

**CITY OF PHOENIX
PLANNING COMMISSION MINUTES
FOR REGULAR MEETING - MONDAY, NOVEMBER 25, 2013**

I. CALL TO ORDER/ROLL CALL/INTRODUCTION:

Chairman Summerhays called the Planning Commission meeting to order at 6:30 p.m. In attendance were Chairman Micki Summerhays, Vice Chairman David Lewin, Commissioner George "Ike" Eisenhower and Commissioner Judy Grillo. Commissioner John Wallace was absent. Staff in attendance was Interim Planning Director Laurel Samson and Assistant Planner Steffen Roennfeldt.

II. CHANGES TO THE AGENDA: None

III. CONSENT CALENDAR:

A. Approval of Minutes from September 24, 2012 Regular Planning Commission Meeting

Commissioner Lewin questioned the definition of "Place." He said that this should be amended in the ordinance.

MOVED BY COMMISSIONER LEWIN, SECONDED BY COMMISSIONER EISENHAUER, TO APPROVE SEPTEMBER 24, 2012 MINUTES WITH EDITORIAL CHANGES. THE MOTION UNANIMOUSLY PASSED.

B. Approval of Minutes from August 12, 2013 Regular Planning Commission Meeting

Commissioner Lewin asked if the revision of downtown parking requirements ever went back to City Council. Chair Summerhays said this applied to one specific proposed development in city center and that the Planning Commission did make a decision and came up with a temporary solution.

Chair Summerhays said that the Planning Commission requested the Urban Renewal Agency to address the proposed City Center expansion. There was discussion. Chair Summerhays pointed out that the Planning Commission did not receive a proposal that identifies which properties should be brought into the City Center Expansion in addition to the historic properties.

Commissioner Lewin said that the sentence about PH3 and PH5 on page 3 doesn't make any sense. It needs clarification.

MOVED BY COMMISSIONER LEWIN, SECONDED BY COMMISSIONER EISENHAUER, TO APPROVE AUGUST 12, 2013 MINUTES SUBJECT TO REVIEW OF ONE SENTENCE ON PAGE 3 ("THE COMMISSION TALKED ABOUT PH3 AND PH5") TO VERIFY THE CORRECTNESS OF THAT SENTENCE. COMMISSIONER GRILLO ABSTAINED FROM THE VOTE DUE TO HER ABSENCE AT THAT MEETING. THE MOTION UNANIMOUSLY PASSED.

C. Final Order for CUP12-01, SP12-01 and LLA12-01 for 700 & 730 N Main Street – Gas-Station, Mini-Mart & Dutch Bros

MOVED BY COMMISSIONER GRILLO, SECONDED BY COMMISSIONER LEWIN, TO APPROVE THE FINAL ORDER FOR 700 & 730 N MAIN STREET.

ROLL CALL VOTE AS FOLLOWS:

Ayes: 4

Nays: 0

THE MOTION UNANIMOUSLY PASSED.

D. Final Order for CUP13-02 and VAR13-01 for 115 S "C" Street – Garage Conversion

Commissioner Lewin said that the Applicant was never physically present and that we should scratch "by the applicant" under line item #3 on page 1.

MOVED BY COMMISSIONER GRILLO, SECONDED BY COMMISSIONER EISENHAUER, TO APPROVE THE FINAL ORDER FOR 115 S "C" STRETE WITH THE RECOMMENDED CHANGE IN LINE ITEM NUMBER THREE.

ROLL CALL VOTE AS FOLLOWS:

Ayes: 4

Nays: 0

THE MOTION UNANIMOUSLY PASSED.

IV. NEW BUSINESS: None

V. OLD BUSINESS: None

VI. PUBLIC COMMENTS: None

VII. COMMENTS FROM COMMISSIONERS:

Commissioner Lewin handed out flyers from the Rogue Valley Metropolitan Planning Organization Citizen Advisory Committee to the Planning Commissioners.

VIII. PLANNING DIRECTOR'S REPORT:

Interim Planning Director Laurel Samson introduced herself to the Planning Commission. She said she will be the Planner for the next four months and will usually be working three days a week.

Ms. Samson said that City Council decided their application with the County, from several years ago, to bring the land owned by Harry & David located East of I-5 into the Urban Growth Boundary. She said that if you lose your place in line it can take years for the County to work on an application. There was discussion.

Commissioner Eisenhower wanted to clarify the decision of the City Council about street renaming. Ms. Samson said that it will all become Grove Road, without prefixes. City Council also gave staff direction to eliminate that portion of the ordinance so that the streets on the East side of I-5 will not carry "North" and "South." Commissioner Lewin pointed out that this is 180 degrees apart from what was originally requested. There was further discussion.

Assistant Planner Steffen Roennfeldt pointed out that terms for Commissioners Eisenhower and Commissioner Wallace will expire by the end of the year. Commissioner Eisenhower said that he would like to continue as a Commissioner for another term. Mr. Roennfeldt said that he will let the Mayor know and he will also ask Commissioner Wallace if he would be willing to serve as a Commissioner for another term.

IX. ADJOURNMENT: Chairman Summerhays adjourned the meeting at 7:30 p.m.

Micki Summerhays, Chairman

Laurel Samson, Interim Planning Director