



It was nominated and moved by Commissioner McBride-Olson, duly seconded, by Commissioner Keith, and carried by a voice vote of 8-0, (Commissioners Patten, Ench and Jaramillo absent), to elect Commissioner Pafford as the Vice Chair on the Planning Commission.

The terms of the Chair and Vice Chair are one (1) year which shall commence in February of 2018.

**4. PDSD Staff Announcements Information Only**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services

**5. UDC Text Amendment Clean-Up No. 6 Study Session**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services

Discussion held

It was moved by Commissioner Martin, duly seconded by Commissioner Yee and carried by a voice vote of 8-0 (Commissioners Patten, Ench, and Jaramillo absent), to set item number 5 related to the UDC Text Amendment Clean-Up No.6 for a Public Hearing.

**6. Review of Planning Commission By-laws Study Session**

Discussion held.

No action taken.

**7. Future Agenda Items Information Only**

UDC Text Amendment Clean-Up No. 6 – Public Hearing  
UDC Omnibus Text Amendment – Study Session

**8. Call to the Audience**

Speakers:

No one spoke at this time.

**9. Adjournment**

Meeting adjourned at **6:45 p.m.**