



Town of Paradise Valley

Minutes – Draft

Planning Commission

Tuesday, February 16, 2016

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting of the Town of Paradise Valley Planning Commission was called to order by Chair Strom at 6:00 p.m.

2. ROLL CALL

Chairman Strom called the roll, noting there was a quorum.

Present	6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel
Absent	1 - Commissioner Daran Wastchak

Staff Present	Andrew Miller, Town Attorney Eva Cutro, Community Development Director Paul Michaud, Senior Planner
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3. EXECUTIVE SESSION

There was no executive session called.

4. STUDY SESSION ITEMS

A. 16-041 Discussion of the Re-Plat to “The Villas at Mountain Shadows Amended” (RP-16-01) (SWC Lincoln Dr & 56th St)

Paul Michaud presented the Re-Plat in accordance with the Planning Commission packet and described changes presented.

In summation, the following changes were made to the plans:

- Modified 20 villa home lots into seven villa home lots and two tracts for 12 condominiums
- Increased the cart access path to eight feet throughout

B. 16-043 Discussion on Re-Plat Amendment to the Villas at Mountain Shadows II - Amended, (RP-16-02). (SWC Lincoln Dr & 56th St)

Paul Michaud presented the Re-Plat in accordance with the Planning Commission packet and described changes presented.

In summation, the following changes were made to the plans:

- Modified eight villa home lots into seven villa home lots
- Increased lots from 8,500 square feet to 9,600 square feet
- Noted there is a 40-foot setback on Lot 14

C. 16-047 Discussion on the Mountain Shadows Resort – Condominium Hotel, Preliminary Condominium Map, (FP-16-01). (SWC Lincoln Dr & 56th St)

Paul Michaud presented Preliminary Condominium Map in accordance with the Planning Commission packet and described the Project.

In summation, the following points were discussed:

- Noted that the property is 1.3 acres with a 42 condominiums
- Noted that there will be 59 Hotel Keys
- Noted that eight units will be two-story
- Pointed out that eight separate garage units will be constructed within the underground garage that will not count toward the Town parking requirements
- Clarified how the parking spaces will function, particularly the parking spaces in front of the garage units and the tandem spaces
- Noted that the development will exceed the minimum required parking

Regarding the parking, the applicant noted that the parking space in front of the garage unit and the garage unit will be assigned to the same unit owner. It was noted that the assignment of the parking spaces will be done by a license agreement upon the sale of the condominiums.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

A. 16-042 **Consideration of the Re-Plat to “The Villas at Mountain Shadows Amended” (RP-16-01)** **[APPROVED, WITH STIPULATIONS]**

Chairman Strom opened the public meeting. No one from the public spoke on this item. There was no further discussion from the Planning Commission.

A motion was made by Commissioner Moore, seconded by Commissioner Wincel, to approve the Re-Plat of “The Villas at Mountain Shadows Amended” subject to the stipulations below:

1. This subdivision shall be in substantial compliance with the re-plat, “The Villas at Mountain Shadows Amended”, Sheets 1-2, prepared by Coe & Van Loo Consultants, Inc. dated February 4, 2016
2. Prior to recordation of the re-plat for said subdivision, the applicant shall provide to the Town Attorney a copy of the CC&R’s or other documents for review to insure that all CC&R terms required under the SUP or other recorded agreements are part of the CC&Rs or other documents, including provision for maintenance of any drainage easements dedicated on the plat.
3. The final subdivision improvements shall be in substantial compliance with subdivision improvement plans approved by the Town Engineer and Community Development Department that address items such as sewer, water, grading, drainage, paving, landscaping, and irrigation. Prior to the 2 recordation of the re-plat, the applicant shall provide, subject to Town approval and consistent with the requirements set forth in the SUP and Development Agreement, all assurances necessary to guarantee completion of any improvements in the public right-of-way. The Town Engineer shall approve said final subdivision improvement plans prior to the issuance of any building permit for a residential unit in said subdivision.
4. Within 60 days of approval of the re-plat, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town’s permanent record.

The motion carried by the following vote:

Aye: 6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel

Absent: 1 - Commissioner Daran Wastchak

B. 16-044

**Consideration of the Re-Plat to “The Villas at Mountain Shadows II - Amended” (RP-16-02)
[APPROVED, WITH STIPULATIONS]**

Chairman Strom opened the public meeting. No one from the public spoke on this item. There was no further discussion from the Planning Commission.

A motion was made by Commissioner Wincel, seconded by Commissioner Moore, to approve the Re-Plat of “The Villas at Mountain Shadows II -Amended” subject to the stipulations below:

1. This subdivision shall be in substantial compliance with the re-plat, “The Villas at Mountain Shadows II - Amended”, Sheets 1-2, prepared by Coe & Van Loo Consultants, Inc. dated February 4, 2016
2. Prior to recordation of the re-plat for said subdivision, the applicant shall provide to the Town Attorney a copy of the CC&R’s or other documents for review to insure that all CC&R terms required under the SUP or other recorded agreements are part of the CC&Rs or other documents, including provision for maintenance of any drainage easements dedicated on the plat.
3. The final subdivision improvements shall be in substantial compliance with subdivision improvement plans approved by the Town Engineer and Community Development Department that address items such as sewer, water, grading, drainage, paving, landscaping, and irrigation. Prior to the 2 recordation of the re-plat, the applicant shall provide, subject to Town approval and consistent with the requirements set forth in the SUP and Development Agreement, all assurances necessary to guarantee completion of any improvements in the public right-of-way. The Town Engineer shall approve said final subdivision improvement plans prior to the issuance of any building permit for a residential unit in said subdivision.
4. Within 60 days of approval of the re-plat, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town’s permanent record.

The motion carried by the following vote:

Aye: 6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel

Absent: 1 - Commissioner Daran Wastchak

C. 16-048

Consideration of the Mountain Shadows Resort – Condominium Hotel, Final Condominium Map, (FP-16-01). (SWC Lincoln Dr & 56th St)

[APPROVED, WITH STIPULATIONS]

Chairman Strom opened the public meeting. No one from the public spoke on this item. There was no further discussion from the Planning Commission.

A motion was made by Commissioner Wincel, seconded by Commissioner Moore, to approve the Final Condominium Plat Map for the “Mountain Shadows Resort – Condominium Hotel” subject to the stipulations below:

1. Development shall be in substantial compliance with the Final Condominium Plat Map, “Mountain Shadows Resort – Condominium Hotel,” Sheets 1-18, prepared by Coe & Van Loo Consultants, Inc. dated February 5, 2016.
2. Prior to recordation of the Final Plat Map, the applicant shall provide to the Town Attorney a copy of the CC&R’s, declaration, bylaws, or other documents for review to insure that all terms required under the SUP or other recorded agreements are part of these documents, including provision for maintenance of any drainage easements dedicated on the map.
3. The final improvements shall be in substantial compliance with improvement plans approved by the Town Engineer and Community Development Department that address items such as sewer, water, grading, drainage, paving, landscaping, and irrigation. Prior to the recordation of the Final Plat Map, the applicant shall provide, subject to Town approval and consistent with the requirements set forth in the SUP and Development Agreement, all assurances necessary to guarantee completion of any improvements in the public right-of-way. The Town Engineer shall approve said final improvement plans prior to the issuance of the building permit for the hotel condominium structure.
4. Within 60 days of approval of the Final Plat Map, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town’s permanent record.

The motion carried by the following vote:

Aye: 6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel

Absent: 1 - Commissioner Daran Wastchak

7. STUDY SESSION ITEMS (CONTINUED)

A. 16-053 Discussion of Quality of Life Initiatives

Eva Cutro reviewed the initiatives. Discussion of these initiatives ensued: Eight items have been assigned to the Planning Commission. Each Commissioner agreed to volunteer for at least one item.

Commissioner and staff member leads on each of the following sub-committees are as follows:

Initiative	Staff / Commissioner
Bicycle and Pedestrian Master Plan	Paul Michaud / Rick Mahrle
Design Criteria for Visually Significant Corridors	Eva Cutro / Jeff Wincel
Lighting Code	Eva Cutro / Dolf Strom
Hillside Code	George Burton / Scott Moore
Noise Ordinance – Construction noise and leaf blowers	Paul Michaud / Tom Campbell
Wall Code	George Burton / Dolf Strom
Sign Code for private property	George Burton / Daran Wastchak
Blight	Eva Cutro / Jonathan Wainwright

Chairman Strom stated that each sub-committee should provide a few bullet points to address a summary plan by April/May 2016.

Eva Cutro noted that the goal is to have all initiatives underway by end of the 2016 calendar year.

8. CONSENT AGENDA

A. 16-052 Approval of January 19, 2016 Planning Commission Minutes

Eva Cutro stated that votes dropped off of pages four and five of the printed minutes; however, all votes were unanimous (5-0). A motion was made by Commissioner Campbell, seconded by Commissioner Mahrle, to approve the minutes with the above edit. The motion carried by the following vote:

Aye: 6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel
Absent: 1 - Commissioner Daran Wastchak

9. STAFF REPORTS

Eva Cutro stated that the National Planning Conference is being held April 2, 2016 through April 5, 2016. Eva Cutro and Paul Michaud will each be conducting tours at the conference

10. PUBLIC BODY REPORTS

None

11. FUTURE AGENDA ITEMS

Paul Michaud reviewed the upcoming agenda items. Noting no action or hearing items, the Planning Commission cancelled the March 1, 2016 meeting.

12. ADJOURNMENT

A motion was made at 6:58 p.m. by Commissioner Wainwright, seconded by Commissioner Wincel, to adjourn the meeting. The motion carried by the following vote

Aye: 6 - Chairperson Dolf Strom, Commissioner Thomas Campbell, Commissioner Johnathan Wainwright, Commissioner Scott Moore, Commissioner Richard Mahrle, Commissioner Jeff Wincel
Absent: 1 - Commissioner Daran Wastchak

Eva Cutro, Secretary

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, December 17, 2015

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, December 17, 2015 at 4:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Paul Dembow
Council Member Jerry Bien-Willner
Council Member Mary Hamway
Council Member David Sherf
Council Member Mark Stanton
Council Member Maria Syms attended the meeting by telephone conference call

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Community Development Director Eva Cutro
Director of Administration and Government Affairs Dawn Marie Buckland
Public Works Director / Town Engineer James P. Shano
Assistant Town Attorney Debbie Robberson
Attorney Doug Jorden. Jorden Bischoff & Hiser

2. STUDY SESSION ITEMS

15-313 Discussion of Special Use Permit Major Amendment for The Ritz-Carlton Resort, Paradise Valley

Town Manager Kevin Burke and Community Development Director Eva Cutro summarized the Five Star Development Special Use Permit, site plan, stipulations, and

12. ACTION ITEMS

15-326 Adoption of Ordinance Number 696; Approval of a Development Agreement with Five Star Development Resort Communities, LLC for the Redevelopment of Real Property in the Vicinity of Lincoln Drive and Mockingbird Lane

A motion was made by Mayor Collins, seconded by Council Member Stanton, to continue Ordinance 696 to December 21, 2015. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

15-325 Adoption of Ordinance Number 695 Providing for Full Recovery of Sewer Disconnection Costs

A motion was made by Council Member Hamway, seconded by Council Member Sherf, to adopt Ordinance Number 695 The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

15-312 Consideration of "Mountain Shadows Resort - Condominium Hotel" Preliminary Condominium Map

Senior Planner Paul Michaud presented a request by MS Condo Hotel Owner, LLC for approval of a Preliminary Condominium Map application for the Mountain Shadows Resort Condominium Hotel. The map consists of a total of 44 condominiums located on 1.3 acres. He said the Planning Commission reviewed the application and voted 6 to 0 to recommend approval, subject to stipulations.

A motion was made by Council Member Sherf, seconded by Vice Mayor Dembow, to approve the Preliminary Condominium Map for "Mountain Shadows Resort - Condominium Hotel" (PP 15-04), subject to the following stipulations:

1. The Final Map shall be in substantial compliance with the Preliminary Map, "Mountain Shadows Resort - Condominium Hotel," Sheets 1-13, prepared by Coe & Van Loo Consultants, Inc. dated November 3, 2015, and print date of November 23, 2015.
2. Prior to recordation of the Final Map, the applicant shall provide to the Town Attorney a copy of the CC&R's, declaration, bylaws, or other documents for review to insure that all terms required

under the SUP or other recorded agreements are part of these documents, including provision for maintenance of any drainage easements dedicated on the map.

3. The final improvements shall be in substantial compliance with improvement plans approved by the Town Engineer and Community Development Department that address items such as sewer, water, grading, drainage, paving, landscaping, and irrigation. Prior to the recordation of the Final Map, the applicant shall provide, subject to Town approval and consistent with the requirements set forth in the SUP and Development Agreement, all assurances necessary to guarantee completion of any improvements in the public right-of-way. The Town Engineer shall approve said final improvement plans prior to the issuance of any building permit for a residential unit in said Final Map.
4. Within 60 days of approval of the Final Map, the applicant shall submit to the Town mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
5. The Final Map and/or declaration shall include any and all necessary easements, including:
 - a. Easements for drainage that are consistent to the overall grading and drainage plans for the entire Special Use Permit (SUP) site west of 56th Street, which shall be depicted on the Final Map prior to recordation of said plat,
 - b. Easements for utilities, with said easements to be in the locations and widths as prescribed by the respective utility provider, with correspondence from said utility providers given to the Town prior to Town Council approval of the Final Map, and

Easements for access, parking, refuse collection, and other similar easements.

The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

13. REQUESTS FOR FUTURE AGENDA ITEMS

15-291 Consideration of Requests for Future Agenda Items

There were no discussions or additions to the future agenda list.

14. MAYOR / COUNCIL / MANAGER COMMENTS

There were no reports.

A motion was made by Council Member Hamway, seconded by Vice Mayor Dembow to go into Executive Session at 9:27 p.m. The motion carried by a unanimous vote.

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, December 3, 2015

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, December 3, 2015 at 4:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Paul Dembow
Council Member Jerry Bien-Willner
Council Member Mary Hamway
Council Member David Sherf
Council Member Mark Stanton arrived at 4:53 p.m.
Council Member Maria Syms arrived at 4:12 p.m.

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Community Development Director Eva Cutro
Director of Administration and Government Affairs Dawn Marie Buckland
Public Works Director / Town Engineer James P. Shano
Senior Planner Paul Michaud

2. STUDY SESSION ITEMS

**15-287 Discussion of "Mountain Shadows Resort - Condominium Hotel"
Preliminary Condominium Map**

Senior Planner Paul Michaud presented a request by MS Condo Hotel Owner, LLC for approval of a Preliminary Condominium Map application for the Mountain Shadows Resort Condominium Hotel. The map consists of a total of 44 condominiums located on

1.3 acres. He said the Planning Commission reviewed the application and voted 6 to 0 to recommend approval, subject to stipulations.

Mr. Burke stated that the item would be scheduled for Council approval on December 17, 2015.

15-309 Discussion of Ordinance Related to Sewer Disconnection Costs

Town Attorney Andrew Miller presented draft Ordinance Number 695 amending the Sanitary Sewer Code to permit for the full recovery of costs associated with sewer line disconnection for customers whose accounts are severely delinquent. Responding to questions from the Council, Mr. Miller stated that extraordinary attempts will be made to notify the property owner and the Maricopa County Health Department prior to blocking the sewer.

15-306 Discussion of Special Use Permit Major Amendment for The Ritz-Carlton Resort, Paradise Valley

Town Manager Kevin Burke, Town Attorney Miller, and Community Development Director Eva Cutro presented the 66 draft Special Use Permit stipulations for the proposed Ritz-Carlton Resort. The applicant, Five Star Development, was represented by Jason Morris and Benjamin Graff of Withey Morris and Project Manager Richard Frazee. The Town Council tabled certain stipulations for additional discussion at a future meeting.

3. EXECUTIVE SESSION

A motion was made by Council Member Hamway, seconded by Council Member Sherf, to go into executive session at 5:30 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

15-292 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.

15-293 The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Minutes - Final Planning Commission

Tuesday, November 17, 2015

6:00 PM

Council Chambers

1. CALL TO ORDER

Chairman Strom called the meeting to order to 6:00 p.m.

2. ROLL CALL

Present 6 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Scott Moore, Commissioner Jonathan Wainwright, Commissioner Daran Wastchak and Commissioner Jeff Wincel

Absent 1 - Commissioner Richard K. Mahrle

3. EXECUTIVE SESSION

Chairman called for an executive session to discuss Item 15-280, Cottonwoods Resort.

4. STUDY SESSION ITEMS

- A. 15-271** Discussion of "Mountain Shadows Resort - Condominium Hotel"
Preliminary Condominium Map (PP 15-04)
SWC Lincoln Drive & 56th Street

Paul Michaud presented the material in the action report.

Chairman Strom asked about the tandem parking spaces and valet service noted in the CivTech parking study report. Mr. Michaud clarified that the condominium hotel will share the same valet service as the hotel. He continued that if a condominium unit is elected by the unit owner to go into the rental program that this owner will be required to use the valet service. Scott Lyon, the applicant, addressed questions regarding how the valet will access the vehicles, noting that the parking area to the condominium hotel will not be gated as any vehicles will be required to pass through the new guard gate on Mountain Shadows Drive.

Chairman Strom asked about the check in procedure for the hotel. Scott Lyons identified the location of three entrances from the public rights-of-way.

Chairman Strom asked if there are new proposed fire hydrants. Mr. Michaud replied that the site is within 400 feet of several fire hydrants

approved with the other plats for Mountain Shadows Resort.

With no other Planning Commissioner comment, Chairman Strom closed the study session on this application.

No Reportable Action

B. 15-280

Discussion of Minor SUP Amendment Cottonwoods Resort
7150 E Rose Lane

Eva presented the application in accordance with the packet. She discussed the proposed lighting, sign package, and presidential suite.

Lighting

Commissioner Campbell requested that the applicant's next submittal include an arrow showing which fixture is being used on the table.

Chairman Strom asked about the photometric and wants to make sure the development standards are noted to identify compliance. The applicant agreed to provide a photometric showing compliance with the SUP Guidelines and to show which fixture is being used on each data sheet with an arrow for the next submittal.

Lee Story, resident adjoining the resort to the south, asked to speak about lighting. She asked for clarification of the type of lighting around the meeting areas and the parking areas. She was concerned about the illumination of the ground and it looking like a commercial establishment. It was noted that 12-foot tall pole lights are proposed for the parking lot. Chairman Strom explained the lighting performance standards noted in the SUP Guidelines. He continued that the Town wants the lighting to be as dark as possible and still meet safety standards. He noted that this lighting will need to meet the SUP guidelines. He also provided some local sites for her to see examples of similar lighting.

Signs

Commissioner Wainwright asked if there will be an address on any of the proposed signs. The applicant noted that they have not determined that at this point, but there will likely be an address on the entrance monument sign. The applicant also clarified that the entrance sign will be channel lit and the others will be externally lit. Chairman Strom requested that the applicant indicate which signs are lit from the ground and how the light is contained.

like. Responding to timing, Ms. Cutro stated she would bring this item back for discussion in January 2016.

No Reportable Action

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- A. 15-272 Recommendation of "Mountain Shadows Resort - Condominium Hotel"
Preliminary Condominium Map (PP 15-04)
SWC Corner Lincoln Drive & 56th Street

Chairman Strom opened the item for public comment. He closed the public comment, being there were no persons requesting to speak on this application.

Commissioner Wastchak asked the applicant if he could explain the tentative timeframe they hope to break ground. Scott Lyon explained the plan is to construct west to east, with the hotel opening in early 2017, noting the condominium hotel opening will likely lag three to four months after the hotel opening.

Chairman Strom inquired about the timing of the perimeter landscaping along Lincoln Drive. Scott Lyon stated it was his goal to keep as many of the oleanders to screen the site, but many have to be removed due to the turn lanes. Also, he remarked he does not recall his landscape and sidewalk schedule. Commissioner Campbell requested that staff check if the perimeter landscape was required to be installed and to enforce it if required. Eva Cutro stated she would get back with the Planning Commission on this matter. Stipulation 24.c of Ordinance 653 requires:

"Upon or prior to substantial completion of the civil improvements and site work as reasonably necessary to commence perimeter walls and landscaping for such phase, including areas immediately adjoining such phase, the perimeter landscape planes) shall be submitted, reviewed and approved by the Town Manager. Installation of perimeter landscaping shall not be required to commence until adjacent site or structure improvements are sufficiently complete such that additional work will not harm the proposed landscape elements perimeter landscaping is landscaping between a public right-of-way and any proposed perimeter wall on the Property, or twenty (20) feet back of such right-of-way, whichever is less."

The Planning Commission deleted the proposed Stipulation 5, as it pertained to submittal of the updated Certificate of Assured Water Supply that was provided to the Town on November 12, 2015.

A motion was made by Commissioner Wainwright, seconded by Commissioner Wincel, to recommend approval of the application to the Town Council with Stipulations 1 through 4, and Stipulation 6, in the action report. Stipulation 5 was deleted since the applicant provided the updated Certificate of Assured Water Supply. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

Absent: 1 - Commissioner Mahrle

7. CONSENT AGENDA

A. 15-270 October 19, 2015 Planning Commission Minutes

A motion was made by Commissioner Moore, seconded by Commissioner Campbell, to approve the Planning Commission minutes of October 19, 2015. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

Absent: 1 - Commissioner Mahrle

8. STAFF REPORTS

Paul Michaud reminded the Commissioners that December 4, 2015 is the Boards Conference by ULI. It was confirmed that four members will attend.

Eva Cuto reminded the Commissioners to RSVP for the upcoming holiday party.

9. PUBLIC BODY REPORTS

Chairman Strom reviewed the Planning Commission representation for the upcoming Council meetings.

Commissioner Campbell inquired about the wireless coverage for Verizon. Eva Cuto replied that staff would follow up with him on this matter.

10. FUTURE AGENDA ITEMS

Staff reviewed the future agenda items.

11. ADJOURNMENT

A motion was made at 8:15 p.m. by Chairperson Strom, seconded by Commissioner Wastchak, to adjourn. The motion carried by the following vote:



Action Summary Planning Commission

Tuesday, November 17, 2015

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 6 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Scott Moore, Commissioner Jonathan Wainwright, Commissioner Daran Wastchak and Commissioner Jeff Wincel

Absent 1 - Commissioner Richard K. Mahrle

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- A. 15-271** Discussion of "Mountain Shadows Resort - Condominium Hotel"
Preliminary Condominium Map (PP 15-04)
Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-102)
- B. 15-280** Work Study Session - Special Use Permit Minor Amendment
Cottonwoods Resort
7150 E. Rose Lane
- C. 15-282** Discussion of Visually Significant Corridors

5. PUBLIC HEARINGS

6. ACTION ITEMS

- A. 15-272** Recommendation of "Mountain Shadows Resort - Condominium Hotel"
Preliminary Condominium Map (PP 15-04)
Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-102)

A motion was made by Commissioner Wainwright, seconded by Commissioner Wincel, to recommend approval of the application to the Town Council with Stipualtions 1 through 4, and Stipualtion 6, in the action report. Stipulation 5 was deleted since the applicant provided the updated Certificate of Assured Water Supply. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

Absent: 1 - Commissioner Mahrle

7. CONSENT AGENDA

A. 15-270

A motion was made by Commissioner Moore, seconded by Commissioner Campbell, to approve the Planning Commission minutes of October 19, 2015. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

Absent: 1 - Commissioner Mahrle

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made at 8:15 p.m. by Chairperson Strom, seconded by Commissioner Wastchak, to adjourn. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

Absent: 1 - Commissioner Mahrle