

TOWN OF GILA BEND

Minutes of the March 15, 2012 regular meeting

- I. CALL TO ORDER **Chairperson Birchfield called the meeting to order at 7:01pm**
- II. ROLL CALL
 - A. Chairperson Birchfield
 - B. Vice- Chairperson Augsburg **absent**
 - C. Commissioner Bhakta
 - D. Commissioner Faupel
 - E. Commissioner Lyons

Staff Present: Planning & Economics Development Director (PEDD) Fitzer, Counter Services Smith, Deputy Town Clerk Eisenberger
- III. Approval of the October 6, 2011 meeting minutes.

Commissioner Lyons motioned to approve. Motion seconded by Commissioner Bhakta. No discussion. Motion passed; 4-0
- IV. **BUSINESS** - Discussion and possible action on the following items:
 - A. **Site Plan Review SPR-12.01:** Mike Dahm with Calgon Carbon Corporation is requesting approval of the Site Plan, Elevations and Photo-metric Plans for the proposed Granular Activated Carbon (GAC) Reactivation Facility on approximately 20.3 acres. This proposal includes a total of 4,928 sq ft administration building and 19,240 sq ft warehouse space as well as the GAC processing facility. The site is generally located southeast of the southwest corner of South Main Street and Butterfield Trail (Business Route 8) within the incorporated limits of the Town of Gila Bend; the site is zoned Medium Industry (I-2). **Discussion and Action PEDD Fitzer gave a presentation on the site plan and reviewed what the buildings and facility will look like. Chairperson Birchfield welcomed Calgon Carbon to Gila Bend and asked the number of people they will employ when completed. Mike Dahm of Calgon Carbon responded that they will have approximately 25 employees. Commissioner Lyons spoke on her interest on the choice of their location and expressed gladness that something will be done on that piece of property. Chairperson Birchfield asked if there were more questions. PEDD Fitzer noted that he will provide color renderings at the next meeting. Commissioner Lyons moved to approve the Site Plan. Motion seconded by Commissioner Bhakta. No further discussion. Motion passed; 4-0**
- V. **CALL TO THE PUBLIC** (At this point on the agenda, when recognized by the presiding officer, members of the public may speak for up to 3 minutes (5 minutes for groups) about any subject not listed on the agenda, however, the State's Open Meeting Law prohibits the Commission from discussing subjects spoken about under this heading because they are not specifically listed on the agenda). **Resident Tammy Turner commented that she is interested in when the groundbreaking will happen and when job applications will be taken. Mr. Dahm responded that groundbreaking planned for May and begin hiring employees in August. Loren Brown asked if there were any contracts issued yet with Mr. Dahm responding, not yet. Mr. Brown then asked who was in charge and how can local businesses get involved? He commented that Carl's Jr. brought their own contractors and he would like new businesses to know that there are local contractors and businesses here. He noted that he would be interested in taking and recycling any debris currently on property. Bob Raynor, Director of Sales for Calgon Carbon, commented that he would be happy to take Mr. Browns business card. No further public comment.**
- VI. **ADJOURNMENT**

Commissioner Bhakta motioned to adjourn. Motion seconded by Commissioner Faupel. Motion passed; 4-0. Time of adjournment: 7:10pm

Respectfully Submitted,

Beverly Turner, MMC
Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the meeting held March 15, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk