



PLANNING COMMISSION

Wednesday, December 3, 2014, 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 Vice Chair Podolsky at **6:00 p.m.** Those present and absent were:

Present:

Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Shannon McBride-Olsen	Member at Large, Ward 2
Kevin Dahl	Member, Ward 3
Joseph Maher	Member at Large, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Vice Chair, at Large, Ward 4
Peter Gavin	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6
Marc Fink	Member, Ward 6

Absent:

Thomas Saylor-Brown	Chair, Mayor
Quentin Bryson	Member, Ward 2

Staff Members Present:

Ernie Duarte, Director, PDSD
Jim Mazzocco, Deputy Director, PDSD
Piroshka Glinsky, Senior Assistant City Attorney, City Attorney's Office
John Beall, PDSD
Carolyn Laurie, PDSD
Michael Levensgood, PDSD
Neil Nickol, PDSD
Belinda Flores-McCleese, PDSD
Monica Sierra, City Clerk's Office

2. Approval of Minutes/Legal Action Report – November 19, 2014

It was moved by Commissioner Keith, duly seconded, and passed by a roll call vote of 10-0 (Chair Saylor-Brown and Commissioner Bryson absent), to approve the November 19, 2014 Minutes.

3. Presentation to Joseph Maher

Presentation given by Vice Chair Podolsky.

Vice Chair Podolsky gave recognition to Joseph Maher Jr. for serving on the Planning Commission from September 27, 2007 to December 3, 2014.

4. Election of 2015 Officers

Discussion held.

It was moved by Commissioner Keith, duly seconded, and passed by a roll call vote of 10-0 (Chair Sayler-Brown and Commissioner Bryson absent), to elect Commissioner Podolsky as Chair for 2015.

It was moved by Commissioner Keith, duly seconded, and passed by a roll call vote of 10-0 (Chair Sayler-Brown and Commissioner Bryson absent), to elect Commissioner Gavin as Vice Chair for 2015.

5. Broadmoor-Broadway Village Neighborhood Plan Amendment

Presentation given by John Beall and Michael Levengood, PDSD, and Applicant Michael Grassinger, The Planning Center.

Public Speakers:

Richard Roati	Les Pierce	Ann Pattison	J.D. Garcia
Delma Zelnio	Demion Clinco	Chun Kim	Christina Frey
Ken Scoville	Page Repp	John Burr	Mark Mayer
Craig Frinfrock			

Discussion held.

It was moved by Commissioner Keith, duly seconded, and failed by a roll call vote of 6-4 (Chair Sayler-Brown and Commissioner Bryson absent, Vice Chair Podolsky, Commissioners Maher, Yee and Gavin dissenting), to not approve the revision to the Arroyo Chico Area Plan and the Broadmoor-Broadway Village Neighborhood Plan.

Seven votes are required to pass the vote. No recommendation from the Commission to Mayor and Council on this item.

Break @ 7:57 pm
Reconvene @ 8:12 pm
All Commissioners present

**6. Major Streets & Routes Plan Amendment:
Grant Road between Oracle Road & Swan Road**

Presentation given by Rebecca Ruopp and Maria Gayosso, Office of Integrated Planning.

Commissioner Gavin recused himself, due to a conflict of interest.

Discussion held.

It was moved by Commissioner Lavaty, duly seconded, and passed by a roll call vote of 9-0 (Chair Sayler-Brown and Commissioner Bryson absent, Commissioner Gavin recused), to set this item for public hearing on January 14, 2014.

7. Infill Incentive District Revisions

Presentation given by Jim Mazzocco and Carolyn Laurie, PDSD, and Corky Poster, Poster Frost Mirto.

Public Speakers:

Valerie Graham	Joseph Wilder	John Burr	Marilyn Robinson
Barbara Grygotis	Ilya Sloan	Mike Rebro	David Hoyt Johnson
Langdon Hill	Thaddens Pace	Chris Gans	Diana Lett
Demion Clinco	Bob Freitas	Connie McMahan	Susan Hardy Aiken

It was moved by Commissioner Dahl, duly seconded, and passed by a roll call vote of 10-0 (Chair Sayler-Brown and Commissioner Bryson absent), to close the public hearing.

Discussion held.

It was moved by Commissioner Lavaty, duly seconded, and passed by a roll call vote of 10-0 (Chair Sayler-Brown and Commissioner Bryson absent), to forward to Mayor and Council with a recommendation for approval with the caveat to address the preamble language for El Presidio sub-area, consider the height in El Presidio sub-area and change the height to 75' instead of 90' at Stone & 6th Avenue area.

8. Mayor and Council Update

No update given.

9. Future Agenda Items

Items for next meeting scheduled January 14, 2015

- Major Streets & Routes Plan Amendment: Grant Road between Oracle Road and Swan Road (Public Hearing).

10. Call to the Audience

No Speakers.

11. Adjournment – Meeting adjourned at 11:15 PM