

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 5 p.m. May 7, 2009

***NOTE the earlier finish time to allow for participation at the 5:30 p.m. Zoning Code Open House – City Hall
Aquaplex, Meeting Room A, 1702 N. Fourth Street**



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

I. CALL TO ORDER

II. Roll Call

A. Committee Members:

- Paul Babbitt (Chairman)
- Carol Bousquet (Vice Chairman)
- Ben Anderson
- Susan Bean
- Michael Chaveas
- Beatrice Cooley
- Alex Frawley
- Jean Griego
- Shaula Hedwall
- Richard Henn
- Maury Herman
- Ken Kaemmerle
- Devonna McLaughlin
- Jerome Naleski
- Eva Putzova
- William Ring
- David Walker
- Cynthia White
- Nat White

B. Alternate Members:

- Steve Darden
- Judy Louks
- Larry Stevens

III. APPROVAL of MINUTES for April 2, 2009

RECOMMENDED ACTION: Recommend corrections and approve 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.

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

A. Gap Analysis

PURPOSE: Review Draft Element Gap Analysis as prepared by staff; discuss.

RECOMMENDED ACTION: Table until next CAC meeting, due to on-going department interviews and suggested formatting corrections.

B. Public Participation Plan (est. 20 minutes)

PURPOSE: Review the Public Participation Plan to receive optimal public input in the Regional Plan process.

RECOMMENDED ACTION: Approve the plan as presented or suggest changes

PRESENTER: Kimberly Sharp, Neighborhood Planner

Attachment: Regional Plan Public Participation Plan – updated 4/27/09

VI. NEW BUSINESS

A. City and County “Big” Issues Affecting the Region (est. 20 minutes)

PURPOSE: Overview discussion of recent impacts/issues of regional significance; Council goals and priorities; Board of Supervisors goals and priorities.

RECOMMENDED ACTION: Discussion

PRESENTERS: Kevin Burke, City Manager and Bill Towler, Planning Director

B. Regional Planning Concept: Sector Planning, (est. 50 minutes)

PURPOSE: ‘Sector Planning’ with the goal to bring consistency between the Regional Plan and the Land Development Code (Zoning Code).

RECOMMENDED ACTION: Discuss and provide direction as an acceptable approach to consider

PRESENTER: Roger Eastman, Code Administrator

- Attachments:
- 1) Memo from Roger Eastman – Introducing Smart Code & Sector Planning
 - 2) Smart Code Regional Scale Plans (pdf)
 - 3) Smart Code Appendix (pdf)
 - 4) Flagstaff Sector Planning Terms 2009 April10 (pdf)
 - 5) Please download and print Taos Sector Plan as an example:
<http://www.taosmartcode.com/documents/TaosRegionalSectorPlan-Nov5-07.pdf>
 - 6) Please download and print Fayetteville City Plan as an example:
http://www.doverkohl.com/files/pdf/Fayetteville%202025_low%20res.pdf

VII. CONCLUDING GENERAL BUSINESS

A. Reports

B. Homework

1. To be distributed during the CAC Meeting. This Homework is to review to prepare for Open Houses, Focus Group and next month's CAC meeting:
 - a. Cliff Notes: Land Use 05/01/09
 - b. Cliff Notes: Bicycles 05/07/09

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

1. Zoning Code Re-write OPEN HOUSE with Opticos

May 7, 2009 from 5:30 p.m. to 7:30 p.m. at City Hall

(Please note, it is highly suggested the CAC Members and Alternates attend the meeting.)

2. **Bicycle Community Forum** – May 13, 6- 8 p.m. – Flagstaff High School Commons
3. **Regional Plan Open Houses** – May 28, 3-6 p.m. – Aquaplex; May 29, Noon – 2 p.m. City Hall lobby
4. **Next CAC Meeting**
June 4, 2009 from 3:30 p.m. to 6 p.m at Aquaplex, Meeting Room A
5. **Tentative Agenda Items** for June 4, 2009:
 - a. **Gap Analysis Findings**
Presenter: Bob Caravona, Comprehensive Planning Manager
 - b. **“Housing and Transportation”**
Presenter: Kevin Burke, City Manager
 - c. **Public Lands:**
 - i. **“State Land Trust Holdings”**
Presenter: Edward Dietrich, Project Manager of the Arizona State Lands Department
 - ii. **“U.S. Forest Service Holdings and the Ruskin Land Exchange”**
Presenter: Michael Chaveas, Deputy District Ranger, Peaks/Mormon Lake Ranger Districts
6. **Planning Exercise:** Applying sector planning to public lands

VIII. ADJOURNMENT