



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

**I. CALL TO ORDER**

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

**II. ATTENDANCE**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Tom Guice, Community Development Director  
George Worley, Assistant Community Development Director  
Gary Kidd, City Attorney  
Dick Mastin, Development Services Manager  
Mike Bacon, Community Planner  
Jim Lamerson, Council Liaison  
Lora Lopas, Councilwoman  
Bob Luzius, Councilman  
Kathy Dudek, Boards and Commissions 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 11-29-07 meeting.

Mr. Rosa, **MOTION: to approve the minutes** of the November 29, 2007 meeting. Mr. Petrovsky, 2<sup>nd</sup>. **Vote: 7-0.**

**IV. PUBLIC HEARING ITEMS**

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

2. **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 today*).

Mr. Scamardo, **MOTION: to approve the In Lieu Parking Fee** (Section 4.9.4, *Land Development Code*) as described in the original staff report dated December 13, 2007. Mr. Petrovsky, 2<sup>nd</sup>. **Vote: 7-0.**

3. **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 today*).

Mr. Petrovsky, **MOTION: to deny proposal to amend Guest Quarters** (Section 2.3, Use Table and Section 2.5.6, Guest Quarters, *Land Development Code*). Mr. Scamardo, 2<sup>nd</sup>. **Vote: 7-0.**

4. **Sign Lighting, *Land Development Code*, Section 6.11.4.B.2, and Section 6.11.4.B.5** Discussion of proposed amendment to the *Land Development Code* to consider deleting watts as the measure of lighting illumination. George Worley, Assistant Community Development Director.

*Staff requests this item be continued due to on-going research.*

Mr. Petrovsky, **MOTION: to defer this item** to the Planning & Zoning Commission Meeting on January 10, 2008 at 9:00 AM in City Council Chambers. Mr. Scamardo, 2<sup>nd</sup>. **Vote: 7-0.**

5. **Transitional Housing, *Land Development Code*, Table 2.3, Section 2.4.45, Section 11.1.3, and Table 11.2.5, Definition of Family.** Discussion of proposed amendment to the *Land Development Code*. George Worley, Assistant Community Development Director. (*May be voted on January 10, 2008*).

*No action taken.*

## V. CITY UPDATES

**Reminder:** the December 27, 2007 Planning & Zoning Commission meeting is cancelled. The next Planning & Zoning Commission meeting will be on January 10, 2008.

## VI. SUMMARY OF CURRENT OR RECENT EVENTS

Mr. Worley noted that City Council has extended the final plat north of Tamarack Lane for a period of 5 years.

## VII. ADJOURNMENT

Chairman Michelman adjourned the hearing at 11:18 AM.