

Action Summary

Planning Commission

Tuesday, November 21, 2017	6:00 PM	Council Chambers
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1. CALL TO ORDER

2. ROLL CALL

Commissioner Campbell arrived at 6:05 p.m.

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

5. PUBLIC HEARINGS

A. <u>17-406</u> Consideration of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, to continue this item to the hearing of December 19, 2017. The motion carried by the following vote:

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

6. ACTION ITEMS

4. STUDY SESSION ITEMS

A. <u>17-405</u> Discussion of Paradise Valley Bicycle + Pedestrian Master Plan (the "Master Plan")

No Reportable Action

7. CONSENT AGENDA

Α.	<u>17-404</u>	Approval of November 7, 2017 Planning Commission Minutes
		A motion was made by Commissioner Mahrle, seconded by Commissioner Campbell, to approve the November 7, 2017 minutes with a change to the motion on the Hillside Code item to the meeting date of November 21, 2017 instead of November 17, 2017. 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 by Commissioner Campbell at 9:00 p.m., seconded by Commissioner Covington, 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