



Action Summary

Planning Commission

Tuesday, February 20, 2018

6:00 PM

Council Chambers

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

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

- A.** [18-084](#) 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 interior walls

A motion was made by Commissioner Wainwright, seconded by Commissioner Strom, to deem the request for interior, rear yard walls to exceed the six foot height limitation in Area B (Shea Homes) 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: 6 - Chairperson Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Strom and Commissioner Wainwright

A motion was made by Commissioner Campbell, seconded by Commissioner Covington, to approve the request with one amended stipulation:

All building shall be in accordance with the applicant's February 12, 2018 submittals and the site plan dated February 20, 2018.

The motion carried by the following vote:

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

- B.** [18-081](#) Consideration of Resolution 2018-06
Acceptance of the Walk & Bike Plan and a Minor General Plan
Amendment to modify portions of the 2012 General Plan with the Walk & Bike Plan

A motion was made by Commissioner Strom, seconded by Commissioner Anton, to recommend that the Town Council approve Resolution 2018-06, regarding the acceptance of the Walk & Bike Plan and its associated Minor General Plan amendment that makes the Walk & Bike Plan a supplement of the Town's General Plan. This motion was subject to the following amendments:

•To revise the description of the Traffic Study project on page 3-03 to read as follows: "The Traffic Study focuses on Hummingbird Ln at the intersections with Quartz Mountain Rd. and 61st Pl. Improvements relate to adding stop signs, improved striping, and possible use of bicycle-tolerant milled rumble strips, and a speed study for a time of day variable speed limit zone similar to that used for schools."

• To revise the statistic on the top of page 1-07 to read "85% of the people in Paradise Valley who walk or bike do so for health + leisure"

• To revise the image on page 2-22, reversing the direction of the bicyclist.

The motion carried by the following vote:

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

6. ACTION ITEMS

7. CONSENT AGENDA

- A.** [18-080](#)

A motion was made by Commissioner Covington, seconded by Commissioner Anton, to approve the February 6, 2018 minutes. The motion carried by the following vote:

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

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Covington at 7:39 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