

**CITY OF WILLCOX**  
**AGENDA – ACTION MINUTES**

**SPECIAL Planning & Zoning Commission Meeting**

**Wednesday, January 12, 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>	<u>STAFF</u>
Chairman Jim Fusco	Recording Secretary Sandra Thomas
Vice Chairman Earl Goolsby	
Commissioner Doyle Miller	
Commissioner Don Ulses	
Commissioner Nancy Guerrero	
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 adopt the agenda as presented. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION HELD ON NOVEMBER 3 AND THE WORK-SESSION MEETINGS HELD ON NOVEMBER 17 AND DECEMBER 8, 2010.**  
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING RECOMMENDING THE INDUSTRIAL PARK PLAT TO THE MAYOR AND CITY COUNCIL.**  
It was moved and seconded to table this item until Mr. Stoddard could be present. CARRIED.
9. **DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING THE UPDATE OF TITLE 17 OF THE WILLCOX MUNICIPAL CODE.**

The Chairman and Commissioners took turns reading aloud from the Stoddard version of the Title 17 update draft. Chairman Fusco said great progress has been made and we are nearing completion of this major undertaking.

**10. SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**

There were no suggestions from the Chairman or Commissioners.

**11. COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**

Commissioner Guerrero stated that she is in favor of a Skate Park, but not at all in favor of locating a Skate Park at the site of the old Police Department at 151 West Maley Street. She stated that in her opinion the site was not at all appropriate for such a use. She feels that a Skate Park would be best suited to a location in an existing City park.

**12. ADJOURN.** Chairman Fusco adjourned the meeting at 7:12 p.m.