

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

# Meeting Notice and Agenda Planning Commission

Tuesday, July 25, 2017 6:00 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.

# 5. PUBLIC HEARINGS

The Public Body may take action on this item.

A. 17-241 Public Hearing and Action upon Ordinance 2017-05 Regarding an

**Administrative Review of Small Cell Wireless Facilities** 

Staff Contact: Kevin Burke, 480-348-3690

<u>Attachments:</u> 1 Statement of Direction SWF 06-08-17

2 2015 IBC Section 1609 Wind

3 Master License Agreement Major Terms Summary

4 SWF Application

5 Ord 2017-05 SWF (Redline - 07-25-17 PC) 6 Ord 2017-05 SWF (Clean - 07-25-17 PC)

B. <u>17-256</u> 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

<u>G-4</u>

#### 6. ACTION ITEMS

The Public Body may take action on this item.

# 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. <u>17-253</u> Discussion of several applications to develop a 9.6-acre property

for 8 single-family lots located at the northwest corner of the Northern Avenue alignment and Scottsdale Road (The Villas at

Cheney Estates - Town Triangle)

Staff Contact: Paul Michaud, 480-348-3574

<u>Attachments:</u> 1 Existing Conditions

2 Timing

3 General Plan Policies

4 History

**5 Differences** 

6 Statement of Direction (Gate SUP)

7 Notcing -Comments
8 Application Material

9 Preliminary Plat - Plans

B. <u>17-254</u> Discussion of Paradise Valley Bicycle + Pedestrian Master Plan

(the "Master Plan")

Staff Contact: Paul Michaud, 480-348-3574

<u>Attachments:</u> 1 Statement of Direction (06-22-17)

2 Timeline SOD Maps

# 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. 17-255 Approval of July 11, 2017 Planning Commission Minutes

Attachments: 071117 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.