

CITY OF WILLCOX
AGENDA - ACTION MINUTES

SPECIAL Planning & Zoning Commission Meeting

Wednesday, February 16, 2011

NOTE TIME: 6:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 6:00 p.m.

2. **ROLL CALL**

<u>PRESENT</u> Chairman Jim Fusco Vice Chairman Earl Goolsby Commissioner Doyle Miller	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas <u>ABSENT</u> Commissioner Don Ulses (Excused) Commissioner Nancy Guerrero (Excused)
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3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - Chairman Fusco

4. **CALL TO THE PUBLIC**
There was no response from the public present.

5. **DECLARATION OF CONFLICT OF INTEREST**
All Commissioners voiced none.

6. **ADOPTION OF THE AGENDA**
It was moved and seconded to table Item #7 regarding Medical Marijuana. CARRIED.

7. **DISCUSSION/DECISION REGARDING RECOMMENDING THE MEDICAL MARIJUANA ZONING REQUIREMENTS CHAPTER OF TITLE 17 TO THE MAYOR AND CITY COUNCIL.**
It was moved and seconded to table this item during the Agenda adoption item. CARRIED.

8. **SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**
There were no suggestions from the Chairman or Commissioners.

9. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**
There were no comments from the Chairman or Commissioners.
10. **ADJOURN.** Chairman Fusco adjourned the meeting at 6:04 p.m.