



**Minutes-Approved**  
**City of Flagstaff**  
**PLANNING & ZONING COMMISSION**  
**4:00 PM– Wednesday, March 14, 2018**

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**City of Flagstaff 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** – Commissioner Wheeler called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS: **Present:**

Chairman Margo Wheeler	Dr. Alex Martinez
Marie Jones	Kyle Anticevich
Edward Talkington	Vice Chair-Ed Dunn
David Zimmerman (present after roll call)	

**CITY STAFF:** Tiffany Antol, Staff Liaison  
Kimberly Bodington, Associate Planner  
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 February 28, 2018.

**Motion** to approve the minutes from the regular meeting of February 28, 2018 as submitted **Moved** by Commissioner Dunn **Seconded** by Commissioner Martinez Motion carried unanimously

## **II. PUBLIC HEARING**

### **A. HISTORIC BREWING TAP ROOM**

Address:	4366 E Huntington Drive, Building 2
Assessor's Parcel Number:	113-26-003W
Property Owner:	Dick Henderson
Applicant:	Historic Brewing Company
Application Number:	<b>PZ-16-00116-02</b>
City Staff:	Kimberly Bodington
Action Sought:	Conditional Use Permit

A Conditional Use Permit request from Historic Brewing Company to allow the operation of a craft micro-brewery Tap Room with liquor sales (on and off-site sales). The application includes a 6,000 square-foot building with approximately 570 square-feet used for the proposed tap room and 400 square-feet for an outdoor beer garden. The brewery and beer garden are proposed to be located in the Light Industrial (LI) Zoning District.

Ms. Bodington gave a PowerPoint presentation on the proposed project

Kent Hotsenpillar, applicant representative, answered questions from Commissioners  
John Kennelly, owner, answered questions from Commissioners about the outdoor space and the food trailer

**Motion** to approve in accordance with the required findings PZ-16-00116-02 Conditional Use Permit with 1 staff condition as submitted with the addition of a bike rack and a landscaping plan **Moved by** Commissioner Jones **Seconded by** Commissioner Martinez Motion carried unanimously

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

Ms. Antol gave an update on a future date of a retreat

## **ADJOURNMENT**

Adjourned at 4:24 p.m.