



City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
April 16th , 2015, @ 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
Mark Apel - Chair	x		
Keith Dennis – Vice Chair	x		
Judy Anderson	x		
Noah Suby	x		
Cynthia Conroy	x		
Douglas Dunn – Council Liaison to the Commission			x

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda.

Old Business

1. For Discussion: Review of the Current Draft for Volume Two of The General Plan.

Mr Apel advised the Commission and Staff Liaison that the P&Z Commission needs to make their recommendations to the Mayor and City Council regarding the General Plan after May's Commission meeting, therefore public notice must be given for this meeting.

NO ACTION TAKEN

2. For Discussion and Possible Action: Creation of a checklist of criteria for city staff to use in determining whether a proposed Transfer of City Property is appropriate.

The Commission advised Staff to make public notice of the Commission's intent to vote at May's P&Z meeting, to recommend amending Bisbee's Zoning Code to include the proposed criteria regarding the "Transfer of City Property".

NO ACTION TAKEN

3. Discussion and Possible Action: Amendment of Bisbee's Zoning Code Article 9.2 Definitions. Add a Definition for "Building Site" as used in Article 5.3.2.D

ACTION : The Commission voted unanimously to add building site to the definitions in our Zoning Code.

Approved definition for Building Site:

Building Site shall mean a site for constructing a building or a site that has an existing building on a legal lot or parcel

New Business

4. Discussion and Possible Recommendation to the Mayor and City Council Regarding the Application for the Transfer of City Property Located East of and Adjacent to the Parcel at 536C Warren Hill Street. Submitted by Mr Michael McPartlin.

Mr McPartlin addressed the commission respecting his application to acquire the city property described on his application. There was no opposition to this proposed transfer from the public, Community Development or Public Works.

ACTION: The Commission voted unanimously in favor of recommending that the Mayor and Council of the City of Bisbee approve this application and authorize this proposed transfer to proceed to the public sale process.

FUTURE AGENDA ITEM SUGGESTIONS : No suggestions.

Adjournment 6:27