



Action Summary

Planning Commission

Tuesday, June 20, 2017

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Chairperson Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Richard K. Mahrle
Commissioner Dolf Strom
Commissioner Jonathan Wainwright

3. EXECUTIVE SESSION

A motion was made by Commissioner Campbell at 6:02 p.m., seconded by Commissioner Wainwright, to go into executive session. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

4. STUDY SESSION ITEMS

- A. [17-232](#) Personal Wireless Service Facility (a.k.a. Cell Antennas) Ordinance Amendment

No Reportable Action

5. PUBLIC HEARINGS

- A. [17-228](#) Consideration of a Minor Amendment Request to the Tesseract Special Use Permit -
Change school to The Jones-Gordon School for up to 12th Grade
4800 E Doubletree Ranch Road

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, to continue the application request to the July 11, 2017 Planning Commission meeting. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

6. ACTION ITEMS**7. CONSENT AGENDA**

- A. [17-229](#) Approval of June 6, 2017 Planning Commission Minutes

A motion was made by Commissioner Strom, seconded by Commissioner Mahrle, to approve the June 6, 2017 minutes. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

8. STAFF REPORTS**9. PUBLIC BODY REPORTS****10. FUTURE AGENDA ITEMS****11. ADJOURNMENT**

A motion was made by Commissioner Strom at 9:05 p.m., seconded by Commissioner Campbell, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright