



MINUTES - **Approved**

City of Flagstaff PLANNING & ZONING COMMISSION 4:00 PM– Wednesday, February 13, 2013

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

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 McCarthy called the meeting to order at 4:01 p.m.

COMMISSION MEMBERS:

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

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

I. GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. APPROVAL OF MINUTES

1) Regular meeting of November 14, 2012.

Motion: Move to approve the minutes of the Regular Meeting of November 14th, 2012 with the revision that the typo "AL" be removed from Section III made by Commissioner McCarthy.

Moved by: Commissioner Moore **Seconded by:** Vice Chair Dorsett. Motion carried unanimously.

II. ADJOURN TO WORKSESSION

A. UPDATE – NAIPTA 5 year Growth Plan

NAIPTA Staff: Erika Mazza

Ms. Mazza discussed the proposed 5 year transportation plan which included the 5 year growth plan and provided maps to the Commissioners of the small, medium and large route changes.

B. UPDATE – FLAGSTAFF REGIONAL PLAN-PREPARATION FOR PUBLIC HEARINGS

City Staff: Kimberly Sharp

Ms. Sharp informed the Commission that the draft of the Regional plan will be available in March. She went over the schedule for the public participation which included the schedule to come before the Planning and Zoning Commission. Mr. Sawyers discussed with the commissioners the time constraints that could be possible with the review of the Regional plan.

III. OTHER BUSINESS

A. ELECTION OF OFFICERS

Motion: Move to elect David Carpenter as Chairman. **Moved by:** Stephen Dorsett. **Seconded by:** Tina Pfeiffer. Motion carried unanimously.

Motion: Move to elect Stephen Dorsett as Vice Chairman. **Moved by:** David Carpenter. **Seconded by:** Justin Ramsey. Motion carried unanimously

B. APPOINTMENTS

Motion: Move to appoint Jim McCarthy to the Water Commission. **Moved by:** Stephen Dorsett. **Seconded by:** David Carpenter. Motion carried unanimously

Motion: Move to appoint Paul Moore to the Open Space Commission. **Moved by:** Justin Ramsey. **Seconded by:** Stephen Dorsett. Motion carried unanimously

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers congratulated commissioners for their appointment to the Commission. Mr. Sawyers gave the Commission an update on current and future projects within the city.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.