5:00 P.M. **MARKED**

**PLANNING COMMISSION MEETING**
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order - 5:00 p.m.**

**Roll Call – All Present**

**Minutes**

1. Approval of December 13, 2017 *Regular Meeting Minutes*, including *Study Session*.  
   **Item No 1**: Approved 7-0; Motion by Commissioner Kush, 2nd by Vice Chair Fakih

**ACTION ITEMS**

*How the Action Agenda Works:* The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). **Comment cards must be submitted before public testimony has begun on any item.**

**EXPEDITED AGENDA**

2. **19-ZN-2017 (Lounge Grocery Cafe)**
   Request by owner for a Zoning District Map Amendment from Multi-family Residential, Downtown Overlay (R-5 DO) to Downtown/Downtown Multiple Use - Type 2 Downtown Overlay (D/DMU-2 DO) zoning on a +/- 0.557-acre site located at 3703 N. 69th Street. Staff contact person is Ben Moriarity, 480-312-2836. **Applicant contact person is Carol Garey, 480-970-1449.**
   **Item No. 2; Recommended City Council to approve case 19-ZN-2017 by a vote of 7-0; Motion by Commissioner Kush, per staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Smith.**
REGULAR AGENDA

3. Review, discussion, and possible action on the 2017 Planning Commission Year in Review
   Item No. 3: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Serena with
   additional comments to be added per Board Members.

4. Election of Officers
   
   Item No. 4: Commissioner Kush nominated Commissioner Fakih for Vice Chair, 2nd by
   Commissioner Young. The motion passed unanimous with a vote of 7-0.

   Item No. 4: Commissioner Smith nominated Commissioner Alessio for Chair, 2nd by
   Commissioner Serena. The motion passed unanimous with a vote of 7-0.

Adjournment- 5:11 p.m.