

**City of Bisbee  
 Planning and Zoning Commission Meeting  
 Via Zoom Meeting Platform  
 76 Erie Street, Bisbee, Arizona 85603  
 August 19, 2021, @ 5:30 pm**

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/89211170521?pwd=VjlpQ1RYVUxleHFETDFuaWViZU0zUT09>

MEETING ID: 892 1117 0521

PASSCODE: 590923

ONE TAP MOBILE

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FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/u/keycIoFMnv>

## Agenda

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

**Call to Order:**

**Roll Call - Commission Members**

|                                | Present | Absent | Excused |
|--------------------------------|---------|--------|---------|
| John Balas                     |         |        |         |
| Douglas Dunn, Chair            |         |        |         |
| Sandy Heusman                  |         |        |         |
| Nancy Parana, Vice Chair       |         |        |         |
| Jennifer Ryan                  |         |        |         |
| Michael Schmitzer              |         |        |         |
| Mike Ablin                     |         |        |         |
| Louis Pawlik – Council Liaison |         |        |         |
| Joe Ward – Staff Liaison       |         |        |         |

**CALL TO THE PUBLIC –**

**AGENDA ITEM 1.**

**Public Hearing to consider 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 approximately 10,890 Square Feet (.25 of an Acre) of city property on an unaddressed, vacant parcel described as APN 103-99-034C, located adjacent to Ok Street. This property is zoned R-1. The applicant is the City of Bisbee. All public notice requirements have been met.

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 to sell at public auction, the City property that is an unaddressed, vacant parcel described as APN 103-99-034C located adjacent to Ok Street; for the minimum bid of Sixteen Thousand Three Hundred Thirty-Five dollars (\$16,335) (\$1.50 per square foot).

**AGENDA ITEM 2.**

**Public Hearing to consider 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 approximately 3,600 Square Feet (.083 of an Acre) of city property on an unaddressed, vacant parcel described without an APN number, a portion of Block 29 of the Bisbee Town site at the Southwest corner of Lot B. This property is zoned R-1. The applicant is Mr. James Tauch. All public notice requirements have been met.

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 to sell at public auction, the City property that is an unaddressed, vacant parcel described without a APN; a portion of Block 29 of the Bisbee Town site at the Southwest corner of Lot B for the minimum bid of, Twelve Thousand six hundred dollars (\$12,600) (\$3.50 per Square foot).

**AGENDA ITEM 3.**

UPDATE PARKING PLAN & STUDY FOR OLD BISBEE

- COUNCIL LIAISON PAWLIK WILL WORK WITH MS. ANDERSON

**AGENDA ITEM 4.**

REVIEW, DISCUSSION AND UPDATE THE LANGUAGE FOR MOBILE FOOD VENDORS (FOOD TRUCKS) WITH POSSIBLE DIRECTION TO STAFF.

*(GARBAGE SERVICE, SIGNS, RESTROOMS AND GENERATORS RUNNING)*

**REVIEW CHANGES MADE (DRAFT INCLUDED)**

**AGENDA ITEM 5.**

**UPDATE ACCESSORY DWELLING UNITS**

- MR. WARD SENT OUT AN EMAIL LETTING THE COMMISSION KNOW THAT THE CITY OF TUCSON WILL CONTINUE PUBLIC INPUT REGARDING ACCESSORY DWELLING UNITS. THE CONTINUED HEARING WILL BE HELD ON WEDNESDAY, SEPTEMBER 15<sup>TH</sup>.

**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:**

***NEXT SCHEDULED MEETING FOR THE PLANNING AND ZONING COMMISSION  
THURSDAY, SEPTEMBER 16, 2021 AT 5:30PM***

*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 76 Eire Street, 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.*