



PLANNING COMMISSION

Wednesday, April 6, 2016, 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 Bryson at **6:00 p.m.** Those present and absent were:

Present:

Killian Harwell	Member, Mayor
Quentin Bryson, Chair	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	Member at Large, Ward 4
Marc Fink	Member, Ward 6
Ladd Keith, Vice Chair	Member at Large, Ward 6

Absent:

Kim Patten	Member at Large, Ward 1
Rick Lavaty	Member, Ward 1

Staff Members Present:

Nicole Ewing-Gavin, Interim Director, Planning and Development Services
Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Daniel Bursuck, Planning and Development Services
Bambi Flores, Administrative Assistant City Clerk's Office

2. Approval of Minutes/Legal Action Report – January 13, 2016 Action

It was moved by Commissioner Ench, duly seconded and carried by a voice vote of 8-0, (Commissioner Patten and Commissioner Lavaty absent), to approve the January 13, 2016 Minutes.

4. Recognition of Past Commissioners Information Only

(Note: Item taken out of order)

Commissioner Bryson presented former Commissioner Peter Gavin and Thomas Saylor-Brown certificates of recognition.

3. PDSD Staff Announcements Information Only

Presentation given by Nicole Ewing Gavin, Interim Director, Planning and Development Services.

No action taken.

4. Recognition of Past Commissioners Information Only

Note: Item taken out of order, and considered after Item 2.

5. Main Gate District Overlay Information Only

Presentation was given by Nicole Ewing-Gavin, Interim Director, Planning and Development Services.

Discussion held. The Commission recognized Council Member Steve Kozachik inviting him to comment on the item.

Planning Commission requested staff to forward comments regarding the Main Gate District Overlay to Zoning Examiner at time of Public Hearing.

No action taken.

6. Reinvestment Tools Text Amendment Package No. 1 Study Session

- **Removal of PAD 40-acre Minimum**
- **Concurrent Plan Amendment/Rezoning**
- **Major Streets and Routes Setback Zone**

Presentation given by Nicole Ewing Gavin, Interim Director, Planning and Development Services.

Discussion held.

It was moved by Commissioner Podolsky, duly seconded, to set a public hearing date for all three items for June 1, 2016.

A substitute motion was made by Commissioner Fink, duly seconded and was carried by a voice vote of 7-1, (Commissioner Podolsky dissenting, (Commissioner Patten and Commissioner Lavaty absent), to set a Study Session date of June 1, 2016 for the Concurrent Plan Amendment/Rezoning item and to set a Public Hearing date for the Removal of PAD 40-acre Minimum and Major Streets and Routes Setback Zone items.

The Commissioners requested for staff to address the review timeline and potential impact to scenic routes for the Major Streets and Routes Setback Zone as part of the Public Hearing materials. The Commissioners requested staff to further address the process for the Concurrent Plan Amendment/Rezoning and ring back for another Study Session prior to setting a date for the Public Hearing.

7. Reinvestment Tools Text Amendment Package No. 2 Information Only
• **Plan Tucson Special Exception Options**

Presentation given by Nicole Ewing Gavin, Interim Director, Planning and Development Services.

Discussion held. The Commission recognized Ruth Beeker inviting her to comment on the item.

No action taken.

8. Future Agenda Items Information Only

Reinvestment Tools Text Amendment Package No.1, Removal of 40-acre PAD Minimum and Major Streets and Routes Setback Zone - Public Hearing (June 1st)

Reinvestment Tools Text Amendment Package No.1, Concurrent Plan Amendment / Rezoning – Study Session (June 1st)

Historic Landmark Designation - Study Session (June 1st)

Reinvestment Tools Text Amendment Package No.2 - Study Session (Aug. 17th)
Sign Code Rewrite - Study Session (August 17th)

9. Call to the Audience

No one spoke at this time.

10. Adjournment

Meeting adjourned at **8:10 p.m.**