



## PLANNING COMMISSION

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

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

### 1. Roll Call

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

Present:

Thomas Sayler-Brown	Chair, Mayor (arrived at 6:27p.m.)
Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member, Ward 2
Shannon McBride-Olsen	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Vice Chair, at Large, Ward 4
Peter Gavin	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6
Marc Fink	Member, Ward 6

Absent:

Kevin Dahl	Member, Ward 3
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Staff Members Present:

Jim Mazzocco, Deputy Director, PDSD  
Piroschka Glinsky, Senior Assistant City Attorney, City Attorney's Office  
John Beall, Principal Planner, PDSD  
Alexandra Hines, Intern, PDSD  
Michael Levengood, PDSD  
Belinda Flores-McCleese, PDSD  
Priscilla Ibarra, PDSD  
Monica Sierra, City Clerk's Office

### 2. Approval of Minutes/Legal Action Report – August 20, 2014

It was moved by Commissioner Bryson, duly seconded by Commissioner Keith, and was passed by a roll call vote of 10-0, to approve August 20, 2014 Minutes. (Chair Sayler-Brown (Late) and Commissioner Dahl absent).

**3. Change Study Session date from November 5<sup>th</sup> – November 19<sup>th</sup>**

It was passed by Affirmation of 10-0, to change the Study Session date from November 5<sup>th</sup> to November 19<sup>th</sup> meeting. (Chair Sayler-Brown (Late) and Commissioner Dahl absent).

**4. Infill Incentive District Revisions**

Presentation given by Jim Mazzocco, Deputy Director, PDSD.

Staff recommends that the Planning Commission set the IID draft ordinance for Public Hearing on December 3, 2014. Additionally, it is recommended that the Commission have the Subcommittee and the Citizens' Task Force continue to review the preliminary draft from October and through November to create a final draft for the December Public Hearing.

No Discussion held.

Infill Incentive District Revisions Subcommittee Members Present:

Chair Sayler-Brown                      Commissioner Keith                      Commissioner Patten

Members of Infill Incentive District Citizens Task Force present.

Speakers:

John Burr                      Connie McMahan                      Chuck Martin                      Corky Poster  
Chris Gans                      Richard Mayers                      Tom Warne

No Discussion held.

It was moved by Commissioner Patten duly seconded by Commissioner Gavin, to move the Infill Incentive District Revisions to Public Hearing on December 3, 2014. Motion passes by a voice vote of 11-0 (Commissioner Dahl absent).

**Break @ 7:39 p.m.**

**Reconvene @ 7:45 p.m.**

**All members present (Commissioner Dahl absent).**

**5. Broadmoor-Broadway Village Neighborhood Plan Amendment (PA-13-02) 151 South Eastbourne Avenue – Parking Use**

Presentation given by Michael Levensgood, PDSD and Applicant, Michael Grassinger, The Planning Center

Staff recommends that the Planning Commission set this item for Public Hearing at the regularly scheduled meeting on December 3, 2014.

It was moved by Commissioner Bryson, duly seconded by Commissioner Gavin to move item to Public Hearing on December 3, 2014. It was passed by a voice vote of 11-0. (Commissioner Dahl Absent).

**6. Unified Development Code (UDC) Text Amendment  
Hospital Backup Tanks (C8-14-06)**

Presentation given by Alexandra Hines, PDSD

It was moved by Commissioner Gavin, duly seconded by Vice-Chair Podolsky to move item to Public Hearing on November 19, 2014. Motion passes by a voice vote of 11-0 (Commissioner Dahl Absent).

**7. Urban Agriculture Update**

Presentation given by Jim Mazzocco, Deputy Director, PDSD

No Discussion held. No action taken.

**8. Appoint Planning Commission Representative on the Grant Road Corridor  
and Broadway Corridor Task Forces**

It was moved by Commissioner Gavin, duly seconded by Commissioner Layaty to continue this item. It was passed by a voice vote of 11-0. (Commissioner Dahl Absent).

No action taken.

**9. Mayor and Council Update**

None

**10. Future Agenda Items**

Items for next meeting scheduled November 19, 2014

- Unified Development Code Text Amendment: Hospital Backup Tanks Public Hearing.
- Infill Incentive District Revisions (draft) – Study Session

**11. Call to the Audience**

No Speakers

**12. Adjournment** – Meeting adjourned at 8:51 PM