

**MINUTES OF THE PUBLIC MEETING OF THE  
CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA  
PLANNING COMMISSION**

**COUNCIL CHAMBERS  
5850 WEST GLENDALE AVENUE**

**THURSDAY, JUNE 18, 2009  
7:00 P.M.**

I. CALL TO ORDER

Chairperson Michele Tennyson called the meeting to order at approximately 7:00 p.m.

II. ROLL CALL

Chairperson Tennyson conducted roll call with the following results:

MEMBERS PRESENT: Michele Tennyson, Chairperson  
Patrick Sutliff, Vice Chairperson  
Ron Abrahams  
Brad Hendrix  
John Kolodziej  
Raymond Spitzer  
Doug Ward

STAFF PRESENT: Deborah Mazoyer, Acting Deputy City Manager for  
Community Development  
Jon M. Froke, AICP, Planning Director  
Garn Emery, Deputy City Attorney  
Tabitha Perry, Principal Planner  
Bill Luttrell, Senior Planner  
Thomas Ritz, AICP, Senior Planner  
Lisa Hunt, Recording Secretary

III. APPROVAL OF MINUTES

Chairperson Tennyson explained policies, procedures and called for approval of the minutes from the Planning Commission meetings held on May 7, 2009.

**Vice Chairperson Patrick Sutliff MADE a MOTION to APPROVE the minutes from the Planning Commission workshop and public meeting held on May 7, 2009. Commissioner Doug Ward SECONDED the MOTION. The motion carried unanimously.**

#### IV. WITHDRAWALS AND CONTINUANCES

Chairperson Tennyson asked staff if there were any requests for withdrawals or continuances. There were none.

#### V. PUBLIC HEARING ITEMS

Chairperson Tennyson called for the public hearing items.

1. **ZON09-01:** A request by the City of Glendale Planning Commission to rezone the City of Glendale's Park and Ride Lot from A-1 (Agricultural) to PAD (Planned Area Development). The site is located at the northeast corner of 99th and Glendale avenues (7111 North 99th Avenue). Staff Contact: [Bill Luttrell](#), Senior Planner (Yucca District).

Mr. Bill Luttrell, Senior Planner, presented the staff report.

Chairperson Michele Tennyson called for questions from the Commission.

Commissioner John Kolodziej remarked that he had found an error on the citizen participation final report, which shows the request located at North 99<sup>th</sup> Avenue instead of 7111 West Glendale Avenue. Mr. Luttrell thanked Commissioner Kolodziej for his observation and stated that staff will correct it and pointed out that all other references to the address, contained in the report, were accurate.

Chairperson Tennyson asked for any additional questions or comments from the Commission. As there were none, she opened the public hearing. There were no comments from the public; therefore, the public hearing was closed.

Chairperson Tennyson called for a motion on ZON09-01.

**Commissioner John Kolodziej MADE a MOTION to APPROVE Case No. ZON09-01 subject to the stipulations as recommended by staff. Commissioner Brad Hendrix SECONDED the motion. The motion carried unanimously.**

Mr. Garn Emery, Deputy City Attorney, stated that the Planning Commission's actions are not final. He explained that the Commission's recommendations will be forwarded to the City Council for further action.

#### VI. OTHER BUSINESS

2. **Fiscal Year 2009-2010 (FY10) of the Fiscal Year 2010-2019 (FY19) Preliminary Capital Improvement Plan (CIP):** The FY16 CIP is in progress with city departments. The purpose of this agenda item is for Planning Commission to review and ensure that the CIP is consistent with the General Plan. Staff Contact: [Thomas Ritz](#), AICP, Senior Planner (City-wide).

Mr. Thomas Ritz, AICP, Senior Planner, presented the staff report.

Chairperson Michele Tennyson called for questions or comments from the Commission.

Commissioner Doug Ward commended staff for all the work they have done on this item. He noted that there was a lot of work that goes into making sure the General Plan is current and adheres to the next year. Chairperson Tennyson echoed Commissioner Ward's comments and added that this effort is what maintains the City's focus on keeping it beautiful and running so well.

Chairperson Tennyson called for a motion on Fiscal Year 2009-2010 (FY10) of the Fiscal Year 2010-2019 (FY19) Preliminary Capital Improvement Plan (CIP).

**Commissioner Doug Ward MADE a MOTION to ACCEPT the Fiscal Year 2009-2010 of the Fiscal Year 2010-2019 Preliminary Capital Improvement Plan and to have a letter forwarded to the City Council indicating the Commission believes this recommendation is in conformance with Glendale's General Plan. Vice Chairperson Patrick Sutliff SECONDED the motion. The motion carried unanimously.**

#### VII. PLANNING STAFF REPORT

Ms. Tabitha Perry, Principal Planner, announced that the next meeting would be an executive session, scheduled to be held in conference room 2A at 6:00 p.m. on July 16, 2009.

#### VIII. COMMISSION COMMENTS AND SUGGESTIONS

Chairperson Tennyson welcomed Commissioner Ward back and said that he was looking very well and fit. Commissioner Ward thanked her.

#### IX. ADJOURNMENT

Chairperson Tennyson called for any other comments, reports, or further business. As there were none, the meeting adjourned at 7:14 p.m.

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Lisa Hunt, Recording Secretary