



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Planning Commission

Tuesday, February 19, 2019

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. CITIZEN REVIEW MEETING 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. [19-067](#) **Citizen Review Meeting to Discuss Recommendations to the Town Council re Amendments to the Town Zoning Ordinance, Article XI, regarding Changes to Process for Approval of Managerial Amendments**

Attachments: [Town Council Resolution #2018-27](#)
[Exhibit A to Resolution 2018 27 Draft Ordinance No 2019](#)

5. STUDY SESSION ITEMS

- A. [19-034](#) **Discussion of Major Special Use Permit Amendment (SUP-18-12)
10555 N Tatum Boulevard - Mountain View Medical Center**

Attachments: [A. Application](#)
[B. Vicinity Map & Related Maps](#)
[C.1. Narrative](#)
[C.2 Site Plans](#)
[C.3 Landscape](#)
[C.4 Elevations](#)
[C.5 Open Space Criteria](#)
[C.6 Signage](#)
[C.7 Lighting](#)
[C.8. Drainage & Utility](#)
[C.9. Parking & Traffic](#)
[D. SUP Guidelines & VSC](#)
[E. General Plan Policies](#)
[F. Background & SUP History](#)
[G. Existing - Proposed Comparison](#)
[H. SOD](#)
[I. Compliance to SOD](#)
[J. Comments \(Updated\) 02-12-19](#)

**B. [19-069](#) Discussion of Major Special Use Permit Amendment (SUP-18-05)
7101 E Lincoln Drive - Smoke Tree Resort Study Session #7**

Attachments: [Attachment A - Application](#)
[Attachment B - Vicinity Map & Related Maps](#)
[Attachment C.1 - Revised Narrative and Plans \(02/12/2019 Application Booklet\)](#)
[Attachment C.2 - Traffic Impact Analysis](#)
[Attachment C.3 - Parking Analysis and Comment Responses](#)
[Attachment C.4 - Preliminary Drainage Report](#)
[Attachment C.5 - Water Impact Study](#)
[Attachment D - SUP Guidelines](#)
[Attachment E - General Plan Policies](#)
[Attachment F - SUP History](#)
[Attachment G - Smoke Tree Statement of Direction](#)
[Attachment H - Public Comments as of 02/13/2019](#)
[Attachment I - Lincoln Median Access Report](#)
[Attachment J - DRAFT Ordinance 2019-02](#)
[Attachment K - Applicant's Redlines to DRAFT Ordinance 2019-02](#)

**C. [19-053](#) Discussion of a Minor Amendment to the Valley Presbyterian
Church Special Use Permit located at 6947 E McDonald Drive to
allow for renovations to some of the existing buildings,**

landscaping/hardscaping improvements, and modification to the onsite parking spaces from the phased 1999 Special Use Permit approval. (SUP-18-16)

Attachments: [A. Vicinity Map](#)
[B. Application & Narrative](#)
[C. Plans](#)
[D. Parking Analysis](#)
[E. SUP History](#)
[F. Draft Stipulations](#)

- D. [19-056](#) Discussion of a Minor Amendment to the Camelback Golf Club Special Use Permit located at 7847 N Mockingbird Lane to add protective netting over part of the maintenance facility yard located off Caballo Drive. (SUP-19-01)

Attachments: [A. Vicinity Map](#)
[B. Application](#)
[C. Submittal Material](#)
[D. SUP History](#)
[E. Draft Stipulations](#)

6. PUBLIC HEARINGS

The Public Body may take action on this item.

7. ACTION ITEMS

The Public Body may take action on this item.

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. [19-066](#) Approval of February 5, 2019 Planning Commission Minutes

Attachments: [020519 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.