

MINUTES

**PLANNING & ZONING COMMISSION
WEDNESDAY
JANUARY 22, 2025**

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

1. CALL TO ORDER

Chair Mandino called the meeting to order at 4:01 p.m.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Commission and to the general public that, at this meeting, the Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Commission's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. ROLL CALL

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

**PRESENT:
CAROLE MANDINO, CHAIR
MARY NORTON, VICE CHAIR
MEGAN WELLER
CJ LUCKE**

**ABSENT:
CHRISTINE SHEEHY
IAN SHARP
JOSHUA MAHER**

3. PUBLIC COMMENT

None.

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.

4. APPROVAL OF MINUTES

Approval of the minutes from the regular meeting on Wednesday January 8, 2025.

Moved by Mary Norton, seconded by CJ Lucke to approve the minutes from the regular meeting on Wednesday January 8, 2025 with corrections to the spelling of Alaxandra Pucciarelli's name.

Vote: 4 - 0 - Unanimously

5. GENERAL BUSINESS

A. Land Availability Suitability Study and Code Analysis Project - Code Concepts Report

**STAFF RECOMMENDED ACTION:
Discussion item only.**

- A PowerPoint presentation was given by; Michelle McNulty Planning Director Planning & Development Services, Tiffany Antol Zoning Code Manager Planning & Development Services, Genevieve Pearthree Sustainability Analyst and Jennifer Mikelson Housing Planning Manager.
- A discussion was held and each Commissioner was given the opportunity to provide feedback, comments and ask questions. Responses provided and questions answered by Michelle McNulty, Tiffany Antol and Genevieve Pearthree.
- Public comment given by David Hayward, Real Estate Developer Flagstaff Arizona.

6. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

- Commissioner Mary Norton asked if there was an update regarding a City Council liaison being appointed to the Planning & Zoning Commission. Alexandra Pucciarelli, Current Planning Manager, responded that there is not an update at this time but she has reached out to management and is waiting for a response.

7. ADJOURNMENT

The meeting was adjourned at 5:56 p.m.

SIGNATURE LINE

CHAIRPERSON