



PLANNING COMMISSION

Wednesday, July 15, 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 **6:06 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
William Podolsky, Chair	Member at Large, Ward 4
Peter Gavin, Vice Chair	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6

Absent:

Marc Fink	Member, Ward 6
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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)
Neil Nickol, Planning & Development Services Department, (PDSD)
Monica Sierra, City Clerk's Office
Bambi Flores, City Clerk's Office

2. Approval of Minutes/Legal Action Report – May 6, 2015

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 11-0 (Commissioner Fink absent), to approve the May 6, 2015 Minutes.

Vice Chair Gavin requested that the LAR note “Vice Chair Gavin” in the “Members Present” column, not in the “Members Absent” column.

3. Flexible Lot Development (FLD) Text Amendment

Presentation given by Jim Mazzocco, Deputy Director, PDSD

Discussion held. No action taken.

Public Speaker:

John Ward

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

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 11-0 (Commissioner Fink absent), to set Flexible Lot Development (FLD) Text Amendment for a Public Hearing.

4. Urban Agriculture Text Amendment

Presentation Given by Jim Mazzocco, Deputy Director, PDSD

Discussion held. No action taken.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 11-0 (Commissioner Fink absent), to set Urban Agriculture Text Amendment for a Public Hearing.

5. Mayor and Council Update

Presentation given by Ernie Duarte, PDSD

May 19, 2015, Valley of the Moon approved as a Historic Landmark at Mayor & Council meeting.

June 23, 2015, Sonoran Corridor Aerospace Parkway MS&R Amendment approved at Mayor & Council meeting.

6. Future Agenda Items

Flexible Lot Development (FLD) Text Amendment – Public Hearing

Urban Agriculture Text Amendment – Public Hearing

7. Call to the Audience

Speakers:

Collette Altaffer

Ruth Beeker

8. Adjournment – Meeting adjourned at 7:18 PM