



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, March 3, 2020

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Commissioner Georgelos attended by phone at 6:04 p.m.

Present 6 - Commissioner Jonathan Wainwright
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Orme Lewis

Absent 1 - Commissioner Daran Wastchak

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

A. [20-102](#) Mobile Device Support for Planning Commission (15 Minutes)

No Reportable Action

5. ACTION ITEMS

A. [20-083](#) Morning Glory Estates III Lot Split (LS-19-02). Public Meeting.
6101 E. Caballo Lane (APN: 168-59-013A)

A motion was made by Commissioner Campbell, seconded by Commissioner Lewis, to approve the Morning Glory Estates III Lot Split plat, subdividing a 2.5-acre property into two (2) residential R-43-zoned lots subject to the following stipulations:

1. The lot split plat must be recorded with the Maricopa County Recorder's Office, in full compliance with the Morning Glory Estates III Lot Split plat, Sheets 1 - 2, CVL Project #1-01-03268-01, prepared by Coe & Van Loo Consultants, Inc. and dated January 10, 2020.

2. Prior to the recordation of the Morning Glory Estates III Lot Split plat, the following items must be completed:

a. The owner(s) of the Property, or successors, shall provide the Town, in a form

acceptable to the Town Attorney, a Drainage Easement and Maintenance Agreement. This form shall be reviewed by the Town Engineer and Town Attorney, must be in-compliance with applicable local and state laws, and must be recorded with the Maricopa County Recorder’s Office. Said form shall be submitted and approved by the Town prior to recordation of the Morning Glory Estates II Lot Split plat; and

b. Prior to recordation of the Morning Glory Estates II Lot Split plat, all applicable structures and/or portions of structures on this property (e.g. the wrought iron fence and gates over the wash, the footbridges and abutments over the wash, and the 1,137 square feet of the house on new Lot 14) shall be removed in accordance with the Morning Glory Estates III Proposed Lot Coverage & Site Plan, prepared by Coe & Van Loo Consultants, Inc. and dated January 15, 2020. The applicable demolition permit shall be obtained from the Town and inspections done by the Town’s Community Development Department;

3. Within 60 days of approval of the plat map, the applicant shall submit Mylars and an electronic version in a pdf format for the Town’s permanent record.

The motion carried by the following vote:

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

Absent: 1 - Commissioner Wastchak

STUDY SESSION ITEMS (CONTINUED)

- A. [20-105](#) **EPCOR Booster Pump Station Improvements (CUP-20-01)
5402 E Lincoln Dr (APN 169-28-001G and APN 169-28-365E)
Work Study Session**
No Reportable Action
- B. [20-104](#) Discussion of a Minor Special Use Permit Amendment
St. Barnabas Church (SUP-20-02). 6715 N. Mockingbird Lane.
No Reportable Action
- C. [20-085](#) Discussion of a Minor Special Use Permit Amendment
Mountain Shadows Resort (SUP-20-01). 5445 E. Lincoln Drive.
No Reportable Action
- D. [20-101](#) **Discussion of Noticing for Application Requests**
No Reportable Action

6. PUBLIC HEARINGS

7. CONSENT AGENDA

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Anton at 10:18 p.m., seconded by Commissioner Lewis, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wastchak