



PLANNING COMMISSION
Wednesday, February 4, 2015, 6:00 P.M.
City Hall, 1st Floor East Confernece Room
255 W. Alameda
Tucson, Arizona 85701

Minutes

Approved March 4, 2015

1. Roll Call

Meeting was called to order by Chair Podolsky at **6:02 p.m.** Those present and absent were:

Present:

Thomas Sayler-Brown	Mayor
Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member, Ward 2
Shannon McBride-Olsen	Member at Large, Ward 2
Kevin Dahl	Member, Ward 3
Curt Ench	Member at Large, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Chair, at Large, Ward 4
Marc Fink	Member, Ward 6
Ladd Keith	Member at Large, Ward 6

Absent:

Peter Gavin	Vice-Chair, Member at Large, Ward 5
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Staff Members Present:

Jim Mazzocco, Deputy Director, Planning & Development Services Department (PDSD)
Piroshka Glinisky, Senior Assistant City Attorney, City Attorney's Office
Carolyn Laurie, PDSD
Maria Gayosso, Office of Integrated Planning (OIP)
Rebecca Ruopp, Principal Planner, Office of Integrated Planning (OIP)
Alexandra Hines, PDSD
Belinda Flores-McCleese, PDSD
Neil Nickol, PDSD
Monica Sierra, City Clerk's Office

2. Approval of Minutes/Legal Action Report – December 3, 2014

It was moved by Commissioner Lavaty, duly seconded, and passed by a roll call vote of 11-0 (Vice Chair Gavin absent), to approve the December 3, 2014 Minutes.

3. Approval of Minutes/Legal Action Report – January 14, 2015

It was moved by Commissioner Dahl, duly seconded, and passed by a roll call vote of 11-0 (Vice Chair Gavin absent), to approve the January 14, 2015 Minutes with corrections to reflect the change in Chair from Commissioner Sayler-Brown to Podolsky.

**4. Major Streets & Routes Plan Amendment:
Grant Road between Oracle Road & Swan Road**

Presentation given by Maria Gayosso, Office of Integrated Planning.

Public Hearing Speakers:

Linda Small
Martha Quintana
Susan Compton
Ryan Egan
Hussein Alsaïdi

It was moved by Commissioner Fink, duly seconded, and carried by a voice vote of 11-0, (Vice Chair Gavin absent), to close the public hearing.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 11-0, (Vice Chair Gavin absent), to forward the Proposed Plan Amendment to the Mayor and Council with a recommendation to revise the MS&R Plan document as specified.

5. UDC Corrections No. 4

Presentation given by Carolyn Laurie, PDSD.

Discussion held.

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 11-0 (Vice Chair Gavin absent), to forward Unified Development Code Amendments as presented to public hearing.

6. Mayor and Council Update

Presentation given by Jim Mazzocco, Deputy Director, PDSD

Discussion held. No action taken.

7. Future Agenda Items

Commissioner Fink proposes to address issue of the rise in Central City student housing development “group dwellings”.

Jim Mazzocco informs Commission the issue will be addressed at the February 18, 2015 Mayor and Council Meeting.

8. Call to the Audience

No Speakers.

9. Adjournment – Meeting adjourned at 7:07 PM