



Action Summary

Planning Commission

Tuesday, February 2, 2021

6:00 PM

Council Chambers

**N-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:
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1. CALL TO ORDER

2. ROLL CALL

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

A. [21-015](#) **Legal Advice Regarding Small Wireless Facilities Process**

A motion was made by Commissioner Lewis at 8:40 p.m., seconded by Commissioner Georgelos, to move into executive session. The motion carried by the following vote:

Aye: 7 - Commissioner Wainwright, Commissioner Covington, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose

A motion was made by Commissioner Campbell at 9:10 p.m., seconded by Commissioner Georgelos, to move out of executive session. The motion carried by the following vote:

Aye: 7 - Commissioner Wainwright, Commissioner Covington, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose

4. STUDY SESSION ITEMS

A. [21-044](#) **Discussion of Building Pad Heights for Non-Hillside Lots**

No Reportable Action

5. PUBLIC HEARINGS**6. ACTION ITEMS****7. CONSENT AGENDA**

A. [21-042](#) CP-21-01. Small Wireless Facility located at 5303 N Scottsdale Rd (AT&T Site I.D. PHX01-008A)

B. [21-043](#) CP-21-02. Small Wireless Facility located at 5391 N Scottsdale Rd (AT&T Site I.D. PHX01-010A)

C. [21-013](#) Approval of the December 1, 2020 Planning Commission Minutes

D. [21-014](#) Approval of the December 15, 2020 Planning Commission Minutes

George Burton gave a presentation on Items CP-21-01 and CP-21-02. A motion was made by Commissioner Campbell, seconded by Commissioner Wastchak, to approve the four items on the consent agenda. The motion carried by the following vote:

8. STAFF REPORTS**9. PUBLIC BODY REPORTS****10. FUTURE AGENDA ITEMS****11. ADJOURNMENT**

A motion was made by Commissioner Lewis at 9:24 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Commissioner Wainwright, Commissioner Covington, Commissioner Georgelos, Commissioner Wastchak, Commissioner Lewis, Commissioner Campbell and Commissioner Rose