



## Action Summary Planning Commission

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Tuesday, July 7, 2015

6:00 PM

Council Chambers

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### 1. CALL TO ORDER

### 2. ROLL CALL

- Present** 5 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Scott Moore, Commissioner Daran Wastchak and Commissioner Jeff Wincel
- Absent** 2 - Commissioner Richard K. Mahrle and Commissioner Jonathan Wainwright

### 3. EXECUTIVE SESSION

### 4. PUBLIC HEARINGS

- A. 15-107** Consideration of a minor amendment to the Phoenix Country Day School Special Use Permit (SUP 15-02) to allow for various signs located on or near the aquatic center and gymnasiums. Some of these signs are to be illuminated by ground-mounted up lighting or back lighting. The subject property is located at 3901 E Stanford Drive (Assessor's Parcel Numbers 170-09-001A and 170-09-001B).

**A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to deem the requested amendment to the Phoenix Country Day School Special Use Permit as a minor amendment per the criteria listed in Section 1102.7.B of the Zoning Ordinance. The motion carried by the following vote:**

- Aye:** 5 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wastchak and Commissioner Wincel
- Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright

**A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to approve the application subject to the stipulations in the action report and one added stipulation that this approval does not impact the existing SUP Stipulation regarding the three allowable signs approved in 1985. The motion carried by the following vote:**

- Aye:** 5 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wastchak and Commissioner Wincel
- Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright

**5. STUDY SESSION ITEMS**

- A. 15-111 Work Study Session - Special Use Permit Major Amendment  
Ritz-Carlton Paradise Valley  
7000 E Lincoln Drive (SUP-15-01)

**6. CONSENT AGENDA**

- A. 15-114

**A motion was made by Commissioner Campbell, seconded by Commissioner Wincel, to approve the Minutes from the October 7, 2014 Planning Commission Meeting The motion carried by the following vote:**

- Aye:** 4 - Chairperson Strom, Commissioner Campbell, Commissioner Moore and Commissioner Wincel
- Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright
- Abstain:** 1 - Commissioner Wastchak

- B. 15-117

**A motion was made by Commissioner Campbell, seconded by Commissioner Wincel, to approve the Minutes from the November 4, 2014 Planning Commission Meeting The motion carried by the following vote:**

- Aye:** 4 - Chairperson Strom, Commissioner Campbell, Commissioner Moore and Commissioner Wincel
- Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright
- Abstain:** 1 - Commissioner Wastchak

**C. 15-112**

**A motion was made by Commissioner Campbell, seconded by Commissioner Wincel, to approve the Minutes from the June 16, 2015 Planning Commission Meeting The motion carried by the following vote:**

**Aye:** 5 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wastchak and Commissioner Wincel

**Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright

**7. STAFF REPORTS****8. PUBLIC BODY REPORTS****9. FUTURE AGENDA ITEMS****10. ADJOURNMENT**

**A motion was made by Commissioner Wastchak, seconded by Commissioner Moore, to ADJOURN. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wastchak and Commissioner Wincel

**Absent:** 2 - Commissioner Mahrle and Commissioner Wainwright

\*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the public body are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

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