



MINUTES - **Approved**

City of Flagstaff PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, May 22, 2013

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

COMMISSION MEMBERS:

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

ABSENT: Jim McCarthy; Steve Jackson

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 May 8, 2013.

Motion: Move to approve the minutes of the Regular Meeting of May 8, 2013, as submitted.

Action: Approve. **Moved by:** Commissioner Moore **Seconded by:** Commissioner Ramsey.
Motion carried unanimously.

II. Other Business

A. Consideration of abandoning a portion for public ingress and egress easement located at Pullium Airport.

City Staff: Jill Trompeter, Real Estate Manager

Ms. Trompeter gave a brief explanation of the easement being recommended for abandonment and took questions from the Commission. Mr. Sawyers gave the Commission additional information about the easement and informed them of the process to send a recommendation to the City Council.

Motion: Motion to forward for approval to City Council **Moved by:** Commissioner Moore
Seconded by: Commissioner Pfeiffer. Motion carried unanimously.

III. ADJOURN TO WORKSESSION

Motion: Motion to adjourn to worksession **Moved by:** Vice Chairman Dorsett **Seconded by:** Commissioner Moore. Motion carried unanimously.

A. Introduction of Vision Flagstaff

City Staff: Mark Di Lucido, Project Administrator, Community Design and Redevelopment Program

Mr. Di Lucido gave a PowerPoint presentation on the Vision Flagstaff website, the outreach that is being done in the community for the new program and answered questions from the Commission.

B. Flagstaff Regional Plan 2030: Place Matters

City Staff: Kimberly Sharp, Comprehensive Planning Manager

Ms. Sharp began by giving the Commission an update on questions from previous meeting regarding policies and guidelines. Mr. Sawyers answered Commissioners questions about how the Regional Plan will be applied. Discussion was held about the organization of the Regional Plan and the Commission took comments from Tish Bogan-Ozman a member of the public regarding habitats and conservation of resources. Ms. Sharp informed the Commission she will be holding internal discussion with various different City Staff on the Rio de Flag and the Land Use section and will bring the information back to the Commission at later meeting. Discussion and questions were held on the next 5 chapters of the Regional Plan and Ms. Sharp notated all the recommended suggested changes from the Commissioners. Ms. Sharp gave an update on the next Public Meetings with a new draft of the Regional Plan to be out July 12th.

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

None

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.