

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

### **Action Summary**

## **Planning Commission**

Tuesday, June 6, 2017 6:00 PM Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Chairperson Daran Wastchak

Commissioner James Anton

Commissioner Thomas G. Campbell Commissioner Charles Covington Commissioner Richard K. Mahrle

Commissioner Dolf Strom

Commissioner Jonathan Wainwright

- 3. EXECUTIVE SESSION
- 4. STUDY SESSION ITEMS
- A. 17-196 Discussion of a Minor Amendment Request to the Tesseract Special Use

Permit -

Change school to The Jones-Gordon School for 1st to 12th Grade

4800 E Doubletree Ranch Road

No Reportable Action

- 5. PUBLIC HEARINGS
- 6. ACTION ITEMS
- 7. CONSENT AGENDA
- A. <u>17-203</u> Approval of May 16, 2017 Planning Commission Minutes

A motion was made by Commissioner Wainwright, seconded by Commissioner Strom, to approve the May 16, 2017 Planning Commission minutes. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell,
 Commissioner Covington, Commissioner Mahrle, Commissioner Strom and
 Commissioner Wainwright

#### 8. STAFF REPORTS

### 9. PUBLIC BODY REPORTS

#### 10. FUTURE AGENDA ITEMS

#### 11. ADJOURNMENT

A motion was made at 7:38 p.m. by Commissioner Campbell, seconded by Commissioner Mahrle, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell,
Commissioner Covington, Commissioner Mahrle, Commissioner Strom and
Commissioner Wainwright