

**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
January 19th, 2017, @ 6:00 pm**

Action Agenda

*THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO
MODIFICATION AT THE MEETING.*

6:00 pm Call To Order

Roll Call - Commission Members

	Present	Absent	Excused
Keith Dennis – Chair			
Mark Apel – Vice Chair			
Judy Anderson			
Noah Suby			
Cynthia Conroy			
Michael McPartlin			
Paul Enright			
Douglas Dunn – Council Liaison to the Commission			

CALL TO THE PUBLIC – Jed Whitowski spoke to the Commission

1. Discussion and Possible Recommendation To The Mayor and City Council Regarding The Application for the Transfer of City Property Consisting of a City Easement, Located adjacent to and West of 513F Bailey Hill

Submitted by: The Bob & Cindy Beaugureau Trust.

This application is for the transfer of a City easement located west of and adjacent to the applicant's property at 513F Bailey Hill. The proposed use of this property is to legally incorporate this city easement into the applicant's property. This City property has been associated with 513F Bailey Hill for many years and is encroached upon by the applicant's home and yard. All required notifications have been made and the property has been posted.

The estimated size of the requested property transfer is approximately 1095 square feet of property.

The staff report was presented by the staff liaison, the report was in favor of recommending this application for approval.

Ms. Jean Noreen representing the Beaugereau Trust presented this application to the Commission.

Cynthia Conroy proposed the motion,

Motion: I move that the Planning and Zoning Commission recommend that the Mayor and Council of the City of Bisbee approve this application and authorize this proposed transfer to proceed to the sale process.

Mark Apel seconded the motion

Action: This recommendation for approval passed unanimously.

2. For Discussion and Possible Action: Review and Prioritization of The Planning and Zoning Commission's goals for the coming year. Commission May Vote Regarding Establishing The List Of Goals For 2017 And Their Priority.

Revising the Zoning Code Article 8 was brought up but since there is an Old Bisbee traffic study to be completed shortly this revision was deferred until completion.

Michael recommended amending codes that are inhibiting infill in the Historic District.

Mark recommended revising the Use and Zone Matrix and establishing standards for new RV parks.

It was decided that updating the Matrix would be first then standards for RV parks. Parking will be considered after the study is completed.

3. For Discussion and Possible Action: Election of Officers

Mark Apel proposed retaining Keith Dennis as Chair.

This motion was seconded by Cynthia Conroy.

Action: This motion passed unanimously.

Keith Dennis proposed retaining Mark Apel as Vice chair.

Judy Anderson seconded this motion.

Action: This motion passed unanimously.

4. For Discussion and Possible Action: Updating The Rezoning Application Form

Mark presented his updated rezoning application to the Commission.

The Chair requested that the staff liaison forward the new application to Mr Marsh for his approval and forward the new applications to the P&Z Commissioners

COMMISSIONER COMMENTS: none

FUTURE AGENDA ITEM SUGGESTIONS ; Zoning Regulations for R.V Parks to be on February's Agenda

Adjournment, 6:58