

AGENDA

City of Flagstaff REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

September 6, 2012 – Thursday – 2:30 to 6:00 p.m. Aquaplex, 1702 N Fourth Street, Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Draft Regional Plan Vision Statement:

modifications to this Element.

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

I.

II.	Roll	Call
11.	NUII	Call

l.	<u>CALL</u>	CALL TO ORDER				
II.	Roll Call					
	A. Committee Members:					
	Pa	ul Babbitt (Chairman)	Shaula Hedwall	Devonna McLaughlin		
	Ca	rol Bousquet (Vice Chairman)	Richard Henn	Jerome Naleski		
	Be	en Anderson	Maury Herman	Eva Putzova		
	Su	san Bean	Julie Leid	Alex Wright		
	Ju	dy Louks	Don Walters	Nat White		
III.	PUBL	IC COMMENT				
Pub	lic Comr		If time does not allow all comments to be blan2012.wordpress.com/	genda, please wait for the Chair to call for the heard, public comments may be posted to (est. 5 minutes)		
IV.		ROVAL of MINUTES for Aug	ust 16, 2012 meeting mend changes and approve August	16, 2012 CAC Meeting Minutes		
V.	<u>OLD</u>	BUSINESS - Continued, pos	tponed and tabled agenda iter	ns.		
	A.			(est. 120 minutes) nt element based on CAC's August working group.		
		HANDOUTS: Revised Econo	mic Development Element			
		ACTION: Adopt draft Econo	mic Development Element with a	ny final direction to staff on		

VI. NEW BUSINESS – Introduced Agenda Items

A. Maps (est. 40 minutes)

PURPOSE: Discuss and give staff direction

- Map list which maps are needed for Regional Plan policy framework and adopted as part of the plan; which maps are reference materials in the plan; which maps are for the background / technical reports and not necessarily in the RP.
- 2. How General / Specific should the land use map be? Review comments from June 2012 Retreat. Give staff direction as to what type of graphic communication makes sense.
- **3.** Land Use Map purpose: Review ARS's requirements. What purpose does the CAC feel the land use maps fulfills?
- 4. It is the Steering Committee's decision whether to include a Land Use Map or not; the Steering Committee wishes to gauge the CAC on this issue. Do we include a land use map in the Flagstaff Regional Plan? Vote YES or NO.

HANDOUT: Staff Summary – Land Use Map_08/31/12

ACTION: Give staff direction for map development for the Regional Plan

B. Preferred Scenario Exercise

(est. 45 minutes)

PURPOSE: To initiate the CAC creation of a preferred scenario based on rough place types and area types represented by "chips" placed on base maps. The CAC will evolve the scenario over the next four months leading to a land use plan. General inputs to the exercise include demographics, technical data, draft policies, and public input, to date.

HANDOUT: "Chip Game" Rule Book; Crib Sheet for Area Types, Place Types and Activity Centers ACTION: Initial placement of chips

Reminder – Next Meeting September 27, 3:30 to 6:00 p.m. at the Aquaplex.

September 6	Economic Developmentbegin land use preferred scenario	
September 27	Old Business – Plan Name; Economic Development	
	New Business: Growth Areas – Natural Resources – Trade offs	
October 4	Old Business – Style Guide including challenges and assumptions	
	New Business: Growth Areas – Service Boundary, Urban Growth Boundary, State Trust Lands,	
	Annexation, Circulation Needs for these areas	
October 18	Old Business – Maps	
	New Business: Circulation / Bicycles	
November 1	Old Business – parking lot issues Circulation / Bicycles update	
	New Business: Public Facilities	
November 15	Old Business – parking lot issues	
	New Business: Land Use- Place Types, Policy examples	
December 6	Old Business – Land USE – Place Type refinements, goals & policies	
December 13	Review one chapter example from EDITOR	
	Plan for public review / End of year party	
January 2013	Review Public Release DRAFT	