FLAGSTAFF REGIONAL PLAN 2012

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. October 15, 2009

Northern Arizona Healthcare Educational Offices: 1000 N. Humphrey's Suite 241, Flagstaff, AZ;
In *the Fort Valley shopping center, south of the hospital.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 928-779-7632, ext. 7294 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

II. Roll Call

A. Committee Members:

___Paul Babbitt (Chairman)
___Carol Bousquet (Vice Chairman)
___Ben Anderson
___Susan Bean
___Michael Chaveas
___Ken Kaemmerle
___Alex Frawley
___Jean Griego
___Shaula Hedwall
___Richard Henn
___Maury Herman
___Nat White
___Devonna McLaughlin
___Jerome Naleski
___Eva Putzova
___William Ring
___David Walker
___Steve Darden

B. Alternate Members:

___Judy Louks
___Larry Stevens

III. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog: http://flagregionalplan2012.wordpress.com/

IV. Approval of Minutes – October 1, 2009 Meeting Minutes

V. OLD BUSINESS - (Continued, postponed, and tabled agenda items.)

A. Review Land Use, Growth Areas, Circulation and Bicycle Existing Policies

PURPOSE: To continue policy review as established at the Sep. 17, 2009 CAC meeting (Land Use policies 1-7 covered); To establish an overall understanding of future policy direction for Land Use, Growth Areas, Circulation and Bicycles through review of existing RLUTP policies, public comments and survey results.

RECOMMENDED ACTION: Discuss, provide comments and direction

PRESENTERS: Bill Towler

ATTACHMENTS: Policy Review – survey results

VI. NEW BUSINESS

No new business

VII. CONCLUDING GENERAL BUSINESS

A. Announcements (*Informal Announcements, Future Agenda Items, and Next Meeting Date)*

1. **Next CAC Meeting:** November 5, 2009 - 3:30 p.m. to 6 p.m. at N.AZ Healthcare facilities

   Future Agenda Items:

   1. RTP update & coordination - continuation
   2. Regional Plan document outline & underlying principles
   3. Review existing RLUTP policies for Water, Conservation, Energy & Environment

3. **Town Hall meeting**– October 22, 2009

VIII. ADJOURNMENT