

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

Action Agenda

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

5:30 pm Called to Order

Roll Call - Commission Members

	Present	Absent	Excused
Vacant			
Nancy Parana	X		
Douglas Dunn	X		
Jennifer Ryan	X		
Bryant Keefe	X		
Sandy Heusman	X		
Vacant			
Louis Pawlik – Council Liaison to the Commission	X		
Joe Ward- Staff Liaison to the Commission	X		

CALL TO THE PUBLIC –

Agenda Item 1.

For Discussion and Possible Action: Election of Chair and Vice Chair

Commissioner Ryan nominated Douglas Dunn as Chair.
 Commission Parana seconded that nomination
 Nomination passed unanimously

Commissioner Ryan nominated Nancy Parana as Vice Chair.
 Commission Heusman seconded that nomination
 Nomination passed unanimously

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.

Commissioner Dunn opened the Public Hearing.

One (1) Public Comment: In favor of this application.

Mr. Terry spoke regarding his application for Transfer of City Property.

Commissioner Dunn closed the Public Hearing

The Commission discussed the proposed Transfer of City Property. The Commission concluded their discussion on the Transfer of City Property and a motion for approval was made.

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.

MOTION: Commissioner Keefe moved that 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.

SECOND: Commissioner Parana

MOTION PASSED: UNANIMOUSLY

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.

Commissioner Dunn opened the Public Hearing.

Commissioner Heusman recused herself form this item (She is the applicant).

One (1) Public Comment: In favor of this application.

Mr. Heusman spoke regarding his application for Transfer of City Property.

Commissioner Dunn closed the Public Hearing.

The Commission discussed the proposed Transfer of City Property. The Commission concluded their discussion on the Transfer of City Property and a motion for approval was made.

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.)

MOTION: Commissioner Ryan moved that 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.).

SECOND: Commissioner Parana

MOTION PASSED: 4/1 (Heusman recused herself)

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.

The Commission reviewed, discussed in detail and commented 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.

The Commission reviewed, discussed in detail and commented 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.

- **VAD list**
- **Parking**

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.)

- **VAD List**
- **Parking**

Adjournment: The meeting adjourned at 6:56PM