

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. February 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

II. Roll Call

A. Committee Members:

<input type="checkbox"/> Paul Babbitt (Chairman)	<input type="checkbox"/> Alex Frawley	<input type="checkbox"/> Devonna McLaughlin	
<input type="checkbox"/> Carol Bousquet (Vice Chairman)	<input type="checkbox"/> Jean Griego	<input type="checkbox"/> Jerome Naleski	
<input type="checkbox"/> Ben Anderson	<input type="checkbox"/> Shaula Hedwall	<input type="checkbox"/> Eva Putzova	
<input type="checkbox"/> Susan Bean	<input type="checkbox"/> Richard Henn	<input type="checkbox"/> William Ring	
<input type="checkbox"/> Michael Chaveas	<input type="checkbox"/> Maury Herman	<input type="checkbox"/> Ken Kaemmerle	
<input type="checkbox"/> Nat White	<input 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 October 15, November 5, & December 10, 2009 CAC Meetings

RECOMMENDED ACTION: Recommend changes and approve 01/07/10 [minutes](#)

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/>

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

A. Guiding Principles (est. 60 minutes)

PURPOSE: Discuss and agree upon 'guiding principles', setting the framework for Regional Plan

RECOMMENDED ACTION: Base upon 01/07/10 CAC discussion, agree upon and vote to approve 'guiding principles'.

FACILITATORS: Dave Wessel

HANDOUTS (attached as links and hard copies available upon request):

- [Summary from 1/7/10 CAC 'Guiding Principles' discussion](#)

B. Document Formatting *(est. 10 minutes)*

PURPOSE: Disperse and discuss CAC request of inserting existing RP goals & policies into new outline

RECOMMENDED ACTION: Review and prepare to discuss in depth in February

FACILITATORS: Bill Towler

HANDOUTS:

- Regional Plan 2012 – February 2010 DRAFT

VI. NEW BUSINESS

A. NAU Masterplan *(est. 10 minutes)*

PURPOSE: Introduce Project Manager for NAU's Masterplan, schedule and coordination with Flagstaff Regional Plan efforts

B. 2010 Regional Plan Schedule *(est. 45 minutes)*

PURPOSE: Discuss and agree upon schedule for 2010 to accomplish goals

RECOMMENDED ACTION: Agree upon:

1. Which elements will require focused attention;
2. Revise 2010 schedule of public meetings and CAC discussions to accomplish necessary work;
3. One or two CAC meetings per month to accomplish work at hand?
4. Format for each subject or group of elements (i.e. Background, existing conditions, goal(s), policies, strategies)

FACILITATORS: Bill Towler

HANDOUTS (attached as links and hard copies available upon request):

- [2010 DRAFT Regional Plan Schedule](#)

C. Process Progress Report *(est. 15 minutes)*

PURPOSE: Present and discuss a monthly 'check-in'

RECOMMENDED ACTION: Staff presentation and CAC approval

FACILITATORS: Bob Caravona

HANDOUTS (will be handed out at meeting):

- RP Process Progress Report, February 2010

D. Announcements *(est. 10 minutes)*

1. **Second February CAC Meeting?** February 18, 3:30 – 6 p.m.

Agenda Items:

1. Process Progress Report ('To do' check off list)
2. Community Values Survey (NAU)
3. Context – demographics and population

2. **Next regular CAC Meeting:** March 4, 2009 - 3:30 p.m. to 6 p.m. at N.AZ Healthcare facilities

Agenda Items:

4. Hierarchy of Planning Framework – various planning documents; existing RP influence.
5. ELEMENT as requested by CAC

VII. ADJOURNMENT