



Action Summary

Planning Commission

Tuesday, March 17, 2020

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

All Planning Commission members attended by phone.

Present 6 - Commissioner Jonathan Wainwright
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Daran Wastchak

Absent 1 - Commissioner Orme Lewis

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

A. [20-126](#) **EPCOR Booster Pump Station Improvements (CUP-20-01)
5402 E Lincoln Dr (APN 169-28-001G and APN 169-28-365E)
Public Hearing**

A motion was made by Commissioner Campbell, seconded by Commissioner Covington, to approve the Conditional Use Permit for the EPCOR booster pump station improvements located at 5402 E Lincoln Dr (APN 169-28-001G and APN 169-28-365E), subject to the following stipulations:

1. All improvements to the water booster pump station shall be in substantial compliance with the project narrative and plans:
 - a. Narrative, pages 1-7, prepared by Wilson Engineers and dated March 6, 2020;
 - b. Details, pages 1-11, of the Air Release Valve Enclosure, Acoustical Pump Enclosure for Pump, and the Chemical Metering Pump Enclosure, provided by Wilson Engineers and dated March 6, 2020; and
 - c. EPCOR Paradise Valley Phoenix Interconnect Booster Pump Station (Phase 2) Plans, Sheets G-1 thru G-5, Sheets C-1 thru C-5, Sheets M-1 thru M-8, prepared by Wilson Engineers and dated August 2019,
2. The Chemical Feed Enclosure must have a tan colored roof.
3. The light located inside the acoustical pump enclosure shall only be used for

maintenance and emergency purposes and must be turned off at the conclusion of said maintenance/emergency purpose.

4. If the vegetation adjoining the northern part of the pump station (located between 6667 N Mummy Mountain Rd and the pump station driveway) dies or is removed, then the 8' tall rusted metal fence must be extended along the north part of the pump station (e.g. the same alignment as the existing vegetation) and tie into the existing/eastern Camelback Inn maintenance fence. The extended fence is subject to the approval of the Town Manager or designee and its issuance of all appropriate town permits.

5. New oleander plants and/or an oleander alternative like hop bush shall be planted in front of and up to the north edge of the existing utility cabinet in accordance with plan Sheets G-5 and C-4. These new plants must also be located and maintained to meet the utility company's minimum clearance standards.

The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wastchak

Absent: 1 - Commissioner Lewis

6. ACTION ITEMS

A. [20-116](#) Recommendation of Noticing for Application Requests

A motion was made by Commissioner Wastchak, seconded by Commissioner Georgelos, to continue the noticing for application requests item to a future date.

The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wastchak

Absent: 1 - Commissioner Lewis

7. CONSENT AGENDA

A. [20-129](#) Approval of February 18, 2020 Planning Commission Minutes

A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to approve the February 18, 2020 minutes. The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wastchak

Absent: 1 - Commissioner Lewis

B. [20-130](#) Approval of March 3, 2020 Planning Commission Minutes

A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to approve the March 3, 2020 minutes. The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wastchak

Absent: 1 - Commissioner Lewis

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Anton at 7:00 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wastchak

Absent: 1 - Commissioner Lewis