

# Meeting Notice and Agenda

## **Planning Commission**

	Chair Karen Liepmann	
	Commissioner Charles Covington	
	Commissioner Timothy Dickman	
	Commissioner Pamela Georgelos	
	Commissioner William Nassikas	
	Commissioner James Rose	
Tuesday, September 19, 2023	6:00 PM	Council Chambers

## 1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Planning Commission will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).

### 2. EXECUTIVE SESSION

The Public Body may convene into an executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03.A.3.

### 3. APPROVAL OR AMENDMENT OF MINUTES

#### A. <u>23-246</u> Approval of August 15, 2023 Planning Commission Minutes

Staff Contact: Cherise Fullbright, 480-348-3539

Attachments: 2023-08-15 PC DRAFT Minutes

#### 4. PRESENTATIONS

#### 5. STUDY SESSION ITEMS

The Study Session is open to the public for viewing and the following items are scheduled for discussion among the Planning Commission, Staff, and invited presenters. Votes will not be taken on any of these items but may be taken when the item is scheduled for final action later in the meeting or at a future meeting. Public comments will not be invited at this time.

## 6. PUBLIC HEARINGS - LEGISLATIVE ACTIONS

Items for Public Hearings are Legislative Actions scheduled for action by the Planning Commission. Staff will present the item, the Planning Commission will have an opportunity to discuss and ask questions of staff and/or the applicant, the public hearing will open for public comment, after receiving public comment the public hearing is closed, the Planning Commission may have further discussion, and lastly, the Planning Commission will take action on the item by making a motion.

Α.	<u>23-244</u>	Discussion and Action of Smoke Tree Resort Major Special Use Permit at 7101 E Lincoln Drive (SUP-23-01)
	Staff Contact:	Paul Michaud, 480-348-3574
	<u>Attachments:</u>	A. Staff Report
		B. Vicinity & Related Maps
		C. SUP History
		D. Application
		E. Narrative Booklet
		F. Full Plan Set
		G. Noise & Lighting Studies
		H. Grading, Drainage, & Utilities
		I. Parking Analysis
		J. Traffic Impact Analysis
		K. General Plan Policies
		L. Guideline Comparison
		M. Statement of Direction
		N. Public Comments & Noticing [Add CRWS meeting summary]
		O. Applicant Citizen Participation Report
		P. Minutes
		Q. Applicant's Presentation (Draft for 09-19-23)
		R. Economic & Fiscal Report
		S. Draft Ordinance 2023-05
		T. Presentation

## 7. ACTION ITEMS

Items for Action are scheduled for action by the Planning Commission. Staff will present the item, the Planning Commission will have an opportunity to discuss and ask questions of staff and/or the applicant, and lastly, the Planning Commission will make a motion on the item. Public comment is not required.

## 8. STAFF REPORTS

## 9. FUTURE AGENDA ITEMS

#### **10. FUTURE AGENDA ITEMS**

\*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Planning Commission are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Planning Commission meeting.

### 11. AGENDA IS SUBJECT TO CHANGE

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