



PLANNING COMMISSION
Wednesday, February 1, 2012, 6:00 P.M.
Mayor and Council Chambers
City Hall, 255 West Alameda Street
Tucson, Arizona 85701

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Chair Wissler at 6:01 p.m. Those present and absent were:

Present:

Craig Wissler	Chair, Ward 3
Thomas Saylor-Brown	Member, Mayor's Office
Joe Yee	Member, Ward 4
Steven Eddy	Vice Chair, Ward 6
Quentin Bryson	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
William Podolsky	Member at Large, Ward 4
Catherine Rex	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6

Absent:

Rick Lavaty	Member at Large, Ward 1
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Staff Members Present:

Ernie Duarte, Planning and Development Services Department, Director
Jim Mazzocco, Planning and Development Services Department, Planning Administrator
Adam Smith, Planning and Development Services Department, Principal Planner
Jim Vogelsberg, Planning and Development Services Department, Engineering Administrator
Joanne Hershenhorn, Planning and Development Services Department, Lead Planner
Belinda Flores-McCleese, Planning and Development Services Department, Secretary
Robin Murdock, City Clerk's Office, Secretary

Chair Wissler announced that Commissioner Eddy would serve on the Citizen's Task Force Committee for the Broadway Boulevard Corridor Plan.

2. Approval of Minutes/Legal Action Report – January 18, 2012 (Action)

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 9-0 (Commissioner Lavaty absent) to approve the Legal Action Report for January 18, 2012.

5. Outstanding Issues with Draft Articles 1, 2, 5, 9, 10 & 11 of the Proposed Unified Development Code (Study Session)
(This item taken out of order)

Presentation was given by Adam Smith, Planning and Development Services Department, Principal Planner, on Draft Articles 1, 2, 5, 7, 9, 10 and 11 of the proposed Unified Development Code (UDC).

Discussion was held.

It was moved by Vice Chair Eddy, duly seconded, and carried by a voice vote of 9-0 (Commissioner Lavaty absent) to forward Draft Articles 1, 2, 5, 7, 9, 10 & 11 of the UDC for a Public Hearing at the April 2012 Planning Commission meeting.

3. Sustainable Code Target Research Memo (Study Session)

Presentation was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, on the Sustainable Code Target Research Memo.

Discussion was held; no action taken.

4. Sewell-Hudlow Neighborhood Plan Amendment – Broadway/Wilmot Commercial (Study Session)

(6:51 p.m. Commissioner Sayler-Brown recused himself from this item.)

Presentations were given by Joanne Hershenhorn, Planning and Development Services Department, Lead Planner, and Thomas Sayler-Brown, SBBL Architecture & Planning, AIA Principal, on the proposed amendment to the Sewell-Hudlow Neighborhood plan.

Discussion was held.

It was moved by Vice Chair Eddy, duly seconded, to set the Sewell-Hudlow Neighborhood Plan Amendment for Public Hearing on March 7, 2012.

Discussion continued.

The motion was carried by a voice vote of 8-0 (Commissioner Lavaty absent and Commissioner Sayler-Brown recused and not present during the vote).

(7:15 p.m. Commissioner Sayler-Brown returned to the meeting.)

6. Mayor and Council Update

Update was given by Ernie Duarte, Planning and Development Services Department, Director.

7. Call to the Audience

There were no speakers.

8. Adjournment

The meeting was adjourned at 7:17 p.m.