

**WORKSHOP MINUTES
CITY OF GLENDALE PLANNING COMMISSION**

**GLENDALE MUNICIPAL OFFICE COMPLEX
CONFERENCE ROOM 2-A
5850 WEST GLENDALE AVENUE
GLENDALE, ARIZONA 85301**

**THURSDAY, AUGUST 19, 2010
6:00 P.M.**

CALL TO ORDER

The meeting was called to order at approximately 6:00 p.m.

Commissioners Present: Chairperson Kolodziej (Yucca), Vice Chairperson Spitzer (Barrel), Commissioner Petrone (Cholla), Commissioner Sherwood (Sahuaro), Commissioner Hendrix (Ocotillo), Commissioner Shaffer (Cactus), Commissioner Larson (Mayoral)

City Staff Present: Tabitha Perry, Principal Planner, Paul Li, Assistant City Attorney, Jon M. Froke, AICP, Planning Director, Thomas Ritz, AICP, Senior Planner, Karen Stovall, Senior Planner, Bill Luttrell, Senior Planner, Remigio Cordero, Planner, Justine Cornelius, Senior Management Assistant, Marilyn Clark, Recording Secretary

WORKSHOP ITEMS

APPLICATION PROCEDURES TRAINING

Staff gave presentations on application procedures on a variety of land use applications that addressed the process for General Plan Amendments, Rezoning, Conditional Use Permits, Preliminary Plats, and Design Review Applications. The purpose of the training was to ensure that the Commission understands the complete staff work conducted prior to cases being heard at a public hearing.

REPORTS AND COMMENTS

Processing of minutes and procedures for quorum calls were discussed

EXECUTIVE SESSION

The Planning Commission will discuss and receive legal advice from the City Attorneys in connection with the Open Meeting Law. (A.R.S. § 38-431.03(A)(3).

Upon a public majority vote of the Planning Commission members constituting a quorum, the Commission may hold an executive session, which will not be open to the public, for any item listed on the agenda, for any one of the following purposes:

- (i) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2);
- (ii) receiving legal advice from the City's attorneys (A.R.S. §38-431.03(A)(3); or
- (iii) discussion of consultation with the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03(A)(4).

ADJOURNMENT

Workshop was adjourned at 8:20 p.m.

Respectfully Submitted


Marilyn Clark, Recording Secretary