



## Action Summary Planning Commission

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Tuesday, November 17, 2015

6:00 PM

Council Chambers

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### 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