



PLANNING COMMISSION

Wednesday June 5, 2013, 6:00 P.M.

Westside Police Service Center

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report and Summary Minutes

1. Roll Call

Meeting was called to order by Chair Keith at 6:02 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
Kim Patten	Member at Large, Ward 1
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
Catherine Rex	Member, at Large, Ward 5
Ruth Beeker	Member, Ward 6

Absent:

Chris Rogers	Member, Ward 5
Craig Wissler	Member, Ward 3

Staff Members Present:

Ernie Duarte, Planning and Development Services, Director
Tom McMahon, City Attorney's Office, Principal Assistant City Attorney
Jim Mazzocco, Planning and Development Services, Planning Administrator
Albert Elias, Assistant City Manager
Rebecca Ruopp, Housing and Community Development, Principal Planner
Maria Gayosso, Lead Planner, HCDD
Anna Sanchez, Community Services Administrator, HCDD
Ann Vargas, Community Services Project Supervisor, HCDD
Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director
Belinda Flores-McCleese, Administrative Assistant, PDSD
Daniel Garcia, City Clerks

2. Approval of Minutes/Legal Action Report – May 29, 2013

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 10-0, (Commissioner Rogers and Commissioner Wissler absent), to approve the Minutes/Legal Action Report for May 29, 2013.

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

Rebecca Ruopp presented comments and reviewed presentation given to Mayor and Council at the June 4th Study Session

Commissioner Podolsky gave a “conceptual” presentation of what could be done with the cover of the Plan.

It was moved by Commissioner Saylor-Brown, duly seconded, and was carried by a voice vote 10-0 (Commissioner Rogers and Commissioner Wissler absent), to accept Commissioners Podolsky’s cover suggestion, (to change photos to show Tucson’s positive assets)

It was moved by Commissioner Beeker , duly seconded, and was carried by a voice vote 10-0 (Commissioner Rogers and Commissioner Wissler absent), to accept the recommendation to change title of “Plan Tucson – The New City of Tucson General and Sustainable Plan” to “City of Tucson General Plan for a Sustainable City”

It was moved by Commissioner Beeker, duly seconded and was carried by a voice vote 10-0 (Commissioner Rogers and Commissioner Wissler absent) to accept staff recommendation of the STAR Rating System.

It was moved by Commissioner Rex, duly seconded and was carried by a voice vote 10-0 (Commissioner Rogers and Commissioner Wissler absent) to leave decisions at the discretion of staff how to incorporate concepts in achieving compatibility with military, strategies to include neighborhoods, research, community conversations and how to demonstrate the quality of life for our economic benefit.

It was moved by Commissioner Beeker, no second, to add statement “do not replace existing residential uses.” Motion did not pass.

It was moved by Commissioner Lavaty, duly seconded and was carried by a voice vote not to modify and leave language in section 3.1.2.8 of draft as is. Motion was amended to include 3.1.2.8 on page 10. Amended motion was carried by a voice vote of 9-1 (Commissioner Beeker opposed and Commissioner Rogers and Commissioner Wissler absent)

It was moved by Commissioner Rex, duly seconded, not to place Plan Tucson on November ballot. Motion was then amended to additionally recommend Mayor and Council not to adopt general plan at this time. Motion was carried by a 7- 3 vote. (Commissioner Beeker, Commissioner Patten and Commissioner Maher opposed) (Commissioner Rogers and Commissioner Wissler absent)

4. Mayor and Council Update

Mayor and Council update was taken out of turn as item # 3 presented by Ernie Duarte. Requesting recommendation for Public Hearing scheduled on June 11, 2013.

5. Future Agenda Items

Nothing to report

6. Call to the Audience

David Higuera spoke at call to the audience

7. Adjournment

Meeting adjourn by Chair Keith at 8:46 PM