



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Planning Commission

Tuesday, December 19, 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

- A. [18-004](#) Police Department Enforcement Update

5. ACTION ITEMS

The Public Body may take action on this item.

- A. [17-437](#) Consideration of a Minor Amendment Request to the Christ Church of the Ascension Special Use Permit to allow 5th Grade located at 4015 E Lincoln Drive

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [1 Vicinity Map](#)
[2 Application & Narrative](#)
[3 Prior SUP Approval Excerpts](#)
[4 Noticing](#)
[5 Draft 207 Waiver](#)
[6 CivTech School Expansion Statement](#)
[7 Proposed Stipulations](#)

- B. [17-438](#) Luke Avenue Lot Line Adjustment/Re-orientation (LLA 17-06) - Public Meeting. 6430 E. Luke Avenue and 5602 N. Wilkinson Road (APN: 173-10-001A and 173-10-001B)

Staff Contact: George Burton, 480-348-3525

Attachments: [Report](#)
[Vicinity & Aerial](#)
[Application](#)
[Narrative](#)
[Plans](#)
[Flow Test](#)

6. PUBLIC HEARINGS

The Public Body may take action on this item.

- A. [18-003](#) **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 - Addition of Entrance Feature Walls and Subdivision Sign.

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [12-13-17 Minor SUP Narrative and Exhibits](#)

- B. [18-002](#) **Consideration of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)**

Staff Contact: George Burton, 480-348-3525

Attachments: [Report](#)
[Statement of Direction Hillside Code Update](#)
[Draft Hillside Ordinance Clean 121917](#)
[Draft Hillside Ordinance Track Changes 121917](#)
[Response to Committee Member Tonn's Comments](#)
[120517 2016-09 Draft Hillside Ordinance Track Changes PC WS](#)
[112117 PC PH 2016-09 Draft Hillside Ordinance](#)
[110717 PC PH 2016-09 Draft Hillside Ordinance](#)
[Wastchak Strom Draft Ordinance 121917](#)

7. 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. [17-439](#) **Discussion of Paradise Valley Bicycle + Pedestrian Master Plan (the "Master Plan")**

Staff Contact: Paul Michaud, 480-348-3574

- Attachments:** [1 Cost Estimates](#)
 [2 Enhanced Intersections](#)
 [3 Revised Ped-Bike Maps](#)

8. 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. [18-001](#) **Approval of December 5, 2017 Planning Commission Minutes**

- Attachments:** [120517 MN Draft](#)

9. STAFF REPORTS

10. PUBLIC BODY REPORTS

11. FUTURE AGENDA ITEMS

12. 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.