.
- APPROVED**
- MOTION:** Hallin
- SECOND:** Rein
- VOTE:** 6 ayes
- 1 absent (Watts)
- 6* **SP06-364 – CONSIDERATION AND ACTION – ARIZONA FEDERAL CREDIT UNION – SURPRISE BRANCH:** REVIEW A SITE PLAN FOR ARIZONA FEDERAL CREDIT UNION LOCATED AT THE NORTHWEST CORNER OF GREENWAY AND REEMS ROADS. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH I.
- APPROVED**
- MOTION:** Somers
- SECOND:** Bieniek
- VOTE:** 6 ayes

1 absent (Watts)

REGULAR AGENDA ITEM REQUIRING A PUBLIC HEARING:

- 7 **PP06-405 – CONSIDERATION AND ACTION – ASANTE PHASE 2 UNIT 14:** REVIEW A PRELIMINARY PLAT FOR ASANTE PHASE 2 UNIT 14 PROPOSING 205 RESIDENTIAL LOTS. SITE IS LOCATED ON THE SOUTHWEST CORNER OF TILLMAN AND WEST ASANTE BOULEVARDS. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH I.
- APPROVED**
- MOTION:** Somers
- SECOND:** Hallin
- VOTE:** 6 ayes
- 1 absent (Watts)

OPEN CALL TO PUBLIC:

CALL TO THE PUBLIC

Note: During this time members of the public may address the Commission on any item not on the agenda. At the conclusion of the open call, Commissioners may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CURRENT EVENTS REPORT

CHAIRPERSON AND COMMISSIONERS

CONSIDERATION AND ACTION TO HOLD AN EXECUTIVE SESSION:

Pursuant to A.R.S. § 38-431.03(A)(3), the Planning and Zoning Commission may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

ADJOURNMENT: 6:34 pm

POSTED: FEBRUARY 6, 2008 **TIME:** 9 a.m.

Kathy S. Rice, Acting Director

REQUEST TO SPEAK: Comments pertaining to the Planning and Zoning Commission business are welcome. If you wish to address the Planning and Zoning Commission, please complete a Public Comment Form and present it to the secretary before the call to order for this meeting.

SPECIAL NOTE: Individuals needing reasonable accommodations, such as large print materials and oral/ ASL interpreters, should contact the Disability Advocate at **623.222.3821** (Voice) or **623.222.3802** (TTY/VP) at least three (3) business days prior to the event so arrangements can be made.