

**City of Bisbee
 Planning and Zoning Commission Meeting
 Via Zoom Meeting Platform
 76 Erie Street, Bisbee, Arizona 85603
 July 15, 2021, @ 5:30 pm**

Action Agenda

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

Call to Order: 5:30PM

Roll Call - Commission Members

	Present	Absent	Excused
John Balas	X		
Douglas Dunn, Chair	X		
Sandy Heusman	X		
Nancy Parana	X		
Jennifer Ryan	X		
Michael Schmitzer	X		
Mike Ablin	X		
Louis Pawlik – Council Liaison to the Commission		X	
Joe Ward – Staff Liaison to the Commission	X		

CALL TO THE PUBLIC – NONE

AGENDA ITEM 1.

DISCUSSION AND POSSIBLE APPROVAL TO ELECT A VICE CHAIR FOR THE PLANNING & ZONING COMMISSION.

SANDY HEUSMAN AND JENNIFER RYAN NOMINATED NANCY PARANA.

ROLL CALL VOTE

AYES: BALAS, DUNN, HUESMAN, RYAN, SCHMITZER AND ABLIN

NAYS: 0

MOTION PASSED: UNANIMOUSLY

AGENDA ITEM 2.

UPDATE REGARDING PARKING PLAN & STUDY FOR OLD BISBEE.

- HIRING OF MS. JUDY ANDERSON TO COMPILE A SINGLE REPORT

MS. ANDERSON HAS INDICATED THAT SHE WAS WILLING TO COMPILE A SINGLE REPORT FOR THE PARKING PLAN & STUDY. COUNCIL LIAISON PAWLIK HAS A SIMILAR BACKGROUND AND WAS WILL TO WORK WITH MS. ANDERSON.

AGENDA ITEM 3.

REVIEW, DISCUSSION AND UPDATE THE LANGUAGE FOR MOBILE FOOD VENDORS (FOOD TRUCKS) WITH POSSIBLE DIRECTION TO STAFF.
(GARBAGE SERVICE, SIGNS, RESTROOMS AND GENERATORS RUNNING)

BEING BROUGHT BACK IN INCREMENTS – UPDATING THE LANGUAGE FOR THE FOLLOWING:

- PURPOSE
- DEFINITIONS
- MOBILE FOOD VENDOR BUSINESS – LICENSE REQUIRED EXCEPTIONS
- MOBILE FOOD VENDOR LICENSE- APPLICATION

THE COMMISSION REVIEWED AND DISCUSSED THE LANGUAGE FOR MOBILE FOOD VENDORS (FOOD TRUCKS).

- SETBACKS AND HORSE TRAILER
- ELIMINATE B “VEHICLES”

COMMISSIONER HEUSMAN WILL WORK WITH STAFF AND ADD TOILET REQUIREMENTS (CITY / ZONING CODE REQUIREMENTS).

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.)

DISCUSS MEETING IN PERSON (COMMISSION WOULD PERFER TO HAVE AUGUST MEETING VIA ZOOM).

**ADJOURNMENT: 6:12PM
JOHN BALAS
SANDY HEUSMAN**