



Action Summary

Planning Commission

Tuesday, June 4, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

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

3. EXECUTIVE SESSION

[19-261](#)

Public Hearing regarding approval of Town Manager Recommendations on Changes to Article XI, Section 1102.2.B. of the Zoning Ordinance.

A motion was made by Commissioner Wastchak at 7:00 p.m., seconded by Commissioner Georgelos, to go into executive session to discuss legal matters pertaining to Item 19-261, Recommendations on Changes to Article XI, Section 1102.2.B of the Zoning Ordinance. The motion carried by the following vote:

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

A motion was made by Commissioner Campbell at 8:00 p.m., seconded by Commissioner Georgelos, to go out of executive session regarding legal matters pertaining to Item 19-261, Recommendations on Changes to Article XI, Section 1102.2.B of the Zoning Ordinance. The motion carried by the following vote:

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

4. ACTION ITEMS

A.

[19-260](#)

Recommendation of a Statement of Direction Extension for Mtn View Medical Center located at 10555 N Tatum Boulevard (SUP-18-12)

A motion was made by Commissioner Wastchak, seconded by Commissioner

Covington, to recommend that the Town Council modify the Statement of Direction (SOD) to extend the Planning Commission hearing date for the Mountain View Medical Center application (SUP-18-12) from June 28, 2019 to a date no later than November 5, 2019. This will allow for the applicant to determine how they want to move forward with the proposed amendment. No discussion on this application will take place in July or August 2019. The motion carried by the following vote:

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

5. STUDY SESSION ITEMS

- A. [19-255](#) **Discussion of a Preliminary Plat & Private Road Conditional Use Permit (PA-19-01 and CUP-19-02). Lavitt Manor II - Two Lot Subdivision with Private Road 7525 N. Ironwood Drive (APN: 169-03-078).**
No Reportable Action
- B. [19-259](#) **Discussion of Major Special Use Permit Amendment (SUP-18-12) 10555 N Tatum Boulevard - Mountain View Medical Center**
No Reportable Action

6. PUBLIC HEARINGS

- A. [19-261](#) Public Hearing regarding approval of Town Manager Recommendations on Changes to Article XI, Section 1102.2.B. of the Zoning Ordinance.
A motion was made by Commissioner Wastchak, seconded by Commissioner Covington, to forward to Town Council the recommendation on the changes to Article XI, Section 1102.2.B of the Zoning Ordinance. The motion carried by the following vote:
Aye: 7 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wastchak

7. ACTION ITEMS (Continued)

- A. [19-251](#) **Consideration of Camelback Lands 7 Lot Split (LS-19-05) 5307 N. Invergordon Road (APN: 173-20-026)**
A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to approve the Camelback Lands 7 Lot Split, subdividing approximately 2.24 acres into two residential R-43-zoned lots, subject to the following stipulations:
1. The lot split plat must be recorded with the Maricopa County Recorder's Office, in substantial compliance with the lot split plat map prepared by Montgomery Engineering & Management, LLC and dated August 1, 2018.

2. Prior to the recordation of said lot split plat, the nonconforming structures on this property shall be removed, with the applicable demolition permit submitted to the Town and inspections done by the Town’s Community Development Department.

3. Within 60 days of approval of the plat map, the applicant shall submit Mylars and an electronic version in a pdf format for the Town’s permanent record.

4. A copy of the Drainage Easement and Maintenance Agreement forms must be submitted to the Town for review and approval prior to recordation of the Mylars.

The motion carried by the following vote:

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

8. CONSENT AGENDA

A. [19-249](#) Approval of May 7, 2019 Planning Commission Minutes

A motion was made by Commissioner Wastchak, seconded by Commissioner Georgelos, to approve the May 7, 2019 minutes. The motion carried by the following vote:

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

B. [19-258](#) Cancellation of the July 2, 2019 Planning Commission Meeting

A motion was made by Commissioner Campbell, seconded by Commissioner Anton, to cancel the regular Planning Commission meeting of July 2, 2019. The motion carried by the following vote:

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

9. STAFF REPORTS

10. PUBLIC BODY REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

A motion was made by Commissioner Anton at 8:35 p.m., seconded by Commissioner Lewis, to adjourn the meeting. The motion carried by the following vote:

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