



DECISIONS
PLANNING & ZONING COMMISSION
Regular Meeting/Public Hearing
Thursday, September 13, 2007 - 9:00 AM
City Council Chambers, Prescott, Arizona

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT:

Don Michelman, Chairman
Tom Menser
Richard Rosa
Seymour Petrovsky
Len Scamardo
George Wiant

MEMBERS ABSENT:

Joe Gardner, Vice Chairman

OTHERS PRESENT:

George Worley, Assistant Community Development
Director
Gary Kidd, City Attorney
Dick Mastin, Development Services Manager
Mike Bacon, Community Planner
Jim Lamerson, Council Liaison
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 8-30-07 meeting.

Mr. Petrovsky, **MOTION: to approve the minutes** of the August 30, 2007 meeting. Mr. Rosa, 2nd. **Vote: 6-0.**

IV. PUBLIC HEARING ITEMS

(May be voted on September 27, 2007 unless otherwise noted).

2. **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.

The applicant is requesting that this item be deferred to the October 11, 2007 meeting at 9:00 AM.

Mr. Wiant, **MOTION: to defer RZ07-001**, until the October 11, 2007 meeting at 9:00 AM. Mr. Wiant, 2nd. **Vote: 6-0.**

3. **RZ05-005, Cloudstone Unit I.** Located south of Rosser Street and west of S. Blooming Hills Drive. APNs: 105-03-505, and totaling ± 6317 SF; 105-03-506, and totaling ± 4,374 SF; 105-03-507, and totaling ± 68,197 SF; and, 105-03-508, and totaling ± 139,089 SF. City of Prescott initiated rezoning request (with the approval of the underlying property owner) from Single-Family 18 to Natural Open Space (NOS) and Recreation Open Space (RS). Owner is Pasadena Corporation. Co-Applicant/Agent is City of Prescott & M. Haywood Associates. Community Planner is Mike Bacon (928) 777-1360.

No action taken. Voting may take place at the public hearing on Thursday, September 27, 2007, at 9:00 AM in City Council Chambers, 201 S. Cortez Street, Prescott.

4. **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** until the Thursday, October 25 meeting at 9:00 AM in City Council Chambers, 201 S. Cortez Street. Mr. Rosa, 2nd. **Vote: 6-0.**

Chairman Michelman asked that staff invite representatives from the Chamber of Commerce, Prescott Downtown Partnership, entities and persons with interest to the Commission meeting.

V. CITY UPDATES

5. **2007 Arizona Planning Association Conference**, November 7-9th, Glendale, AZ.

VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

VII. ADJOURNMENT

Chairman Michelman adjourned the meeting at 10:13 AM.

Donald Michelman, Chairman