

**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
April 20th, 2017, @ 5:30 pm**

Action Agenda

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

5:30 pm Call To Order Vice Chair, Mark Apel

Roll Call - Commission Members

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

CALL TO THE PUBLIC –one member of the public spoke

**1. Discussion and Possible Recommendation To The Mayor and City Council Regarding The Application for the Transfer of City Property Consisting of a portion of a City Easement, Located adjacent to and North of 27 Wood Canyon
Application Submitted by: Joseph Massey & Leah McAdaragh.**

This application is for the transfer of a portion of a City easement located north of and adjacent to the applicant’s property at 27 Wood Canyon. 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 27 Wood Canyon for many years and is

encroached upon by the applicant's garage, and yard. All required notifications have been made and the property has been posted.

The estimated size of the requested property transfer is approximately 878 square feet of property.

Staff Liaison presented the Staff Report .

Mark Apel opened the Public Hearing.

Mr. Massey addressed the Commission explaining that the property he is proposing to purchase has always been part of the yard at 27 Wood Canyon.

The Public Hearing was closed.

Judy Anderson made the 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." This sale was approved without an auction.

Michael McPartlin seconded the motion.

Action: Motion passed 6 to 0 in favor, with one abstention

2. Discussion and Possible Recommendation To The Mayor and City Council Regarding The Application for the Transfer of City Property Consisting of a parcel, Located adjacent to and East of 27 Wood Canyon

Application Submitted by: Joseph Massey & Leah McAdaragh.

This application is for the transfer of a City owned parcel, located east of and adjacent to the applicant's property at 27 Wood Canyon. The proposed use of this property is to incorporate this City owned parcel into the applicant's property. This City property consists of vacant hillside property. All required notifications have been made and the property has been posted.

The estimated size of the requested property transfer is approximately 10,272 square feet of property.

Staff Liaison presented the Staff Report.

Mark Apel declared the Public Hearing open.

Mr. Massey told the Commission that the former owners had buried cremains of their relatives on this parcel, therefore the former owners had used this neighboring parcel.

The Public Hearing was closed.

Call for Commission; Judy Anderson asked, what is the intended use for the property? Mr Massey stated that fire control is his primary intention.

Noah Suby made the 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.”

Cynthia Conroy seconded the motion.

Action: The motion passed unanimously 7-0 in favor

3. For Discussion Only

Examination of the proposed mural regulations for the Bisbee Historic District

The Design Review Board has amended the proposed regulations governing murals in the Bisbee Historic District. The DRB has again referred these regulations to the Planning and Zoning Commission for approval or amending and possible recommendation to the Mayor and City Council.

No Action Taken

COMMISSIONER COMMENTS: None

FUTURE AGENDA ITEM SUGGESTIONS ; None

Adjournment, 5:55 PM