



## Action Summary

### Planning Commission

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Wednesday, January 9, 2019

6:00 PM

Council Chambers

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#### Special Meeting

#### 1. CALL TO ORDER

#### 2. ROLL CALL

**Commissioner Campbell attended by phone.**

**Present** 7 - Commissioner Daran Wastchak  
Commissioner James Anton  
Commissioner Thomas G. Campbell  
Commissioner Charles Covington  
Commissioner Pamela Georgelos  
Commissioner Orme Lewis  
Commissioner Jonathan Wainwright

#### 3. EXECUTIVE SESSION

#### 5. PUBLIC HEARINGS

- A. [19-003](#) **Consideration of a Minor Special Use Permit Amendment (SUP 18-15)  
Ritz-Carlton Area A1 - North East Corner of Mockingbird Lane and Lincoln Drive  
6651 N. Palmeraie Blvd. (Assessor's Parcel Number 174-58-355)**

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

**Aye:** 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

A motion was made by Commissioner Georgelos, seconded by Commissioner Covington, to approve the Ritz-Carlton Minor Special Use Permit Amendment for modifications to the building heights in Area A1 (The Ritz-Carlton Resort Villas), subject to the following stipulations:

1. All improvements to the property shall be in substantial compliance with the

Narrative, prepared by Nelsen Partners, Inc. and dated November 30, 2018.

2. All improvements to the property shall be in substantial compliance with the Plans, prepared by Nelsen Partners, Inc. and dated November 30, 2018.

3. The property owner and Town shall sign and record a Waiver of Rights and Remedies agreement under A.R.S. § 12-1134 (Proposition 207 Waiver) in the form provided by the Town Attorney within 10 calendar days of the approval of this amendment to the Special Use Permit.

4. All existing Special Use Permit stipulations shall remain in full force and effect, unless changed or modified by the Minor Amendment SUP-18-15.

The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

4. STUDY SESSION ITEMS

[19-005](#) Discussion of Major Special Use Permit Amendment (SUP-18-05) 7101 E Lincoln Drive - Smoke Tree Resort Study Session #4

Indexes: Smoketree Resort

No Reportable Action

A. [19-002](#) Discussion of Major Special Use Permit Amendment (SUP-18-12) 10555 N Tatum Boulevard - Mountain View Medical Center

No Reportable Action

6. ACTION ITEMS

7. CONSENT AGENDA

A. [18-497](#) Approval of December 4, 2018 Planning Commission Minutes

A motion was made by Commissioner Georgelos, seconded by Commissioner Anton, to approve the December 4, 2018 minutes with one edit from Commissioner Campbell on Page 13 to modify add the word "that" related to the screening benefits. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

B. [19-004](#) Approval of December 18, 2018 Planning Commission Minutes

A motion was made by Commissioner Georgelos, seconded by Commissioner Covington, to approve the December 18, 2018 minutes. Commissioner Campbell asked staff to clarify the 30-foot radius statement on Page 8 as to whether or not this refers to curb radius or the sight triangle. The motion carried by the following vote:

**Aye:** 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

**8. STAFF REPORTS**

**9. PUBLIC BODY REPORTS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

**A motion was made by Commissioner Lewis at 7:45 p.m., seconded by Commissioner Covington, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright