HISTORIC PRESERVATION COMMISSION
January 8th, 2015
Hatton Hall
34 East 7th Street, Tempe, AZ  85281
6:00 PM

Call to order: 6:05 p.m.

1. CONSIDERATION OF MEETING MINUTES: 12/11/14
   MOTION [PROPER]: MOVE TO APPROVE TEMPE HPC MEETING MINUTES FROM 12/11/2014 AS AMENDED, SECOND [SOLLIDAY], APPROVED 6-0.

   INFORMATION ONLY

3. Request for review and recommendation of an Amended Planned Area Development Overlay, a Use Permit for tandem parking, and a Development Plan Review for design of a 271-room hotel, office, retail and restaurant uses within approximately 915,000 sf. of new development, including the preservation of the Hayden House for a future phase restaurant use for MILL & RIO SALADO (PL140182), located at 100 South Mill Avenue. The applicant is Manjula Vaz, Gammage & Burnham PLC.
   MOTION [SOLLIDAY]: MOVE TO RECOMMEND APPROVAL OF AMENDED PAD OVERLAY PHASE ONE, CONTINGENT UPON INCLUSION OF NINE STIPULATIONS. SECOND [SHEARS], APPROVED, 7-0.

4. Discussion and possible direction regarding Ocotillo Power Plant project.
   INFORMATION ONLY

5. Discuss and Consider Chair / Staff Updates
   INFORMATION ONLY

6. Current Events / Announcements / Future Agenda Items
   - Member Announcements
   - Staff Announcements
   INFORMATION ONLY

7. Call to Audience: Persons wishing to address the commission on any matter may do so at the discretion of the Chair, however, Arizona Open Meeting Law limits commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
   INFORMATION ONLY

Adjourn 7:25 P.M.

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.

01/13/2015 1:47 PM