



MINUTES

City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, October 9, 2013
City of Flagstaff, Council Chambers

CALL TO ORDER

Chairman Carpenter called the meeting to order at 4:03 p.m.

COMMISSION MEMBERS:

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

Absent Paul Moore

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 September 11, 2013.

Motion: Move to approve the minutes of the Regular Meeting of September 11, 2013, as submitted **Action:** Approve as submitted **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Pfeiffer. Motion carried unanimously.

- 2) Regular meeting of September 25, 2013

Motion: Move to approve the minutes of the Regular Meeting of September 25, 2013, as submitted **Action:** Approve as submitted **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Jackson. Motion carried unanimously.

II. Adjourn to Worksession

1. Discussion regarding Major Plan Amendment application, Little America Hotels and Resorts, Inc

City Staff: Kimberly Sharp, Comprehensive Planning Manager

Motion: Move to adjourn to worksession **Moved by:** Chairman Carpenter **Seconded by:** Commissioner McCarthy. Motion carried unanimous

Ms. Sharp gave a brief introduction of the proposed project and discussed the public hearings will be October 23rd at Council Chambers and November 13th at the Aquaplex. Ms. Sharp then introduced Jeff Zimmerman and Terri Harrington of Design Workshop who gave a powerpoint presentation on the proposed project.

Brad Hill, Utilities Director and Ryan Roberts, Utilities Engineer were present and answered questions from Commissioners related to water usage for the proposed project.

Discussion was held on the proposed project and Jim Cronk, Planning Director and Mark Sawyers, Current Planning Manager were present and answered Commissioner questions.

III. Other Business

1. Draft Flagstaff Regional Plan 2030-Place Matters-Discussion and potential recommendation by The Planning and Zoning Commission

Land Use Chapter

Chapter review, discussion and recommendation

City Staff: Kimberly Sharp, Comprehensive Planning Manager

Motion: Move to resume the regular meeting **Moved by:** Chairman Carpenter **Seconded by:** Commissioner Jackson. Motion carried unanimous

Extensive discussion was held on proposed revisions being recommended by Commissioners. Ms. Sharp, Mr. Cronk, Mr. Sawyers and Mr. Roger Eastman, Zoning Code Administrator, all answered and clarified questions from Commissioners.

Ms. Sharp discussed details of future meetings and the how the Commission's recommendation to City Council will be delivered to Council.

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers discussed that David McIntire, Real Estate Manager, will discuss property inventory with the Commission to get any input they would like to give Mr. McIntire before he takes it to the City Council.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.