



PLANNING COMMISSION

Wednesday, September 16, 2015, 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

Minutes

Approved October 21, 2015

1. Roll Call

Meeting was called to order by Vice Chair Gavin at **6:00 p.m.** Those present and absent were:

Present:

Thomas Sayler-Brown	Member, 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
Peter Gavin, Vice Chair	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6

Absent:

William Podolsky, Chair	Member at Large, Ward 4
Marc Fink	Member, Ward 6

Staff Members Present:

Ernie Duarte, Director, Planning & Development Services Department, (PDSD)
Jim Mazzocco, Deputy Director, PDSD
Piroshka Glinisky, Senior Assistant City Attorney, City Attorney's Office
Carolyn Laurie, Planning & Development Services Department, (PDSD)
Alexandra Hines, Planning & Development Services Department, (PDSD)
Frank Dillon, Planning & Development Services Department, (PDSD)
Michael Wyneken, Planning & Development Services Department, (PDSD)
Bambi Flores, City Clerk's Office

7. Call to the Audience

(Note: Item taken out of order)

Speakers:

No one spoke at this time.

2 Approval of Minutes/Legal Action Report – July 15, 2015

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to approve the July 15, 2015 Minutes.

Commissioner Saylor-Brown requested that the LAR be revised to note the motion for Urban Agriculture Item as a voice vote of 10-1, not 11-0.

3. Flexible Lot Development (FLD) Text Amendment

Presentation given by Jim Mazzocco, Deputy Director, Planning & Development Services Department (PDSD)

Discussion held. No action taken

Public Speaker(s):

John Ward Shawn Cote

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to close the public hearing.

It was moved by Commissioner Saylor-Brown, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to forward ~~the~~ a recommendation of approval of the Flexible Lot Development (FLD) Text Amendment to Mayor and Council.

4. Urban Agriculture Text Amendment

Presentation Given by Jim Mazzocco, Deputy Director, Planning & Development Services Department (PDSD) and Carolyn Laurie, Planning & Development Services Department (PDSD).

Discussion held. No action taken.

Public Speaker(s):

Jay Van Echo	Joanie Sawyer	Rob Kulakofsky
Beryl Baker	Brittany Lockwood	Chaz Shelton
Marco Liu	Richard Mayers	Mary Kolsrva
Josefina Cardenas	Cesar Villegas	Kylie Rogers
Lorien Tersey	T.J. Johns	Emily Palmer
Megan Kimble	Victoria "Torey" Ligon	Ruth Champion
Sue Lee	Sandra Duarte	

It was moved by Commissioner Dahl, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to close the public hearing.

It was moved by Commissioner Bryson, duly seconded, and denied by a voice vote of 4-6 (Vice Chair Gavin, Commission Keith, Commissioner Yee, Commissioner Sayler-Brown, Commissioner McBride-Olson, and Commissioner Ench dissenting, Chair Podolsky and Commissioner Fink absent), to forward ~~the~~ a recommendation of approval of the Urban Agriculture Text Amendment to Mayor and Council with a sunset date of two (2) years and maintain the proposed 50' setback on lots 36,000 square feet or greater.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 8-2 (Commissioner Bryson and Commissioner Lavaty dissenting, Chair Podolsky and Commissioner Fink absent), to forward ~~the a~~ recommendation of approval of the Urban Agriculture Text Amendment to Mayor and Council with a sunset date of two (2) years and eliminate the proposed 50' setback on lots 36,000 square feet or greater.

5. Mayor and Council Update

Presentation given by Ernie Duarte, Planning & Development Services Department (PDSD)

6. Future Agenda Items

Broadway Blvd MS&R
Houghton East Neighborhood Plan Amendment
Planning Commission Rules and Procedures

7. Call to the Audience

Note: Item taken out of order, and considered after Item 1.

8. Adjournment – Meeting adjourned at 8:15 PM

City Clerk File Note: This document reflects the amendments adopted at the Planning Commission meeting of October 21, 2015. Within the text of the document, deleted text is ~~strikethrough~~, new text is underlined.
RWR:SL:(bf 10/23/2015)