



# 2011 GENERAL PLAN COMMITTEE

## Community Development Department

### Agenda

**2011 General Plan Committee  
Regular Meeting  
Wednesday, June 27, 2012  
4:00 PM to 6:00 PM**

**Downstairs Conference Room, City Hall  
201 S. Cortez Street  
Prescott, Arizona  
928-777-1207**

The following agenda will be considered by the Prescott General Plan Committee at its regular meeting on Wednesday, June 27, 2012 in the downstairs conference room, City Hall, 201 S. Cortez Street, Prescott, AZ. Notice of this meeting is given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

#### I. Call to Order

#### II. Attendance

##### MEMBERS

Miriam Haubrich, Co-Chair	Elisabeth Ruffner
Terry Marshall, Co-Chair	George Sheats
Brad Devries	Gary Worob
Dave Fisher	
Glenn Gooding	<i>EX OFFICIO</i>
Zena Mitchell	Steve Blair, Councilman
Roxane Nielsen	Chris Kuknyo, Councilman
David Quinn	

#### III. Announcements

#### IV. Regular Items

1. Consider approval of the minutes of the May 23, 2012 meeting.  
*Minutes of the June 13, 2012 meeting will be deferred to the next meeting.*
2. Presentation by the Parks and Recreation Department.
3. Continuation of discussion of the Open Space Element.
4. Call to the public.

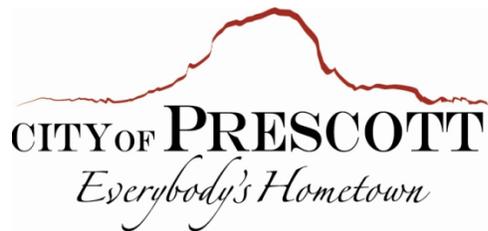
#### V. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on June 22, 2012 at 2:00 PM in accordance with the statement filed with the City Clerk's Office.

  
Suzanne Derryberry, Administrative Specialist



**2011 GENERAL PLAN COMMITTEE  
REGULAR MEETING  
May 23, 2012  
PRESCOTT, ARIZONA**

**MINUTES OF THE REGULAR MEETING OF THE 2011 GENERAL PLAN COMMITTEE HELD ON May 23, 2012 AT 4:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM, CITY HALL, 201 S. CORTEZ STREET, PRESCOTT ARIZONA. Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.**

**I. Call to Order**

Co-chairman Marshall called the meeting to order at 4:00 p.m.

**II. Attendance**

<i>MEMBERS PRESENT</i>	<i>EX OFFICIO MEMBERS</i>
Terry Marshall, Co-Chair	Chris Kuknyo, Councilman
Elisabeth Ruffner	Steve Blair, Councilman
Brad Devries	
David Quinn	<i>STAFF MEMBERS PRESENT</i>
Gary Worob	Ryan Smith, Community Planner & Committee Liaison
Roxane Nielsen	Suzanne Derryberry, Administrative Specialist
George Sheats	George Worley, Planning Manager
<i>MEMBERS ABSENT</i>	
Zena Mitchell	
Miriam Haubrich, Co-Chair	
Glenn Gooding	
Dave Fisher	

**III. Announcements**

Ms. Ruffner discussed a handout she gave to the committee members from The Open Space Alliance of Central Yavapai County.

**IV. Regular Items**

1. Consider approval of the minutes of the April 11, 2012 and April 25, 2012 meetings.

Ms. Ruffner discussed the General Plan Maps from the minutes of the April 11<sup>th</sup> meeting. She discussed land use plans of adjacent jurisdictions outside of the city boundaries and wanted to know if that information would be appropriate to show on the General Plan Maps. Mr. Smith stated that he thought it would be best to include that information in the Land Use Element text as opposed to the maps.

Ms. Ruffner spoke about the Regional Jurisdictions Map and wanted it noted that it should just be land use designations in the western states where the checkerboard markings appear because it's not really wide open undevelopable space.

Ms. Ruffner felt that the discussions by Dava Hoffman were extremely important and the committee should take them into consideration.

Ms. Ruffner, **MOTION to accept the April 11, 2012 minutes.** Mr. Quinn 2<sup>nd</sup>. **VOTE 8-0**

Ms. Ruffner discussed the minutes of the April 25, 2012 meeting. She was concerned that the committee didn't have any information from ADOT regarding "Complete Streets". Mr. Smith stated he was unable to obtain that information. He called ADOT and was told that they were proposing a Complete Streets program, but it was never adopted.

Ms. Ruffner stated that it had been her understanding that the portion of the Federal Highway money for the state to be used for enhancements was 10% and the minutes reflected the amount of 15%. The committee members were not sure of the exact amount.

Mr. Marshall stated that there were some minor corrections for the April 25 meeting. Mr. Mattson stated that there was a member of the public who was unidentified and that it should be a requirement that any member of the public wishing to speak should have to state their name for the record.

Mr. Devries: **MOTION to accept the April 25, 2012 minutes** (with minor corrections). Mr. Worob 2<sup>nd</sup>. **VOTE 8-0**

2. Continued discussion of updates to the Circulation Element.

Mr. Smith discussed collector goals and strategies. Mr. Quinn stated that some of the strategies seemed to be inappropriate. Mr. Smith asked the committee if they wanted any of them deleted. Mr. Worob suggested that Mr. Smith use his own judgment to clean up the section. Various members of the committee discussed different strategies; ultimately, Mr. Smith will go through the section and make appropriate changes.

Mr. Smith discussed local goals and strategies. Mr. Smith made minor changes and corrections to the plan. Mr. Devries discussed strategy 1.4 and asked if it was appropriate to include in the plan. Mr. Smith made a note to remove that strategy from the plan.

Mr. Smith discussed pedestrian and bicycle circulation. Mr. Quinn provided suggestions regarding the last paragraph.

Mr. Marshall made a call to the public. Mr. Mattson discussed rain water harvesting and updating of the 2003 plan.

Mr. Smith continued with goal 2 and called for any comments; there were none.

Mr. Worob requested to be notified when updates were made to strategy 1.7. Mr. Smith noted that he intends to revisit all of the elements in the entire plan.

Mr. Quinn proposed the addition of information related to public transit. Various members of the committee suggested changes in grammar. Mr. Smith noted the changes.

Mr. Smith discussed the next section; 7.6 and stated that the Airport is covered more heavily in the Land Use Element; therefore, this section was just a recap. Various members of the committee pointed out grammar errors and changes. They also suggested the elimination of acronyms.

Mr. Smith discussed the highlights of section 7.7; Traffic Safety. He called for any comments regarding the goals and strategies. Ms. Ruffner suggested that they might site state law noting that vehicular traffic includes bicycles. Mr. Smith added that the suggestion was already given to include the bicycle information in the first two sections of that element.

Mr. Smith discussed the highlights of section 7.8; Transportation System Management. Mr. Quinn felt that there should be a strategy related to the synchronizing and timing of traffic signals. Mr. Smith noted the suggestion. Mr. Kuknyo suggested adding verbiage to encourage regional cooperation related to the goals. Ms. Nielsen added that it had already been stated in a different section.

Mr. Smith discussed the highlights of section 7.9; Local Level Transportation Planning. Various members of the committee discussed rearranging and deleting portions of the section.

Mr. Smith briefly talked about Regional Transportation Planning. Ms. Nielsen stated that all of the information was redundant. The committee members suggested elimination of the entire section.

3. Call to the Public.

## V. Adjournment

Co-chairman Marshall adjourned the meeting at 6:01 p.m.

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**Terry Marshall**  
Co-Chairman

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**Miriam Haubrich**  
Co-Chairman

  
**Suzanne Derryberry**  
Administrative Specialist