



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

**June 18, 2009, 6:30 pm**

**Minutes**

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

**6:30 pm Call To Order**

**Roll Call:**

<b>Rob Page – Chair</b>	<b>present</b>
<b>Mark Apel – Vice Chair</b>	<b>present</b>
<b>Debby Gardner</b>	<b>excused</b>
<b>Judy Anderson</b>	<b>present</b>
<b>Douglas Dunn</b>	<b>present</b>
<b>Britt Dveris</b>	<b>present</b>
<b>Jerry Stafford</b>	<b>present</b>

**Approval of previous minutes Approval of the Minutes dated May 21, 2009 - Call for motion to approve last meeting's minutes**

**Minutes approved with spelling correction of Show Low and Commissioner Britt Dveris**

**CALL TO THE PUBLIC** – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda.

**Mr. John Everhart spoke of his concern that commercial property abutting his primary residence was graded without permission changing the water way. In addition he believes an illegal hook-up to an existing sewer line took place. He requested that a barrier wall be placed between his property and the offending commercial property. He presented staff with photographs of the property in question.**

## **New Business**

### **Item 1.**

#### **Discussion and Possible Recommendation to Mayor and City Council Regarding Amendments to the Bisbee Zoning Code, Portions of Articles 1,2,3,4,5 and 9**

At the request of the Community Development Department, the City Attorney has drafted a listing of possible changes to the Zoning Code. On May 21, 2009 the Planning and Zoning Commission reviewed the recommendations, requested some modifications in language and directed staff to schedule a Public Hearing for further review and possible approval and recommendation to the Mayor and Council.

- Call for Planning Directors report
- Call for applicant statement
- Declare public hearing open
- Call for public comment for or against
- Call for applicant rebuttal
- Declare public hearing closed
- Call for Commission discussion (May ask applicant questions)
- Call for City Staff recommendations
- Call for motion
- Call for discussion of motion
- Call for Vote

**Staff reported that the changes requested by the Commission were applied. Commissioner Judy Anderson believed that the Commission had thoroughly reviewed the updates to the code and the remaining commissioners concurred.**

**Commissioner Dunn moved to recommend that the City Council approve the amendments to the Zoning Code as drafted by city staff. Second - Commissioner Apel.**

**Motion passed 6-0.**

**Item 2.**

**Discussion and Possible Recommendation to City Staff Regarding Amendments to the Bisbee Zoning Code, Historic Preservation District Rules, Articles 3.5.2(A) and 5.3.2(A) 4 and 6**

Based upon discussions which occurred at the Design Review Board work session held on March 6, 2009 and subsequent meetings, the following draft amendments to the Bisbee Zoning Code, Historic Preservation District Rules are being submitted for further review, discussion and recommendation.

**The Commission requested that this item be placed on the July Planning and Zoning agenda as a Public Hearing.**

**Commissioner's Comments**

The Commission thanked City Attorney John Mackinnon for his service and wished him well on his tour of duty with the Peace Corps.

**Planning Directors Report**

The Director notified the Commission that the City has entered into a contract to complete the historical survey of Old Bisbee.

Samples of new signage to be placed in the historic district to assist visitors was presented.

**Adjournment**

Motion to adjourn: Rob Page Second- Doug Dunn