



MINUTES - DRAFT

City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, May 8, 2013

CALL TO ORDER

Chairman Carpenter called the meeting to order at 4:02 p.m.

COMMISSION MEMBERS:

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

ABSENT: Steve Jackson

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 April 24, 2013.

Motion: Move to approve the minutes of the Regular Meeting of April 24, 2013, as submitted.

Action: Approve. **Moved by:** Commissioner McCarthy **Seconded by:** Commissioner Moore.

Motion carried unanimously.

Commissioner Carpenter requested to add to the agenda the appointment of the Planning and Zoning Commission liason to the Water Commission. Commissioner McCarthy has requested to resign from the position.

Motion: Move to appoint Justin Ramsey to the Water Commission liason **Action:** Approve.

Moved by: Commissioner McCarthy **Seconded by:** Commissioner Dorsett. Motion carried unanimously.

Mr. Sawyers thanked Mr. McCarthy for his dedication to the Water Commission.

II. ADJOURN TO WORKSESSION

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

A. UPDATE – FLAGSTAFF REGIONAL PLAN 2030: Place Matters

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

Ms. Sharp updated the Commission on the recent public outreach meetings and Regional Plan Universities that had been held. She then focused on the Land use section of the draft Regional Plan and answered questions and took suggested changes from the Commissioners.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers reviewed the list of potential development in Flagstaff and the projects that could possibly come before the Commission.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.