



Minutes-Approved
City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, April 13, 2016

City Hall Council Chambers 211 W. Aspen Ave.

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 Carpenter called the meeting to order at 4:03 p.m.

COMMISSION MEMBERS: **Present:**

David Carpenter, Chairman	Ed Dunn
Paul W. Turner, Vice Chairman	David Zimmerman
Alaxandra Pucciarelli	John Stigmon
Stephen Dorsett	

CITY STAFF:

Mark Sawyers, Staff Liaison
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) Regular meeting of March 9, 2016.

Motion to approve the minutes of the regular meeting of March 9, 2016 as submitted. **Moved by** Commissioner Dorsett **Seconded by** Commissioner Turner. Motion carried unanimously

II. Worksession

A. Public Review Draft of Regional Plan Chapter 3 Minor Plan Amendment

Staff is proposing an update to Chapter 3 of the Flagstaff Regional Plan 2030 and has opened a 30 day public review. The changes to the Chapter include: changes to major plan amendment categories, text describing minor plan amendments and specific plans, additional guidelines for interpreting the maps tied to plan amendment categories, and reorganization and cleanup of text to improve clarity.

Ms. Dechter gave a PowerPoint presentation on the proposed amendment and discussion was held.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers will give an updated project list at the next meeting which will be held May 11th and gave a brief update on the Hub project.

ADJOURNMENT

Adjourned at 4:55 p.m.