

## Legal Action Report/Meeting Minutes

### Pima County-Tucson Outdoor Lighting Code Committee

**Date:** 01/7/2026      •      **Time:** 1pm – 3pm      •      **Location:** 201 N. Stone Ave (Basement) & Teams

**1. Agenda Item:** Call to Order & Roll Call/Quorum

**Meeting called to order at:** 1:05 p.m.    **by:** Dennis Coon

**Quorum:**  Yes  No

Committee Members			
Name	Position	Present	Virtual
Amy Oliver	Chair	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>
Dennis Coon	Vice Chair	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Craig Barron	Public Rep.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Robert East	General Business Rep.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Buell Jannuzi	Astronomy Rep.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>
Daniel Sleater	Licensed Contractor	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>
Alec Zimmerman	Electrical Engineer	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/>
Ex-Officio/Staff Members			
Name	Organization	Present	Virtual
Dan Ice	Pima County Development Services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Grace De La Puente Jouanne	Pima County Development Services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Jenn Gauglitz	Pima County Development Services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>
Clayton Trevillyan	City of Tucson Planning & Development	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>

**2. Agenda Item:** Approval of Minutes/Legal Action Report from the meeting held on Dec 3<sup>rd</sup> 2025

Approved as presented

Approved with corrections

**Notes:**

**Motion:** Approve as presented

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input type="checkbox"/> Passed Unanimously	<input checked="" type="checkbox"/> Passed	In Favor: 4	Opposed: 0	<input type="checkbox"/> Failed
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**3. Agenda Item: Consideration of Chair and Vice Chair Positions**

**Notes:** Postponed to next meeting because all committee members are not present.

**Motion:** Postpone to next meeting 2/4/2026

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input checked="" type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**4. Agenda Item: Discussion of Future Meeting Dates and Format (In-Person vs Hybrid)**

**Notes:** Pima County Chief Building official, Dan Ice, stated Public Works Basement Conf. Room C is reserved for first Wednesdays of the month, 1-3 pm for all of 2026 as hybrid meetings.

**Motion:** Approve to have hybrid meetings as scheduled for 2026.

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input checked="" type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**5. Agenda Item: Formation of Engineering Working Group – Special Subcommittee**

**Notes:** Postponed

**Motion:** Postpone to next meeting 2/4/2026 because the committee would like everyone present for a vote. No vote taken.

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**6. Agenda Item: FMS (Fisher Marantz Stone) Presentation**

**Notes:** FMS members Katie Czub and Charles Stone gave a presentation on Case Studies Report. Members of the committee and public raised their concerns about the case studies.

Committee was also concerned that some people do not have access to the “RP43 Tables in the IES” that FMS is using; FMS will find out if they can publish tables.

**Motion:** None

**Motion made by:** NA

**Seconded by:** NA

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**7. Agenda Item:** Committee Discussion

**Notes:** No comments from the committee. Item closed by Dennis Coon to move to next time.

**Motion:** None

**Motion made by:** NA

**Seconded by:** NA

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:      Opposed:	<input type="checkbox"/> <b>Failed</b>
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**8. Agenda Item:** Call to the audience

**Notes:** Committee opened the floor to participants. Comments from member of the Public Priscila Storm were received. Dennis Coon closed the floor and

**Motion:** None

**Motion made by:** NA

**Seconded by:** NA

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:      Opposed:	<input type="checkbox"/> <b>Failed</b>
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**9. Agenda Item:** Future Agenda items

**Notes:** Items #2 to item #5 will be presented at the next meeting.

**Motion:** Keep Item #6 (FMS Presentation) on the agenda for the next meeting.

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input checked="" type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:      Opposed:	<input type="checkbox"/> <b>Failed</b>
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**10. Adjournment:** Meeting adjourned at 2:20

**Notes:**

**Motion:** Adjourn

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

<input checked="" type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:      Opposed:	<input type="checkbox"/> <b>Failed</b>
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