



Minutes- **Approved**

City of Flagstaff **PLANNING & ZONING COMMISSION** **4:00 PM– Wednesday, March 11, 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 Ramsey called the meeting to order at 4:02 p.m.

COMMISSION MEMBERS:

Present:
Justin Ramsey, Chairman
Steve Jackson, Vice Chairman
Stephen Dorsett
Tina Pfeiffer
David Carpenter
Paul W. Turner
John Stigmon

CITY STAFF:

Mark Sawyers, Staff Liaison
Tiffany Antol, Planning Development Manager
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 February 25, 2015.

Motion to approve the minutes of the regular meeting of February 25, 2015, **Moved** by Commissioner Turner; **seconded** by Commissioner Jackson. Motion carried unanimously.

II. PUBLIC HEARING

A. GORE PROPOSED ANNEXATION

An annexation request of approximately 135.91 acres located at 4100 & 4250 W. Kiltie Lane by W.L. Gore. The property is identified as Coconino County Assessor's Parcel Numbers 116-04-008E, 116-04-003Y and 116-04-007F. The annexation also includes the adjacent rights-of-ways for Flagstaff Ranch Road and W. Kiltie Lane.

Commissioner Turner recused himself due to conflict of interest.

Ms. Antol gave a PowerPoint presentation on the proposed project and answered questions from Commissioners.

Motion to open the public hearing moved by Commissioner Stigmon; **Seconded** by Commissioner Jackson; motion carried unanimously

Mike Mongini, Council for W.L. Gore, discussed how the proposed annexation would increase tax base and employment to the City of Flagstaff.

Motion to close the public hearing moved by Commissioner Dorsett; **Seconded** by Commissioner Stigmon; motion carried unanimously

Discussion was held on the proposed annexation.

Motion to recommend to Council approval of the annexation subject to the conditions noted by Staff; **Seconded** by Commissioner Jackson; motion carried unanimously

B. PROPOSED AMENDMENTS TO THE ZONING CODE

Discussion/possible action regarding proposed amendments to Section 10-40.30.050 (Industrial Uses) and Sections 10-80.20.060 (Definitions, "F.") and 10-80.20.200 (Definitions, "T.") of the Flagstaff Zoning Code.

Mr. Eastman gave a PowerPoint presentation on the proposed amendments to the zoning code and answered questions from Commissioners.

Motion to open the public hearing moved by Commissioner Turner; **Seconded** by Commissioner Dorsett; motion carried unanimously

Motion to close the public hearing moved by Commissioner Turner; **Seconded** by Commissioner Dorsett; motion carried unanimously

Motion that the proposed amendments to Section 10-40.30.050 Industrial Uses; Section 10-80.20.060 Definitions; 10-80.20.200 Definitions to the Flagstaff Zoning Code be forwarded to City Council for adoption. **Seconded** by Commissioner Carpenter; motion carried unanimously

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers discussed future projects and answered questions from Commissioners.

ADJOURNMENT at 5:00 p.m.