

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

## **Action Summary**

## **Planning Commission**

Tuesday, August 15, 2017

6:00 PM

**Council Chambers** 

#### 1. CALL TO ORDER

### 2. ROLL CALL

Commissioner Covington attended the meeting via phone.

Present 6 -

6 - Chairperson Daran Wastchak

Commissioner James Anton

Commissioner Thomas G. Campbell

Commissioner Charles Covington

Commissioner Richard K. Mahrle

Commissioner Jonathan Wainwright

Absent 1 - Commissioner Dolf Strom

#### 3. EXECUTIVE SESSION

#### 6. ACTION ITEMS

A. 17-259 Consideration of a proposed lot split (LS 17-03) 6001 E Cactus Wren Road (APN: 169-37-009)

A motion was made by Commissioner Campbell, seconded by Commissioner Mahrle, to forward a recommendation of approval of the lot split request to the Town Council subject to the following stipulations:

- The lot split plat must be recorded with the Maricopa County Recorder's Office, in substantial compliance with the survey plat prepared by Land Development Group, dated June 21, 2017.
- 2. Prior to the recordation of said lot split plat, the following shall be completed:
- a. The property owner or designee shall submit the required improvement plans for Town Engineer approval and provide a procedure and other forms of assurances necessary for the Town to be in a guaranteed position to complete the pavement widening and curbing adjoining Lots 1 and 2 of said lot split plat in accordance with the local roadway standard, Option B, of the Town's General Plan.
- b. The property owner shall secure the appropriate demolition permit(s) and related inspections to remove all the vertical structures on Lot 2 as shown on the boundary survey prepared by Land Development Group, dated May 27, 2016.
- 3. Prior to the issuance of a Certificate of Occupancy for a new single-family

residence on said lot split plat, the following shall be completed:

- a. The property owner or designee shall complete the pavement improvements of Stipulation 2.a.
- 4. Within 60 days of approval of the plat, the applicant shall submit Mylars and an electronic version in a pdf format for the Town's permanent record

The motion carried by the following vote:

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

Absent: 1 - Commissioner Strom

#### 4. STUDY SESSION ITEMS

A. 17-267 Continued Discussion of several applications to develop a 9.6-acre property for 8 single-family lots located at the northwest corner of the Northern Avenue alignment and Scottsdale Road (The Villas at Cheney Estates - Town Triangle)

No Reportable Action

B. 17-269 Discussion of a Minor Special Use Permit Amendment
 Camelback Bible Church (SUP 17-07). 3902 E. Stanford Drive.

No Reportable Action

C. <u>17-270</u> Kachina Estates Subdivision Sign & Modified Subdivision Wall (MI-17-02)

- Work Study Session. Northeast corner of Casa Blanca Drive and Malcomb Drive (6608 E. Malcomb Drive and 6682 E. Malcomb Drive - Assessor's Parcel Numbers 174-62-936 and 174-62-939).

No Reportable Action

**D.** <u>17-265</u> Discussion of Paradise Valley Bicycle + Pedestrian Master Plan (the

"Master Plan")

No Reportable Action

#### 5. PUBLIC HEARINGS

### 7. CONSENT AGENDA

A. 17-262 Approval of July 25, 2017 Planning Commission Minutes

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, to approve the July 25, 2017 minutes. The motion carried by the following vote:

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

Absent: 1 - Commissioner Strom

B. <u>17-266</u> Approval of August 1, 2017 Planning Commission Minutes

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, to approve the August 1, 2017 minutes. The motion carried by the following vote:

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

Absent: 1 - Commissioner Strom

- 8. STAFF REPORTS
- 9. PUBLIC BODY REPORTS
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURNMENT

A motion was made by Commissioner Wainwright at 9:11 p.m., seconded by Commissioner Mahrle, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Strom