

# SITE PLANNING COMMITTEE MEETING

## MONDAY, SEPTEMBER 18, 2023 2:00PM

CITY OF BISBEE CITY HALL LOCATED AT 76 ERIE STREET, BISBEE, AZ 85603

### ACTION AGENDA

**CALLED TO ORDER: 2:00PM**

<b>ROLL CALL MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Frank Davis, Councilmember WARD I	X		
Douglas Dunn, Chair Planning & Zoning Commission	X		
Stephen J. Pauken, City Manager	X		
Matthew Gurney, Public Works Director	X		
Joe Ward, Building Inspector	X		
Xavier Rodriguez, Building Inspector	X		
James Emmanuel Stuart, Planner	X		

**The Following Items were Discussed, Considered and/or Decided Upon at this Meeting:**

**ITEM #1:**

**Election of a Chair for the Site Planning Committee**

*Mr. Dunn nominated Frank Davis for chair.*

*Mr. Pauken seconded.*

**NOMINATION PASSED UNANIMOUSLY**

**ITEM #2:**

**Discussion and Possible Site Plan Approval for a Re-Development of Existing Bisbee High School into Multi-Family Residential Located at 100 Clawson Avenue, Bisbee, AZ.**

***The Committee shall approve, approve with stipulations deemed necessary to protect the public health safety and welfare, or deny the site plan.***

*Mr. Pauken moved to approve the site plan approval with the modification that the lighting be changed to be in conformance with the dark skies' ordinance.*

*Mr. Gurney seconded*

**MOTION PASSED: UNANIMOUSLY**

**Adjournment: 2:28PM**