

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, February 7, 2017 6:00 PM Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 5 - Chairperson Dolf Strom

Commissioner Jonathan Wainwright Commissioner Daran Wastchak Commissioner Jeff Wincel Commissioner Richard K. Mahrle

Absent 1 - Commissioner Thomas G. Campbell

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- A. <u>17-026</u> Introduction of Town Council Liaison
 - No Reportable Action
- B. <u>17-025</u> Visually Significant Corridors Master Plan

No Reportable Action

C. <u>17-024</u> Lighting Code Revisions to Article 22 Hillside Development Regulations,

Section 2208 Outdoor Lighting; as contained in Ordinance # 2016-04.

No Reportable Action

- 5. PUBLIC HEARINGS
- 6. ACTION ITEMS
- 7. CONSENT AGENDA
- **A.** <u>17-021</u>

A motion was made by Commissioner Wincel, seconded by Commissioner Mahrle, to approve the January 3, 2017 minutes noting the correction on who motioned to adjourn. The motion carried by the following vote:

Aye: 5 - Chairperson Strom, Commissioner Wainwright, Commissioner Wastchak, Commissioner Wincel and Commissioner Mahrle

Absent: 1 - Commissioner Campbell

B. 17-022

A motion was made by Commissioner Wincel, seconded by Commissioner Mahrle, to approve the January 17, 2017 minutes. The motion carried by the following vote:

Aye: 5 - Chairperson Strom, Commissioner Wainwright, Commissioner Wastchak,
Commissioner Wincel and Commissioner Mahrle

Absent: 1 - Commissioner Campbell

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Wincel at 8:42 p.m., seconded by Commissioner Wainwright, to adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Chairperson Strom, Commissioner Wainwright, Commissioner Wastchak, Commissioner Wincel and Commissioner Mahrle

Absent: 1 - Commissioner Campbell