



PLANNING COMMISSION & CITIZEN SIGN CODE COMMITTEE JOINT MEETING

Wednesday, June 21, 2017, 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 Davis at **6:07 p.m.** Those present and absent were:

Present:

Kim Patten	PC Member at Large, Ward 1
Shannon McBride-Olson, PC Vice Chair	PC Member at Large, Ward 2
Mary Reynolds	PC Member, Ward 3
Curt Ench	PC Member at Large, Ward 3
Joe Yee	PC Member, Ward 4
Nicholas Pafford	PC Member at Large, Ward 5
Marc Fink, PC Chair	PC Member, Ward 6
Ladd Keith	PC Member at Large, Ward 6
George Holguin	CSCC Member, City Manager
Jude Cook	CSCC Member, City Manager
Rob East	CSCC Member, Ward 6
Joe Findysz	CSCC Member, Ward 4
Kathi McLaughlin	CSCC Member, Ward 5
James Marshall	CSCC Member, Mayor
Brent Davis, CSCC Chair	CSCC Member, Ward 2

Absent:

B. Joseph Howell	PC Member, Ward 1
Quentin Bryson	PC Member, Ward 2
Chuck Martin	PC Member at Large, Ward 4
Bobby Jaramillo	PC Member, Ward 5
Daniel Williams	CSCC Member, City Manager
Dan Brocious, CSCC Vice Chair	CSCC Member, City Manager

Staff Members Present:

Scott Clark, Interim Director, Planning and Development Services
Piroschka Glinisky, Principal Assistant City Attorney, City Attorney's Office
Stacy Stauffer, City Attorney's Office, Principal Assistant City Attorney
Russlyn Wells, Zoning Administrator, Planning and Development Services
Daniel Bursuck, Lead Planner, Planning and Development Services
Jim Mazzocco, Consultant to Planning and Development Services
Susan Montes, Planning Tech, Planning and Development Services
Elizabeth Caiz, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – May 3, 2017 **Action**

It was moved by Commissioner Cook, duly seconded by Commissioner Findysz, and carried by a voice vote of 8-0 by the Planning Commission (Commissioner Howell, Bryson, Martin and Jaramillo) and 7-0 by Citizen Sign Code Committee (Commissioner Williams and Brocius absent), to approve the May 3, 2017 Minutes.

3. PDS Staff Announcements **Information Only**

Scott Clark, Interim Director, introduce himself as the new Interim Director.

4. Call to the Audience

Speakers:

Jason Wong

5. Sign Code Revision Project **Public Hearing**

Presentation given by Jim Mazzocco, Consultant to Planning and Development Services.

Discussion held. No action taken.

RECESS: 8:45 p.m.

RECONVENE: 8:55 p.m.

Board Members: All present as were at the beginning of the meeting.

Staff: All present as were at the beginning of the meeting.

Public Speaker(s):

Amber Smith	Mike Addis	Melissa Lai
Jason Wong	Tom Collins	Marsha Tank
Nancy McClure	Ruth Beeker	Priscilla Storm
Mark Jones	Ben Buehler-Garcia	Les Shipley
James Carpentier	Courtney Tejada	Denja Cluff
Greg Baccardo	Shannon Murphy	David Williams
Kevin Volk	Jaime Gutierrez	Susan Long

Public Hearing was closed.

Discussion held.

It was moved by Commissioner Marshall, duly seconded by Commissioner East, and carried by a voice vote of 4-3, Commissioners Cook, Findysz, and McLaughlin voted nay (Commissioner Brocius and Williams absent), to take the new issues raised by the MPA-Chamber-SAHBA letter and to have the regularly

scheduled Citizen Sign Code Committee meeting in July to discuss then return back to Planning Commission to vote jointly.

It was moved by Commissioner Patton, duly seconded by Commissioner Reynolds, to recommend final draft Sign Standards as presented by Staff, including the allowance of four feather banners or commercial flags of two colors, with an 18 month sunset date to Mayor and Council.

Commissioner McBride-Olson requested to make a friendly amendment adding language addressing economic development to the purpose statement. It was moved by Commissioner Patton, duly seconded by Commissioner Reynolds, to amend the original motion to include a language relate to economic development in the purpose statement.

Commissioner Ench requested to make a friendly amendment removing, the individual sign option from the draft. The friendly amendment was denied by Commissioner Patton and Commissioner Reynolds.

It was moved by Commissioner McBride-Olson, duly seconded by Commissioner Pafford, and carried by a voice vote of 5-3, Commissioners Reynolds, Patton, and Keith voted nay (Commissioner Bryson, Martin, Howell, and Jaramillo absent) to introduce a substitute motion to take the new issues raised by the MPA-Chamber-SAHBA letter and to return on July 12, 2017 to discuss and vote jointly.

It was moved by Commissioner Marshall, duly seconded by Commissioner Cook, and carried by a voice vote of 7-0, (Commissioner Brocious and Williams absent), to recind the earlier motion to take the new issues raised by the MPA-Chamber-SAHBA letter and to have the regularly scheduled Citizen Sign Code Committee meeting in July to discuss then return back to Planning Commission to vote jointly.

It was moved by Commissioner Marshall, duly seconded by Commissioner East, and carried by a voice vote of 7-0, (Commissioner Brocious and Williams absent), to take the new issues raised by the MPA-Chamber-SAHBA letter and to have the regularly scheduled Citizen Sign Code Committee meeting on July 12, 2017 to discuss then return back to Planning Commission to vote jointly on July 12, 2017 at 6:30PM.

6. Future Agenda Items

Information Only

Sign Revision Project – Study Session – July 12, 2017

7. Adjournment

Meeting adjourned at **10:15 p.m.**