



MINUTES - **Approved**

City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, April 24, 2013

CALL TO ORDER

Chairman Carpenter called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS:

PRESENT:

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

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 March 13, 2013.

Motion: Move to approve the minutes of the Regular Meeting of March 13, 2013, as submitted.

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

II. ADJOURN TO WORKSESSION

Motion: Move to adjourn to the worksession **Moved by:** Commissioner Dorsett **Seconded by:** Commissioner McCarthy. Motion carried unanimously.

A. UPDATE – Flagstaff Watershed Protection Project

City Staff: Mark Brehl, Wildland Fire Leadworker, Flagstaff Fire Department

Mark Brehl gave a powerpoint presentation on the Flagstaff Watershed Protection Project with details that can be found at www.flagstaffwatershedprotection.org. Mr. Brehl gave a brief explanation at Mr. Sawyers request on benefits of stewardship. Mr. Brehl discussed the timeline of the project with implementation being August 2014. Mr. Brehl answered questions from the Commission.

B. UPDATE – FLAGSTAFF REGIONAL PLAN 2030: Place Matters

City Staff: Kim Sharp, Acting Advanced Planning Manager, Community Development

Ms. Sharp reviewed the timeline of the Regional Plan Universities that will be held and the sections that will be discussed at each meeting. She discussed how the changes will be shown within the updated document which will be called the public hearing draft and when public hearings will be held. Ms. Sharp and Mr. Sawyers answered questions from the commission. Ms. Sharp began discussion on pages 1-32 of the Regional Plan draft document and took suggestions on changes and answered questions from the Commission.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers will give the commission an update at the next commission meeting on May 8th.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.