



Action Summary Planning Commission

Tuesday, November 17, 2015

6:00 PM

Council Chambers

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