



Minutes-Approved
City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, June 27, 2018

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 Dunn called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS: **Present:**

David Zimmerman
Ed Dunn-Vice Chair
Marie Jones

Dr. Alex Martinez
Kyle Anticevich

Absent Excused: Margo Wheeler-Chairman
Edward Talkington

CITY STAFF: Tiffany Antol, Current Planning Manager
Sara Dechter, Comprehensive Planning Manager
Carlton Johnson, 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 June 13, 2018.

Motion to approve the minutes from the regular meeting of June 13, 2018 as submitted **Moved by** Commissioner Dr. Alex Martinez **Seconded by** Commissioner Kyle Anticevich Motion carried unanimously.

II. WORKSESSION

A. FLAGSTAFF REGIONAL PLAN ANNUAL REPORT

Staff would like to inform the Planning and Zoning Commission about how the Regional Plan has been implemented over the last four years based on annual report metrics.

Commission to consider the following:

- Does the report provide a big picture of how the City implements the Regional Plan?
- Are there clarifications or corrections you would like to see?
- How important are the missing metrics? Should any of them be prioritized for development or tracking?

Mr. Johnson gave a presentation on the Flagstaff Regional Plan annual report and answered questions from Commissioners.

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

ADJOURNMENT

Adjourned at 4:52 p.m.