MEMORANDUM
DEVELOPMENT SERVICES DEPARTMENT - PLANNING DIVISION

TO: Chairman and Members, Pima County Planning and Zoning Commission

FROM: Chris Poirier, Executive Secretary

RE: Pima County Planning and Zoning Commission Hearing of AUGUST 30, 2017

DATE: SEPTEMBER 8, 2017

This abstract is subject to editing and amending. Please let us know promptly if you believe there are any omissions or corrections; otherwise, we will proceed on this basis.

Chris Poirier, Executive Secretary

The meeting was called to order at 9:00 a.m. at Pima County Administration Building
Board of Supervisors Hearing Room, 130 W. Congress St., 1st Floor, Tucson, AZ

1) ROLL CALL:

PRESENT
D1 Brad Johns, Chair
D2 Barbara Becker, Vice-Chair
D2 Armando Membrilla
D3 Peter Gavin
D5 Bruce Gungle

ABSENT
D1 Jodi Bain
D3 Lynne Mangold
D4 William Matter
D5 Bob Cook

SIX MEMBERS PRESENT

ALSO PRESENT
Chris Poirier, Planning Official
Tom Drzazgowski, Chief Zoning Official
Mark Holden, Principal Planner
Tom Coyle, Program Manager
Angie Rangel, Coordinator

Greg Saxe, Environmental Plan. Mgr., RFCD
Jeanette DeRenne, Principal Planner, DOT
Jenny Neeley, Program Manager, Sustainability

2) PLEDGE OF ALLEGIANCE
3) **CONSENT AGENDA (UNADVERTISED PUBLIC HEARING)**

**MONTHLY REPORTS TO THE PIZ COMMISSION**

Monthly reports from Development Services Department for enterprise fund, total fees collected, services activity report and permits issued and from the planning division for total fees collected and services activity report.

ON MOTION, it was

Voted: To APPROVE JULY 26, 2017 checklist, consent agenda as presented by staff.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

4) **CALL TO THE AUDIENCE**

No one spoke.

**REZONING**

5) **P16RZ00012  TUCSON LINDA-VISTA 20 LTD PARTNERSHIP, ET AL – N. SHANNON ROAD REZONING**

Request of Tucson Linda-Vista 20 Ltd Partnership, Et al, represented by The WLB Group, for a rezoning of approximately 78.6 acres from SR (Suburban Ranch) to the CR-2 (CL) (Single Residence – Cluster) zone, parcel codes 225-02-001B, 225-02-002E, and 225-04-014G located at the southeast and southwest corners of the Linda Vista Boulevard alignment and Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Low Intensity Urban 0.3 designation. (District 1)

ON MOTION, it was

Voted: To recommend APPROVAL subject to Standard and Special Conditions.

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.

2. Transportation conditions:
   A. The developer shall dedicate a minimum of 45 feet of right-of-way, or sufficient right-of-way to construct the first half of the Linda Vista extension.
   B. The developer shall dedicate 30 feet of right-of-way for Linda Vista at the south east corner of Linda Vista and Shannon Road as shown on the preliminary development plan.
   C. The extension of Linda Vista Road shall align with the existing intersection of Linda Vista and Shannon Road.
   D. The developer shall be required to construct Linda Vista Road for the entire frontage of the rezoning site.
   E. An easement for future access to the school shall be provided as shown on the preliminary development plan.
   F. Sidewalk or a multi-use path shall be constructed along Freer Drive to provide safe pedestrian access to Ironwood Elementary School.
3. Regional Flood Control District conditions:
   A. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary as determined at the time development plan is submitted, provisions for permanent maintenance of these measures may also be required to be included in the project’s CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.
   B. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces including roads. This requirement shall be made a condition of the Site Construction Permit.

4. Regional Wastewater Reclamation conditions:
   A. The owner shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner to that effect.
   B. The owner shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County’s public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
   C. The owner shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
   D. The owner shall connect all development within the rezoning area to Pima County’s public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
   E. The owner shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
   F. The owner shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.

5. Environmental Planning conditions:
   A. The property owner shall achieve compliance with the Maevan Marie Behan Conservation Lands System conservation guidelines by providing a total of 107 acres as Natural Open Space (NOS). No less than 49 acres NOS will be provided on-site and will conform to the approximate location and configuration shown on the approved Preliminary Development Plan. The difference between the total 107 acres NOS and NOS provided on-site will be provided off-site. Off-site NOS must conform to the CLS Off-site Mitigation Policies (Pima County Comprehensive Plan 2015,
Chapter 3 Use of Land Goals and Policies, Section 3.4 Environmental Element, Policy 11 of Conservation Lands System Mitigation Lands) and comply with all of the following:

1) Off-site NOS is acceptable to the Pima County Planning Official or their designee; and
2) Prior to the approval of the final plat, off-site NOS will be permanently protected as natural open space by a separately recorded legal instrument acceptable to the Pima County Planning Official or their designee.

B. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove invasive non-native species from the property, including those below. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.

**Invasive Non-Native Plant Species Subject to Control**

<table>
<thead>
<tr>
<th>Species</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ailanthus altissima</td>
<td>Tree of Heaven</td>
</tr>
<tr>
<td>Alhagi pseudalhagi</td>
<td>Camelthorn</td>
</tr>
<tr>
<td>Arundo donax</td>
<td>Giant reed</td>
</tr>
<tr>
<td>Brassica tournefortii</td>
<td>Sahara mustard</td>
</tr>
<tr>
<td>Bromus rubens</td>
<td>Red brome</td>
</tr>
<tr>
<td>Bromus tectorum</td>
<td>Cheatgrass</td>
</tr>
<tr>
<td>Centaurea melitensis</td>
<td>Malta starthistle</td>
</tr>
<tr>
<td>Centaurea solstitialis</td>
<td>Yellow starthistle</td>
</tr>
<tr>
<td>Cortaderia spp.</td>
<td>Pampas grass</td>
</tr>
<tr>
<td>Cynodon dactylon</td>
<td>Bermuda grass (excluding sod hybrid)</td>
</tr>
<tr>
<td>Digitaria spp.</td>
<td>Crabgrass</td>
</tr>
<tr>
<td>Elaeagnus angustifolia</td>
<td>Russian olive</td>
</tr>
<tr>
<td>Eragrostis spp.</td>
<td>Lovegrass (excluding E. intermedia, plains lovegrass)</td>
</tr>
<tr>
<td>Melinis repens</td>
<td>Natal grass</td>
</tr>
<tr>
<td>Mesembryanthemum spp.</td>
<td>Iceplant</td>
</tr>
<tr>
<td>Peganum harmala</td>
<td>African rue</td>
</tr>
<tr>
<td>Pennisetum ciliare</td>
<td>Buffelgrass</td>
</tr>
<tr>
<td>Pennisetum setaceum</td>
<td>Fountain grass</td>
</tr>
<tr>
<td>Rhus lancea</td>
<td>African sumac</td>
</tr>
<tr>
<td>Salsois spp.</td>
<td>Russian thistle</td>
</tr>
<tr>
<td>Schinus spp.</td>
<td>Pepper tree</td>
</tr>
<tr>
<td>Schismus arabicus</td>
<td>Arabian grass</td>
</tr>
<tr>
<td>Schismus barbatus</td>
<td>Mediterranean grass</td>
</tr>
<tr>
<td>Sorghum halepense</td>
<td>Johnson grass</td>
</tr>
<tr>
<td>Tamarix spp.</td>
<td>Tamarisk</td>
</tr>
</tbody>
</table>

6. Cultural Resources conditions:

A. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
B. If antiquities, archaeological sites, artifacts, burial sites are uncovered during excavation, a clearance from Pima County’s archaeologists is required prior to resuming construction.

7. Adherence to the preliminary development plan as approved at public hearing.

8. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

9. The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(l)."

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

6) P17RZ00004 MICHAEL E & LINDA A ARNOLD FAMILY TR - N. LA CHOLLA BOULEVARD REZONING

Request of Michael E and Linda A Arnold Family TR, represented by The Planning Center, for a rezoning of approximately 6.5 acres from SR (Suburban Ranch) (3.58 acres) and CR-1 (Single Residence) (2.92 acres) to the CR-5 (Multiple Residence) zone, parcel codes 225-21-0080, 225-21-0090, and 225-21-0100, located approximately 700 feet north of the intersection of N. La Cholla Boulevard and W. Old Magee Trail on the east side of N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. (District 1)

ON MOTION, it was

Voted: To CONTINUE the case until the SEPTEMBER 27, 2017 HEARING.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

COMPREHENSIVE PLAN AMENDMENT

7) P17CA00001 BIRENBAUM, ET AL. – SOUTH KINNEY ROAD #2 PLAN AMENDMENT

Request of Marianne Birenbaum, Michael Norvelle and Norville TR, represented by D’Co’Sine, Inc., to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) and Medium Intensity Urban (MIU) to Multifunctional Corridor (MFC) for approximately 4.3 acres located south of the ‘T’ intersection of S. Kinney Road and S. Donald Avenue, in Sections 26 and 27, Township 14 South, Range 12 East, in the Southwest Planning Area. (District 3)

ON MOTION, it was
Voted: To CONTINUE the case until the SEPTEMBER 27, 2017 HEARING.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

8) P17CA00002 PIMA COUNTY – SOUTH HOUGHTON ROAD MAJOR PLAN AMENDMENT
Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) and Resource Conservation (RC) to Industrial (I) for approximately 1817 acres located northwest, southwest and southeast of the intersection of S. Harrison Road and E. Dawn Road, in Sections 15, 22 and 23, Township 16 South, Range 15 East, in the Southeast Planning Area. (District 4)

ON MOTION, it was

Voted: To APPROVE the recommendation as presented by staff:

The motion PASSED (4 – 1; Commissioner Gungle voted nay; Commissioner Membrilla abstained (abstention counts as a YES vote; Commissioners Bain, Cook, Mangold and Matter were absent)

CODE TEXT AMENDMENT

9) P17TA00001 FOOD ACCESS – RAISING CHICKENS AND RATITES
PROPOSAL TO AMEND BY ORDINANCE THE PIMA COUNTY ZONING CODE CHAPTER 18.09 (GENERAL RESIDENTIAL AND RURAL ZONING PROVISIONS), SECTION 18.09.020 (GENERAL REQUIREMENTS AND EXCEPTIONS), TO PROVIDE REGULATIONS FOR KEEPING FEMALE CHICKENS TO SUPPLY EGGS FOR PERSONAL FOOD PRODUCTION IN CERTAIN RESIDENTIAL ZONES, INCLUDING NUMBERS OF FEMALE CHICKENS PERMITTED AND LOCATING OF STRUCTURES USED TO SHELTER CHICKENS; CHAPTER 18.11 (TH TRAILER HOMESITE ZONE), SECTIONS 18.11.020 (PERMITTED USES) AND 18.11.050 (DEVELOPMENT STANDARDS – ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES); CHAPTER 18.27 (CR-4 MIXED-DEWLLING TYPE ZONE), SECTIONS 18.27.010 (PERMITTED USES) AND 18.27.040 (DEVELOPMENT STANDARDS – ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES); CHAPTER 18.29 (CR-5 MULTIPLE RESIDENCE ZONE), SECTION 18.29.040 (DEVELOPMENT STANDARDS – ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES); CHAPTER 18.33 (CMH-1 COUNTY MANUFACTURED AND MOBILE HOME–1 ZONE), SECTIONS 18.33.020 (PERMITTED USES) AND 18.33.050 (DEVELOPMENT STANDARDS – ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES); CHAPTER 18.35 (CMH-2 COUNTY MANUFACTURED AND MOBILE HOME–2 ZONE), SECTIONS 18.35.020 (PERMITTED USES) AND 18.35.050 (DEVELOPMENT STANDARDS – DETACHED ACCESSORY BUILDINGS AND USES); AND, CHAPTER 18.37 (MU MULTIPLE USE ZONE), SECTIONS 18.37.010 (PERMITTED USES) AND 18.37.050 (DEVELOPMENT STANDARDS – ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES), TO PERMIT THE KEEPING OF FEMALE CHICKENS AND TO PROVIDE SETBACKS FOR
ACCESSORY STRUCTURES USED TO SHELTER CHICKENS IN EACH ZONE; CHAPTER 18.12 (IR INSTITUTIONAL RESERVE ZONE), SECTION 18.12.020 (PERMITTED USES); CHAPTER 18.13 (RH RURAL HOMESTEAD ZONE), SECTION 18.13.020 (PERMITTED USES); CHAPTER 18.14 (GR-1 RURAL RESIDENTIAL ZONE), SECTION 18.14.020 (PERMITTED USES); CHAPTER 18.17 (SR SUBURBAN RANCH ZONE), SECTION 18.17.020 (PERMITTED USES); CHAPTER 18.18 (SR-2 SUBURBAN RANCH ESTATE ZONE), SECTION 18.18.020 (PERMITTED USES); CHAPTER 18.19 (SH SUBURBAN HOMESTEAD ZONE), SECTION 18.19.010 (PERMITTED USES); CHAPTER 18.21 (CR-1 SINGLE RESIDENCE ZONE), SECTIONS 18.21.010 (PERMITTED USES) AND 18.21.020 (CONDITIONAL USES); AND, CHAPTER 18.23 (CR-2 SINGLE RESIDENCE ZONE), SECTIONS 18.23.010 (PERMITTED USES) AND 18.23.020 (CONDITIONAL USES), TO REMOVE SEPARATE SECTIONS OF THE ZONING CODE REGARDING THE RAISING OF RATITES AND TO COMBINE RAISING OF RATITES WITH REQUIREMENTS FOR RAISING LIVESTOCK IN EACH ZONE; AND CHAPTER 18.07 (GENERAL REGULATIONS AND EXCEPTIONS), SECTION 18.07.030 (LAND USE REGULATIONS), TO REQUIRE MINIMUM SIX-FOOT-HIGH, STOCK-TIGHT FENCES FOR THE RAISING OF RATITES; AND, TO RENUMBER SUBSEQUENT SECTIONS ACCORDingly.

(ALL DISTRICTS)

ON MOTION, it was

To APPROVE the recommendation as presented by staff.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

10) **P17TA00002** CR-4, CR-5, TR, CB-1, CB-2 DEVELOPMENT STANDARDS

AN ORDINANCE OF THE PIMA COUNTY BOARD OF SUPERVISORS RELATING TO ZONING; AMENDING CHAPTER 18.09 (GENERAL RESIDENTIAL AND RURAL ZONING PROVISIONS) SECTION 18.09.080 (SMALL LOT SUBDIVISION OPTION) TO REPEAL THE SMALL LOT SUBDIVISION OPTION; AMENDING CHAPTER 18.27 (CR-4 MIXED-DWELLING TYPE ZONE) SECTION 18.27.030 (DEVELOPMENT STANDARDS - GENERAL) TO REDUCE THE AVERAGE AREA PER DWELLING UNIT FOR SINGLE DETACHED DWELLINGS, TO INCREASE THE MAXIMUM LOT COVERAGE FOR MAIN BUILDINGS, AND TO CONFORM THE MINIMUM DISTANCE BETWEEN MAIN MULTIPLE DWELLING BUILDINGS TO THE DISTANCE ALLOWED BY THE PIMA COUNTY BUILDING CODES; AMENDING SECTION 18.27.050 (SMALL LOT SUBDIVISION OPTION) TO REPEAL SMALL LOT SUBDIVISION OPTION; AMENDING CHAPTER 18.29 (CR-5 MULTIPLE RESIDENCE ZONE) SECTION 18.29.030 (DEVELOPMENT STANDARDS - GENERAL) TO REDUCE THE AVERAGE AREA PER DWELLING UNIT FOR SINGLE DETACHED DWELLINGS, TO INCREASE THE MAXIMUM LOT COVERAGE FOR MAIN BUILDINGS, AND TO CONFORM THE MINIMUM DISTANCE BETWEEN MAIN MULTIPLE DWELLING BUILDINGS TO THE DISTANCE ALLOWED BY THE PIMA COUNTY BUILDING CODES; AMENDING SECTION 18.29.050 (SMALL LOT SUBDIVISION OPTION) TO REPEAL THE SMALL LOT SUBDIVISION OPTION; AMENDING CHAPTER 18.31 (TR TRANSITIONAL ZONE) SECTION 18.31.030 (DEVELOPMENT STANDARDS – RESIDENTIAL) TO REPEAL THE MINIMUM LOT AREA FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE AREA FOR MULTIPLE DWELLINGS, REPEAL THE
MINIMUM AREA PER DWELLING UNIT FOR MULTIPLE DWELLINGS, ADD AN AVERAGE AREA PER DWELLING UNIT, REPEAL THE MINIMUM LOT WIDTH AND ADD A MINIMUM SITE WIDTH FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE WIDTH FOR MULTIPLE DWELLINGS, REPEAL THE MINIMUM LOT SETBACK REQUIREMENTS, AND ADD THE MINIMUM SITE SETBACK REQUIREMENTS FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM REAR SITE SETBACK FOR MULTIPLE DWELLINGS, AND CONFORM THE MINIMUM DISTANCE BETWEEN MAIN MULTIPLE DWELLING BUILDINGS TO THE DISTANCE ALLOWED BY THE PIMA COUNTY BUILDING CODES; AMENDING CHAPTER 18.43 (CB-1 LOCAL BUSINESS ZONE) SECTION 18.43.060 (DEVELOPMENT STANDARDS – RESIDENTIAL) TO REPEAL THE MINIMUM LOT AREA FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE AREA FOR MULTIPLE DWELLINGS, REPEAL THE MINIMUM AREA PER DWELLING UNIT FOR MULTIPLE DWELLINGS, ADD AN AVERAGE AREA PER DWELLING UNIT, REPEAL THE MINIMUM LOT WIDTH, AND ADD A MINIMUM SITE WIDTH FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE WIDTH FOR MULTIPLE DWELLINGS, REPEAL THE MINIMUM LOT SETBACK REQUIREMENTS, AND ADD THE MINIMUM SITE SETBACK REQUIREMENTS FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM REAR SITE SETBACK REQUIREMENT FOR MULTIPLE DWELLINGS, AND, CONFORM THE MINIMUM DISTANCE BETWEEN MAIN MULTIPLE DWELLING BUILDINGS TO THE DISTANCE ALLOWED BY THE PIMA COUNTY BUILDING CODES; AND, AMENDING CHAPTER 18.45 (CB-2 GENERAL BUSINESS ZONE) SECTION 18.45.060 (DEVELOPMENT STANDARDS – RESIDENTIAL) TO REPEAL THE MINIMUM LOT AREA FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE AREA FOR MULTIPLE DWELLINGS, REPEAL THE MINIMUM AREA PER DWELLING UNIT FOR MULTIPLE DWELLINGS, ADD AN AVERAGE AREA PER DWELLING UNIT, REPEAL THE MINIMUM LOT WIDTH AND ADD MINIMUM SITE WIDTH FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM SITE AREA FOR MULTIPLE DWELLINGS, REPEAL THE MINIMUM LOT SETBACK REQUIREMENTS AND ADD THE MINIMUM SITE SETBACK REQUIREMENTS FOR SINGLE FAMILY DETACHED DWELLING UNITS, REDUCE THE MINIMUM REAR SITE SETBACK REQUIREMENT FOR MULTIPLE DWELLINGS, AND CONFORM THE MINIMUM DISTANCE BETWEEN MAIN MULTIPLE DWELLING BUILDINGS TO THE DISTANCE ALLOWED BY THE PIMA COUNTY BUILDING CODES. (ALL DISTRICTS)

ON MOTION, it was

Voted: To APPROVE the recommendation as presented by staff.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

11) P17TA00003  PRELIMINARY INTEGRATED WATER MANAGEMENT PLAN SITE ANALYSIS REQUIREMENTS
PROPOSAL TO AMEND PIMA COUNTY'S "SITE ANALYSIS REQUIREMENTS," SPECIFICALLY FOR "ATTACHMENT A: PRELIMINARY INTEGRATED WATER MANAGEMENT PLAN," REVISIGN SUBMITTAL REQUIREMENTS AND REVIEW PROCEDURES FOR ALL REZONING APPLICATIONS THAT REQUIRE THE SUBMITTAL OF A SITE ANALYSIS IN ORDER TO BE IN CONFORMANCE WITH THE
ON MOTION, it was

Voted: To APPROVE the recommendation as presented by staff:

The motion PASSED (4 – 1; Commissioner Membrila voted Nay; Commissioners Bain, Cook, Mangold and Matter were absent)

**CODE TEXT AMENDMENT FOR INITIATION**

12) INITIATION OF ZONING CODE TEXT AMENDMENT – CHAPTER 18.63 HISTORIC ZONE
Staff requests that the Planning and Zoning Commission authorize and initiate revisions to the Pima County Zoning Code Chapter 18.63 Historic Zone to add provisions for "Individual Historic Zone" for a single property or combination of limited adjacent properties that are historically connected which contain a historic building(s), site(s), structure(s), object(s), landscape(s), or space(s) in their original setting. Section 18.01.070(B)(1) of the Pima County Zoning Code states the Board of Supervisors or the Planning and Zoning Commission is responsible for the initiation of code amendments.

ON MOTION, it was

Voted: To RECOMMEND APPROVAL to initiate the zoning code text amendment.

The motion PASSED (5 – 0; Commissioners Bain, Cook, Mangold and Matter were absent)

13) NEW BUSINESS

A) Board of Supervisors disposition of cases.
Tom Drzazgowski, Chief Zoning Inspector, gave dispositions of cases.

14) ADJOURNMENT

Meeting was adjourned at 11:40 a.m. on motion by Commissioner Membrila seconded by Commissioner Gungle.