



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Planning Commission

Tuesday, July 11, 2017

5:00 PM

Council Chambers

SPECIAL MEETING

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 (Starting at 5:00 p.m.)

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. [17-252](#) **Discussion of a Minor Amendment to the Ritz-Carlton Special Use Permit, Area B**
 SEC Indian Bend Road and Mockingbird Lane, 7000 E Lincoln Drive
 - Modifications to basement light wells and removal of the
 Neighborhood Walk

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [060117 Minor Amendment Narrative with Attachments](#)

[67170627 Narrative Supplement v4](#)

[G-4](#)

- B. [17-247](#) **Discussion of a proposed lot split (LS 17-03)**
 6001 E Cactus Wren Road

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [1 Vicinity Map](#)
 [2 Application](#)
 [3 Water-Utility Information](#)
 [4 Draft Stipulations](#)
 [5 Proposed Lot Split Plat](#)

C. [17-251](#) **Discussion of Statement of Direction for Hillside Code Updates
(Article XXII of the Town Zoning Ordinance)**

Staff Contact: George Burton, 480-348-3525

Attachments: [Report](#)
 [Statement of Direction](#)
 [2016-09 Draft Hillside Ordinance](#)
 [Town Council June 22nd Power Point Presentation](#)

5. PUBLIC HEARINGS (Starting at 6:00 p.m.)

The Public Body may take action on this item.

A. [17-246](#) **[Continued from June 20, 2017] Consideration of a Minor
Amendment Request Tesseract Special Use Permit - Allow
Jones-Gordon School for up to 12th Grade 4800 E Doubletree
Ranch Rd**

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [1 Vicinity Map](#)
 [2 Application & Narrative](#)
 [3 Parking -Traffic Statement \(Revised\)](#)
 [4 Prior SUP Approval Excerpts](#)
 [5 Noticing](#)
 [6 Draft 207 Waiver](#)
 [7 Plans & Related Materials](#)
 [8 Minutes - Comments](#)
 [9 Draft Stipulations Revised](#)
 [Special Warranty Deed](#)
 [Updated Stipulations \(7-11-17\)](#)

STUDY SESSION ITEMS (Continued)

A. [17-250](#) **Citizen Review of Ordinance Changes to include an Administrative
Review of Small Cell Wireless Facilities**

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [CELL SERVICE STATEMENT OF DIRECTION 6-8-17](#)
[Small Cell Wireless Facilities Ordinance 06 30 2017 Clean](#)
[Small Cell Wireless Facilities Ordinance 06 30 2017 Redline](#)
[Clean SWF Application 7-3-17](#)
[Dolf's Comments 6-19-17](#)
[SWF Ordinance 07 03 2017 Consolidated Reformatted Clean](#)
[SWF Ordinance 07 03 2017 Consolidated Reformatted Redlined](#)
[Daran's Edits](#)
[071117 Small Wireless Facility Ordinance PowerPoint](#)

6. ACTION ITEMS

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. [17-248](#) **Approval of June 20, 2017 Planning Commission Minutes**

Attachments: [062017 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.

