



**FLAGSTAFF  
REGIONAL  
PLAN 2012**

**Draft Minutes**  
**City of Flagstaff**  
**Regional Plan Citizen Advisory Committee**  
**July 16, 2013 – Tuesday – 1:00 to 5:00 p.m.**

*Willow Bend Environmental Education Center  
703 E. Sawmill Rd., Flagstaff*



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:*

*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**

Chair Babbitt called the meeting to order at 1:04 p.m.

**II. Roll Call**

**Committee Members Present:**

Paul Babbitt, Chair  
Carol Bousquet, Vice Chair  
Alex Wright  
Devonna McLaughlin  
Richard Henn

Maury Herman  
Julie Leid  
Judy Louks  
Don Walters  
Nat White

**Absent**

Shaula Hedwall  
Ben Anderson

Eva Putzova

**Attendees**

Kimberly Sharp, Comprehensive Planning Mngr.  
Jim Cronk, Planning Director  
David Wessel, FMPO Manager  
Roger Eastman, Comprehensive Planning and Zoning Administrator  
Sue Pratt, Coconino County Community Development Director  
John Aber, Coconino County Asst Community Development Director  
Tiffany Antol, Coconino County Senior Planner  
Kate Morley, Coconino County Planner  
Michelle D'Andrea, City of Flagstaff Deputy Attorney

**Public**

Betsy McKellar, Marilyn Weissman, Lance Disken, Tish Bogan-Ozmun

### III. **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/>*

Marilyn Weissman encouraged everyone to attend and speak at City Council tonight regarding the adoption of 2006/2009/or 2012 Energy Code.

Jim Cronk encouraged the public to fill out comment cards during the discussion, so that we may address their concerns but focus the conversation on CAC policy language approval.

### IV. **APPROVAL of MINUTES for June 14, 2013 meeting**

RECOMMENDED ACTION: Recommend changes and approve March 30, 2013 Meeting Minutes

[Editing spreadsheet provided](#); Meeting Minutes not provided - Not Approved – tabled.

### V. **OLD BUSINESS -**

#### A. **CAC review of compiled POLICY LANGUAGE**

1. E&C.1.3 – remove because it is the goal.
2. E&C.1.6 – leave as is
3. E&C.5.3 (new) – remove this policy; note in the TEXT preceding these policies that the observatories are concerned about light pollution from increased development in Astronomical Light Zone 1. Cross-reference Astronomical Light Zones – City Code: <http://flagstaff.az.gov/DocumentCenter/Home/View/15035> Light Zone Map: <http://www.codepublishing.com/az/flagstaff/html/Flagstaff10/Flagstaff1090050.html> Cross-reference this section with *LAND USE: Activity Centers*.
4. Note Lance Diskan’s comment – stress the non-economic values of dark sky protection as a core community value.
5. E&C.6.7 – “exotic terrestrial” was removed – good. Need to do a word search and make sure that term is not in any policies.
6. E&C.10.6 – end this policy at “climate change”.
7. Open Space – Goal is fine – some of the policies are more for the REGION and some are for the CITY – possibly organize them this way?
8. OS.1.2 – **“While observing private property rights**, seek to preserve natural **resources** and priority open lands, **under the general guidance of the Open Space and Greenways Plan and the Natural Environment Maps”**.
9. OS1.3 – remains
10. OS.1.4 – remove the (new) policy and replace with “Use Open Space as opportunities for non-motorized connectivity, to interact with nature, and to enjoy the views and quiet”.
11. OS.1.5 – remains as is
12. WR.3.6 – (new policy) replace “shall” with “will”
13. Goal WR.4 – Logically enhance and extend **the City’s** public water ....
14. WR.4.3 – reword “Development requiring public utility services will be located within the Urban Growth Boundary”.
15. WR.5.1 – two sentences are TWO POLICIES
16. WR.5.4 – say “Low Impact Development” and not LID
17. Water Quality – in text, note that de-icers used in this snowy region need to consider long-term water quality impacts to the environment, and plant and animal life.
18. Cross-reference ‘best management practices’ with ADEQ - <http://www.azdeq.gov/>

19. Energy – E.1.1 – end at “methodology”. Add to strategies: Use the collaborative efforts of government, Coconino Community College, Flagstaff Unified School District, and Northern Arizona University to educate the public on efficient building practices and methodologies.
20. E.1.2 (blue) one is good – keep and put under “building” section of energy policies.
  - a. (red) keep as is for E.1.2
21. E.1.4 – add “cost effective” after “Promote”
22. E.1.5 – (blue) is good, put under “education” section of energy policies; (red) keep as is for E.1.5.
23. E.1.6 – strike ‘and/or electricity’.
24. E.1.7 – E1.11 – keep under “building” section of energy policies
25. E.1.12 – “Promote indigenous **and local** building materials and structures as climate-adaptable energy efficiency **prototypes**”.
26. E.1.13 – becomes a strategy under ‘Energy’ – Encourage and educate about passive solar gain.
27. Note a cross reference in Energy with Flagstaff Zoning Code Site design for optimizing solar gain: **Division 10-30.60: Site Planning Design Standards 30.60-1** - <http://az-flagstaff3.civicplus.com/DocumentCenter/Home/View/14701> (pp. 45-50)
28. Community comment – Marilyn Weissman – page 14 of the document – replace “inevitable” with “probable” regarding growth.

#### B. CAC review of MAPS

1. Map 6:
  - a. Add FUTS Trails and Arizona Trails
  - b. Add existing TRAILHEADS
2. Map 7:
  - a. Delete watchable wildlife areas here – they are on map 8
  - b. Add volcanic rock outcroppings
  - c. Cross-reference the ‘Watershed’ map – illustration x.
  - d. Note Museum of Northern Arizona (MNA) designated OPEN SPACE on the Future Growth Illustration Map.
3. Map 19 Future Growth Illustration:
  - a. On the legend: Special ~~District~~ **Planning Area**
  - b. Existing suburban by USGS Special Planning Area – white
  - c. Future Suburban on McMillan Mesa – white
  - d. Need to zoom in on these areas and have better discussions

## Adjourn

Meeting was adjourned at 3:20 p.m.