



Minutes- **Approved**

City of Flagstaff **PLANNING & ZONING COMMISSION** 4:00 PM– Wednesday, April 22, 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 Vice Chairman Jackson called the meeting to order at 4:10 p.m.

COMMISSION MEMBERS:

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

Absent Chairman Justin Ramsey
 Tina Pfeiffer

CITY STAFF: Dan Folke, Planning Director
 Sara Dechter, Comprehensive Planning Manager
 Michelle D'Andrea, City Attorney
 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 March 11, 2015.

Motion to approve the minutes of the regular meeting of March 11, 2015, **Moved** by Commissioner Carpenter; **seconded** by Commissioner Turner. Motion carried unanimously.

II. ADJOURN TO WORKSESSION

A. PREVIEW OF SPECIFIC PLAN FOR LA PLAZA VIEJA NEIGHBORHOOD, WORKING DRAFT

Ms. Dechter gave a PowerPoint presentation on the working draft of the Specific Plan for La Plaza Vieja Neighborhood and answered questions from Commissioners. Mr. Folke was present and answered questions from Commissioners.

Public Comment

Jesse Dominguez, resident, thanked City Staff for their efforts and for keeping the neighborhood in the loop. The neighborhood is excited about the plan but they believe there will be an issue with the Clay Ave extension.

Rick Brandle, resident, believes the multi-family concept will need neighborhood input and believes with infrastructure upgrade it would be an attractive neighborhood to young homeowners.

B. PROPOSED AMENDMENT TO CITY CODE TITLE 11

Ms. D'Andrea gave a PowerPoint on the proposed amendment to City Code Title 11 and answered questions from Commissioners.

C. FLAGSTAFF REGIONAL PLAN 2030

Ms. Dechter gave a PowerPoint on the proposed amendments to the Flagstaff Regional Plan 2030 and answered questions from Commissioners.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Commissioner Carpenter would like to see an update about the Dark Skies regulations. Mr. Folke will have Mr. Eastman submit a written update to the Commission.

ADJOURNMENT at 5:50 p.m.