



**Minutes-Approved**  
**City of Flagstaff**  
**PLANNING & ZONING COMMISSION**  
**4:00 PM– Wednesday, August 22, 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** – Chairman Wheeler called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS: **Present:**  
Margo Wheeler-Chairman  
Dr. Alex Martinez  
Ed Dunn-Vice Chair  
Marie Jones

Absent Excused: Kyle Anticevich  
Edward Talkington  
David Zimmerman

**CITY STAFF:** Tiffany Antol, Current Planning Manager  
Sara Dechter, Comprehensive Planning 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 June 27, 2018.

**Motion** to approve the minutes from the regular meeting of June 27, 2018 as submitted **Moved by** Commissioner Dunn **Seconded by** Commissioner Martinez Motion carried with Chairman Wheeler abstaining.

**II.**

**WORKSESSION**

**McMillan Mesa Major Plan Amendment**

The City will propose a major plan amendment to make the Flagstaff Regional Plan 2030 consistent with Proposition 413: Campaign for the Greater Buffalo Park, which was passed by Flagstaff voters in 2016. At this work session, staff will review the major plan amendment process, and the purpose, scope, and decision to be made regarding this amendment. The full application for the amendment will be presented at the September 12<sup>th</sup> Public Hearing, which will be held at Coconino High School.

[Ms. Dechter gave a presentation on the proposed amendment](#)

**III.**

**MISCELLANEOUS ITEMS TO/FROM COMMISSION**

**MEMBERS**

**ADJOURNMENT**

[Adjourned at 4:20 p.m.](#)