



PLANNING COMMISSION
 Wednesday, December 2, 2015, 6:00 P.M.
 Mayor and Council Chambers
 255 W. Alameda
 Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Podolsky 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-Olson | Member at Large, Ward 2 |
| Curt Ench | Member at Large, Ward 3 |
| Joe Yee | Member, Ward 4 |
| William Podolsky, Chair | Member at Large, Ward 4 |
| Peter Gavin, Vice Chair | Member at Large, Ward 5 |
| Marc Fink | Member, Ward 6 |

Absent:

- | | |
|------------|-------------------------|
| Kevin Dahl | Member, Ward 3 |
| Ladd Keith | Member at Large, Ward 6 |

Staff Members Present:

- Jim Mazzocco, Interim Director, Planning and Development Services (PDSD)
- Piroschka Glinsky, Senior Assistant City Attorney, City Attorney's Office
- Carolyn Laurie, Planning and Development Services (PDSD)
- John Beall, Planning and Development Services (PDSD)
- Alexandra Hines, Planning and Development Services (PDSD)
- María Gayosso, Office of Integrated Planning (OIP)
- Rebecca Ruopp, Office of Integrated Planning (OIP)
- Shellie Ginn, Department of Transportation (TDOT)
- Bambi Flores, City Clerk's Office

2. Approval of Minutes/Legal Action Report – October 21, 2015 Action

It was moved by Commissioner Bryson, duly seconded by Commissioner Gavin, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to approve the October 21, 2015 Minutes.

3. Approval of Planning Commission 2016 Meeting Dates **Action**

It was moved by Commissioner Gavin, duly seconded by Commissioner Sayler-Brown, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to approve the Planning Commission 2016 Meeting Dates.

The Planning Commission 2016 Meeting Dates provided in the Planning Commission packet and voted on is a revised schedule that does not conflict with the Mayor and Council schedule.

4. Election of Chair and Vice Chair **Action**

It was nominated and moved by Commissioner Gavin, duly seconded by Commissioner Yee, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to elect Commissioner Bryson as the Chair.

It was nominated and moved by Commissioner Yee, duly seconded by Commissioner Fink, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to elect Commissioner Gavin as the Vice Chair.

The terms of the Chair and Vice Chair are one (1) year which shall commence in February of 2016.

5. Broadway Boulevard MS&R Plan Amendment **Public Hearing**

Presentation given by María Gayosso, Office of Integrated Planning (OIP).

Discussion held.

Inquiries fielded by Shellie Ginn, Department of Transportation (TDOT).

Public Speakers:

Jason Wong
Paul Rosado

Steve Christy
Les Pierce

Richard Rose

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

It was moved by Commissioner Bryson, duly seconded by Commissioner Gavin, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to forward a recommendation of approval to Mayor and Council of the Broadway Blvd MS&R Plan Amendment to conform with the Mayor and Council baseline alignment and make the necessary exchanges in the legal document so that they refer to the correct engineering plan.

6. Houghton East Neighborhood Plan Amendment Study Session

Presentation given by John Beall, Planning and Development Services (PDSD).

Presentation given by Linda Morales, the applicant, from The Planning Center.

Discussion held.

It was moved by Commissioner Fink, duly seconded by Commissioner Gavin, and carried by a voice vote of 9-0 (Commissioner Dahl and Commissioner Keith absent and Commissioner Yee recused himself due to conflict of interest), to set the Houghton East Neighborhood Plan Amendment item for a public hearing on the January 13th agenda.

The commissioners requested for the applicant to address the need for a grocery store in the low density area and provide more detailed drawings including building sections, viewshed perspective, lighting rendering, and the heights of the nearby commercial buildings at the public hearing.

7. Medical Marijuana Zoning Text Amendment Study Session

Presentation given by Carolyn Laurie, Planning and Development Services (PDSD).

Discussion held.

It was moved by Commissioner Gavin, duly seconded by Commissioner Ench, and carried by a voice vote of 10-0 (Commissioner Dahl and Commissioner Keith absent), to set the Medical Marijuana Zoning Text Amendment item for a public hearing on the January 13th agenda.

The commissioners requested for staff to provide the Planning Commission recommendations and text amendment from 2014 at the public hearing.

8. Mayor and Council Update Information Only

Presentation given by Jim Mazzocco, AICP, Planning and Development Services (PDSD).

November 17, 2015, the Flexible Lot Development (FLD) text amendment was approved at the Mayor & Council meeting.

9. Future Agenda Items Information Only

Houghton East Neighborhood Plan Amendment - Public Hearing
Medical Marijuana Zoning Text Amendment - Public Hearing
Review of Rules of Procedure of the Planning Commission - Study Session

Historic Landmark Text Amendment - Study Session

10. Call to the Audience

Speakers:

R Roy Johnson
Tracy Scheinkman

David Robertson
Daniel Porzio

Linda Schaub

11. Adjournment

Meeting adjourned at **8:20 PM**.