



DECISIONS
PLANNING & ZONING COMMISSION
Regular Meeting/Public Hearing
Thursday, January 31, 2008 - 9:00 AM
City Council Chambers, Prescott, Arizona

I. CALL TO ORDER

Chairman Menser, *pro tempore*, called the meeting to order at 9:00 AM.

II. ATTENDANCE

MEMBERS

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

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 01-10-08 meeting.

Mr. Wiant, **MOTION: to approve the minutes** of the January 10, 2008 meeting. Mr. Michelman, 2nd. **Vote: 5-0.**

2. **SI07-001, 121, 123, 125, 127, 129 Bradshaw Drive.** APN: 110-04-141Q and totaling ± 2.86 acres. Zoning is Business General (Planned Area Development [BG(PAD)]). Request site plan approval for an elderly apartment building consisting of 52 units in three stories. Owner is William E. Spreitzer/WESCAP Development. Applicant/agent is Chris Fergis, Fergis & Harding, Inc. Community Planner is Mike Bacon.

Mr. Scamardo, **MOTION: to approve SI07-003** Site Plan for Bradshaw Senior Community, with the following condition of approval:

- 1) comply with all Agency Comments within the Staff Report dated 1/31/2008.

Mr. Petrovsky, 2nd. **Vote: 5-0.**

IV. PUBLIC HEARING ITEMS

(May be voted on January 31, 2008 unless otherwise noted).

3. **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.

Staff requests this item be tabled without a date certain.

Mr. Wiant, **MOTION: to table Transitional Housing** to a date to be determined. Mr.

Michelman, 2nd. **Vote: 5-0.**

V. CITY UPDATES

None.

VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

VII. ADJOURNMENT

Chairman *pro tempore* Menser adjourned the meeting at 9:50 AM.