



**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
August 21st, 2014, 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

	Present	Absent	Excused
Mark Apel - Chairman	x		
Judy Anderson	x		
vacant			
Keith Dennis	x		
vacant			
Jenny Druckman		x	
Noah Suby	x		
Douglas Dunn – Council Liaison to the Commission	x		

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda. **One member of the public spoke**

New Business

Discussion and Recommendation to the Mayor and City Council Regarding the Application for the Transfer of City Property Located Primarily south of and adjacent to 22C Star Avenue the Parcel I.D Number 103-60-251 Submitted by Kay Carlson. Public Hearing.

Pursuant to Article 2.6.9 of the City Code, prior to any sale, exchange, or abandonment of City property, the proposal is referred to this Commission for review and recommendation. This Commission shall consider whether the proposed transfer is in conformity with any adopted general plan, including the City's policies for open space; whether the subject property is suitable for development under the Zoning Regulations; and whether the proposed sale and any anticipated development is compatible with the existing usage and development of the surrounding area.

This application is for the transfer of a city owned property located next to 22C Star Avenue, Parcel I.D 103-60-251. The applicant owns the adjacent parcel at 22C Star Ave and her home encroaches 9.3 feet onto this city owned parcel. The applicant desires to purchase this property so that her home will be entirely on her own property. The estimated size of the requested property transfer is approximately 1,700 square feet of property.

Call for the Staff report. (The City is the applicant for this item.)

Declare the Public Hearing open and receive 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 that the Planning and Zoning Commission recommend that the Mayor and Council of the City of Bisbee approve this application and authorize this proposed transfer to proceed to the public sale process.

Action Taken: The Commission passed the motion to recommend that the Mayor and City Council approve this application. The motion passed 4-0 in favor.

4. Discussion and Possible Recommendations to Staff Regarding the Revision or Amendment of the General Plan.

This item will continue to be on the agenda until we have completed this project. We may wish to discuss how the planning and coordination process is proceeding.

The Commission discussed progress made and areas needing amending.

No Action Taken

Proposals for Future Agenda Items

1. Potentially amending Bisbee's Zoning Code to allow bed and breakfast inns within areas having residential zoning.
2. The election of officers for this Commission.

Commissioner's Comments

Planning Directors Report

Adjournment

The motion for adjournment passed 4-0 in favor