



DECISIONS
PLANNING & ZONING COMMISSION
Regular Meeting/Public Hearing
Thursday, February 28, 2008 - 9:00 AM
City Council Chambers, Prescott, Arizona

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Tom Menser, Vice Chairman
Don Michelman
Seymour Petrovsky
Dick Rosa
George Wiant

OTHERS PRESENT

Tom Guice, Community Development Director
Gary Kidd, City Attorney
Dick Mastin, Development Services Manager
Steve Gaber, Community Planner
Kathy Dudek, Recording Secretary

MEMBERS ABSENT

Joe Gardner, Chairman
Len Scamardo

COUNCIL MEMBERS PRESENT

Jack Wilson, Mayor
Jim Lamerson, Council Liaison
Bob Bell
Bob Luzius

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 01-31-08 meeting.

Mr. Rosa, **MOTION: to approve the minutes** of the January 31, 2008. Mr. Michelman, 2nd. **Vote: 5-0.**

- 2. Open Space Plan 2008 Draft.** Introduction and presentation by City Open Space Acquisition Advisory Committee, Jeff Low and Michael Byrd. Community Planner, Steve Gaber.

(Per Planning & Zoning Commission, this item is to be continued to the March 13, 2008 meeting).

- 3. Land Use Interpretation,** Santa Fe Office Park Development Agreement #97-143. Community Planner, Steve Gaber.

Mr. Wiant, **MOTION: to specifically interpret** Santa Fe Office Park Development

Agreement #97-143, medical offices to include “urgent care.” Mr. Petrovsky, 2nd. **Vote: 5-0.**

4. **Amendment to the *Land Development Code*, Off-Street Parking Requirements, Table 6.2.3, and Table 11.2.5, Definitions, to specifically address parking calculations for Senior Apartments.** Introduction of proposed changes, Assistant Community Development Director, George Worley.

Mr. Menser, **MOTION: to approve and forward** to City Council the proposed *Land Development Code* amendment, Off-Street Parking Requirements, Table 6.2.3 and Table 11.2.5. Mr. Michelman, 2nd. **Vote: 5-0.**

5. **Amendment to the *Land Development Code*, Industrial Light Uses, Table 2.3.** Introduction of proposed changes. Assistant Community Development Director, George Worley.

Mr. Petrovsky, **MOTION: to approve and forward** to City Council the proposed *Land Development Code* amendment, Industrial Light Uses, Table 2.3 Mr. Rosa, 2nd. **Vote: 5-0.**

IV. PUBLIC HEARING ITEMS

(May be voted on March 13, 2008 unless otherwise noted).

None.

V. CITY UPDATES

None.

VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

VII. ADJOURNMENT

Chairman *pro tempore* Menser adjourned the meeting at 10:56 AM.