



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary Planning Commission

Tuesday, October 6, 2015

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

- Present** 6 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Richard K. Mahrle, Commissioner Scott Moore, Commissioner Jonathan Wainwright and Commissioner Daran Wastchak
- Absent** 1 - Commissioner Jeff Wincel

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- A. 15-219 Work Study Session - Special Use Permit Major Amendment
Ritz-Carlton Paradise Valley
7000 E Lincoln Drive (SUP-15-01)

5. PUBLIC HEARINGS

- A. 15-218 Hearing - Special Use Permit Major Amendment
Five Star Ritz-Carlton Paradise Valley
7000 E Lincoln Drive (SUP-15-01)

A motion was made by Commissioner Mahrle, seconded by Commissioner Campbell, to continue the discussion and hearing on this application to the regular Planning Commission meeting of October 20, 2015 with a start time of 4:00 p.m. The motion carried by the following vote:

- Aye:** 6 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright and Commissioner Wastchak
- Absent:** 1 - Commissioner Wincel

6. ACTION ITEMS

A. 15-213 Election of Chair

A motion was made by Commissioner Wainwright, seconded by Commissioner Moore, to recommend the reappointment of Dolf Strom as Chairperson to the Town Council. The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright and Commissioner Wastchak

Absent: 1 - Commissioner Wincel

7. CONSENT AGENDA

A. 15-214

A motion was made by Commissioner Wainwright, seconded by Commissioner Campbell, to approve the Minutes from the September 1, 2015 Planning Commission Meeting. There was one change, to delete the text "square footage" with word "area" so the bullet on Page 4 reads, "The dripline area of 252,000 square feet remained the same." The motion carried by the following vote:

Aye: 6 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright and Commissioner Wastchak

Absent: 1 - Commissioner Wincel

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT