

3) **CONSENT AGENDA (UNADVERTISED 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.

ON MOTION, it was

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

The motion **PASSED** (5 – 0; Commissioners Bain, Gavin, Becker and Gungle were absent)

4) **CALL TO THE AUDIENCE**

No one spoke.

TYPE III CONDITIONAL USE PERMIT

5) **P17CU00004 CROSS BAR 8 LLC – W. COTA ROAD (ARIVACA)**

Request of **Eco-Site and T-Mobile** representing **Cross Bar 8 LLC**, on property located at 15585 W. Cota Drive (Arivaca), 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 **RECOMMEND APPROVAL** 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 highest point of the tower structure shall not be more than the requested one hundred twenty feet (120') in height and shall be grey metal or anodized aluminum in color.
2. All associated cabling, etc. necessary to serve the antennae within the lattice structure shall be painted the same color as the lattice tower.
3. The tower and its associated on-the-ground equipment area shall be located on the property as shown on the submitted Development Plan (DP). The use of chain-link for the security fencing is acceptable.

The motion **PASSED** (5 – 0; Commissioners Bain, Gavin, Becker and Gungle were absent)

2017 COMPREHENSIVE PLAN AMENDMENT STUDY SESSION
(NOT A PUBLIC HEARING)

- 6) **P17CA00001 BIRENBAUM, ET AL. – SOUTH KINNEY ROAD 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)
- 7) **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. Applications to be heard by the Planning and Zoning Commission on August 30, 2017, with 1,000 feet public notice.

The motion **PASSED** (5 – 0; Commissioners Bain, Gavin, Becker and Gungl were absent)

8) **NEW BUSINESS**

- A) Board of Supervisors disposition of cases.
Tom Drzazgowski, Chief Zoning Inspector, gave dispositions of cases.
- B) Planning and Zoning Commission Officers nomination and election for Chair and Vice-Chair for Fiscal Year 2017-2018.

ON MOTION, it was

Voted: Commissioner Membrilla nominated Commissioner Brad Johns as Chair and Commissioner Barbara Becker as Vice-Chair.

The motion **PASSED** (5 – 0; Commissioners Bain, Gavin, Becker and Gungl were absent)

9) **ADJOURNMENT**

Meeting was adjourned at 9:19 a.m. on motion by Commissioner Johns seconded by Commissioner Cook.