



Minutes- **Approved**

City of Flagstaff

PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, October 22, 2014

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 Tammy Bishop at (928) 213-2611 (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 Chairman Dorsett called the meeting to order at 4:02 p.m.

COMMISSION MEMBERS: Stephen Dorsett, Chairman Paul W. Turner
Present: David Carpenter Steve Jackson
Paul Moore
Tina Pfeiffer
Absent: Justin Ramsey, Vice Chairman

CITY STAFF: Dan Folke, Planning Director
Mark Sawyers, Staff Liaison
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.)

None

B. APPROVAL OF MINUTES

1) Regular meeting of September 24, 2014.

Motion to approve the minutes of the regular meeting of September 24, 2014, **Moved** by Commissioner Turner; **seconded** by Commissioner Pfeiffer. Motion carried unanimously.

II. EXECUTIVE SESSION

Discussion or consultation for legal advice with the attorney of the public body, pursuant to ARS 38-431.03 regarding regulating relocation of displaced persons.

Motion to adjourn to Executive Session **Moved** by Commissioner Turner; **seconded** by Commissioner Jackson. Motion carried unanimously.

Motion to return to Regular Session **Moved** by Commissioner Moore; **seconded** by Commissioner Turner. Motion carried unanimously.

III. WORKSESSION

A. Presentation of Proposed Text Amendment to Require a Relocation Impact Report and Relocation Assistance Benefits in Conjunction with a Request to Rezone

Mr. Folke gave a PowerPoint presentation on the proposed ordinance and answered questions from Commissioners.

Public Comment

Guy Eckland, Paralegal Tony Cullum Law Office, read a letter from Chris Welsh Flagstaff property owner.

Marilyn Weissman, representing Friends of Flagstaff Future, would like to see a waiting period before a developer could seek a rezoning of property once tenants were evicted and would like to have a neighborhood meeting as a requirement.

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers discussed next week's special meeting agenda items and future meeting dates.

ADJOURNMENT at 6:10