



**PLANNING COMMISSION**  
**Wednesday, January 16, 2008**  
**Mayor and Council Chambers**  
**City Hall, 255 West Alameda Street**  
**Tucson, Arizona 85701**

**Legal Action Report**

1. **Call to Order/Roll Call**  
A quorum was established.
2. **Minutes for Approval:**  
Motion to approve the minutes of December 5, 2007, with corrections. Passed by a voice vote of 10 to 0.
3. **Kino Area Plan Amendment (PA-07-06) (Public Hearing Closed) (Reopen Discussion/Action)**  
Update given and discussion held regarding letter received from the Tucson Police Department.  
  
Motion to forward item to the Mayor and Council with a recommendation of approval and to include amendments to staff policies. Passed by roll call vote of 9 to 1.
4. **Silverbell-Painted Sunset Circle Plan Amendment (PA-07-07) (Study Session)**  
Presentation given and discussion held.  
  
Motion to set item for public hearing on February 6, 2008. Passed by a voice vote of 10 to 0.
5. **Flexible Lot Development LUC Amendment Update (Information Item)**  
Presentation given and discussion held. Item scheduled for Study Session on February 6, 2008.
6. **Habitat Conservation Plan Update (Information Item)**  
Item was rescheduled.
7. **Urban Landscape Framework (Information Item)**  
Presentation given and discussion held.
8. **Revised 2008 Meeting Schedule (Discussion)**  
Staff was directed to proceed with the meeting schedule as discussed.
9. **Selection of chair and vice chair for 2008 (Action)**  
Subcommittee of the Planning Commission made its recommendation for the selection of a chair and vice chair for 2008.  
  
Motion made to appoint Catherine Applegate-Rex as the Chair and Brad Holland as the Vice-Chair.  
  
Friendly motion made to appoint Catherine Applegate-Rex as the Chair and Daniel Patterson as the Vice Chair. Friendly motion failed by a roll call vote of 3 to 5 with 2 abstaining.  
  
Original motion passed by a voice vote of 10 to 0.

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- 10. Urban Planning Permit Agreement for Houghton Road Corridor (Information Item)**  
Presentation given and discussion held.
- 11. Other Business**
  - a. Mayor and Council Update**  
Update received. No action taken.
  - b. Other Planning Commission Items (Future Agenda Items for discussion/ assignments)**  
Update received. No action taken.
- 12. Call to the Audience**
- 13. Adjournment**