



PLANNING COMMISSION & CITIZEN SIGN CODE COMMITTEE JOINT MEETING

Wednesday, July 12, 2017, 6:30 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 Fink at **6:35 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
Joe Yee	PC Member, Ward 4
Chuck Martin	PC Member at Large, 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
Dan Brocius, CSCC Vice Chair	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
Mary Reynolds	PC Member, Ward 3
Curt Ench	PC Member at Large, Ward 3
Bobby Jaramillo	PC Member, Ward 5
Daniel Williams	CSCC Member, City Manager

Staff Members Present:

Scott Clark, Interim Director, Planning and Development Services
Piroschka Glinsky, 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
Monica Sierra, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – June 21, 2017 **Action**

It was moved by Commissioner Yee, duly seconded by Commissioner Keith, and carried by a voice vote of 7-0 by the Planning Commission (Commissioners Howell, Bryson, Reynolds, Ench and Jaramillo absent), to approve the June 21, 2017 Planning Commission Minutes.

3. PDSD Staff Announcements **Information Only**

Scott Clark, Interim Director, discussed the public process related to commissions and a Public Hearing.

4. Continued Meeting: Post-hearing Discussion on Sign Code Revision Project **Public Meeting**

a) Staff Presentation on Sign Code Revision Project and Public Process

Presentation given by Dan Bursuck, Lead Planner, Planning and Development Services

b) Deliberation and Action by Citizen Sign Code Committee on Sign Code Revision Project

Discussion held.

It was moved by Commissioner McLaughlin, duly seconded by Commissioner Brocius, and denied by a voice vote of 3-5, (Commissioner Williams absent), Commissioners Holguin, Cook, East, Findysz and Marshall voted nay to recommend keeping the rate of change for digital signs at 5 minutes in the Citizen Sign Code Committee recommendations from the July 11, 2017 meeting, to Mayor and Council.

It was moved by Commissioner Marshall, duly seconded by Commissioner East, and carried by a voice vote of 5-3, (Commissioner Williams absent), Commissioners McLaughlin, Brocius, and Davis voted nay to recommend changing the rate of change for digital signs to 1 minute in the Citizen Sign Code Committee recommendations from the July 11, 2017 meeting, to Mayor and Council.

It was moved by Commissioner Holguin, duly seconded by Commissioner McLaughlin, and carried by a voice vote of 8-0, (Commissioner Williams absent), to approve and recommend the June 2, 2017 Draft Sign Standards, with the changes voted on at the July 11, 2017 Citizen Sign Code Committee meeting, to Mayor and Council.

c) Deliberation and Action by Planning Commission on Sign Code Revision Project

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

Discussion held.

It was moved by Commissioner Patton, duly seconded by Commissioner McBride-Olson, and carried by a voice vote of 7-0, (Commissioners Howell, Bryson, Reynolds, Ench and Jaramillo absent), to take forward a joint recommendation with the Citizen Sign Code Committee to approve the June 2, 2017 Draft Sign Standards, with the changes voted on at the July 11, 2017 Citizen Sign Code Committee meeting, to Mayor and Council. Additionally, the commission suggested staff review issues brought up by Chair Fink and Commissioner Martin prior to bring the Sign Code Revision Project to Mayor and Council.

5. Call to the Audience

Logan Evans representing Tucson Hispanic Chambers of Commerce

6. Future Agenda Items

Information Only

August 2nd – Study Session – Grant / Alvernon Area Plan Amendment

7. Adjournment

Meeting adjourned at **7:47 p.m.**