

**City of Bisbee  
 Planning and Zoning Commission Meeting  
 City of Bisbee Council Chambers  
 915 S. Tovreaville Road Bisbee, AZ  
 October 20, 2022, @ 5:30 pm**

**Action Agenda**

**5:30 pm Call to Order by Douglas Dunn, Chair  
 Roll Call - Commission Members**

	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
<b>Michael Ablin</b>	--	--	X
<b>John Balas</b>	--	X	--
<b>David Cobb</b>	X	--	--
<b>Douglas Dunn</b>	X	--	--
<b>Sandy Heusman</b>	X	--	--
<b>Nancy Parana</b>	--	X	--
<b>Michael Schmitzer</b>	X	--	--
<b>Mel Sowid, Council Liaison</b>	--	--	X
<b>Joe Estes, City Attorney</b>	X	--	--
<b>Nina Williams, Deputy City Clerk</b>	X	--	--

**CALL TO THE PUBLIC – None**

**Agenda Item 1.**

**Possible Recommendation to the Mayor and Council.**

Consideration of changes to 2.6.9 Procedures for the Transfer of City Property

Mr. Estes, City Attorney, discussed the changes to 2.6.9 “Procedures for the Transfer of City Property.”

The commission asked questions and made comments regarding the changes to 2.6.9 Procedures for the Transfer of City Property. Mr. Estes, City Attorney, answered those questions throughout the discussion.

**MOTION:** Ms. Heusman moved the Planning and Zoning Commission recommend to Mayor and City Council the proposed changes to 2.6.9.

**SECOND:** Mr. Cobb

**ROLL CALL VOTE:**

**AYES:** Cobb, Dunn, Heusman and Schmitzer

**NAYES:** 0

**MOTION PASSED:** UNANIMOUSLY

**Agenda Item 2.**

**Possible Recommendation to the Mayor and Council.**

Request that Planning and Zoning Commission amend Zoning Code 6.3.1D to set back outbuilding from the current 3ft to 5ft.

Reasons to include the following:

- 1) Additional spacing would limit chain reaction fires.
- 2) Change would still adhere to the current building code.

All public notice requirements have been met.

- Staff Report
- Presentation of Item
- Declare the Public Hearing open and receive public comment:
  - Mr. Dunn declared the Public Hearing Open.
  - There was no public comment in favor or opposition.
- Declare the Public Hearing closed:
  - Mr. Dunn declared the Public Hearing Closed.
- Commission discussed
- Motion/Vote

**MOTION:** Mr. Cobb moved that the Planning and Zoning Commission recommend to Mayor and City Council the amendment of Zoning Code 6.3.1 (D).

**SECOND:** Ms. Heusman

**ROLL CALL VOTE:**

**AYES:** Cobb, Dunn, Heusman and Schmitzer

**NAYES:** 0

**MOTION PASSED:** UNANIMOUSLY

**STAFF COMMENTS: (No Discussion)**

**COMMISSIONER COMMENTS:**

- Ms. Heusman will be out of town for the November PZ meeting. She asked to be excused from the November meeting.

**FUTURE AGENDA ITEM SUGGESTIONS** (Board members may suggest topics for future meeting agendas, but the Board will not here discuss, deliberate, or take any action on these topics.)

**Adjournment: 6:08PM**