



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, September 1, 2020

6:00 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL
FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:**

<https://paradisevalleyaz.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. ROLL CALL

Commissioner Covington left the meeting shortly before the vote on the extension.

Commissioner Lewis left the meeting shortly before the vote on the extension and returned remotely shortly after the vote on that item.

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

3. EXECUTIVE SESSION

4. CITIZEN REVIEW SESSION AND STUDY SESSION ITEMS

- A. [20-327](#) Continued Discussion of a Major Special Use Permit Amendment (SUP-18-05) - 7101 E Lincoln Drive - Smoke Tree Resort

No Reportable Action

5. PUBLIC HEARINGS

6. ACTION ITEMS

- A. [20-328](#) Recommendation of a Statement of Direction (SOD) Extension for a Major Special Use Permit Amendment (SUP-18-05) - 7101 E Lincoln Drive - Smoke Tree Resort

A motion was made by Commissioner Campbell, seconded by Commissioner Georgelos, to recommend that the Town Council modify the Statement of

Direction (SOD) to extend the Planning Commission hearing date for the Smoke Tree Resort application (SUP-18-05) from September 30, 2020 to December 15, 2020. The motion carried by the following vote:

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

Absent: 2 - Commissioner Covington and Commissioner Lewis

7. CONSENT AGENDA

A. [20-321](#) Approval of August 4, 2020 Planning Commission Minutes

A motion was made by Commissioner Campbell, seconded by Commissioner Lewis, to approve the minutes. The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose

Absent: 1 - Commissioner Covington

B. [20-326](#) Approval of August 18, 2020 Planning Commission Minutes

A motion was made by Commissioner Campbell, seconded by Commissioner Lewis, to approve the minutes with an edit on page 7 that the eight feet of building would show over the oleander bushes west of the Lincoln Plaza Medical Center. The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose

Absent: 1 - Commissioner Covington

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Wastchak at 6:58 p.m., seconded by Commissioner Lewis, to The motion carried by the following vote:

Aye: 6 - Commissioner Wainwright, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose

Absent: 1 - Commissioner Covington