



## PLANNING COMMISSION

Wednesday, October 10, 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
Ian Wan	Ward 1
Quentin Bryson, Chair	Ward 2
Christopher Gast	Ward 3 (arrived at 6:06 pm)
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:

Shannon McBride-Olson	Ward 2 at Large
Joe Yee	Ward 4

Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office  
Scott Clark, Interim Director, Planning and Development Services  
Koren Manning, Planning Administrator, Planning and Development Services  
John Beall, Rezoning Section Manager, 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 – September 12, 2018 Action

It was moved by Commissioner Fink, duly seconded by Commissioner Keith, and carried by a voice vote of 7-0 (Commissioners McBride-Olson, Gast, and Yee absent), to approve the September 12, 2018 Minutes.

Commissioner Gast arrived at 6:06PM

**3. 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.

Presentation given by Josie Wilson, Miramonte Neighborhood Association

Presentation given by Sam Barren, Sam Hughes Neighborhood Association

Discussion held.

It was moved by Commissioner Gast, duly seconded by Commissioner Keith, and carried by a voice vote of 8-0 (Commissioner McBride-Olson, and Yee absent), to set the public hearing date for November 14, 2018.

**4. Animal Boarding / Doggie Daycare Text Amendment** **Study Session**

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

Discussion held.

It was moved by Commissioner Keith, duly seconded by Commissioner Pafford, and carried by a voice vote of 8-0 (Commissioner McBride-Olson, and Yee absent), to set the public hearing date for November 14, 2018.

**7. Call to the Audience**

(Note: This item taken out of order, considered after item #4.)

Public Speaker(s):

Janet Galante

John Hamner

**5. PDS Staff Announcements** **Information Only**

There were no staff reports at this time.

**7. Call to the Audience**

(Note: Part of this item taken out of order and considered after Item #5)

Public Speaker(s):

Ruth Beeker

- 6. Future Agenda Items** **Information Only**  
Miramonte Neighborhood Plan Amendment – Public Hearing 11/14/18  
Animal Boarding / Doggie Daycare Text Amendment – Public Hearing 11/14/18  
Infill Incentive District Ordinance Sunset Date – Study Session 10/24/18  
Medical Marijuana Ordinance Sunset Date – Study Session 10/24/18

**7. Call to the Audience**

(Note: Part of this item taken out of order and considered after Items #4 and #5)

**8. Adjournment**

Meeting adjourned at **7:05 p.m.**