



MINUTES - **Approved**

City of Flagstaff PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, June 12, 2013

THIS MEETING IS NOW STREAMED AND CAN BE VIEWED IN ITS ENTIRETY ON THE CITY OF FLAGSTAFF'S WEBSITE AT:

<http://www.flagstaff.az.gov/index.aspx?NID=1461>

CALL TO ORDER

Chairman Carpenter called the meeting to order at **4:02 p.m.**

COMMISSION MEMBERS:

PRESENT: David Carpenter , Chairman; Paul Moore; Justin Ramsey; Jim McCarthy;
Steve Jackson

ABSENT: Tina Pfeiffer; Stephen Dorsett, Vice Chairman

CITY STAFF:

Mark Sawyers, Staff Liaison

Kimberly Sharp, Comprehensive Planning Manager

Becky Cardiff, Recording Secretary

I. GENERAL BUSINESS

A. PUBLIC COMMENT

None.

B. APPROVAL OF MINUTES

1) Regular meeting of May 22, 2013.

Motion: Move to approve the minutes of the Regular Meeting of May 22, 2013, as submitted.

Action: Approve. **Moved by:** Commissioner Ramsay **Seconded by:** Commissioner Moore.
Motion carried unanimously.

II. ADJOURN TO WORKSESSION

Motion: Motion to adjourn to worksession **Moved by:** Commissioner McCarthy
Seconded by: Commissioner Jackson. Motion carried unanimously.

Flagstaff Regional Plan 2030: Place Matters

City Staff: Kimberly Sharp, Comprehensive Planning
Manager

Ms. Sharp began by discussing the hand-out that was given to Commissioners outlining the discussion items from the previous meeting. Discussion was held on the Regional Plan draft and suggested changes were noted by Ms. Sharp. Ms. Sharp reviewed the upcoming public hearings and meeting dates with the Commission.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Saywers gave a quick update on some upcoming projects the Commission will see in the near future.

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.