



Minutes- **Approved**

City of Flagstaff **PLANNING & ZONING COMMISSION** **4:00 PM– Wednesday, August 26, 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 Jackson called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS:

Present:
Steve Jackson- Chairman
David Carpenter –Vice Chairman
Stephen Dorsett
Paul W. Turner
John Stigmon
Tina Pfeiffer
Alaxandra Pucciarelli

CITY STAFF:

Mark Sawyers, Planning Manager
Sara Dechter, Comprehensive Planning Manager
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 July 26, 2015.

Motion to approve minutes of the regular meeting of July 26, 2015 with the amendment to add "Chairman Jackson recused himself due to conflict of interest" **Moved by** Commissioner Turner **Seconded by** Commissioner Stigmon. Motion carried unanimously.

II. WORKSESSION

Review Draft of Specific Plan for La Plaza Vieja Neighborhood

Ms. Dechter gave a PowerPoint presentation on the proposed draft of the specific plan for La Plaza Vieja Neighborhood.

Public Comment

Laura Meyers, resident, serves as outreach for La Plaza Vieja neighborhood. Ms. Meyers acknowledged the work on the part of City Staff and further discussed the proposed plan.

Commissioners discussed the proposed plan.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers discussed indicated he would give the commission a list of upcoming projects.

ADJOURNMENT

Meeting adjourned at 5:40 p.m.