



PLANNING COMMISSION

Wednesday, September 12, 2018 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 **6:01 p.m.** Those present and absent were:

Present:

Kim Patten	Ward 1 at Large
Quentin Bryson, Chair	Ward 2
Shannon McBride-Olson	Ward 2 at Large
Christopher Gast	Ward 3
Moon Joe Yee	Ward 4
Chuck Martin	Ward 4 at Large
Nicholas Pafford, Vice Chair	Ward 5 at Large
Marc Fink,	Ward 6
Ladd Keith	Ward 6 at Large

Absent:

Ian Wan	Ward 1
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Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Koren Manning, Planning Administrator, Planning and Development Services
John Beall, Rezoning Section Manager, Planning and Development Services
Rebecca Ruopp, Principal Planner, Planning and Development Services
Michael Wyneken, Contract Employee to Planning and Development Services
Daniel Bursuck, Lead Planner, Planning and Development Services
Bambi Flores, Office Supervisor, City Clerk's Office
Jaime Corrales, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – August 15, 2018 Action

It was moved by Commissioner Gast, duly seconded by Commissioner Pafford, and carried by a voice vote of 9-0 (Commissioner Wan absent), to approve the August 15, 2018 Minutes.

3. Bear Canyon Neighborhood Plan Amendment **Public Hearing**
Presentation given by Michael Wyneken, Contract Employee to Planning and Development Services and Linda Morales, The Planning Center.

Discussion held.

Public Speaker(s):

Michael & Brenda Peters Edward Messing

Discussion Held.

It was moved by Commissioner Keith, duly seconded by Commissioner Yee, and carried by a voice vote of 8-0, (Commissioner Wan absent, Commissioner Martin recused due to conflict of interest, left room at 6:04pm), to close the public hearing.

It was moved by Commissioner Fink, duly seconded by Commissioner Gast, and carried by a voice vote of 8-0 (Commission Wan absent, Commissioner Martin recused due to conflict of interest, left room at 6:04pm), to forward recommendation of approval to the Mayor and Council.

Commissioner Martin returned to meeting at 6:37pm

4. Arroyo Chico Area Plan Amendment **Public Hearing**

Presentation given by Rebecca Ruopp, Principal Planner, Planning and Development Services and Brian Underwood, The Planning Center

Discussion held, no action taken.

Speaker(s):

There were no speakers.

It was moved by Commissioner Fink, duly seconded by Commissioner Keith, and carried by a voice vote of 9-0, (Commissioner Wan absent), to close the public hearing.

Discussion held.

It was moved by Commissioner Gast, duly seconded by Commissioner Fink, and carried by a voice vote of 9-0, (Commissioner Wan absent), to forward a recommendation of approval of the Arroyo Chico Area Plan Amendment to Mayor and Council.

5. Miramonte Neighborhood Plan Amendment **Study Session**

Presentation given by John Beall, Rezoning Section Manager, Planning and Development Services

Presentation given by Corky Poster, Partner at Poster Frost Mirto.

Discussion held.

It was moved by Commissioner Fink, duly seconded by Commissioner Gast, and carried by a voice vote of 9-0 (Commissioner Wan absent), to continue the study session of the Miramonte Neighborhood Plan Amendment at the next available date to allow for the applicant and neighborhoods to work together and come up with more specific parameters for the plan amendment.

8. Call to the Audience
(Note: This item taken out of order)

Ruth Beeker
Halsy Taylor

Josephine Wilson

Jason Craig

6. PDSD Staff Announcements **Information Only**

There were no staff reports at this time.

7. Future Agenda Items **Information Only**

8. Call to the Audience

(Note: This item taken out of order and considered after Item 5).

9. Adjournment

Meeting adjourned at **8:33 p.m.**