



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 **May 28, 2014**
DATE: May 30, 2014

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 is at the Pima County Administration Building, Board of Supervisors Hearing Room, **130 W. Congress St., 1st Floor, Tucson, AZ 85701.**

1) **ROLL CALL:**

PRESENT

Jenny Neeley, Vice-Chair
Bonnie Poulos
Randall R. Holdridge
Armando Membrila
Bob Cook
Lynne Mangold
Brad Johns
Eddie Peabody, Jr.

ABSENT

William Matter, Chair
Jodi Bain

EIGHT MEMBERS PRESENT

ALSO PRESENT

Arlan Colton, Planning Director
Chris Poirier, Assistant Planning Director
Mark Holden, Senior Planner
John Moffat, Admin. Sup. Svcs. Mgr.
Jonathan Crowe, Principal Planner, DOT
Celia Turner, Coordinator
Jeannette DeRenne, Principal Planner, DOT
Greg Saxe, Environmental Plan. Mgr., RFCD

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

- A) **B-123 APPROVAL OF APRIL 30, 2014 CHECKLIST**
- B) **B-218 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 30, 2014 checklist on the Consent Agenda. B-128 Monthly reports were not available.

The motion **PASSED** (8 – 0)

MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT FOR PUBLIC HEARING

- 4) **Co14-14-01 SONORAN CORRIDOR MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT**

Request of **Pima County** to amend the Pima County Major Streets and Scenic Routes Plan to **designate as Major Routes**: 1) a new 3-mile long section of the proposed Sonoran Corridor, a 400-foot-wide planned right-of-way interstate route, from the Tohono O'odham Nation, San Xavier District, boundary east to the City of Tucson boundary in Sections 28, 29, and 30, T16S R13E; 2) a new approximately three-fourths-mile long, 300-foot-wide planned right-of-way route along the City of Tucson/Pima County jurisdictional boundary connecting the planned realignment of E. Hughes Access Road to E. Old Vail Connection Road in Section 33, T15S R14E; and 3) a new 400-foot-wide planned right-of-way connecting spandrel to/from Old Vail Connection Road in the NW4NW4 of Section 3, T16S R14E; and to **amend the planned right-of-way** of E. Old Vail Connection Road from 150 feet in width to 400 feet in Sections 34 and 35, T15S R14E and Sections 02 and 03, T16S R14E. (Districts 2, 3)

ORIGINAL MOTION, it was

Voted: TO **APPROVE** subject to conditions amended by Commissioner Poulos on Page #2 to eliminate #1, to Keep #2, to eliminate #3 and to retain East/ West Vail Corridor. Seconded by Commissioner Neeley.

The motion **FAILED**.

(Commissioners Cook and Membrila suggested a substitute motion- No vote was made to this motion)

SUBSTITUTE MOTION, it was

Voted: To **CONTINUE** the request for 30 days (Motion made by Commissioner Membrila, seconded by Commissioner Johns)

The motion **PASSED** (7 -1; Commissioners Matter and Bain were absent, Commissioner Peabody voted **NAY**)

5) NEW BUSINESS

A) Request for Initiation of Zoning Code Text Amendment

Chris Poirier, Assistant Planning Director made the request to initiate a revision to the Pima County Zoning Code to include definition, regulations, options to provide incentives for use, and standardization of terminology for stormwater harvesting systems.

ON MOTION, it was

Voted: To **APPROVE** initiation of the revision to the Pima County Zoning Code.

The motion **PASSED** (8 – 0)

B) Pima Prospers – Comprehensive Plan update.

Arlan Colton, Planning Director listed and commented on Pima Prospers meetings in detail.

C) Board of Supervisors disposition of cases.

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

D) Chairman's appointment of nominating Committee for Planning and Zoning Commission Officers.

Commissioner and Vice-Chair Jenny Neeley appointed the following nomination to a committee for Planning and Zoning Commission Officers as follows: Commisisoners Poulos, Mangold and Johns.

7) CALL TO THE AUDIENCE

No one from the audience spoke.

8) ADJOURNMENT

Meeting was adjourned at 10:54 a.m. on motion by Commissioner Neeley, seconded by Commissioner Poulos.