



Minutes-Approved
City of Flagstaff
PLANNING & ZONING COMMISSION
4:00 PM– Wednesday, September 26, 2018

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-The meeting was called to order at 4:00 p.m.

COMMISSION MEMBERS: Margo Wheeler, Chairman
Ed Dunn, Vice Chairman
David Zimmerman

Kyle Anticevich
Dr. Alex Martinez
Edward Talkington

Absent Excused: Marie Jones

CITY STAFF: Tiffany Antol, Staff Liaison

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.)

B. APPROVAL OF MINUTES

- 1) Regular meeting of September 12, 2018.

Motion to approve the minutes from the regular meeting of September 12, 2018 as submitted.

Moved by Commissioner Anticevich **Seconded by** Commissioner Talkington Motion carried unanimously.

II. PRESENTATION ON UPCOMING PROPOSITIONS

The Flagstaff City Council placed four propositions on the November 2018 ballot for Flagstaff voters to consider.

Interim CD Director, Dan Folke, introduced NAIPTA CEO, Jeff Meilbeck, who presented on Propositions 419, 420, and 421.

Dan Folke presented on Proposition 422.

Public Comment:

Julie Leid, Concerned Citizens for Transportation Solutions Pac, spoke in support of the three Transportation Propositions.

III. PUBLIC HEARING

A. McMILLAN MESA

Address:	2400 N Gemini Drive
Assessor's Parcel Number:	110-08-001G
Property Owner:	City of Flagstaff
Applicant:	City of Flagstaff
Application Number:	PZ-18-00091
City Staff:	Sara Dechter
Action Sought:	Major Plan Amendment

A Major Plan Amendment initiated by the City Council to make the Flagstaff Regional Plan 2030 consistent with Proposition 413 – Initiative for the Greater Buffalo Park, a voter initiative passed in November 2016.

Sara Dechter reviewed the presentation from the first Public Hearing.

Motion to forward the Major Plan Amendment to City Council with a recommendation for approval.

Moved by Commissioner Dunn, Second by Commissioner Anticevich, Motion carried unanimously.

Public Comment:

Robert Gildan asked if Ponderosa Parkway would connect to Route 66

IV. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

Commission discussion:

- Upcoming agenda items for the regular meeting on Wednesday October 10
- Acorn Preschool Expansion
- Arizona Planning Association State Conference, November 7 – 9
- Development Status Reports

ADJOURNMENT

Adjourned at 4:51 p.m.