



AGENDA
PLANNING & ZONING COMMISSION
Regular Meeting/Public Hearing
Thursday, November 29, 2007 - 9:00 AM
City Council Chambers, Prescott, Arizona

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT Don Michelman, Chairman Tom Menser Richard Rosa Seymour Petrovsky Len Scamardo George Wiant	OTHERS PRESENT Tom Guice, Community Development Director George Worley, Assistant Community Development Director Dick Mastin, Development Services Manager Jack Wilson, Mayor Jim Lamerson, Council Liaison Bob Luzius, Councilman Kathy Dudek, Boards & Commissions Recording Secretary
MEMBERS ABSENT Joe Gardner, Vice Chairman	

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 11-08-07 meeting.

Mr. Wiant, **MOTION: to approve the minutes** of the November 8, 2007 meeting. Mr. Rosa, 2nd. **Vote: 5-0-1** (recused due to absence: Michelman).

2. PP07-006, Granite Creek Village located behind the Pine Cone Inn on White Spar Road. APN: 107-15-049 & 107-15-049B and totaling ± 14.58 acres. Zoning is Single-Family 9 (SF-9) Planned Area Development (PAD). Request site plan approval for 36 residential lots. Owner is Dunbar Stone Company. Applicant/agent is Phil Wiens for Timber Creek Development/Naus Construction. Community Planner is Steve Gaber.

Mr. Menser recused himself from this item due to a conflict of interest.

Mr. Rosa, **MOTION: to postpone PP07-006**, Granite Creek Village, to a date uncertain. Mr. Wiant, 2nd. **Vote: 5-0-1** (recused: Menser).

IV. PUBLIC HEARING ITEMS

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

3. **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. (*May be voted on December 13, 2007*).

No action taken.

4. **Guest Quarters, *Land Development Code*, Section 2.3 Use Table and Section 2.5.6 Guest Quarters.** Presentation and discussion of proposed amendment to the *Land Development Code*. George Worley, Assistant Community Development Director. (*May be voted on December 13, 2007*).

No action taken.

V. CITY UPDATES

The Planning & Zoning Commission meeting on December 27, 2007 will be cancelled due to the holidays.

Additional modifications to the Land Development Code (*LDC*) will come before Planning & Zoning on December 13 for action in January, 2008. Site Lighting and Transitional Housing are two of the items.

Sediment and Erosion changes will take place at City Council via a resolution. A reference to the resolution will be placed into the *LDC*.

VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

VII. ADJOURNMENT

Chairman Michelman adjourned the meeting at 10:18 AM.

Don Michelman, Chairman