



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, July 11, 2017

5:00 PM

Council Chambers

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

Present 6 - Chairperson Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Dolf Strom
Commissioner Jonathan Wainwright
Absent 1 - Commissioner Richard K. Mahrle

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS (Starting at 5:00 p.m.)

- A. [17-252](#) 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 -
Modifications to basement light wells and removal of the Neighborhood Walk
No Reportable Action
- B. [17-247](#) Discussion of a proposed lot split (LS 17-03)
6001 E Cactus Wren Road (APN: 169-37-009)
No Reportable Action
- C. [17-251](#) Discussion of Statement of Direction for Hillside Code Updates (Article XXII of the Town Zoning Ordinance)
No Reportable Action

5. PUBLIC HEARINGS (Starting at 6:00 p.m.)

- A. [17-246](#) [Continued from June 20, 2017] Consideration of a Minor Amendment Request
Tesseract Special Use Permit - Change school to The Jones-Gordon

School for up to 12th Grade 4800 E Doubletree Ranch Road

A motion was made by Commissioner Strom, seconded by Commissioner Wainwright, to deem the requested amendment for the Jones-Gordon School as a minor amendment to the Special Use Permit zoning per the criteria listed in Section 1102.7.B of the Zoning Ordinance. The motion carried by the following vote:

Aye: 5 - Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Strom and Commissioner Wainwright

Nay: 1 - Commissioner Campbell

Absent: 1 - Commissioner Mahrle

A motion was made by Commissioner Strom, seconded by Commissioner Covington, to approve the Minor Special Use Permit Amendment for the Jones-Gordon School to modify the curriculum taught to 1st grade through 12th grade and replace two wall signs along Tatum Boulevard, subject to the stipulations in the stipulations document. The motion carried by the following vote:

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

Absent: 1 - Commissioner Mahrle

STUDY SESSION ITEMS (Continued)

- A. [17-250](#) Citizen Review of Ordinance Changes to include an Administrative Review of Small Cell Wireless Facilities
- No Reportable Action**

6. ACTION ITEMS

7. CONSENT AGENDA

- A. [17-248](#) Approval of June 20, 2017 Planning Commission Minutes

A motion was made by Commissioner Strom, seconded by Commissioner Wainwright, to approve the June 20, 2017 Minutes. The motion carried by the following vote:

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

Absent: 1 - Commissioner Mahrle

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Covington at 9:50 p.m., seconded by Commissioner Wainwright, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Mahrle