



PLANNING COMMISSION

Wednesday, April 3, 2019 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 Vice Chair Fink at **6:01 p.m.** Those present and absent were:

Present:

Ryan Stephenson	Mayor (arrived at 6:23 p.m.)
Kim Patten	Ward 1 at Large
Shannon McBride-Olson	Ward 2 at Large
Christopher Gast	Ward 3
Joe Yee	Ward 4
Chuck Martin	Ward 4 at Large
Jay Young	Ward 5
Marc Fink, Vice Chair	Ward 6

Absent:

Ian Wan	Ward 1
Nicholas Pafford, Chair	Ward 5 at Large

Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Scott Clark, Interim Director, Planning and Development Services
Daniel Bursuck, Principal Planner, Planning and Development Services
John Beall, Rezoning Section Manager, Planning and Development Services
Rebecca Roupp, Principal Planner, Planning and Development Services
Bambi Flores, Office Supervisor / Executive Assistant, City Clerk's Office
Dru Smith, Administrative Assistant, City Clerk's Office
Ana Murrufo, Management Assistant, City Clerk's Office
Suzanne Mesiech, Deputy Director, City Clerk's Office

2. Clerk's Office Review of Open Meeting Law

Information Only

Presentation given by Ana Murrufo, Management Assistant, City Clerk's Office.

Commissioner Stephenson arrived at 6:23 p.m.

3. Approval of Minutes/Legal Action Report – January 16, 2019 Action

It was moved by Commissioner Gast, duly seconded by Commissioner McBride-Olson, (Commissioners Wan and Pafford absent) and carried by a voice vote of 8-0, to approve the February 13, 2019 Minutes.

4. South Pantano Area Plan Amendment Public Hearing

Presentation given by Rebecca Ruopp, Principal Planner, Planning and Development Services.

Discussion held.

Public Speaker(s):

No one spoke at this time.

It was moved by Commissioner McBride-Olson, duly seconded by Commissioner Gast, and carried by a voice vote of 8-0, (Commissioners Wan and Pafford absent) to close the public hearing.

Discussion held.

It was moved by Commissioner Patten, duly seconded by Commissioner McBride-Olson, and carried by a voice vote of 8-0, (Commissioners Wan and Pafford absent) to recommend approval of the South Pantano Area Plan Amendments as presented by staff along with the recommendation that staff include a summary of concerns related to truck stacking and the timeline for landfill operations in the staff reports to Mayor and Council and the Zoning Examiner.

5. PDSD Staff Announcements Information Only

Announcements given by Scott Clark, Interim Director, Planning and Development Services.

6. Future Agenda Items Information Only

Planning Commission Review of IID Work Plan – Study Session
Concurrent Plan Amendment / Rezoning – Study Session
Presentation on General Plans, Specific Plans, and State Law

7. Call to the Audience

No one spoke at this time.

8. Adjournment: Meeting adjourned at 7:10 p.m.