



PLANNING COMMISSION
Wednesday, February 27, 2013, 6:00 P.M.
Mayor and Council Chambers
City Hall, 255 West Alameda Street
Tucson, Arizona 85701

Legal Action Report and Summary Minutes

1. Roll Call

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

Present:

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

Absent:

| | |
|------------------|-------------------------|
| Steven Eddy | Chair, Ward 6 |
| Kim Patten | Member at Large, Ward 1 |
| William Podolsky | Member at Large, Ward 4 |
| Catherine Rex | Member at Large, Ward 5 |
| Chris Rogers | Member, Ward 5 |

Staff Members Present:

Tom McMahon, City Attorney's Office, Principal Assistant City Attorney
Ernie Duarte, Planning and Development Services, Director
Jim Mazzocco, Planning and Development Services, Planning Administrator
Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director
Rebecca Ruopp, Housing and Community Development, Principal Planner
Adam Smith, Planning and Development Services, Principal Planner
Belinda Flores-McCleese, Planning and Development Services, Secretary
Draig Phillips, City Clerk's Office, Secretary

2. Approval of Minutes/Legal Action Report – February 13, 2013 (Action)

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 7-0, (Commissioners Patten, Podolsky, Rex, Rogers and Chair Eddy absent), to approve the Legal Action Report for February 13, 2013.

3. Draft Plan Tucson – The New City of Tucson General Plan

Presentation was given by Rebecca Ruopp, Housing and Community Development, Principal Planner.

Public comment was given by Margot Garcia, representing ESAC; Jim Chaffee, representing WUNA; Lee Stanfield, representing Tucson residents; Helen Bayly, representing Sam Hughes Neighborhood; Jean-Paul Bierny, representing El Encanto; Chris Tanz, representing Tucson residents; Edward Alec Leon, representing Leon-Taylor Management; Colette Altaffer, representing Catalina Vista; Ruth Beeker, representing Neighborhood Infill Coalition; Gail Lee Bernstein, representing herself; Tres English, representing Sustainable Tucson; and Elsian Wattson Lamb, representing Sam Hughes Neighborhood.

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 7-0, (Commissioners Patten, Podolsky, Rex, Rogers and Chair Eddy absent), to continue the Public Hearing to April 3, 2013.

4. Unified Development Code and Land Use Code Text Amendments – Edits & Changes

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 7-0, (Commissioners Patten, Podolsky, Rex, Rogers and Chair Eddy absent), to move the item to a Public Hearing on April 3, 2013.

5. Mayor and Council Update (Information Only)

Updates were given regarding the Infill Incentive District (IID).

6. Future Agenda Items (Information Only)

Acting Chair Ladd Keith asked Tom McMahon to advise the Planning Commission on election rules to fill the recent vacancy of the Chair. Discussion was held. Tom McMahon will present options at the next meeting. Acting Chair Ladd Keith requested the item be put on the agenda.

7. Call to the Audience

Ruth Beeker spoke.

8. Adjournment

The meeting was adjourned at 7:45 p.m.