



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary Planning Commission

---

Monday, October 19, 2015

6:00 PM

Council Chambers

---

### Special Meeting

#### 1. CALL TO ORDER

#### 2. ROLL CALL

**Commissioner Wastchak attended the meeting by phone.**

**Present** 7 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Richard K. Mahrle, Commissioner Scott Moore, Commissioner Jonathan Wainwright, Commissioner Daran Wastchak and Commissioner Jeff Wincel

#### 3. EXECUTIVE SESSION

#### 4. STUDY SESSION ITEMS

**15-242** 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

**Commissioner Mahrle moved to approve the consent agenda, Seconded by Commissioner Wainwright. The motion carried by the following vote:**

**Aye:** 7 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

**15-246**

**Approved the September 15, 2015 Planning Commission Minutes**

**15-248**

**Approved the October 6, 2015 Planning Commission Minutes**

#### 8. STAFF REPORTS

#### 9. PUBLIC BODY REPORTS

**10. FUTURE AGENDA ITEMS****11. ADJOURNMENT**

**Commissioner Campbell moved to adjourn the meeting at 10:42 p.m., Seconded by Commissioner Wainwright. The adjournment passed by a vote of 5 to 0. Commissioner Wastchack left the meeting at 10:00 p.m. Commissioner Wincel left the meeting at 9:00 p.m.**

**Aye:** 5 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore and Commissioner Wainwright

**Absent:** 2 - Commissioner Wastchak and Commissioner Wincel