Town of Paradise Valley

Action Summary

Planning Commission

Tuesday, April 4, 2017	**6:00 PM**	**Council Chambers**

1. CALL TO ORDER

2. ROLL CALL

Present 6 - Chairperson Dolf Strom
Commissioner James Anton
Commissioner Charles Covington
Commissioner Daran Wastchak
Commissioner Jonathan Wainwright
Commissioner Tom Campbell

Absent 1 - Commissioner Rick Mahrle

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

A. 17-102 Discussion of Intermediate Special Use Permit Amendment
Sanctuary Resort (SUP 16-08). 5700 E. McDonald Drive.
No Reportable Action

B. 17-103 Discussion of Planning Commission Summer Schedule and Related
Matters
No Reportable Action

5. PUBLIC HEARINGS

6. ACTION ITEMS

A. 17-107 Election of Chair

**A motion was made by Commissioner Strom to nominate Commissioner
Wastchak as chairman, seconded by Commissioner Wastchak. The motion
carried by the following vote:**

Aye: 6 - Chairperson Strom, Commissioner Anton, Commissioner Covington,
Commissioner Wastchak, Commissioner Campbell and Commissioner
Wainwright

7. CONSENT AGENDA

A.   17-086   Approval of March 7, 2017 Planning Commission Minutes

> **A motion was made by Commissioner Campbell, seconded by Commissioner Wainwright, to approve the March 7, 2017 minutes with a correction on page 4 of Public Body Reports to add the word "lighting" before consultant. The motion carried by the following vote:**

Aye: 6 -   Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Strom, Commissioner Campbell and Commissioner Wainwright

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

> **A motion was made by Chairperson Wastchak at 7:47 p.m., seconded by Commissioner Wainwright, to adjourn the meeting. The motion carried by the following vote:**

Aye: 6 -   Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Strom, Commissioner Campbell and Commissioner Wainwright