



**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
November 20th , 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		
Michael Turisk	x		
Keith Dennis			x
vacant			
Albert Hopper	x		
Noah Suby	x		
Douglas Dunn – Council Liaison to the Commission	x		

CALL TO THE PUBLIC – No members of the public spoke at this time.

New Business

1. Discussion and Recommendation to the Mayor and City Council Regarding the Application for the Transfer of City Property Located Primarily East of and Adjacent to Santiago's Mexican Restaurant, 1 Brewery Ave. Submitted by Bisbee Hospitality Group. Public Hearing.

The Commission was given the specifics of this Application for Transfer of City Property by the Staff Liaison in the Staff Report. The Public Hearing was opened and two members of the public spoke both were concerned that access to Bisbee Olive Oil would be negatively impacted by proposed sidewalk changes. The Public Hearing was closed. The Commission heard from Rob Page and discussed the proposal.

Action: The Commission voted 5-0 in favor, to table this item until they are presented with completed plans for the ADA compatible sidewalk and ADA accessibility to neighboring businesses.

2 Discussion and Recommendation to the Mayor and City Council Regarding the Application for the Transfer of City Properties Located at, A . The Portion of The Public Right of Way, Located on the East Side of the Property Located At 5B Moon Canyon B. The property Occupied by the Former Garage, Current Studio Associated With 5B Moon Canyon. Located on the Public Right of Way Adjacent to and on the West Side of Adams Ave.

The Commission was given the specifics of this Application for Transfer of City Property by the Staff Liaison in the Staff Report. The Public Hearing was opened and no one from the public spoke. The Public Hearing was closed. The Commission heard from Ms Hagstrum, Mr Sandler and discussed the proposal.

Action: The Commission Voted 5-0 in favor of recommending that the Mayor and City Council approve the application for the parcel labeled as A and authorize this proposed transfer to proceed to the public sale process.

The Commission declined to recommend that the Mayor and City Council approve the application for the parcel labeled as B

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

Mark Apel advised the Commission that volume 1 is ready to go and will be online soon. I-bisbee committee will soon have it's recommendations ready for volume 2. The Sustainability Commission will work toward sustainability principals to incorporate **into volume 2**. The Warren Historic District designation was discussed.

No Action taken

4. For Discussion and Possible Action: Election of Officers for Bisbee’s Planning and Zoning Commission

Action: Mark Apel was vote for unanimously to be chair.
Keith Dennis was voted for unanimously, to be vice-chair.

5. Discussion and Possible Recommendation to City Staff to for an Amendment of the Zoning Code of the City of Bisbee, for an Amendment of the Zoning Code of the City of Bisbee, Article 5.2 and the Zoning Code Appendix listing for Bed and Breakfast So as to Allow Bed and Breakfast Inns to Operate within R-1 Zoning Districts.

No Action Taken

The staff was advised to write a new definition for Bed and Breakfast, for amending the existing definition in the appendix of the City of Bisbee Zoning Code. The new definition will define Bed and breakfast as Occupied by owner or fulltime resident caretaker.

Three bedrooms or less for guests, including one allowed in a detached unit.

Parking requirements shall be residential parking requirements.

6. . Discussion and Possible Recommendation to Staff to Proceed With the Public Notification Process for an Amendment of the Zoning Code of the City of Bisbee, Article 6.4 so as to Include The Regulation of Barbed Wire and Electrified Fences Currently Located in the City Code 10.1.5

No Action Taken

Staff was advised propose amending the definition of fences in the Zoning Code to regulate barbed wire and electrified fences, instead of amending Article 6.4 .

FUTURE AGENDA ITEM SUGGESTIONS

Commissioner’s Comments

The Commission would like the City Attorney to be present for meeting dealing with legal issues such as this meeting had.

The Commission would like the Director of Public Works to present his findings to the commission in person so that they can have their questions addressed directly.

The Commission would like the Staff Liaison to prepare more substantive reports and agenda packets for the Commission to contain more information.

Adjournment 8:05

