



PLANNING COMMISSION
Wednesday, November 15, 2018 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

*****REVISED Legal Action Report*****

1. Roll Call

Meeting was called to order by Vice Chair Pafford at **6:03 p.m.** Those present and absent were:

Present:

Kim Patten	Ward 1 at Large
Ian Wan	Ward 1
Shannon McBride-Olson	Ward 2 at Large
Christopher Gast	Ward 3
Chuck Martin	Ward 4 at Large
Nicholas Pafford, Vice Chair	Ward 5 at Large
Ladd Keith	Ward 6 at Large

Absent:

Joe Yee	Ward 4
Francisco Castro	Ward 5
Marc Fink	Ward 6

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
Jaime Corrales, Administrative Assistant, City Clerk's Office
Cindy Leyba, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – October 24, 2018 Action

It was moved by Commissioner Keith, duly seconded by Commissioner McBride-Olson, and carried by a voice vote of 7-0 (Commissioners Fink, Yee and Castro absent), to approve the October 24, 2018 Minutes.

3. Miramonte Neighborhood Plan Amendment

Public Hearing

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

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

Discussion held.

Public Speaker(s):

Michael Cajero
Marshall Lehman

Ruth Beeker

Linda Dobbyn

*It was moved by Commissioner Patten, duly seconded by Commissioner Keith, and carried by a voice vote of 7-0 (Commissioners Fink, Castro, and Yee absent), to close the public hearing.

Discussion held.

*It was moved by Commissioner Patten, duly seconded by Commissioner Keith, to recommend approval of the Miramonte Neighborhood Plan Amendment with consideration for suggested amendments to Strategy 2.4.3 proposed by Linda Dobbyn from the Miramonte Neighborhood Association related to the transition between the development and the neighborhood, and for the residential building height step-downs, on the east side of the property, to match those proposed by the applicant on Country Club Road. The Motion carried by a voice vote of 6-1 (Commissioners Fink, Castro, and Yee absent, Commissioner Martin dissented).

It was moved by Commisisoner Martin, duly seconded by Commissioner Gast, and carried by a voice vote of 7-0 (Commissioners Fink, Castro, and Yee absent), to reconsider the previously voted upon motion.

*It was moved by Commissioner Martin, duly seconded by Commissioner Gast for a substitute motion to recommend approval of the Miramonte Neighborhood Plan Amendment with consideration for suggested amendments to Strategy 2.4.3 proposed by Linda Dobbyn from the Miramonte Neighborhood Association related to the transition between the development and the neighborhood and for the residential building height step-downs, on the east side of the property, to match those proposed by the applicant on Country Club Road along with additional considerations for strategies for a 20 foot landscape border along Anderson Boulevard and limiting land uses along the eastern 150 feet of property to only High Density Residential. The Motion did not carry by a voice vote of 3-4, due to lack of majority votes, (Commissioners Fink, Castro, and Yee absent, Commissioners Wan, Patton, Gast and McBride-Olson dissented).

4. Animal Boarding / Doggie Daycare Text Amendment

Public Hearing

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

Discussion held.

Public Speaker(s):

Janet Galante

It was moved by Commissioner Keith, duly seconded by Commissioner Wan and carried by a voice vote of 7-0 (Commissioners Fink, Castro, and Yee absent), to close the public hearing.

Discussion held.

It was moved by Commissioner Martin, duly seconded by Commissioner Gast, and carried by a voice vote of 7-0 (Commissioners Fink, Castro, and Yee absent), to recommend approval of the UDC text amendment related to animal boarding and doggie daycare.

5. Helipad for Major Medical Facilities Text Amendment Public Hearing

*Presentation given by Koren Manning, Planning Administrator, Planning and Development Services.

Discussion held.

No members of the audience spoke at this time.

It was moved by Commissioner Keith, duly seconded by Commissioner Gast, and carried by a voice vote of 7-0 (Commissioners Fink, Castro, and Yee absent), to close the public hearing.

Discussion held.

It was moved by Commissioner McBride-Olson, duly seconded by Commissioner Martin, and carried by a voice vote of 7-0 (Commissioner Fink, Castro, and Yee absent), to recommend approval of the UDC text amendment related to helipads for major medical facilities and for staff to review changes related to amount of beds required for a helipad, prior to presenting to Mayor and Council.

6. PDSD Staff Announcements Information Only
Presentation given by Scott Clark, Interim Director, Planning and Development.

7. Future Agenda Items Information Only
Infill Incentive District Ordinance Sunset Date – Study Session 12/05/18
Medical Marijuana Ordinance Sunset Date – Study Session 12/05/18
Election of new Chair and Vice Chair – January 2019
Planning Commission Rules and Procedures – January 2019

8. Call to the Audience

No members of the audience spoke at this time.

9. Adjournment

Meeting adjourned at **7:57 p.m.**