MEMORANDUM
DEVELOPMENT SERVICES DEPARTMENT - PLANNING DIVISION

TO: Chairman and Members, Pima County Planning and Zoning Commission
FROM: Arlan Colton, Executive Secretary
RE: Pima County Planning and Zoning Commission Hearing of April 29, 2015
DATE: April 30, 2015

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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.

Arlan Colton, 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
Eddie Peabody, Jr., Vice-Chair
Bonnie Poulos
William Matter
Randall R. Holdridge
Armando Membrila
Lynne Mangold

ABSENT
Jenny Neeley, Chair
Jodi Bain
Bob Cook
Brad Johns

SIX MEMBERS PRESENT

ALSO PRESENT
Chris Poirier, Assistant Planning Director
Tom Drzazgowski, Deputy Chief Zoning Inspector
Greg Saxe, Environmental Plan. Mgr., RFCD
Jim Portner, Consultant
Celia Turner, Coordinator
2) PLEDGE OF ALLEGIANCE

3) CONSENT AGENDA (UNADVERTISEMENT PUBLIC HEARING)

MONTHLY REPORTS TO THE P/Z 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.

NO MONTHLY REPORTS WERE AVAILABLE AT THIS TIME.

TYPE III CONDITIONAL USE PERMITS FOR PUBLIC HEARING

4) P21-15-005 GRINGO PASS INC – N. HIGHWAY 85. Request of Coal Creek Consulting (on behalf of T-Mobile), on property located at 100 N. Highway 85 (Taxcode 401-51-002D) in Lukeville, Arizona, in the RH Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. (District 3)

ON MOTION, it was Voted: To APPROVE subject to Standard and Special Conditions:

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new top height of the tower shall not be more than one hundred fifty feet (150').
2. The proposed lattice tower and antennae shall be painted a gray or galvanized metal color.
3. All associated cabling, etc. necessary to serve the antennae array shall be painted the same gray color as the tower and antennae.
4. The on-the-ground equipment area compound shall be located and secured as shown on the submitted Development Plan.

The motion PASSED (5 – 1; Commissioner Holdridge voted NAY, Commissioners Neeley, Cook and Bain were absent).

4) NEW BUSINESS

A) Update on State Legislation – 2015 Legislative Session.
No update provided.

   B) Discussion regarding order of agenda items. Commissioner Membrila suggested moving “Call to the Audience” to the beginning of the hearing.

FIRST MOTION for a 12-meeting trial by Commissioner Membrila, seconded by Commissioner Holdridge.
The motion **FAILED**.

SUBSTITUTE MOTION for a six-meeting trial by Commissioner Peabody, seconded by Commissioner Matter.

Substitute motion **PASSED** (5 – 1; Commissioner Membrila voted **NAY**, Commissioners Neeley, Cook and Bain were absent).

   C) Board of Supervisors disposition of cases.  
      Chris Poirier; Assistant Planning Director, gave a summary on Board of Supervisors disposition of cases.

5) **CALL TO THE AUDIENCE**  
   No one spoke.

6) **ADJOURNMENT**

Meeting was adjourned at 9:58 a.m. on motion by Commissioner Poulos, seconded by Commissioner Matter.