



Action Summary

Planning Commission

Tuesday, April 17, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

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

3. EXECUTIVE SESSION

6. ACTION ITEMS

A. [18-157](#)

A motion was made by Commissioner Anton, seconded by Commissioner Wainwright, to nominate Commissioner Wastchak as chairperson. This will be Commissioner Wastchak's second term as chairman. There were no other nominations. The motion carried by the following vote:

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

4. STUDY SESSION ITEMS

A. [18-158](#)

Finisterre Subdivision Wall (MI-18-02) - Work Study Session
6440 N 61st Place (Assessor's Parcel Number 169-39-125)

No Reportable Action

B. [18-156](#)

Discussion of a Minor Amendment to the Montessori Academy Special Use Permit to allow for storage at 6050 N Invergordon Road

No Reportable Action

C. [18-160](#)

Discussion of Draft Visually Significant Corridors Master Plan (VSC)

No Reportable Action

5. PUBLIC HEARINGS

7. CONSENT AGENDA

A. [18-135](#)

A motion was made by Commissioner Covington, seconded by Commissioner Wainwright, to approve the March 20, 2018 minutes with one deletion on page 3 related to option being require and enforceable. The motion carried by the following vote:

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

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Campbell at 9:00 p.m., seconded by Commissioner Anton, to adjourn the meeting. The motion carried by the following vote:

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