



**DECISIONS**  
**PLANNING & ZONING COMMISSION**  
*Regular Meeting/Public Hearing*  
*Thursday, March 27, 2008 - 9:00 AM*  
**City Council Chambers, Prescott, Arizona**

**I. CALL TO ORDER**

Chairman Joe Gardner called the meeting to order at 9:00 AM.

**II. ATTENDANCE**

**MEMBERS PRESENT**

Joe Gardner, Chairman  
Tom Menser, Vice Chair  
Done Michelman  
Seymour Petrovsky  
Dick Rosa  
Len Scamardo

**MEMBERS ABSENT**

George Wiant

**OTHERS PRESENT**

George Worley, Assistant Community Development Director  
Gary Kidd, City Attorney  
Ted Galde, Fire Marshall  
Dick Mastin, Development Services Manager  
Steve Gaber, Community Planner  
Ryan Smith, Community Planner  
Kathy Dudek, Recording Secretary  
Kelly Sammeli, Transcribing Secretary

**COUNCIL MEMBERS PRESENT**

Jim Lamerson, Council Liaison  
Bob Luzius

**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 February, 28 2008 meeting.

Mr. Rosa, **MOTION: to approve the minutes** of the February 28, 2008 meeting. Michelman, 2<sup>nd</sup>. **Vote: 5-0-1.** (*Abstention due to absence: Len Scamardo*).

- 2. PP07-006, Granite Creek Village, Revised Plan.** Community Planner, Steve Gaber.

*Mr. Menser recused himself due to a conflict of interest and left the dais.*

Mr. Petrovsky, **MOTION: to approve** Preliminary Plat PP07-006, Granite Creek Village subject to all staff and agency comments dated March 27, 2008. Mr. Rosa, 2<sup>nd</sup>. **Vote: 5-0-1** (Recused: Menser).

3. **RZ07-002, Side Road**, (located generally southwest of the intersection of Side Road and Highway 89A) Community Planner, Ryan Smith

No Action Taken. *(May be voted on at the April 10, 2008 meeting).*

**IV. PUBLIC HEARING ITEMS**

None.

**V. CITY UPDATES**

None.

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

None.

**VII. ADJOURNMENT**

Chairman *Gardner* adjourned the meeting at 10:22 AM.