



Action Summary

Planning Commission

Tuesday, May 15, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Commissioner Georgelos attended by phone

Present 5 - Commissioner Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Pamela Georgelos
Commissioner Jonathan Wainwright

Absent 2 - Commissioner Charles Covington
Commissioner Orme Lewis

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

- A.** [18-197](#) Consideration of a Minor Amendment to the Montessori Academy Special Use Permit to allow for additional storage at 6050 N Invergordon Road

A motion was made by Commissioner Campbell, seconded by Commissioner Wainwright, to deem the requested amendment 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: 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Georgelos and Commissioner Wainwright

Absent: 2 - Commissioner Covington and Commissioner Lewis

A motion was made by Commissioner Anton, seconded by Commissioner Campbell, to approve the Minor Special Use Permit Amendment to the Montessori Academy Special Use Permit to allow for additional storage and temporary netting at 6050 N Invergordon Road, subject to the seven stipulations in the attached stipulation document.

1. All improvements related to application (i.e. storage building) SUP-18-01 shall be in substantial compliance with the plan set prepared by Camelback Builders, dated April 14, 2018 (Sheets C-S, Site 1 of 2, Site 2 of 2, A-2, A-4, and A-5) and

dated April 8, 2017 (Sheet E-1).

2. The property owner and Town shall sign and record a Waiver of Rights and Remedies agreement under A.R.S. § 12-1134 (Proposition 207 Waiver) in the form provided by the Town Attorney within 10 calendar days of the approval of this amendment to the Special Use Permit.

3. Exterior lighting shall be limited to near doorways only, be mounted less than 7 feet in height from the grade of the building, and shall comply with the Section 2, Lighting, of the Town's Special Use Permit Guidelines, as may be amended.

4. A temporary netting structure to prevent errant balls from entering neighboring properties is allowable to remain provided this structure is redesigned and is approved via a building permit through the Town. This structure shall comply with the following criteria:

- a) a setback of at least 20 feet from perimeter property line of said Property,
- b) a lineal length not to exceed 80 feet,
- c) a height not to exceed 13 feet as measured from grade to the highest part of the structure,
- d) uses pole and netting material that is neutral in color and without glare (e.g., matte finish, beige or black color),
- e) the entire structure be removed and stored when not in use (i.e., poles, netting),
- f) any holes in the ground will be capped when not in use, and
- g) the structure is allowable to be erected starting the Saturday of Memorial Day weekend at the end of May until the first Saturday of August.

5. The shipping containers located on the subject property shall be removed no later than January 5, 2019.

6. All necessary building permits must be obtained.

7. All applicable Special Use Permit remain in effect.

The motion carried by the following vote:

Aye: 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Georgelos and Commissioner Wainwright

Absent: 2 - Commissioner Covington and Commissioner Lewis

6. ACTION ITEMS

7. CONSENT AGENDA

A. [18-196](#)

A motion was made by Commissioner Campbell, seconded by Commissioner Georgelos, to approve the May 1, 2018 minutes. The motion carried by the following vote:

Aye: 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Georgelos and Commissioner Wainwright

Absent: 2 - Commissioner Covington and Commissioner Lewis

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Campbell at 6:45 p.m. to adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Georgelos and Commissioner Wainwright

Absent: 2 - Commissioner Covington and Commissioner Lewis