



## Action Summary

### Planning Commission

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Tuesday, April 18, 2017

6:00 PM

Council Chambers

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

- Present** 5 - Chairperson Daran Wastchak  
Commissioner Thomas G. Campbell  
Commissioner Richard K. Mahrle  
Commissioner Dolf Strom  
Commissioner Jonathan Wainwright
- Absent** 2 - Commissioner James Anton  
Commissioner Charles Covington

#### 3. EXECUTIVE SESSION

#### 4. STUDY SESSION ITEMS

- A. [17-136](#) Discussion of Intermediate Special Use Permit Amendment  
Sanctuary Resort (SUP 16-08). 5700 E. McDonald Drive.  
**No Reportable Action**
- B. [17-130](#) Discussion of a Minor Amendment to the El Chorro Lodge Special Use  
Permit  
5550 E Lincoln Drive - Office/Kitchen Renovation and Monument Entry  
Sign  
**No Reportable Action**
- C. [17-134](#) Paradise Hills IV Lot Split (LS-17-02) - Work Study Session  
6722 N. Joshua Tree Lane (APN: 169-09-057)  
**No Reportable Action**

#### 6. ACTION ITEMS

- A. [17-135](#) Paradise Hills IV Lot Split (LS-17-02) - Public Meeting  
6722 N. Joshua Tree Lane (APN: 169-09-057)  
**A motion was made by Commissioner Strom, seconded by Commissioner Wainwright, to recommend that the Town Council approve the lot split application subject to the following four stipulations:**

1. The lot split plat must be recorded with the Maricopa County Recorder's Office, in full compliance with the plat prepared by Ceo & Van Loo Consultants, Inc. and dated March 22, 2017.
2. Prior to the issuance of a Certificate of Occupancy for a new single-family residence, the fire sprinkler system shall demonstrate compliance to the National Fire Protection Association standard 13D or the current equivalent code requirement.
3. A demolition permit must be obtained and the existing fence located at the front property line adjoining Joshua Tree Lane shall be removed prior to recordation of the plat.
4. The installation of ribbon curb along the west side of Joshua Tree, adjoining the subject property, will not be required in conjunction with this slot split or the development of the subdivided lots. A cash assurance shall be provided in lieu of constructing the curb. The applicant must submit an assurance for the curb in the amount of \$4,208.00 prior to issuance of a building permit. This assurance may be used by the Town of Paradise Valley to construct the curb at a future date.

The motion carried by the following vote:

**Aye:** 5 - Chairperson Wastchak, Commissioner Campbell, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

**Absent:** 2 - Commissioner Anton and Commissioner Covington

## 5. PUBLIC HEARINGS

- A. [17-131](#) Continuance Request  
Phoenix Country Day School - Intermediate SUP Amendment  
3901 E. Stanford Drive

**A motion was made by Commissioner Campbell, seconded by Commissioner Mahrle, to continue the application as requested by the applicant to the Planning Commission meeting of May 2, 2017. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Wastchak, Commissioner Campbell, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

**Absent:** 2 - Commissioner Anton and Commissioner Covington

## 7. CONSENT AGENDA

- A. [17-127](#) Approval of April 4, 2017 Planning Commission Minutes

**A motion was made by Commissioner Strom, seconded by Commissioner Wainwright, to approve the April 4, 2017 Planning Commission minutes. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Wastchak, Commissioner Campbell, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

**Absent:** 2 - Commissioner Anton and Commissioner Covington

**8. STAFF REPORTS**

**9. PUBLIC BODY REPORTS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

**A motion was made by Commissioner Campbell at 7:10 p.m., seconded by Commissioner Strom, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Wastchak, Commissioner Campbell, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

**Absent:** 2 - Commissioner Anton and Commissioner Covington