



# A G E N D A

## City of Flagstaff

### PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, February 8, 2017

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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

COMMISSION MEMBERS: David Carpenter, Chairman  
David Zimmerman  
Alaxandra Pucciarelli  
Dr. Alex Martinez  
Ed Dunn  
Margo Wheeler  
John Stigmon

CITY STAFF: Mark Sawyers, Staff Liaison  
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.)

##### B. APPROVAL OF MINUTES

- 1) Regular meeting of January 11, 2017.

#### II. OTHER BUSINESS

##### A. THE WEDGE

Address: 3501 Woody Mountain Road  
Assessor's Parcel Number: 112-08-004B  
Property Owner: IMH Special Asset 118, LLC  
Applicant: IMH Special Asset 118, LLC  
Application Number: **PZ-16-00084-01**  
City Staff: Tiffany Antol  
Action Sought: Preliminary Plat

A request for Preliminary Plat approval for a 47-lot single-family residential subdivision on 47.36 acres in Rural Residential (RR) zone.

Recommendation Action: Staff recommends the Planning and Zoning Commission forward the preliminary plat to the City Council with a recommendation for approval subject to conditions.

**B. HARKINS ENTERPRISES LLC**

Address:	4751 E Marketplace Drive
Assessor's Parcel Number:	113-82-014
Property Owner:	The Village at Flagstaff Mall
Applicant:	Harkins Enterprises LLC
Application Number:	<b>CC-17-00048</b>
City Staff:	Tiffany Antol
Action Sought:	Comprehensive Sign Plan Amendment

Applicant is requesting review and approval of a proposed amendment to The Village at Flagstaff Mall Comprehensive Sign Program for the Harkins Theatre located at 4751 E Marketplace Drive in the Highway Commercial (HC) Zone.

Recommendation Action: Staff recommends approval of the Comprehensive Sign Program amendment with conditions.

**C. ELECTION OF OFFICERS**

**D. APPOINTMENTS**

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

**ADJOURNMENT**