



# PLANNING & ZONING COMMISSION DECISIONS

**PLANNING & ZONING COMMISSION  
PUBLIC HEARING  
THURSDAY, October 9, 2008  
9:00 AM**

**COUNCIL CHAMBERS / CITY HALL  
201 S. CORTEZ STREET  
PRESCOTT, ARIZONA  
(928) 777-1207**

The following Agenda was considered by the **PLANNING & ZONING COMMISSION** at its **REGULAR MEETING / PUBLIC HEARING** held on **THURSDAY, OCTOBER 9, 2008**, in **COUNCIL CHAMBERS** in **CITY HALL**, located at **201 S. CORTEZ STREET**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

## I. CALL TO ORDER

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

## II. ATTENDANCE

### *Members Present*

Joe Gardner, Chairman  
Tom Menser, Vice Chairman  
Don Michelman  
Richard Rosa  
George Wiant

### *Others Present*

Tom Guice, Community Development Director  
George Worley, Asst Community Development Director  
Craig McConnell, Deputy City Manager  
Richard Mastin, Development Services Manager  
Matthew Podracky, Sr. Asst City Attorney  
Ryan Smith, Community Planner  
Mike Bacon, Community Planner  
Kelly Sammeli, Recording Secretary

### *Members Absent*

Seymour Petrovsky  
Len Scamardo

### *Council Members Present*

Jim Lamerson, Council Liaison

## III. REGULAR ACTION ITEMS

(May be voted on contingent upon any related public items below as being acted on unless otherwise noted).

1. **Approve the minutes** of September 25, 2008 meeting.

Mr. Wiant, **MOTION: to approve the minutes** of the September 25, 2008 meeting.

Mr. Rosa, **2<sup>nd</sup>. VOTE: 5-0.**

**Approve the minutes** of the Special Public hearing on October 2, 2008.

Mr. Rosa, **MOTION: to approve the minutes** of the October 2, 2008 meeting.

Mr. Wiant, **2<sup>nd</sup>. VOTE: 5-0**

#### **IV. PUBLIC HEARING ITEMS**

(May be voted on November 4, 2008 unless otherwise noted.)

2. **GP08-004, located west of Prescott Love Field Airport and north of the existing boundary of the City of Prescott** and totaling  $\pm$  2.600 acres. The request is for a major General Plan Land Use Map Amendment that will depict realistic land uses for infrastructure analysis in preparation for possible future annexations. Co-owners are: Deep Well Ranches, Inc., and Arizona State Land Department. Applicant agent is City of Prescott. Community Planner is Ryan Smith (928) 777-1209.

Mr. Wait, **MOTION: to adopt GP08-004** which is the  $\pm$  2.600 acres north of the City of Prescott.

Mr. Rosa, **2<sup>nd</sup>. VOTE: 5-0**

#### **V. CITY UPDATES**

Mike Bacon, Community Planner for the City of Prescott announced that the American Planning Association has designated the Yavapai County Courthouse Plaza as one of the 10 Great Public Spaces for 2008 through APA's *Great Places in America* program. Mr. Bacon presented the brief video that was utilized in the application process.

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

None.

#### **VII. ADJOURNMENT**

Chairman Gardner adjourned the meeting at 10:40AM.