



**City Of Bisbee**  
**Planning and Zoning Commission Meeting**  
**118 Arizona Street**  
**Bisbee, Arizona 85603**  
**March 19th , 2015, @ 6:00 pm**

**Action Agenda**

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

**6:00 pm Call To Order**

**Roll Call - Commission Members**

	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
<b>Mark Apel - Chair</b>	<b>x</b>		
<b>Keith Dennis – Vice Chair</b>	<b>x</b>		
<b>Judy Anderson</b>	<b>x</b>		
<b>Noah Suby</b>	<b>x</b>		
<b>Cynthia Conroy</b>	<b>x</b>		
<b>Douglas Dunn – Council Liaison to the Commission</b>			<b>x</b>

**CALL TO THE PUBLIC – No one spoke at this time**

## Old Business

### 1 Input, Discussion and Recommendations From the Public to the Planning and Zoning Commission Regarding Revision the City of Bisbee's General Plan.

Input has been received from the I-Bisbee Committee. Input is anticipated from The Community Sustainability Committee. There was one letter received regarding the General Plan from a resident asking that the Planning and Zoning Commission consider the trails and trail access north of Adams Avenue in the General Plan. Commission Chair Mark Apel stated that he will look into the General Plan concerning trails and what could be done to beef the policy up. No member of the public spoke.

**No Action Taken**

### 2. For Discussion and Possible Action: Creation of a checklist of criteria for city staff to use in determining whether a proposed Transfer of City Property is appropriate.

Keith Dennis prepared a brief that comprehensively covered proposed changes to Bisbee's Zoning Code that would make the decision process in City land transfer applications more uniform, establish a consistent criteria for recommendation to the decision makers and provide applicants with a understanding of the factors that will be considered in deliberation of their request. This agenda item will be on the agenda for the next Planning and Zoning Commission meeting.

**No Action Taken**

## New Business

### 3. Discussion and Possible Recommendations to Staff Regarding Amendment of the Zoning Code Article 9.2 Definitions. So as to clarify the meanings of the words "building site" and "lot" as used in Article 5.3.2.D

Commissioners explained that lots are the original townsite land divisions. Parcels are the current ownership divisions, established by the County Tax Assessor, these may be made up of more than one "lot".

Mark Apel suggested that if there is any question of whether the definition used in the Zoning Code is clear enough, check the definition used by Cochise County in their Code. The next P&Z agenda will have a proposed definition for "Building Site" to be added to Article 9 of Bisbee's Zoning Code.

**No Action Taken**

**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.)

**Keith Dennis recommended that the Planning and Zoning Commission amend article 2.4 of the Zoning Code at the next P&Z Commission meeting to revise the number of members for the Board of Adjustments to five members from the current seven members.**

**Adjournment 6:32 PM**