

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
February 2, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on February 2, 2016, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, Commissioners Bubba Ketchersid, Rob Peterson, John Mayes, and Shelley Johnstone were present. Commissioner R.B. Ward was excused. City Council Liaison, Scott Sadler was excused and Councilor Corey Seyler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Planning and Zoning Director, Robin Crowther and Community Development Director Kim Johnson.

PRIORITY LIST

None.

MINUTES

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Motion made by Commissioner Rob Peterson to approve the minutes. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

UNFINISHED BUSINESS

- A. Discussion and possible action regarding Zoning Ordinance update.

Community Development Director Kim Johnson stated that we had 7 RFP's but staff had decided that one would not be considered as it was \$235,000 and too high for what was budgeted.

Commissioner John Mayes asked if the review committee could meet prior to the RFP's being presented to the Planning and Zoning Commission discussion and decision.

NEW BUSINESS

- A. Discussion and possible action regarding the Lighting Ordinance.

Commissioner Rob Peterson went over his "quick fix" proposal. When there was discussion about having a workshop with the City Council he suggested that the Commission review Flagstaff lighting ordinance and International dark sky ordinance as

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possible options to discuss with the Council.

Commissioner Bubba Ketchersid asked about enforcement in residential zones. Community Development Director Kim Johnson discussed enforcement issues and how much staff it would take to enforce. She suggested a permit process might be in order. Commissioner John Mayes stated that he didn't expect enforcement to be that difficult as citizen complaints would help with non compliance. John Mayes stated that the City just needs to go through the process and Commissioner Rob Peterson agreed.

Christie Admiral, 364 Ironwood, a representative from the National Park Service stated that 65% of park visitors think that dark sky is important.

Planning and Zoning Director Robin Crowther will send out other lighting ordinances requested by the Commission.

B. Discussion and possible action regarding setbacks for the Gemella Cerchio Subdivision Final Plat.

Planning and Zoning Director Robin Crowther went over the history of the final plat approval for Gemella Cerchio and the oversight of not listing the setbacks on the plat during the approval process according to past meeting minutes.

Community Development Director Kim Johnson explained why adjacent subdivision setbacks could not be applied to this subdivision and why this needed to be approved by resolution.

There was discussion.

The resolution was distributed for consideration by the Commission.

Motion made by Commissioner Rob Peterson to approve the setbacks per the Resolution 01-16. The motion was duly seconded by Commissioner John Mayes.

Community Development Director Kim Johnson requested the motion include the resolution as recommended by staff, to be able to fix staff recommended revisions to Section 1 item 1 to clarify specific setbacks to each Block 252, Lot 32 and Block 250, Lot 21.

Amended motion made by Commissioner Rob Peterson to approve Resolution 01-16 as recommended by staff to fix typos. Amended motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

C. Update regarding Larkspur Motel.

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Planning and Zoning Director Robin Crowther explained that the picture for the previously approved hotel is for information only. Larkspur Commons updated the elevation of the hotel according to the hotel brand they are going with.

Commissioner Bubba Ketchersid asked about an angled 53' section 10' wide on the roof line.

D. Discussion regarding City Council Strategic Priorities.

Community Development Director Kim Johnson wanted the Planning and Zoning Commissioner to have a copy of the City Council Strategic Priorities as a lot of the priorities will involve the Planning and Zoning Commission.

ADJOURN

Motion made by Commissioner John Mayes to adjourn the meeting at 6:45 p.m. The motion was duly seconded by Vice Chair Bill Justice and passed upon a unanimous vote.



Robin Crowther
Planning and Zoning Director



Leroy Wicklund
Chair