

NOTICE AND AGENDA

**PLANNING & ZONING COMMISSION
WEDNESDAY
10/23/2019**

**COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
4:00 P.M.**

1. Call to Order

Chairman Wheeler called the meeting to order at 4:00 p.m.

2. Roll Call

NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.

Present

MARGO WHEELER, CHAIR
DR. ALEX MARTINEZ
CAROLE MANDINO
ERIC NOLAN

GAYLENE SOPER
MARIE JONES

ABSENT

DAVID ZIMMERMAN, VICE CHAIR

3. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

None

4. APPROVAL OF MINUTES

Motion to approve minutes from the regular scheduled meeting of August 28, 2019

Spellings of the names of new Commissioners was updated on the minutes of August 28, 2019

Moved by Marie Jones, **seconded by** Eric Nolan

Vote: 4 - 0

5. **PUBLIC HEARING**

None

6. **GENERAL BUSINESS**

None

A. **Discussion:** Staff to review the Training Manual with the Commission

Ms. Pucciarelli introduced the Planning Staff that each gave a PowerPoint presentation on sections of the Commission training manual

Sara Dechter, Comprehensive Planning Manager

Dan Symer, Zoning Code Manager

Genevieve Pearthree, Associate Planner

Elaine Averitt, Planning Development Manager

Alaxandra Puccairelli, Planning Development Manager

Neil Gullickson, Planning Development Manager

Tiffany Antol, Planning Director

Christina Rubalcava, Legal

Moved by Carole Mandino, **seconded by** Marie Jones Motion to adjourn to executive session

Vote: 6 - 0 - Unanimously

B. **Discussion:** The liaison position to the Open Space Commission is currently vacant

Commissioner Nolan is appointed as liason to the Open Space Commission

7. **OTHER BUSINESS**

None

8. **MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS**

Next meeting date will be November 13, 2019

9. **ADJOURNMENT**

Meeting adjourned at 6:03 p.m.

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____,
at _____ a.m./p.m. This notice has been posted on the City's website and can be downloaded at www.flagstaff.az.gov.

Dated this _____ day of _____, 2019.

Tammy Bishop, Administrative Specialist