

CITY OF WILLCOX
AGENDA - ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, October 26, 2011

Start Time 7:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 7:00 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 Nancy Guerrero (Excused) Commissioner Don Ulses (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 adopt the agenda as presented. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 24, 2011 AND THE JOINT WORK-SESSION WITH THE MAYOR AND CITY COUNCIL HELD ON AUGUST 22, 2011.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING ALTERING OR CONSOLIDATING THE CC-1 (CENTRAL COMMERCIAL) AND THE CC-2 (CENTRAL COMMERCIAL) ZONINGS.**
After a brief discussion it was moved and seconded to leave the CC-1 and CC-2 zonings as they are. CARRIED.
9. **DISCUSSION/DECISION REGARDING RECOMMENDING W. C. SCOUTTEN, INC. AS THE CITY OF WILLCOX HISTORIC PRESERVATION CONSULTANT.**

After a brief discussion it was moved and seconded to recommend to the Mayor and City Council that W. C. Scoutten, Inc. be retained as the City of Willcox Historic Preservation Consultant. CARRIED.

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.

Vice Chairman Goolsby stated that the closing of the Rex Allen Theatre has had an impact on the community. He hopes that whatever the issues are, they can be resolved in a timely manner so that the Theatre can reopen. So many folks enjoy using it.

12. ADJOURN. Chairman Fusco adjourned the meeting at 7:14 p.m.