



PLANNING COMMISSION
Wednesday, May 22, 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 Sayler-Brown at 6:03 p.m. Those present and absent were:

Present:

Thomas Sayler-Brown	Vice Chair, Mayor's Office
Quentin Bryson	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Member at Large, Ward 4
Chris Rogers	Member, Ward 5
Catherine Rex	Member, at Large, Ward 5
Ruth Beeker	Member, Ward 6

Absent:

Ladd Keith	Chair, Ward 6
Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Craig Wissler	Member, Ward 3

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
John Beall, Planning and Development Services, Principal Planner
Rebecca Ruopp, Housing and Community Development, Principal Planner
Belinda Flores-McCleese, Planning and Development Services, Secretary
Draigg Phillips, City Clerk's Office, Secretary
Danny Garcia, City Clerk's Office, Secretary

2. Approval of Minutes/Legal Action Report – April 3, 2013

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 8-0, (Commissioners Lavaty, Patten, Wissler, and Chair Keith absent), to approve the Minutes/Legal Action Report for April 3, 2013.

3. Alvernon-Broadway Area Plan Amendment

Prior to the beginning of discussion, Vice Chair Sayler-Brown announced he would need to recuse himself from this item.

It was moved by Commissioner Beeker, duly seconded, and carried by a voice vote of 7-0, (Commissioners Lavaty, Patten, Wissler, and Chair Keith absent, Vice Chair Sayler-Brown recused), to appoint Commissioner Rex as temporary Chair for this item.

Presentation was given by John Beall, Planning and Development Services, Principal Planner.

There were no speakers for the public hearing

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 7-0, (Commissioners Lavaty, Patten, Wissler, and Chair Keith absent, Vice Chair Sayler-Brown recused), to close the Public Hearing.

Discussion was held.

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 7-0, (Commissioners Lavaty, Patten, Wissler, and Chair Keith absent, Vice Chair Sayler-Brown recused), to forward the Alvernon-Broadway Area Plan Amendment to Mayor and Council for consideration.

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

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

Public comment was given by the following representatives of the DM50 Group; Ok Riehl, Craig Kaufman, Mike Grassinger, and Hank Peck; Donald Ijams, Neighborhood Support Network; Robin Gomez, Tucson Forward, Inc.; Mark Mayer, Scenic Arizona; Brian Andrews and DelFrari, 162nd Fighter Wing Minuteman Committee; Tannya Gaxiola and Lea Marquez Peterson, Tucson Hispanic Chamber of Commerce; Allyson Solomon, Metropolitan Pima Alliance; Michael Varney, Tucson Metro Chamber; and Sandi Egthesadi, Tucson Business Owner and Vice Chair of So. AZ for Employers Support of the Guard & Reserve (ESGR)

(Break from 7: 35 to 7:41 p.m.)

After roll call, all previous commissioners were present.

Discussion was held.

It was moved by Commissioner Rex, duly seconded, and carried by a voice vote of 8-0, (Commissioners Lavaty, Patten, Wissler, and Chair Keith absent), to continue the Public Hearing to May 29, 2013.

5. Mayor and Council Update (Information Only)

On Tuesday, May 14th, Mayor and Council approved to amend the Land Use Code and the Unified Development Code and its supporting documents.

On Tuesday, May 21st, Mayor and Council gave direction to move forward with a public process to amend the City Historic Landmark designation and review process.

6. Future Agenda Items (Information Only)

Public Hearing on May 29, 2013 for Final Draft Plan Tucson – The New City General and Sustainability Plan

7. Call to the Audience

No one spoke.

8. Adjournment

The meeting was adjourned at 8:54 p.m.