



## PLANNING COMMISSION

Wednesday, September 18, 2013, 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
Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
Craig Wissler	Member, Ward 3
William Podolsky	Member at Large, Ward 4
Chris Rogers	Member, Ward 5
Ruth Beeker	Member, Ward 6

Absent:

Joe Yee	Member, Ward 4
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Staff Members Present:

Ernie Duarte, Director, PDSD  
Tom McMahon, Principal Assistant City Attorney, City Attorney's Office  
Jim Mazzocco, Planning Administrator, PDSD  
Adam Smith, Principal Planner, PDSD  
Michael Wyneken, Portfolio Manager, PDSD  
Belinda Flores-McCleese, Administrative Assistant, PDSD  
Catherine Rex, Former Member  
Monica Sierra, City Clerk's Office  
Daniel Garcia, City Clerk's Office

**2. Approval of Minutes/Legal Action Report – June 5, 2013**

Motion to approve Minutes/LAR with the corrections brought forth by Ruth Beeker for item # 7, to include the vote count and to include that this was the time when Commissioner Rex learned her term has expired with the commission. She was then replaced by Commissioner Patten as a member of the Infill Incentive District Subcommittee

It was moved by Commissioner Lavaty, duly seconded, and was carried with a voice vote 10-0 (Commissioner Yee was absent) to approve amended minutes

**3. Presentation to Catherine Rex**

Presentation of Certificate of Recognition by Jim Mazzocco to Catherine Rex for her eight years of service on the Planning Commission, followed by comments of appreciation by the Commissioners

**4. Unified Development Code (UDC) and its Supporting Documents (Administrative Manual and Technical Standards Manual) Text Amendments: Edits, Clarifications and Corrections**

Presented by Adam Smith

No speakers present for public hearing

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 10-0 (Commissioner Yee Absent) to close public hearing.

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 10-0 (Commissioner Yee Absent) to forward this item to Mayor and Council with the recommendation to adopt the proposed amendments.

**5. Sustainable Code Project Update**

Presented by Adam Smith

Discussion held, No Action Taken

**6. Infill Incentive District Revision Sub-Committee Update**

Discussion held

It was moved by Vice-Chair Sayler-Brown, duly seconded, and carried by a roll call vote of 9-1 (Commissioner Yee absent and Commissioner Beeker dissenting) to direct staff to begin a draft document of revisions to the IID that everyone can view.

Note: *This motion is in addition to the previous motion from August 21<sup>st</sup> which was to move forward with Commissioner Rex' plan that the next two meetings of the IID Subcommittee be open meetings and then staff will have a stakeholder engagement group.*

**7. Broadway Corridor Update**

Presented by Commissioner Maher, No Action Taken

**8. Mayor and Council Update**

Presented by Jim Mazzocco, No Action Taken

**9. Future Agenda Items**

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 10-0 (Commissioner Yee Absent) to cancel next meeting scheduled for October 2, 2013

**10. Call to the Audience**

*Speakers:* John Burr – President of Armory Park Neighborhood Association  
Sean Cottman  
Ruth Beeker (recused herself)

**11. Adjournment - Meeting closed at 7:40 PM**