



## Minutes – Draft

### Planning Commission

*Chair Karen Liepmann  
Commissioner Robert Brown  
Commissioner Charles Covington  
Commissioner Timothy Dickman  
Commissioner Pamela Georgelos  
Commissioner William Nassikas  
Commissioner James Rose*

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Tuesday, April 2, 2024

6:00 PM

Town Hall Boardroom

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#### 1. CALL TO ORDER / ROLL CALL

Chair Liepmann called the meeting to order at 6:04 PM.

**Present –** Chair Karen Liepmann  
Commissioner William Nassikas  
Commissioner Timothy Dickman  
Commissioner Pamela Georgelos

**Absent –** Commissioner Charles Covington  
Commissioner Jim Rose  
Commissioner Robert Brown

#### **STAFF MEMBERS PRESENT**

Town Attorney Andrew McGuire  
Senior Planner George Burton  
Management Specialist Cherise Fullbright

#### 2. EXECUTIVE SESSION

#### 3. APPROVAL OR AMENDMENT OF MINUTES

A. 24-133      **Approval of April 2, 2024 Planning Commission Minutes.**

**A motion was made by Commissioner Dickman, seconded by Commissioner Nassikas, to approve the April 2, 2024 minutes. The motion carried with the following vote:**

**Aye:** Chair Liepmann, Commissioner Nassikas, Commissioner Georgelos,  
Commissioner Dickman

**Absent:** Commissioner Covington, Commissioner Rose, Commissioner Brown

#### 4. PRESENTATIONS

#### 5. STUDY SESSION ITEMS

## 6. PUBLIC HEARINGS – LEGISLATIVE ACTIONS

### A. 24-132 Discussion and Possible Action on amendments to Article XII, Personal Wireless Service Facilities Zoning Ordinance related to the process for site approvals.

Senior Planner George Burton presented the item. His presentation addressed concerns raised by the Commission during previous meetings. He summarized the overall PWSF process, described network challenges, addressed public comments, then discussed the resolution and ordinance.

Commissioner Dickman asked about the resident who had health concerns and wondered if there was any supplemental information to address the concern.

Mr. Burton shared that RF Report would show compliance with federal standards and no safety concerns had been substantiated.

Commissioner Georgelos asked how far the sites would be away from residents. She sought confirmation that the sites had been vetted and the action taken today would only apply to the five sites being discussed.

Mr. Burton presented a visual displaying the site locations in relation to residents. He noted that there was a company several years ago which determined where gaps in coverage existed. He confirmed that any additional site would have to go through the Conditional Use Permit (CUP) process.

Commissioner Nassikas asked what the typical practice for providers was. He wondered if the resort sites might benefit financially from leases for the wireless facilities.

Mr. Burton noted that the process would be initiated by the providers, and they would file a letter of authorization from the site owner at the time permits are filed. He shared that there is usually a lease, or private contract, but the Town would not be a party and would not benefit financially.

Commissioner Georgelos asked if each site owner would have the ability to say yes or no to the sites going in. The ability to say yes or no was confirmed by Mr. Burton.

Chair Liepmann opened and closed the Public Hearing at 6:17 PM

No public comment was received.

**A motion was made by Commissioner Dickman, seconded by Commissioner Nassikas, to approve item 24-132 subject to stipulations. The motion carried with the following vote:**

**Aye:** Chair Liepmann, Commissioner Nassikas, Commissioner Georgelos, Commissioner Brown, Commissioner Dickman

**Absent:** Commissioner Covington, Commissioner Rose, Commissioner Brown

## 7. ACTION ITEMS

## 8. STAFF REPORTS

## 9. PUBLIC BODY REPORTS

## 10. FUTURE AGENDA ITEMS

Mr. Burton noted that he would know next week, but the next meeting scheduled for May 7<sup>th</sup> may be cancelled due to a lack of items. He expected two items to be heard at the meeting scheduled for May 21<sup>st</sup>.

Commissioner Georgelos asked for an update as to what items would be coming to the Commission in the coming months.

Mr. Burton discussed the items which would be coming to the Commission in the next few months.

Nassikas asked about the recess Council takes during the summer.

Summer breaks were discussed among the Commission and staff.

## 11. ADJOURNMENT

Motion for adjournment was made at 6:22 PM

**A motion was made by Commissioner Georgelos, seconded by Commissioner Nassikas, to adjourn the meeting at 6:22 PM. The motion carried with the following vote:**

**Aye:** Chair Liepmann, Commissioner Nassikas, Commissioner Georgelos, Commissioner Dickman

**Absent:** Commissioner Covington, Commissioner Rose, Commissioner Brown

### Paradise Valley Planning Commission

By:   
Cherise Fullbright, Secretary