



PLANNING & ZONING COMMISSION DECISIONS / ACTION TAKEN

**PLANNING & ZONING COMMISSION
PUBLIC HEARING
THURSDAY, June 10, 2010
9:00 AM**

**COUNCIL CHAMBERS
CITY HALL
201 S. CORTEZ STREET
PRESCOTT, ARIZONA
(928) 777-1207**

The following decisions were made by the **PLANNING & ZONING COMMISSION** at its **REGULAR MEETING / PUBLIC HEARING** to be held on **THURSDAY, JUNE 10, 2010, at 9:00 AM** in **COUNCIL CHAMBERS, CITY HALL**, located at **201 S. CORTEZ STREET**. Notice of this meeting was given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

I. CALL TO ORDER

Chairman Menser thanked George Wiant, Seymour Petrovsky, and Richard Rosa for their years serving as Commissioners on the Planning & Zoning Commission. New Commissioners, Tim Greseth and Terry Marshall were introduced and welcomed.

II. ATTENDANCE

MEMBERS PRESENT

Tom Menser, Chairman
Len Scamardo, Vice Chairman
Tim Greseth
Terry Marshall
Don Michelman

MEMBERS ABSENT

Joe Gardner
Ken Mabarak

STAFF PRESENT

George Worley, Planning Manager
Matt Podracky, Sr. Asst. City Attorney
Jodi Fisher, Budget Manager
Tim Burkeen, Capital Project Manager
Kathy Dudek, Administrative Assistant /
Recording/Transcribing Sectary

COUNCIL PRESENT

Jim Lamerson, Council Liaison

III. REGULAR ACTION ITEMS

(May be voted on contingent upon any related public hearing items below being acted on unless otherwise noted).

1. **Consider approval of the minutes** of the April 29, 2010 meeting.

Mr. Michelman, **MOTION: to approve the minutes** of the April 29, 2010 meeting. Mr. Scamardo, 2nd. **Vote: 5-0.**

2. **City of Prescott 2012 through 2016 Capital Improvement Program.** Finance Director, City of Prescott, Mark Woodfill.

No action taken.

3. **LDC Amendment to Section 4.9.4 of the LDC - parking requirements in the DTB.** May be voted July 8, 2010.

Item may be voted on July 8, 2010.

4. **City Code Amendment relating to Hearing Officer process.** May be voted July 8, 2010.

Item may be voted on July 8, 2010.

5. **Approve Amendment of Planning and Zoning Commission Bylaws.** May be voted July 8, 2010.

Item may be voted on July 8, 2010.

IV. PUBLIC HEARING ITEMS

(May be voted on June 24, 2010 unless otherwise noted).

None.

V. CITY UPDATES

None.

VI. SUMMARY OF CURRENT OR RECENT EVENTS

None.

VII. ADJOURNMENT

Chairman Menser adjourned the meeting at 9:53 AM.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the City's website on June 10, 2010 at 4:00 PM in accordance with the statement filed with the City Clerk's Office.

Kathy Dudek, Administrative Assistant
Community Development Department