



PLANNING COMMISSION
Wednesday, April 3, 2013, 6:00 P.M.
Pima Community College District
4905 E. Broadway Blvd., Building C – Room 105
Tucson, Arizona 85711

Legal Action Report and Summary Minutes

1. Roll Call

Meeting was called to order by Vice Chair Keith at 6:01 p.m. Those present and absent were:

Present:

Ladd Keith	Vice Chair, Ward 6
Thomas Saylor-Brown	Member, Mayor's Office
Rick Lavaty	Member, Ward 1
Craig Wissler	Member, Ward 3
Joe Yee	Member, Ward 4
Chris Rogers	Member, Ward 5
Ruth Beeker	Member, Ward 6
Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
William Podolsky	Member at Large, Ward 4
Catherine Rex	Member at Large, Ward 5

Absent:

None

Staff Members Present:

- Ernie Duarte, Planning and Development Services, Director
- Albert Elias, Assistant City Manager
- Jim Mazzocco, Planning and Development Services, Planning Administrator
- Tom McMahon, City Attorney's Office, Principal Assistant City Attorney
- John Beall, Planning and Development Services, Principal Planner
- Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director
- Jennifer Toothaker Burdick, Transportation Department, Project Manager
- Rebecca Ruopp, Housing and Community Development, Principal Planner
- Adam Smith, Planning and Development Services, Principal Planner
- Belinda Flores-McCleese, Planning and Development Services, Secretary

2. Approval of Minutes/Legal Action Report – February 27, 2013

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 12-0, to approve the Minutes/Legal Action Report for February 27, 2013.

3. Revise 2013 Calendar of Meetings

(This item was taken out of order after Item 5.)

4. Alvernon-Broadway Area Plan Amendment

A presentation was given by John Beall, Planning and Development Services, Principal Planner. Discussion was held.

It was moved by Commissioner Podolsky, duly seconded, and carried by a voice vote of 11-0 (Commissioner Saylor-Brown having recused himself), to move to a public hearing for the first available date in May.

5. Final Draft Plan Tucson – The New City of Tucson General and Sustainability Plan

Presentations were given by Rebecca Ruopp, Housing and Community Development, Principal Planner, Albert Elias, Assistant City Manager, and Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director. A PowerPoint presentation was also give by consultant John Fregonese of Fregonese Associates.

Public comment was given by Robin Gomez, representing Tucson Forward, Inc.; Casey Townsend, representing Tucson Aquaponics Project; Lee Stanfield, representing citizens of Tucson; Dave Devine; Mark Mayer, representing Scenic Arizona; Edgar Schrock, representing himself; Albert Marsh, representing his family; Anne Gomez; Brent Davis, representing himself; Libby Hubbard, representing Lovelution Studies; Frank Rupp, representing himself and common sense; Bill Ford, representing Feldman's Neighborhood Association; Chuck Martin, representing himself; and William Vasko

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 12-0, to close the Public Hearing.

(Break from 7:30 to 7:36 p.m.)

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 12-0, to open a Public Hearing on May 22, 2013 with the intent to continue to May 29, 2013.

3. Revise 2013 Calendar of Meetings

(This item was taken out of order)

Discussion was held.

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 12-0, to adopt the calendar as submitted with a provision to cancel the hearing scheduled for June 5th.

6. Text Amendments to the Unified Development Code, Administrative Manual, Technical Standards Manual and Land Use Code Corrections, Edits and Clarifications

A presentation was given by Adam Smith, Planning and Development Services, Principal Planner. Discussion was held. There were no speakers.

It was moved by Commissioner Maher, duly seconded, and carried by a voice vote of 12-0, to close the Public Hearing.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 12-0, to forward the amendments, corrections, edits and clarifications to the Unified Development Code, Administrative Manual, Technical Standards Manual and Land Use Code to the Mayor and Council.

7. Discuss Options for Election of Officers

Discussion was held.

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 12-0 to suspend the Rule (Rule III-A) providing that elections are held each January so that the Commission may have an election to fill the vacant position of Chairperson; and if necessary Vice Chair, and to hold the elections immediately.

8. Election of Officers (if needed)

Commissioner Bryson nominated Ladd Keith as Chair. Commissioner Lavaty nominated Thomas Sayler-Brown as Vice Chair.

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 12-0, to appoint Commissioner Keith as Chair and Commissioner Sayler-Brown as Vice Chair.

9. Formation of PC Subcommittee on Infill Incentive District (IID) Revisions

A presentation was given by Jim Mozzocco, Planning and Development Services, Planning Administrator. Discussion was held.

Chair Keith appointed Commissioners Beeker, Rex and Vice Chair Sayler-Brown to the Planning Commission Infill Incentive District (IID) Revisions Subcommittee.

10. Broadway Corridor Task Force Commission Appointment

A presentation was given by Jennifer Toothaker Burdick, City of Tucson Transportation Department, Project Manager. Discussion was held.

Chair Keith appointed Commissioner Maher to the Broadway Boulevard Citizens Planning Task Force.

11. Modern Streetcar Land Use Plan Update

It was requested that this item be continued to the May 22, 2013 meeting.

12. Mayor and Council Update

An update was given by Ernie Duarte, Planning and Development Services, Director, which included direction from the Mayor and Council to form the Infill Incentive District (IID) Revisions Subcommittee.

13. Future Agenda Items (Information Only)

Items included a Public Hearing on May 22, 2013 for Final Draft Plan Tucson – The New City of Tucson General and Sustainability Plan and Public Hearing on Alvernon-Broadway Area Plan Amendment.

14. Call to the Audience

Casey Townsend of Aquaponics Information spoke.

15. Adjournment

The meeting was adjourned at 9:30 p.m.