

# AGENDA

# **City of Flagstaff**

# **REGIONAL PLAN CITIZEN ADVISORY COMMITTEE**

July 16, 2013 – Tuesday – 1:00 to 5:00 p.m. Willow Bend Environmental Educational Center 703 E Sawmill Rd Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

# i. CALL TO ORDER

| II. | ROLL         | <i>,</i> , , , , , |
|-----|--------------|--------------------|
| 11. | $\mathbf{n}$ | · AII              |
|     |              |                    |

| A. Committee Members:          |                |                    |
|--------------------------------|----------------|--------------------|
| Paul Babbitt (Chairman)        | Shaula Hedwall | Devonna McLaughlin |
| Carol Bousquet (Vice Chairman) | Richard Henn   | Jerome Naleski     |
| Ben Anderson                   | Maury Herman   | Eva Putzova        |
| Susan Bean                     | Julie Leid     | Alex Wright        |
| Judy Louks                     | Don Walters    | Nat White          |
|                                |                |                    |

### iii. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog: <a href="http://flagregionalplan2012.wordpress.com/">http://flagregionalplan2012.wordpress.com/</a>

## iv. APPROVAL of MINUTES for June 14, 2013 meeting

RECOMMENDED ACTION: Recommend changes and approve June 14, 2013 Meeting Minutes - Editing Spreadsheet

# v. <u>NEW BUSINESS</u> -

### A. CAC Review of Policy Updates

(est. 90 minutes)

PURPOSE: Review Policy Updates, compare to editing spreadsheet.

- Any further clarifications / additions needed?

HANDOUT: <u>Master Goals and Policies redline</u> - July 2013 - <u>http://www.flagstaff.az.gov/DocumentCenter/View/42603</u>

ACTION: Develop a list of any further policy language clarifications / additions

### B. Review of updated RP DOCUMENT

(est. 90 minutes)

PURPOSE: Review each chapter as pinned up on the wall

A. Make your comments for lay-out, photos, captions, and text.

HANDOUT: <u>July 9, 2013 DRAFT - 190 pages</u> - <u>http://www.flagstaff.az.gov/DocumentCenter/View/42601</u> ACTION: Identify further adjustments needed for the draft before it goes to the printers.

C. Maps (est. 30 minutes)

PURPOSE: Discuss final maps – large ones will be printed on the wall.

- 1. Future Growth Illustration was adjusted by:
  - i. Woody Mntn Road / Beulah future rural to partially future suburban with a suburban activity center (\$18) opportunities exist in reflection of RP amendment for Villagio
  - ii. "Employment" over Woody Mntn Gore complex in respect of operations and future needs
  - iii. Contiguous to the U8 Activity Center 'urban' and 'suburban' switched sides, in respect of existing commercial zoning
  - iv. S7 Suburban Activity Center becomes U9 Urban Activity Center *Milton / Butler Avenue has huge potential for urbanity*
  - v. McMillan Mesa as to McMillan Mesa Specific Plan to be discussed
  - vi. Turquoise Drive north end per existing 2001 Regional Plan to be discussed
  - vii. Rural Activity Center at Cheshire Peakview and Ft. Valley existing with potential
  - viii. South of Picture Canyon 90 acres owned by State Land future rural per State Land Dep. request
  - ix. White (blank) on map = "as is existing entitlements remain"
  - x. Fly zone around airport added reference for land use decisions.
- 2. **Natural Environment maps** were adjusted by (as suggested by Susan Bean and Conservation Study Forum):
  - i. Map 1 Existing Land Designations and Boundaries
  - ii. Map 2 Significant Natural Resources—Wildlife, Vegetation, Hydrology, Geology
  - iii. Map 3 Concentration of Natural Resources

ACTION: Approve / disapprove recommended changes.

3. **Transportation Illustrations** – adjusted to reflect community concern of connection near Picture Canyon and Babbitt Road over Rio de Flag.

ACTION: Approve or amend then approve maps.

vi. <u>CALENDAR</u> (est. 30 minutes)

PURPOSE: Review details of schedule ahead; CAC's participation / inclusion.

| August 1            | Updated document – Public Hearing Draft- distributed                                  |  |
|---------------------|---|--|
| August 21           | Planning & Zoning Hearing #1 – 4:00 p.m., City Council Chambers at City Hall          |  |
| September 4         | Planning & Zoning Hearing #2 – 5:00 p.m., Mt. Elden Middle School, 3223 N. Fourth St. |  |
| September 9         | Joint City/County Meeting – 5:00 p.m., City Council Chambers at City Hall. All        |  |
|                     | members of the CAC will be recognized at this meeting.                                |  |
| October 4, 11,18,25 | RP University Classes – 8:30 – 10:00 a.m. – Staff Conf. Rm., City Hall                |  |
| November 18, 2013   | Joint City/County Meeting – 4:00 p.m., City Council Chambers – Public Hearing #1      |  |
| December 3, 2013    | City Council Public Hearing #2  |  |
| Nov/Dec (tbd)       | Board of Supervisors Public Hearing #2  |  |
| December 17, 2013   | City Council – Regional Plan adoption / call for election                             |  |
| May 20, 2014        | General Election – mail-in ballot   |  |

### vii. <u>ADJOURN</u>