



Minutes-Approved
City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, April 12, 2017

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 4:00 p.m.

COMMISSION MEMBERS: **Present:**

David Carpenter, Chairman	David Zimmerman
Margo Wheeler	John Stigmon-Vice Chairman
Dr. Alex Martinez	Ed Dunn

CITY STAFF:

Mark Sawyers, Staff Liaison
Elaine Averitt, Planning Development 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 22, 2017.

Motion to approve the minutes of the regular meeting of March 22, 2017 as submitted. **Moved by** Commissioner Wheeler **Seconded by** Vice Chairman Stigmon. Motion carried unanimously

II. PUBLIC HEARING

A. CROWN CASTLE

Address:	5757 East Bear Paw Drive
Assessor's Parcel Number:	117-34-056
Property Owner:	Continental Country Club Inc.
Applicant:	Crown Castle
Application Number:	PZ-16-00132-01
City Staff:	Elaine Averitt
Action Sought:	Conditional Use Permit

A request A Conditional Use Permit to allow placement of a new 53-foot tall monopine cellular tower located on a 1.3-acre parcel within the High Density Residential (HR) zone.

Ms. Averitt gave a PowerPoint presentation on the proposed conditional use permit and answered questions from commissioners.

Michael Campbell, applicant representative, answered questions from Commissioners

Discussion held on the proposed project.

Public Hearing:

Thomas Wilson, resident, expressed no concern about the proposed project

Motion to approve Conditional Use Permit **PZ-16-00132-01** with staff conditions with correction to Monopine from Monopole in the permit language **Moved by** Commissioner Zimmerman **Seconded by** Commissioner Stigmon. Motion carried unanimously

III. OTHER BUSINESS

None

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Mr. Sawyers discussed future meeting dates, agenda items, and the commission vacancy

ADJOURNMENT

Adjourned at 4:19 p.m.