

Gila County Planning and Zoning Commission

Board of Supervisor's Hearing Room

Gila County Courthouse, 1400 East Ash Street, Globe, AZ.

APRIL 16, 2009

1. **Call to order/Pledge of Allegiance**

Planning and Zoning Commission meeting was called to order by Chairman, Don Ascoli at 10:10 am.

2. **Roll Call**

Commission Present:	Chairman:	Don Ascoli
	Vice Chairman:	Lori Brown (absent)
	Members:	Jack Larimore
		Mickie Nye
		Renee Zeising (via telephone)
		Ron Christensen
		Rose Harper (absent)
		Jay Spehar
		Travis Williams

3. Minutes from February 18th, 2009-Approved. Motion made by Commissioner Ron Christensen, seconded by Commissioner Jay Spehar-unanimously approved.

Minutes from March 19th, 2009-Approved. Motion made by Commissioner Mickie Nye, seconded by Commissioner Jack Larimore-approved unanimously.

4. S-08-01 Small Subdivision Ordinance: Discuss changes recommended by the Board of Supervisors:

Director of Community Development, Bob Gould stated that the Board of Supervisors had one concern and left out Section 1105 of the Ordinance.

After much discussion between Mr. Gould and the Commission and with no comments from the public the commission the commission recommended that Bob Gould change the ordinance to read:

1105.00 Green Building Incentive

*Applicants who propose to include green building concepts, **where at least 10% of the total subdivision improvement costs or housing development costs are dedicated to green building**, may be eligible for up to 20% density bonus from the Board of Supervisors. (Number of lots allowed will be rounded to next higher number if 20% equals a fraction of a lot)*

- 01. Project includes utilization of solar power*
- 02. Project includes reuse of grey water and water harvesting strategies.*
- 03. Project includes landscaping with vegetation common to the area.*
- 04. Other Green Building concepts may be proposed for consideration.*

5. Arizona Smart Growth Scorecard:

Mr. Gould, Director of Community Development, went through the Smart Growth Scorecard with the commission.

6. Discussion of Commission Bylaws:

Mr. Gould stated that he inadvertently put this item on the agenda.

7. Letter from Oak Realty:

Mr. Gould, Director of Community Development read the letter from Oak Realty. Mr. Gould stated that there are apparently inhumane conditions for animals in the county and if horses are in high residential areas there will be complaints.

The Commission recommended that Mr. Gould contact Oak Realty and suggest talking to the Health Department or Animal Control.

8. Date and time of next scheduled meeting

At this time there is nothing scheduled.

9. Adjourned at 11:55 am.