



# AGENDA

## City of Flagstaff

### PLANNING & ZONING COMMISSION

#### 4:00 PM– Wednesday, February 13, 2013

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City Hall, **Council Chambers**, 211 W. Aspen Avenue

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Becky Cardiff at (928) 213-2618 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.



Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Planning and Zoning Commission and to the general public that, at this meeting, the Planning and Zoning Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

#### **CALL TO ORDER**

COMMISSION MEMBERS: Jim McCarthy, Chairman Steve Jackson  
David Carpenter, Vice Chairman Tina Pfeiffer  
Stephen Dorsett Justin Ramsey  
Paul Moore

CITY STAFF: Mark Sawyers, Staff Liaison  
Kimberly Sharp, Acting Advanced Planning Manager  
Becky Cardiff, Recording Secretary

#### **I. GENERAL BUSINESS**

##### **A. PUBLIC COMMENT**

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission 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.)

##### **B. APPROVAL OF MINUTES**

- 1) Regular meeting of November 14, 2012.

#### **II. ADJOURN TO WORKSESSION**

##### **A. UPDATE – NAIPTA's 5-YEAR TRANSIT PLAN AND LONG-RANGE TRANSIT PLAN**

Erika Mazza

##### **B. UPDATE – FLAGSTAFF REGIONAL PLAN – PREPARATION FOR PUBLIC HEARINGS**

City Staff: Kim Sharp

#### **III. OTHER BUSINESS**

##### **A. ELECTION OF OFFICERS**

##### **B. APPOINTMENTS**

**IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS**

**ADJOURNMENT**