



MINUTES - **Approved**

City of Flagstaff PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, June 26, 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

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

COMMISSION MEMBERS:

PRESENT: Stephen Dorsett, Vice Chairman; Paul Moore; Justin Ramsey; Jim McCarthy; Steve Jackson; Tina Pfeiffer

ABSENT: David Carpenter, 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 June 12, 2013.

Motion: Move to approve the minutes of the Regular Meeting of June 12, 2013, as submitted.

Action: Approve. **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Pfeiffer.
Motion carried unanimously.

II. Public Hearing

Motion: Motion to open the public hearing **Moved by:** Commissioner Pfeiffer **Seconded by:** Commissioner Moore. Motion carried unanimously.

AT&T Telecommunications Facility

Address: 4650 N. Hwy 89
APN: 113-27-016H
Property Owner: Flagstaff Mall
Applicant: AT&T Mobility
Application Number: **PC CUP 13-001**
City Staff: Brian Kulina
Action Sought: Conditional Use Permit

A Conditional Use Permit request from Coal Creek, on behalf of AT&T Mobility, to locate a telecommunication facility consisting of a 75-foot tall telecommunications tower disguised as a pine tree, an approximately 228 square foot equipment shelter, and a 6-foot tall masonry screen wall within the Highway Commercial (HC) zone.

Mr. Kulina gave a PowerPoint presentation on the proposed AT&T Telecommunications facility with conditions and answered questions from the Commissioners. Mr. Declan Murphy, on behalf of AT&T, answered questions from the Commissioners.

Motion: Motion to close the public hearing **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Pfeiffer. Motion carried unanimously

Commissioners had discussion on the proposed project.

Motion: Motion to approve with specified conditions **Moved by:** Commissioner Pfeiffer **Seconded by:** Commissioner Ramsey. Motion carried 5 to 1 with Commissioner Moore dissenting.

III. ADJOURN TO WORKSESSION

Motion: Motion to adjourn to work session **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Pfeiffer. Motion carried unanimously.

Flagstaff Regional Plan 2030: Place Matters

City Staff: Kimberly Sharp, Comprehensive Planning Manager

Ms. Sharp reviewed information that came from recent CAC meeting and then began review of the Land Use chapter of the draft Regional Plan. Ms. Sharp pointed out changes made to the land use map and took suggested changes to maps and the Land Use chapter from the Commissioners. An update on the editing process and future public hearing dates, times and locations was discussed. The dates of August 21st and September 4th will be set aside for public hearings.

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers gave an update on some upcoming projects the Commission will see in the near future.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.