

MINUTES - DRAFT

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 5 p.m. March 4, 2010

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.

Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

I. CALL TO ORDER

Chair Paul Babbitt called the meeting to order at 3:30 p.m.

II. Roll Call

A. Committee Members:

<input checked="" type="checkbox"/> Paul Babbitt (Chairman)	<input checked="" type="checkbox"/> Alex Frawley	<input checked="" type="checkbox"/> Devonna McLaughlin	
<input checked="" type="checkbox"/> Carol Bousquet (Vice Chairman)	<input checked="" type="checkbox"/> Jean Griego	<input checked="" type="checkbox"/> Jerome Naleski	
<input checked="" type="checkbox"/> Ben Anderson	<input type="checkbox"/> Shaula Hedwall	<input checked="" type="checkbox"/> Eva Putzova	
<input checked="" type="checkbox"/> Susan Bean	<input checked="" type="checkbox"/> Richard Henn	<input type="checkbox"/> William Ring	
<input type="checkbox"/> Michael Chaveas	<input checked="" type="checkbox"/> Maury Herman	<input checked="" type="checkbox"/> Ken Kaemmerle	
<input type="checkbox"/> Nat White	<input checked="" type="checkbox"/> Judy Louks	<input type="checkbox"/> Mike Nesbitt	<input type="checkbox"/> Eunice Tso

B. Alternate Members:

Larry Stevens JR Murray

III. APPROVAL of MINUTES for February 18, 2010 CAC Meetings

RECOMMENDED ACTION: Recommend changes and approve 02/18/10 [minutes](#).

Motion was made and seconded to approve the minutes of the Meeting on 02/18/10 as submitted. Motion carried unanimously.

IV. 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/>

There were no public comments.

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

A. Regional Plan Outline

(est. 10 minutes)

PURPOSE: Continue discussion of OUTLINE for the Regional Plan

RECOMMENDED ACTION: Discussion and approval of outline

FACILITATORS: Bill Towler

HANDOUTS: Provided at 3/4/10 CAC meeting – “March 2010 RP DRAFT”

Mr. Towler went over the Outline for the Regional Plan and informed the Committee that after reviewing the Outline, he had deleted the element called Natural Resources Planning because he thought that it was the same as the Environmental Planning which is already an element. He also deleted the Social Element which led to a discussion of whether this element should be deleted or not. His idea was to bring down the total number of elements to a more manageable number and that there are many elements that include social issues. He further stated that this could be discussed at a later date if they have time. A motion was made and seconded to include Social as a separate element but failed to pass.

He stated that he combined Historic Preservation and Community Character with Cultural Resources and added Economic Development which was not on the required ARS list. This brought the total number of elements to the required seventeen elements.

Mr. Towler will bring a final copy of the plan outline to the next meeting.

B. Planning Framework *(est. 10 minutes)*

PURPOSE: Understand the relationship of planning documents (RP, RTP, Zoning, etc.)

RECOMMENDED ACTION: Discussion

FACILITATORS: Bob Caravona

HANDOUTS: Provided at 3/4/10 CAC meeting

Mr. Caravona said this was a request that came out of the Retreat. He provided a power point diagram of how the planning process is related. His idea was to present a simplified plan so that the Committee could better understand the process. This diagram will be put on the website to allow the public and the Committee to view the planning process. It was suggested that community groups be added as a distinct group to the general public. There was also a concern expressed that the plan should not focus only on land use and transportation. There are broader issues involved. The County also has its own planning process and it was suggested that Mr. Caravona and Mr. Towler get together to come up with the framework of how the city and county plans are related. This will be brought back to the Committee.

C. Energy Element *(est. 120 minutes)*

PURPOSE: Review materials presented thus far; review suggested goals and policies; edit content

RECOMMENDED ACTION: Presentation, discussion and agreement upon goals and policies

FACILITATORS: Kimberly Sharp and Tiffany Antol

HANDOUTS: [Proposed 'Energy Element' Draft \(02/23/10\)](#)

[Guiding Principles Test – Energy \(02/24/10\)](#)

Background information is available via web:

<http://flagstaff.az.gov/index.aspx?NID=1469> see “Energy Element”

Ms. Sharp explained to the Committee that they would be reviewing the draft Energy element, the goals, policy and strategies that have been put together for the Committee. They goal is to review each one and decide whether they want to make changes and a five finger vote will be taken on each one. The definitions of goals, policy, strategy and indicators, some taken from the County plan was first read to the Committee for their information.

Introduction

Ms. Sharp stated that information they have available was a report on energy use in the area and a carbon emissions report that was completed last year. They are working on re-working the numbers for the whole FMPO area to show the energy use in the area. This is available on line for more information. There was a question on the numbers in the report whether they were based on reality. Ms. Sharp stated that these numbers were what were reported by APS

and Unisource. She offered to get the report to the Committee. Accuracy of data for carbon emissions was placed in the parking lot.

The Committee went on to review the policies and goals listed under the Energy Element. Five finger votes were taken and discussed. Any suggested changes and the votes were taken down by Ms. Sharp and would be posted on the website. There was a lengthy discussion on whether it was appropriate to require the highest level of energy efficiency in the policy. There was concern that it was not practical to require this when people have different interpretations of energy efficiency. Suggestions were to change the word "require" to promote/incorporate/improve. A comment was made that the use of the word "require", insured that builders would pursue more energy efficiency when building. Changes to the wording were suggested and it was the consensus to come back to this.

The Committee discussed the term "reward" in #8, what it meant and how it could be used in the policy. Changes in the wording were suggested and agreed to.

The topic of second homes as energy users was introduced and added to the parking lot for discussion at a later date.

There was a concern about promoting alternative energy uses, namely wind energy and the use of wind turbines in the area. Changes to the wording were made and would be reflected in the website.

VI. NEW BUSINESS

None

A. Announcements

(est. 10 minutes)

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

Agenda Items:

1. ELEMENT – Water

VII. ADJOURNMENT

Vice Chair Carol Bousquet adjourned the Meeting at 5:56 p.m.