



Action Summary Planning Commission

Tuesday, August 18, 2015

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

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

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- 15-137** Work Study Session - Special Use Permit Major Amendment
Ritz-Carlton Paradise Valley
7000 E Lincoln Drive (SUP-15-01)

5. PUBLIC HEARINGS

6. ACTION ITEMS

7. CONSENT AGENDA

15-136

A motion was made by Commissioner Mahrle, seconded by Commissioner Moore, to approve the Minutes from the August 4, 2015 Planning Commission Meeting subject to one edit. This edit being that Commissioner Mahrle was not opposed to retail in Area A-1, he was just bringing it forward for discussion. The motion carried by the following vote:

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

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made at 8:27 p.m. by Commissioner Mahrle, seconded by Commissioner Wastchak, to adjourn. The motion carried by the following vote:

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