



**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603**

February 17, 2011, 6:30 pm

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

6:30 pm Call To Order by Commissioner Mark Apel

Roll Call:

| | |
|---------------------------------|----------------|
| Mark Apel | Present |
| Judy Anderson | Present |
| Larry Borger | Excused |
| Douglas Dunn | Present |
| Britt Dveris | Present |
| Allen Moore | Present |
| Jerry Stafford | Present |
| John Charley, City Staff | Present |
| Bob Mesquit, City Staff | Present |

Approval of previous Action Agenda dated January 20, 2011 - Call for motion to approve last meeting's minutes.

MOTION TO APPROVE MINUTES BY COMMISSIONER DUNN. SECOND BY COMMISSIONER ANDERSON. COMMISSIONER APEL ABSTAINED. MOTION APPROVED 5-0

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda. NO ACTION REQUIRED.

New Business

Item 1.

Presentation by Armstrong Consultants Regarding the Master Plan Update for the Bisbee Municipal Airport. Discussion and Possible Recommendation to City Council and Staff Regarding the Adoption of the Update

The City of Bisbee received a grant from the Federal Aviation Administration to Conduct a Master Plan Update for the Bisbee Municipal Airport. Armstrong Consultants was selected to complete the study. The previous Master Plan for the airport was completed in 1999. The airport master plan describes and depicts the overall concept for the long-term development of the airport. Representatives from Armstrong Consultants will present the Updated Master Plan and be available for questions along with the City Of Bisbee Public Works Department.

MOTION TO APPROVE THE ADOPTION OF THE AIRPORT MASTER PLAN AS SUBMITTED BY COMMISSIONER MOORE. SECOND BY COMMISSIONER ANDERSON. MOTION APPROVED 6-0.

Commissioner's Comments:

Commissioner Apel reminded the members per Arizona Open Meeting Law Requirements that comments must be placed on the agenda prior to the meetings. These should be presented to John Charley one week prior to the meeting.

Planning Directors Report

John Charley stated a draft regarding the Medical Marijuana Ordinance would be presented at the next regular meeting.

Adjournment

MOTION TO ADJOURN BY COMMISSIONER DVERIS. SECOND BY COMMISSIONER ANDERSON. MOTION APPROVED 6-0. MEETING ADJOURNED AT 7:26 PM.