

**City of Bisbee**  
**Planning and Zoning Commission Special Meeting**  
**Via ZOOM Meeting Platform**  
**April 21, 2022, @ 5:30 pm**

**ACTION AGENDA**

***DUE TO TECHNICAL DIFFICULTIES THERE IS NO RECORDING OF THIS MEETING***

**CALLED TO ORDER: 5:30PM**

**Roll Call - Commission Members**

	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
<b>Michael Ablin</b>		<b>X</b>	
<b>John Balas</b>	<b>X</b>		
<b>David Cobb</b>	<b>X</b>		
<b>Douglas Dunn</b>	<b>X</b>		
<b>Sandra Heusman</b>	<b>X</b>		
<b>Nancy Parana</b>	<b>X</b>		
<b>Michael Schmitzer</b>	<b>X</b>		
<b>Mel Sowid, Council Liaison</b>			<b>X</b>
<b>Doug Taylor, Staff Liaison</b>	<b>X</b>		

**CALL TO THE PUBLIC – NONE**

**Agenda Item1.**

**Public Hearing to consider an application for Transfer of City Property.**

**Discussion and Possible Recommendations to the Mayor and City Council.**

Consideration of a request for the transfer of approximately 731 Square Feet (0.02 of an Acre) of city property; an unaddressed, vacant parcel APN 103-62-435, located primarily south of Commerce Street and east of the City parking lot on Main Street. The property is zoned R-1. The applicant is John Balas.

**All Public Notice Requirements have been satisfied.**

**MR. DUNN INTRODUCED NEW COMMISSION MEMBER DAVID COBB.**

**MR. BALAS RECUSED HIMSELF FROM THIS ITEM.**

- Staff Report  
**MR. TAYLOR SPOKE REGARDING THIS APPLICATION AND ASKED MR. BALAS TO CLARIFY FOR THE COMMISSION AS TO WHERE HIS EXISTING PARKING SPACE IS LOCATED AND ITS ADJACENCY TO APN 103-60-246.**
- Presentation of Application by Applicant  
**MR. BALAS SPOKE REGARDING HIS APPLICATION**
- Declare the Public Hearing open and receive public comment.:  
**MR. DUNN DECLARED THE PUBLIC HEARING OPEN.**  
**NO ONE SPOKE IN OPPOSITION OR IN FAVOR OF THIS ITEM.**
- Declare the Public Hearing closed.  
**MR. DUNN DECLARED THE PUBLIC HEARING CLOSED.**
- Commission discussion  
**THE COMMISSION DISCUSSED THIS APPLICATION.**

- Additional Staff Comments/ Recommendations
- Motion

**MOTION:** MS. HEUSMAN MOVED THE PLANNING AND ZONING COMMISSION RECOMMEND TO MAYOR AND CITY COUNCIL THE TRANSFER OF 731 SQUARE FEET OF CITY OWNED PROPERTY LOCATED PRIMARILY SOUTH OF COMMERCE STREET AND EAST OF THE CITY PARKING LOT ON MAIN STREET. THIS IS AN UNADDRESSED, VACANT PARCEL DESCRIBED AS APN 103-62-435, FOR THE SUM OF \$9.58 PER SQUARE FOOT FOR A TOTAL OF \$7,002.98.

**SECOND: MR. SCHMITZER**

- Discussion of the Motion  
**THE COMMISSION DISCUSSED THE MOTION**
- Vote

**ROLL CALL:**

**AYES: DUNN, PARANA, SCHMITZER AND COBB**

**NAYS: HEUSMAN**

**MOTION PASSED 4/1**

**STAFF COMMENTED ON THE FOLLOWING: (No Discussion)**

- THE BISBEE POLICE DEPARTMENT GRAFITTI HOTLINE 520-432-6050.
- WORK SESSION TO DISCUSS THE PRELIMINARY OLD BISBEE PARKING PROPOSAL HAS BEEN SCHEDULED FOR THURSDAY MAY 12, 2022, AT 5:30PM IN PERSON IN THE CITY OF BISBEE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD BISBEE, AZ 85603.
- REGARDING TAKING A CLOSER LOOK AT THE TRANSFERRING OF CITY PROPERTY PROCESS, THE CITY ATTORNEY IS LOOKING INTO THE PROCESS. ONCE HE HAS A DRAFT OF CHANGES IT WILL COME BEFORE THE PLANNING & ZONING COMMISSION FOR REVIEW AND APPROVAL.

**COMMISSIONER COMMENTS:**

Please refrain from any discussion, comments only.

- **MR. BALAS REQUESTED A LOOK INTO NOISE ABATEMENT ORDINANCE**
- **MR. SCHMITZER REQUESTED A LOOK INTO GOAR PARK NON-SMOKING DESIGNATION**
- **MR. BALAS ADDED CITY PARK TO MR. SCHMITZERS COMMENT**

**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: 6:20PM**