



PLANNING COMMISSION

Wednesday, January 15, 2014, 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report and Summary Minutes

1. Roll Call

Meeting was called to order by Chair Keith at **6:00 p.m.** Those present and absent were:

Present:

| | |
|---------------------|----------------------------|
| Ladd Keith | Chair, Ward 6 |
| Thomas Sayler-Brown | Vice Chair, Mayor's Office |
| Rick Lavaty | Member, Ward 1 |
| Quentin Bryson | Member at Large, Ward 2 |
| Joseph Maher | Member at Large, Ward 3 |
| William Podolsky | Member at Large, Ward 4 |
| Joe Yee | Member, Ward 4 |
| Marc Fink | Member, Ward 6 |

Absent:

| | |
|------------|----------------------------------|
| Kim Patten | Member at Large, Ward 1 |
| Kevin Dahl | Member, Ward 3 |
| Joe Yee | Member, Ward 4 (arrived 6:05 PM) |

Staff Members Present:

Ernie Duarte, Director, Planning and Development Services Dept. (PDSD)
Tom McMahon, Principal Assistant City Attorney, City Attorney's Office
Jim Mazzocco, Deputy Director, PDSD
Piroschka Glinksky, Senior Assistant City Attorney, City Attorney's Office
John Beall, Principal Planner, PDSD
Frank Dillon, Lead Planner, PDSD
Jonathan Mabry, Historic Preservation Manager, Housing and Community Development Dept. (HCDD)
Belinda Flores-McCleese, Administrative Assistant, PDSD
Monica Sierra, City Clerk's Office
Daniel Garcia, City Clerk's Office

2. Approval of Minutes/Legal Action Report – November 20, 2013

It was moved by Commissioner Sayler-Brown, duly seconded, and was carried by a voice vote of 7-0, Commissioner Patten, Commissioners Yee and Dahl absent, to approve November 20, 2013 Minutes.

3. Election of 2014 Officers

Tom McMahon, Principal Assistant City Attorney, gave a brief explanation of the nomination and election process.

It was moved by Commissioner Lavaty to nominate Vice-Chair Sayler-Brown for Chair. There were no other nominations; therefore Chair Sayler-Brown was elected by affirmative acclamation of the Commission.

It was moved by Vice Chair Sayler-Brown to nominate Commissioner Podolsky for Vice-Chair. There were no other nominations; therefore Vice-Chair Podolsky was elected by affirmative acclamation of the Commission.

(Commissioner Yee arrived at meeting at 6:05 PM)

4. Historic Preservation Zone Text Amendment - Historic Landmark Designation Process

Presentation given by Frank Dillon, Lead Planner, P&DSD

Staff Speaker: Jonathan Mabry, Historic Preservation Manager, HCDD

Discussion Held.

Public comments were given by Demion Clinco, representing the Tucson Historic Preservation Foundation; John Burr, representing Armory Park Neighborhood Association; and Grant Wille, President, Armory Park Advisory Board.

It was moved by Vice-Chair Sayler-Brown, duly seconded, and carried by a voice vote of 8-0, Commissioner Patten and Commissioner Dahl Absent, to close the public hearing.

It was moved by Commissioner Lavaty, duly seconded, to accept Staff's recommendation to forward the text amendment as presented to Mayor and Council with recommendation to adopt, with the following changes:

1. The draft is to include the language from Attachment C as in briefing package.
2. In section 8.3.4 strike the word visual as requested by one of the speakers, John Burr.

3. The draft should include a grammatical change in section 5.8.2 section B from 'applies' to 'apply.'

The motion passed by a voice vote of 8-0, Commissioners Patten and Dahl Absent.

5. Rio Nuevo Redevelopment Plan Amendments

Presentations given by John Beall, Principal Planner, PDSD, and by Applicant, Todd Spencer

Discussion Held.

It was moved by Commissioner Bryson, duly seconded, and was carried by a voice vote of 8-0, Commissioners Patten and Dahl absent, to set this item for a public hearing on February 19, 2014.

6. Update on Infill Incentive District Revision Sub-committee Update

Update given by Jim Mazzocco, Deputy Director, PDSD

Discussion held, No Action Taken

7. Mayor and Council Update

Update given by Ernie Duarte, Director, PDSD

No Action Taken

8. Future Agenda Items

Items for next meeting scheduled February 19, 2014

- Next meeting will be held at the Public Works Building, 201 N. Stone Avenue
- Infill Incentive District Update

9. Call to the Audience

Speakers: Commissioner Bryson

10. Adjournment – Meeting adjourned at 7:29 PM