A. ROLL CALL

B. MESSAGES

1. Citizen’s Comments – limited to three (3) minutes
   a. Agenda items not scheduled for public hearing
   b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES


E. QUASI-JUDICIAL HEARING

1. CU2017-008: A request by AT&T, on behalf of Sally Pelno, for amendment of the conditional use approval of a major communications tower to replace the wood pole with a steel pole and to make changes to the site plan and to the previous conditions of approval in the Rural Residential (RR) zone, on Lot 5, Block 2, Lakloe Park Subdivision, located at 1410 Valley Drive (tower) adjacent to 1414 Valley Drive (house), on the north side of Valley Drive, west of Levan Way. (Staff Contact: Manish Singh)

2. VR2019-001: A request by Marsha Woods on behalf of Golden Heart Utilities for a highway setback variance of 6 feet in an area that requires a 20 foot setback from the roadway in the General Commercial (GC) zone (located at 32 Timberland Drive in the southwest quadrant of the Steese Highway College Road intersection). (Staff Contact: Donald Galligan)

3. VR2019-002: A request by Martin Shurr, Chief of Right-of-Way, ADOT&PF Northern Region on behalf of Farthest North Girl Scout Council for lot size variance to the 40,000 square feet minimum lot size in the General Use-1 (GU-1) zone (the lot is 21,707 square feet (located at 431 Old Steese Highway). (Staff Contact: Donald Galligan)

F. NEW BUSINESS

1. Discussion on strategies to fill Planning Commission vacancies.
2. Discussion on a Planning Commissioner becoming the new working group member for the Salcha-Badger Plan.

G. EXCUSE FUTURE ABSENCES

POSTPONED TO APRIL 9, 2019
H. COMMISSIONER’S COMMENTS/COMMUNICATIONS

1. Other

I. ADJOURNMENT