

**City of Bisbee  
 Planning and Zoning Commission Meeting  
 In the City Council Chambers  
 915 S. Tovreaville Road,  
 Bisbee, Arizona 85603  
 February 20th, 2020, @ 5:30 pm**

**Agenda**

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

**5:30 pm Call To Order**

**Roll Call - Commission Members**

	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
<b>Vacant</b>			
<b>Nancy Parana</b>			
<b>Douglas Dunn</b>			
<b>Jennifer Ryan</b>			
<b>Bryant Keefe</b>			
<b>Sandy Heusman</b>			
<b>Vacant</b>			
<b>Louis Pawlik – Council Liaison to the Commission</b>			

**CALL TO THE PUBLIC –**

**Agenda Item 1.**

**For Discussion and Possible Action: Election of chair and vice Chair**

**Agenda Item 2.**

**Public Hearing to reconsider an application for Transfer of City Property.  
 Discussion and Possible Recommendation to the Mayor and City Council**

Consideration of a request for the transfer of 2400 Square feet of City parcel APN 103-60-265A. The applicant wishes to acquire the city parcels due to his existing house and the yard encroaching on the City property. The applicant is James Terry. All public notice requirements have been met.

Pursuant to Article 2.69 of the Bisbee City Code, Prior to the sale, exchange or abandonment of any City property, the proposal to transfer the subject property shall be referred to the Planning and Zoning Commission for review and recommendation by that Commission.

Call for the Staff Report

Applicant presentation

Declare the Public Hearing open and receive public comment

Declare the Public Hearing closed

Call for Commission discussion

Call for any additional staff recommendations.

Call for a motion

Call for discussion of motion

Call for vote

A possible motion: I move the Planning and Zoning Commission recommend to Mayor and City Council the transfer of 2400 Square feet property from APN 103-60-265A, for the sum of \$2.00 per square foot.

### **Agenda Item 3.**

#### **Public Hearing to reconsider an application for Transfer of City Property. Discussion and Possible Recommendation to the Mayor and City Council**

Consideration of a request for the transfer 6708 Square Feet of city property adjacent to 104D Locklin Ave. The applicant wishes to acquire the City property to add it to their adjacent residential property. The applicants are Ken and Sandra Heusman. All public notice requirements have been met.

Pursuant to Article 2.69 of the Bisbee City Code, Prior to the sale, exchange or abandonment of any City property, the proposal to transfer the subject property shall be referred to the Planning and Zoning Commission for review and recommendation by that Commission.

Call for the Staff Report

Applicant presentation

Declare the Public Hearing open and receive public comment

Declare the Public Hearing closed

Call for Commission discussion

Call for any additional staff recommendations.

Call for a motion

Call for discussion of motion

Call for vote

A possible motion: I move the Planning and Zoning Commission recommend to Mayor and City Council the public auction of APN 103-72-051A, for the minimum bid of \$16,770 (\$2.5 Per Sq. Ft.)

#### **Agenda Item 4.**

**Review, Discussion and Comment regarding an Abandonment of the portion of an easement adjacent to parcel #103-99-053B “Also known as 223 Youngblood Hill” as described in the attached survey.**

#### **Agenda Item 5.**

**Review, Discussion and Comment regarding an Abandonment of easements adjacent to and separating parcels 103-59-083, 103-59-084, 103-59-090, 103-59-106, 103-59-109, 103-59-111, 103-59-117, 103-59-118, 103-59- 119, 103-59-120, 103-59-121, 103-59-122, 103-59-123, 103-59-123A, 103-59-124, 103-59-124A, 103-59-126, 103-59-127, 103-59-128A, 103-59-129, 103-59-130, 103-59-131 as described in the attached survey.**

#### **COMMISSIONER COMMENTS:**

Please refrain from any discussion, comments only.

**FUTURE AGENDA ITEM SUGGESTIONS** (Board members may suggest topics for future meeting agendas, but Board will not here discuss, deliberate or take any action on these topics.)

## **Adjournment**

Individuals with hearing disabilities can contact the City Clerk’s Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Joe Ward at (520) 432-6015 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk’s Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.