



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Planning Commission

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Tuesday, December 18, 2018

6:00 PM

Council Chambers

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

- Present** 6 - Commissioner Daran Wastchak  
Commissioner James Anton  
Commissioner Charles Covington  
Commissioner Pamela Georgelos  
Commissioner Orme Lewis  
Commissioner Jonathan Wainwright
- Absent** 1 - Commissioner Thomas G. Campbell

#### 3. EXECUTIVE SESSION

**A motion was made at 6:02 p.m. by Commissioner Anton, seconded by Commissioner Lewis, to go into Executive Session to update the Planning Commission on Town Council discussion regarding the Smoke Tree Resort application and Lincoln Drive improvements. The motion carried by the following vote:**

- Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright
- Absent:** 1 - Commissioner Campbell

**A motion was made at 6:20 p.m. by Commissioner Anton, seconded by Commissioner Covington, to go out of Executive Session. The motion carried by the following vote:**

- Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright
- Absent:** 1 - Commissioner Campbell

#### 4. PUBLIC HEARINGS

**A. 18-491 Consideration of Intermediate Special Use Permit Amendment (SUP-18-10). 5410 N. Scottsdale Road - Paradise Valley Medical Plaza**

A motion was made by Commissioner Lewis, seconded by Commissioner Anton, to forward to the Town Council approval of Ordinance #2019-01, approving the proposed Paradise Valley Medical Plaza Intermediate SUP Amendment request to allow for the addition of a new 10,000 square feet medical building, a new parking area, two new covered parking canopies, and new signage. This motion included the track change edits of the ordinance that deleted reference to prior plans no longer in effect and the monument sign option 'B' shown to the Planning Commission by the applicant that has both the site address and name of the medical plaza at the top of the sign. The motion carried by the following vote:

**Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

**Absent:** 1 - Commissioner Campbell

**5. STUDY SESSION ITEMS**

**A. 18-493 Discussion of Major Special Use Permit Amendment (SUP-18-05) 7101 E Lincoln Drive - Smoke Tree Resort Study Session #3**

**Indexes:** Smoketree Resort

No Reportable Action

**B. 18-490 Discussion of Major Special Use Permit Amendment (SUP-18-12) 10555 N Tatum Boulevard - Mountain View Medical Center**

No Reportable Action

**C. 18-492 Discussion of a Minor Special Use Permit Amendment (SUP 18-15) Ritz-Carlton Area A1 - North East Corner of Mockingbird Lane and Lincoln Drive  
6651 N. Palmeraie Blvd. (Assessor's Parcel Number 174-58-355)**

**Indexes:** Ritz Carlton Paradise Valley

No Reportable Action

**6. ACTION ITEMS**

**7. CONSENT AGENDA**

**8. STAFF REPORTS**

**9. PUBLIC BODY REPORTS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

**A motion was made by Commissioner Anton at 9:50 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

**Absent:** 1 - Commissioner Campbell