SUMMARY REPORT
OF ACTION TAKEN AT THE FEBRUARY 8, 2010, SPECIAL MEETING OF THE COTTONWOOD PLANNING AND ZONING COMMISSION

This summary is a statement of discussions engaged in and action taken by the Planning & Zoning Commission of the City of Cottonwood, Arizona, at a special meeting pursuant to A.R.S. § 38-431.02(D), and being provided a required by A.R.S. § 38-431.01(D).

CALL TO ORDER & ROLL CALL

Chairman Kiyler called the meeting to order at 6:45 p.m. Roll call was taken as follows:

Planning & Zoning Commission Members Present

Ed Kiyler, Chairman
Diane Lovett, Vice Chair
Richard Kevin
Robert Williams
Judd Wasden

Jake Gonzalez and Raymond Cox are absent.

Staff Member Present

George Gehlert, Community Development Director
Charles Scully, Long Range Planner
Renee George, Administrative Coordinator
Wes Ballew, Planner

CALL TO THE PUBLIC

This is the time for the public to comment on any matter that does not appear on the agenda. Members of the Commission may not discuss items not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Comments are limited to five minutes for each person.

No response from the public.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. **PCU 113 and DR 09-030** Review of a proposed amendment to an exiting Conditional Use Permit to enable expansion to the existing Red Rock Rehab Facility, located at 197 South Willard Street. The request also includes Design Review associated with the approximately 4,400 square foot addition. The site is located on 2.73 acres in an R-2 (Single Family / Mutiple Family Residential) zone, along the east side of South Willard Street and Mingus Avenue. Address: 197 South Willard Street. APN: 406-42-177A. Owner: Arizona Lessor-Infinia Inc./ Omega Health Care. Agent: Gerald Adams / Perlman Architects.

Action taken by the Commission.

Motion: To approve PCU 09-030 Red Rock Rehab Addition subject to the stipulations, as follows:

1. **That the project be developed in conformance with the submittal dated 12-23-09 and Letter of Intent dated 12-14-09.**

2. **That all comments from the November 10th Code Review meeting be addressed.**

3. **That existing landscaping be professionally thinned and that all new Landscaping meet the current Landscaping requirements of Section 407 of the Zoning Ordinance.**

4. **That all trees will conform to the Landscape code and Plant list.**

Made by: **Kevin**
Second: **Lovett**
Vote: **Unanimous**

ADJOURNMENT

Chairperson Kiyler adjourned the Special Session at 6:35 p.m.