



## Minutes- **Approved**

### City of Flagstaff **PLANNING & ZONING COMMISSION** 5:00 PM– Wednesday, April 29, 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 4:01 p.m.

#### COMMISSION MEMBERS:

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

Absent Vice Chairman Steve Jackson

CITY STAFF:  
Mark Sawyers, Staff Liason  
Roger Eastman, Zoning 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) 1) Regular meeting of April 22, 2015.

**Motion** to approve the minutes of the regular meeting of April 22, 2015, **Moved** by Commissioner Carpenter; **seconded** by Commissioner Turner. Motion carried unanimously.

## **II. ADJOURN TO WORKSESSION**

### **A. PROPOSED AMENDMENTS TO THE ZONING CODE**

Roger Eastman gave a presentation on the proposed amendments to the Zoning Code. Karl Eberhard, City Architect, was present and reviewed the Heritage Preservation section with the Commission.

**Public Comment**

Marilyn Weissman, resident, discussed concerns on solar, site plan review, and public notification

Mr. Eastman gave a PowerPoint Presentation on the transect zones and answered questions from Commissioners.

**III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS**

Chairman Ramsey announced his resignation from the Commission due to relocation. The Commission appointed Commissioner Turner temporarily for the month of May to the Water Commission. Mr. Sawyers will check into if the Vice Chairman will become the Chairman and will follow up with the Commission.

**ADJOURNMENT**

Meeting adjourned at 7:38 p.m.