



**DECISIONS**  
**PLANNING & ZONING COMMISSION**  
*Regular Meeting/Public Hearing*  
*Thursday, August 30, 2007 - 9:00 AM*  
**City Council Chambers, Prescott, Arizona**

**I. CALL TO ORDER**

**II. ATTENDANCE**

**MEMBERS PRESENT:**

Don Michelman, Chairman  
Joe Gardner, Vice Chairman  
Richard Rosa  
Seymour Petrovsky  
Len Scamardo  
George Wiant

**MEMBERS ABSENT:**

Tom Menser

**OTHERS PRESENT:**

Tom Guice, Community Development Director  
George Worley, Assistant Community Dev. Director  
Jim McCasland, Recreation Services Director  
Steve Gaber, Community Planner  
Wendell Hardin, Community Planner  
Rudy Baranko, Assistant Parks & Recreation Director  
Diana Fister, Lakes and Parks Superintendent  
Bob Luzius, Councilman  
Kathy Dudek, Commission Recording Secretary

**III. REGULAR ACTION ITEMS**

(May be voted on contingent upon any related public hearing item below also being acted on unless otherwise noted).

1. **Approve the minutes** of the 8-09-07 meeting.

Mr. Wiant, **MOTION: to approve the minutes** of the August 9, 2007 meeting. Mr. Rosa, 2<sup>nd</sup>. **Vote: 5-0-1** (abstention due to absence: Petrovsky).

2. **Parks and Recreation Master Plan.** Presentation by Logan Simpson Design, Inc., Jackie Keller. Recreation Services Director, Jim McCasland.

Mr. Scamardo, **MOTION: to endorse the Parks and Recreation Master Plan** as submitted. Mr. Rosa, 2<sup>nd</sup>. **Vote: 6-0.**

3. **CC07-001, Tim's Toyota.** Located at 1006 Commerce Drive. APN: 106-08-008E and totaling ± 5.54 acres. Zoning is Industrial Light (IL). Request comprehensive sign package. Owner is TC Land Management, LLC. Applicant/agent is Capitol Sign & Design. Community Planner is Steve Gaber. Continued from 08-09-07. *(May be voted on today).*

Mr. Wiant, **MOTION: to recommend City Council adopt CC07-001** as modified and presented. Mr. Gardner, 2<sup>nd</sup>. **Vote: 3-3** (for: Gardner, Scamardo, Wiant; against: Michelman, Petrovsky, Rosa. **Motion fails to carry.**

#### IV. PUBLIC HEARING ITEMS

(May be voted on September 13, 2007 unless otherwise noted).

4. **RZ07-001, 2632 and 2646 Trail Walk.** Located west of Rosye View Lane. APNs: 106-20-019A and 106-20-019B and totaling ± 3.01 acres. Request rezoning from Single-Family 35 (SF-35) zoning district to Single-Family 18 (SF-18) zoning district. Owners are James M. and Mary C. Carr. Applicant/agent is Ben Huza, Granite Basin Engineering. Community Planner is Steve Gaber. *(May be voted on September 13, 2007).*

*No action taken.*

5. **In Lieu of Parking Fee, Land Development Code, Section 4.9.** Presentation and discussion of proposed amendment to the *Land Development Code*. George Worley, Assistant Community Development Director. *(Continued from 07-26-07). (May be voted on today).*

Mr. Scamardo, **MOTION: to defer the In Lieu Parking Fee** code amendment request to the September 13, 2007 meeting at 9:00 AM. Mr. Wiant, 2<sup>nd</sup>. **Vote: 6-0.**

#### V. CITY UPDATES

None.

#### VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

#### VII. ADJOURNMENT

Chairman Michelman adjourned the meeting at 11:47 AM.

---

Don Michelman, Chairman