



Minutes-Approved

City of Flagstaff

PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, February 25, 2015

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 4:05 p.m.

COMMISSION MEMBERS:

Present:

Stephen Dorsett, Chairman

Steve Jackson

Paul W. Turner

John Stigmon

Tina Pfeiffer

David Carpenter (Joined the meeting
after roll call)

Absent:

Justin Ramsey, Vice Chairman

CITY STAFF:

Mark Sawyers, Staff Liaison

Roger Eastman, Comprehensive Planning and Code Administrator

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 January 28, 2015.

Motion to approve the minutes of the regular meeting of January 28, 2015, **Moved** by Commissioner Pfeiffer; **seconded** by Commissioner Turner. Motion carried unanimously.

II. Other Business

A. DISCUSSION ON PROPOSED AMENDMENTS TO SECTION 10-40.30.050 (INDUSTRIAL USES) TO PERMIT FREIGHT AND TRUCKING FACILITIES IN THE RESEARCH AND DEVELOPMENT (RD) ZONE.

Mr. Eastman gave a PowerPoint presentation on the proposed amendment. Mr. Sawyers discussed future developments that are currently in the R&D zoning district. Discussion was held about overnight parking, screening, idling time restrictions and manufacturing. Further discussion was held on potential future conflicts to residential districts.

B. UPDATE ON THE PROCESS TO DEVELOP PROPOSED AMENDMENTS TO THE ZONING CODE.

Mr. Eastman discussed the process of how amendments to the zoning code will be handled with the proposal being that City Council will adopt the amendments before their summer recess.

C. ELECTION OF OFFICERS

Commissioner Pfeiffer nominated Commissioner Ramsey for Chairman, vote passed unanimously. Commissioner Pfeiffer nominated Commissioner Jackson for Vice-Chair, vote passed unanimously.

D. APPOINTMENTS

Chairman Dorsett will continue to serve on the Board of Adjustments and Commissioner Ramsey will continue to serve on the Water Commission. Commissioner Pfeiffer was elected to serve on the Open Space Commission.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers gave the Commission a list of projects and will continue discussion at the next meeting with the possibility of a tour of the projects.

ADJOURNMENT

Meeting Adjourned at 4:47