

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

### **Action Summary**

## **Planning Commission**

Tuesday, October 2, 2018 6:00 PM Council Chambers

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Commissioner Covington attended by phone.

Present 6 - Commissioner Daran Wastchak

Commissioner James Anton

Commissioner Thomas G. Campbell Commissioner Charles Covington Commissioner Pamela Georgelos Commissioner Jonathan Wainwright

Absent 1 - Commissioner Orme Lewis

#### 3. EXECUTIVE SESSION

A motion was made by Commissioner Campbell, seconded by Commissioner Wainwright, to go into executive session to discuss legal advice pertaining to rights-of-way. The motion carried by the following vote:

Aye: 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell,

Commissioner Covington, Commissioner Georgelos and Commissioner Wainwright

Absent: 1 - Commissioner Lewis

A motion was made by Commissioner Georgelos, seconded by Commissioner Wainwright, to go out of executive session. The motion carried by the following vote:

Aye: 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell,

Commissioner Covington, Commissioner Georgelos and Commissioner Wainwright

Absent: 1 - Commissioner Lewis

### 4. STUDY SESSION ITEMS

A. <u>18-364</u> Discussion of Major Special Use Permit Amendment (SUP-18-06)

7125 E Lincoln Drive - Lincoln Medical Plaza

No Reportable Action

- 5. PUBLIC HEARINGS
- 6. ACTION ITEMS
- 7. CONSENT AGENDA
- 8. STAFF REPORTS
- 9. PUBLIC BODY REPORTS
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURNMENT

A motion was made by Commissioner Campbell at 8:30 p.m., seconded by Commissioner Anton, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Lewis