



Action Summary

Planning Commission

Tuesday, May 1, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Commissioner Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Orme Lewis
Commissioner Jonathan Wainwright

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

6. ACTION ITEMS

- A. [18-183](#) Finisterre Subdivision Wall (MI-18-02) - Public Meeting
6440 N 61st Place (Assessor's Parcel Number 169-39-125)

A motion was made by Commissioner Wainwright, seconded by Commissioner Covington, to recommend that the Planning Commission forward to the Town Council approval of the modified subdivision wall heights for the Finisterre subdivision, subject to the following stipulations:

1. The wall improvements shall be in substantial compliance with the following:
 - a. The narrative, prepared by the Finisterre Home Owner's Association (HOA);
 - b. The site plans, prepared by the Finisterre HOA; and
 - c. The exterior wall elevations/details, prepared by the Finisterre HOA.
2. The exterior of the wall must be finished and painted to match the existing wall.
3. Any exterior landscaping destroyed or removed during the construction of the wall improvement must be replaced with a similar plant or similar vegetation.

The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

7. CONSENT AGENDA

A. [18-179](#)

A motion was made by Commissioner Wainwright, seconded by Commissioner Covington, to approve the April 17, 2018 Planning Commission minutes. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Campbell at 6:25 p.m., seconded by Commissioner Anton, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright