

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Meeting Notice and Agenda Planning Commission

Tuesday, April 18, 2017 6:00 PM Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Notice is hereby given that members of the Public Body will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

3. 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.

4. STUDY SESSION ITEMS

Work/Study is open to the public however the following items are scheduled for discussion only. The Public Body will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Public Body may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item is subject to change.

A. 17-136

Discussion of Intermediate Special Use Permit Amendment Sanctuary Resort (SUP 16-08). 5700 E. McDonald Drive.

Attachments: Report

Vicinity Aerial

Application

Narrative

Project Data

Plans

SUP 16-08 Civtech Parking Analysis 011317

SUP 16-08 CivTech Parking Traffic Analysis 031517

SUP 16-08 CivTech report 120116

Statement of Direction

Material Samples

Citizen Review Noticing Materials

B. <u>17-130</u> Discussion of a Minor Amendment to the El Chorro Lodge Special

Use Permit

5550 E Lincoln Drive - Office/Kitchen Renovation and Monument

Entry Sign

<u>Attachments:</u> 1 Vicinity Map et al

2 Application & Narrative

3 SUP History

4 Corner Vision Documentation

5 Draft Stipulations

6 Plans & Related Materials

C. <u>17-134</u> Paradise Hills IV Lot Split (LS-17-02) - Work Study Session

6722 N. Joshua Tree Lane (APN: 169-09-057)

<u>Attachments:</u> Report - Work Study

Application
Vicinity & Aerial
Narrative

<u>Plans</u>

Summary - Water Impact Study

Fire Hydrant Location

Noticing Material

Cost Estimate

6. ACTION ITEMS

The Public Body may take action on this item.

A. <u>17-135</u> Paradise Hills IV Lot Split (LS-17-02) - Public Meeting

6722 N. Joshua Tree Lane (APN: 169-09-057)

<u>Attachments:</u> Report - Public Meeting

Application
Vicinity & Aerial
Narrative
Plans

Summary - Water Impact Study

Fire Hydrant Location

Noticing Material

Cost Estimate

5. PUBLIC HEARINGS

The Public Body may take action on this item.

A. <u>17-131</u> Continuance Request

Phoenix Country Day School - Intermediate SUP Amendment

3901 E. Stanford Drive

7. CONSENT AGENDA

All items on the Consent Agenda are considered by the Public Body to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a Commissioner or member of the public desires discussion on any item it will be removed from the Consent Agenda and considered separately.

A. <u>17-127</u> Approval of April 4, 2017 Planning Commission Minutes

Attachments: 040417 MN Draft

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

AGENDA IS SUBJECT TO CHANGE

*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.