



A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. November 5, 2009

Northern Arizona Healthcare Educational Offices: 1000 N. Humphrey's Suite 241, Flagstaff, AZ;
in the Fort Valley shopping center, south of the hospital.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 928-779-7632, ext. 7294 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

I. CALL TO ORDER

II. Roll Call

A. Committee Members:

- | | | |
|---|---|---|
| <input type="checkbox"/> Paul Babbitt (Chairman) | <input type="checkbox"/> Alex Frawley | <input type="checkbox"/> Devonna McLaughlin |
| <input type="checkbox"/> Carol Bousquet (Vice Chairman) | <input type="checkbox"/> Jean Griego | <input type="checkbox"/> Jerome Naleski |
| <input type="checkbox"/> Ben Anderson | <input type="checkbox"/> Shaula Hedwall | <input type="checkbox"/> Eva Putzova |
| <input type="checkbox"/> Susan Bean | <input type="checkbox"/> Richard Henn | <input type="checkbox"/> William Ring |
| <input type="checkbox"/> Michael Chaveas | <input type="checkbox"/> Maury Herman | <input type="checkbox"/> David Walker |
| <input type="checkbox"/> Ken Kaemmerle | <input type="checkbox"/> Nat White | <input type="checkbox"/> Steve Darden |

B. Alternate Members:

- Judy Louks
- Larry Stevens

III. APPROVAL of MINUTES for October 15, 2009 CAC Meeting

RECOMMENDED ACTION: Recommend corrections and approve 10/15/09 [minutes](#)

IV. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee 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. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog: <http://flagregionalplan2012.wordpress.com/>

V. OLD BUSINESS - (Continued, postponed, and tabled agenda items.)

A. Regional Transportation Plan (est. 45 minutes)

PURPOSE: To review the final RTP document and discuss Regional Plan implications. Full document is available via website: http://www.flagstaffpathways.org/updates/RTP_Draft_v2.0.pdf

RECOMMENDED ACTION: Discuss and provide direction

FACILITATORS: David Wessel, FMPO Director

VI. NEW BUSINESS

A. Energy Element *(est. 100 minutes)*

PURPOSE: Presentations and discussions with various energy providers; review of public comments regarding 'Energy' element from Open Houses and Focus Group

RECOMMENDED ACTION: Discuss and provide direction as to potential energy policies

FACILITATORS: Tom Acker or associate (NAU); Michael McElmury (APS); Nicole Woodman (City of Flagstaff); Amanda Acheson (Coconino County);

HANDOUTS (attached as links and hard copies available upon request):

- Flagstaff RP Open House & Focus Group - ['Energy' public comments summary](#)
- [F3 Suggested Policies](#)
- Flagstaff Zoning Code transects views of alternative energy. Sherwood Design Engineers
 - [\(1\) Solar/Wind; \(2\) Solar; \(3\) Alternative Energy; \(4\) Alternative Energy 2](#)
- [Arizona Energy Atlas](#)
- Energy Policy examples from
 - [Coconino County Comprehensive Plan](#)
 - [Buckeye, AZ General Plan Energy goals, within Environmental Element](#)
 - [Pinal County Comprehensive Plan – Energy Chapter](#)
 - [Lake Oswego, OR General Plan Energy Element \(population 35,278\)](#)
 - [Tigard, OR General Plan Energy Element \(population 47,150\)](#)
- See Coconino County's Sustainable Building Program's website for an overview: <http://www.coconino.az.gov/comdev.aspx?id=148>

VII. CONCLUDING GENERAL BUSINESS

A. Homework - Cliff Notes available:

1. Open Space
2. Parks & Recreation

B. Potential second meetings in 2010 for policy review & drafting: 1/21; 2/18; 3/18; 4/15

C. Announcements (*Informal Announcements, Future Agenda Items, and Next Meeting Date*)

1. **Upcoming Open Houses and next Focus Group (Open Space, Parks & Recreation, Public Facilities):**
11/19 – 4-7 p.m. FOCUS GROUP (Aquaplex)
2. **Next CAC Meeting:** December 3, 2009 - 3:30 p.m. to 6 p.m. at N.AZ Healthcare facilities
Future Agenda Items:
 1. Regional Plan outline and underlying principals (Dec. 3)
 2. 'Water Resources' and 'Conservation' presentation and discussion (Dec. 3)
 3. Zoning Code update (Dec. 3)
 4. Environment & Open Space presentation and discussion (Jan. 7)
 5. Conservation Land System presentation and discussion (Jan. 7)

VIII. ADJOURNMENT