



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, December 5, 2017

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 5 - Chairperson Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Dolf Strom
Commissioner Jonathan Wainwright

Absent 2 - Commissioner Charles Covington
Commissioner Richard K. Mahrle

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- A.** [17-418](#) Luke Avenue Lot Line Adjustment/Re-orientation (LLA 17-06). Work Study Session
6430 E. Luke Avenue and 5602 N. Wilkinson Road (APN: 173-10-001A and 173-10-001B)
No Reportable Action
- B.** [17-410](#) Discussion of a Minor Amendment Request to the Christ Church Special Use Permit -
Change school stipulation to allow 5th Grade
4015 E Lincoln Drive
No Reportable Action
- C.** [17-422](#) 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 -
Addition of Entrance Feature Walls and Subdivision Sign.
No Reportable Action
- D.** [17-425](#) Discussion of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)

No Reportable Action**5. PUBLIC HEARINGS****6. ACTION ITEMS****7. CONSENT AGENDA****A. [17-417](#) Approval of November 21, 2017 Planning Commission Minutes**

A motion was made by Commissioner Strom, seconded by Commissioner Anton, to approve the November 21, 2017 minutes with two changes. One, to modify the off-site storm water discussion statement on the Hillside Code item to read "Approaches for off-site and on-site storm water was discussed. " Two, to correct the order of the options for McDonald Drive from Options 2, 1, and 3 to 1, 2, and 3. The preferred option being the use of sharrows. The motion carried by the following vote:

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

Absent: 2 - Commissioner Covington and Commissioner Mahrle

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

A motion was made by Commissioner Strom at 7:41 p.m., seconded by Commissioner Wainwright, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Covington and Commissioner Mahrle