

AGENDA

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

June 14, 2013 – Friday – 9 am to 4 pm (8:30 Continental Breakfast) Aquaplex Community Meeting Room – 1702 N Fourth Street – Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (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.

8:30 a.m. - Coffee, Pastries and Visiting

I.	CALL TO ORDER – 9:00 a.m.		
II.	Roll Call		
	A. Committee Members:		
	Paul Babbitt (Chairman)	Shaula Hedwall	Devonna McLaughlin
	Carol Bousquet (Vice Chairman)	Richard Henn	Jerome Naleski
	Ben Anderson	Maury Herman	Eva Putzova
	Susan Bean	Julie Leid	Alex Wright
	Judy Louks	Don Walters	Nat White

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 for May 31, 2013

RECOMMENDED ACTION: Recommend changes and/or approve meeting minutes.

V. USING THE REGIONAL PLAN

(120 minutes)

- **A. Case Study** Staff will lead CAC members through a sample project using the current regional plan draft.
- **B.** Suggested Changes Staff will provide CAC members with suggested changes based on their exercises in applying the goals, policies and maps to potential rezoning and development projects.

HANDOUT: Suggested Edits Spreadsheet contains the staff recommendations **POSSIBLE ACTION**: Approve changes to draft plan based on staff recommendations.

<u>Break</u>

VI. ILLUSTRATION VS. MAP

(45 minutes)

CAC member discussion regarding whether the plan will include an illustration of the vision for future development or a parcel specific land use map.

HANDOUTS: Illustrations will be pinned up at the CAC Meeting for discussion.

ACTION: Decision on illustration or map and direction to staff to complete the graphic/map.

Noon - Lunch Break

VII. LAND GROUP REPORT

(45 minutes)

The Land small group will review public comment relevant to their section and present recommendations to CAC on proposed content changes.

ACTION: Decision on proposed changes recommended by Land group.

VIII. PLACE GROUP REPORT

(45 minutes)

The Place small group will review public comment relevant to their section and present recommendations to CAC on proposed content changes.

ACTION: Decision on proposed changes recommended by Place group.

Break

IX. PEOPLE GROUP REPORT

(45 minutes)

The People small group will review public comment relevant to their section and present recommendations to CAC on proposed content changes.

ACTION: Decision on proposed changes recommended by People group.

X. OTHER (30 minutes)

CAC members to offer other recommendations for document changes.

ACTION: Decision on proposed changes.

XI. NEXT STEPS (30 minutes)

Staff will discuss the next steps in the planning process.

Adjourn