

Becky Blair, Chair
Alan Fox, Vice ChairMolly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES**CALL TO ORDER (5:04 PM)**see media

At 5:04 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:04 PM)see media**Commissioners** Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van
Present: Horik, Becky Blair, Mark Christoffels and Molly CampbellAlso present: Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer;
Michael Mais, Assistant City Attorney; Mark Hungerford, Planner; Ira Brown, Planner;
Heidi Eidson, Bureau Secretary.**FLAG SALUTE (5:04 PM)**see media

Commissioner Saumur led the flag salute.

MINUTES (5:04 PM)see mediasee media13-005PLRecommendation to receive and file the Planning Commission minutes
of January 17, 2013.**A motion was made by Commissioner Smith, seconded by
Commissioner Van Horik, to approve the recommendation. The
motion carried by the following vote:****Yes:** 7 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita
Van Horik, Becky Blair, Mark Christoffels and Molly Campbell**DIRECTOR'S REPORT (5:05 PM)**see media

Derek Burnham, Planning Administrator, presented the Director's Report.

Chair Blair spoke.

SWEARING OF WITNESSES (5:07 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:09 PM)

see media

see media

1. 13-006PL Recommendation to approve a Conditional Use Permit (CUP) request to allow the sale of beer, wine and distilled spirits for off-site consumption (Type 21 License) at a new CVS retail pharmacy located at 4400 E. Los Coyotes Diagonal within the Commercial Highway (CHW) zone. (Application No. 1207-05) (District 4)

Derek Burnham, Planning Administrator, introduced the item.

Mark Hungerford, Project Planner, presented the staff report.

Anthony Lopez of KZ DevCo, Developer, spoke.

Anthony Lopez responded to a query from Chair Blair.

Anthony Lopez responded to queries from Commissioner Van Horik.

Chair Blair swore in a member of the public wishing to provide testimony.

John Carroll provided public comment.

Anthony Lopez spoke.

A dialogue ensued between Commissioner Van Horik, Derek Burnham and Mark Hungerford.

Mark Hungerford responded to queries from Commissioner Saumur.

Commissioner Fox spoke.

Commissioner Saumur spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Campbell, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky Blair, Mark Christoffels and Molly Campbell

No: 1 - Alan L. Fox

STUDY SESSION (5:27 PM)

see media

see media

2. 13-007PL

Recommendation to conduct a study session regarding the Draft Mobility Element. (Citywide)

Derek Burnham, Planning Administrator, introduced the study session item.

Ira Brown, Project Planner, presented the study session item.

Commissioner Smith spoke.

Commissioner Saumur spoke.

Commissioner Christoffels spoke.

A dialogue ensued between Commissioner Christoffels and Ira Brown.

Derek Burnham spoke.

Commissioner Christoffels spoke.

Commissioner Smith spoke.

A dialogue ensued between Commissioner Van Horik and Ira Brown.

Derek Burnham responded to a query from Commissioner Van Horik.

A dialogue ensued between Commissioner Campbell and Ira Brown.

Commissioner Christoffels spoke.

A dialogue ensued between Chair Blair and Ira Brown.

Derek Burnham responded to a query from Chair Blair.

Chair Blair spoke.

Mimi Fox provided public comment.

Chair Blair swore in a member of the public wishing to provide testimony.

John Fox provided public comment.

Commissioner Campbell responded to public comment.

Ira Brown responded to queries from Commissioner Fox.

Derek Burnham responded to a query from Commissioner Fox.

A dialogue ensued between Commissioner Campbell and Derek Burnham.

Commissioner Van Horik spoke.

Chair Blair spoke.

Commissioner Fox spoke.

Chair Blair spoke.

PUBLIC PARTICIPATION (6:55 PM)

see media

There were no additional comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (6:55 PM)

see media

Commissioner Smith spoke.

Commissioner Saumur spoke.

Chair Blair spoke.

Derek Burnham, Planning Administrator, responded to queries from Commissioner Saumur and Chair Blair.

Commissioner Saumur spoke.

Commissioner Van Horik spoke.

Derek Burnham responded to a comment from Commissioner Van Horik.

Commissioner Fox spoke.

Chair Blair spoke.

Derek Burnham responded to comments from Commissioner Fox and Chair Blair.

ADJOURNMENT (7:03 PM)

see media

At 7:03 p.m., Chair Blair adjourned the meeting.

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