



**Minutes-Approved**  
**City of Flagstaff**  
**PLANNING & ZONING COMMISSION**  
**4:00 PM– Wednesday, June 14, 2017**

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**City Hall Staff Conference Room 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 4:02 p.m.

COMMISSION MEMBERS: **Present:**

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

Absent: David Zimmerman-Excused  
Margo Wheeler

**CITY STAFF:** Mark Sawyers, Staff Liaison  
Becky Cardiff, Recording Secretary  
Carlton Johnson, Associate Planner  
Sara Dechter, Comprehensive Planning Manager

**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 April 26, 2017.

**Motion** to approve the minutes of the regular meeting of April 26, 2017 as submitted. **Moved by** Commissioner Martinez **Seconded by** Commissioner Stigmon. Motion carried unanimously

## **II. OTHER BUSINESS**

### **A. Flagstaff Regional Plan 2030: 2016 Annual Report**

Comprehensive Planning staff has prepared the 2016 Annual Report of the Flagstaff Regional Plan 2030. This is the third assessment of the City's efforts to implement the Plan, showing progress towards comprehensive data tracking and incorporating the Plan into decision-making processes. The City's commitment to produce an annual report will help determine future specific plan needs and Plan amendments, advancing the idea that the Plan is a living document. Staff will present the report findings and discuss the program accomplishments and future work.

Mr. Johnson and Ms. Dechter gave a PowerPoint presentation on the Flagstaff Regional Plan 2030 Annual Report and answered questions from Commissioners.

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

Dan Folke, Planning Director, gave an update on potential zoning code updates coming soon

## **ADJOURNMENT**

Adjourned at 4:57 p.m.