

**City of Bisbee
 Planning and Zoning Commission Meeting
 Via Zoom Meeting Platform
 76 Erie Street, Bisbee, Arizona 85603
 September 16, 2021, @ 5:30 pm**

VIA ZOOM MEETING

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, Vice Chair	X		
Jennifer Ryan	X		
Michael Schmitzer	X 5:33PM		
Mike Ablin		X	
Louis Pawlik – Council Liaison		X	
Doug Taylor – Staff Liaison	X		

CALL TO THE PUBLIC – NONE

AGENDA ITEM 1.

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.

MOTION: MR. BALAS MOVED TO TABLE THIS ITEM.

SECOND: MS. RYAN MOTION PASSED: UNANIMOUSLY

AGENDA ITEM 2.

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.

MOTION: MS. HEUSMAN MOVED TO TABLE THIS ITEM.

SECOND: MR. BALAS MOTION PASSED: UNANIMOUSLY

AGENDA ITEM 3.

Public Hearing to consider a rezoning application at 1008 W Hwy 92.

Discussion and Possible Recommendation to the Mayor and City Council.

Consideration of a request for a rezoning application APN # 102-16-074, 102-16-126 and 102-16-079C located at 1008 W Hwy 92 from C-1 to C-4 to permit the applicant to store materials such as electrical poles and concrete. The applicant is Todd Conklin. All public notice requirements have been met.

Call for the Staff Report: **MR. TAYLOR SPOKE**

Applicant presentation: **MR. CONKLIN SPOKE**

Declare the Public Hearing open and receive public comment:

COMMISSIONER DUNN DECLARED THE PUBLIC HEARING OPEN.

NO ONE SPOKE REGARDING

Declare the Public Hearing closed:

COMMISSIONER DUNN DECLARED THE PUBLIC HEARING CLOSED.

Call for Commission discussion: **THE BOARD DISCUSSED**

Call for any additional staff recommendations: **NONE**

Call for a motion

Call for discussion of motion

Call for vote

MOTION: MS. PARANA MOVED THAT THE PLANNING AND ZONING COMMISSION RECOMMEND TO MAYOR AND CITY COUNCIL THE REZONING OF APN 102-16-074, 102-16-126 AND 102-16-079C FROM C1-C4; LOCATED AT 1008 W HWY 92.

SECOND: MR. BALAS

ROLL CALL:

AYES: BALAS, DUNN, HEUSMAN, PARANA, RYAN, SCHMITZER

NAYS: 0

MOTION PASSED: UNANIMOUSLY

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)

- **NEXT MEETING PUBLIC HEARING FOR MOBILE FOOD VENDORS (FOOD TRUCKS)**

COMMISSIONER COMMENTS:

PLEASE REFRAIN FROM ANY DISCUSSION, COMMENTS ONLY.

- **ASKED ABOUT THE AUCTION QUE FOR PROPERTIES TO BE SOLD**

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 PUBLIC**

ADJOURNMENT: 6:12PM