



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Minutes - Draft

Planning Commission

Tuesday, May 16, 2017

6:00 PM

Council Chambers

STAFF MEMBERS PRESENT

Town Attorney Andrew M. Miller
Community Development Director Eva Cutro
Planner George Burton
Town Engineer Paul Mood

1. CALL TO ORDER

2. ROLL CALL

Present 6 - Chairperson Daran Wastchak
Commissioner James Anton
Commissioner Charles Covington
Commissioner Richard K. Mahrle
Commissioner Dolf Strom
Commissioner Jonathan Wainwright
Absent 1 - Commissioner Thomas G. Campbell

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

- A. [17-174](#) Consideration of a Minor Special Use Permit Amendment Mountain Shadows Resort (SUP 17-02). 5445 E Lincoln Drive.
- George Burton, Planner, presented per the application packet. He shared photographs of the lighting fixtures, cut sheets, and dimensions. Mr. Burton explained that two actions need to be taken by the Planning Commission. The first is to deem this request a minor amendment and the second to vote on the proposal.
- Stipulations were discussed. Commissioner Strom questioned the stipulation regarding complaints from off-site owners. There was also discussion regarding the color of the translucent lens. It appears to be purple when the light is off and red when the light is on. Commissioner Strom requested that the color of the lens should be stipulated. It shall be stipulated that the lens shall not be clear or

white. There was discussion of kelvins and brightness. The cut sheet lists options for both. It shall be stipulated that the kelvin and brightness shall match or not exceed what is currently installed.

Public hearing opened at 6:13 pm. No comments and public hearing was closed.

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, to deem the request a Minor SUP amendment. The motion carried by the following vote:

Aye: 6 - Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

Absent: 1 - Commissioner Campbell

A motion was made by Commissioner Covington, seconded by Commissioner Wainwright, to approve the Mountain Shadows Resort Minor Special Use Permit Amendment for the addition of accent building lights, subject to the stipulations in the action report plus the two additional stipulations regarding the lens color and the kelvins/brightness. The motion carried by the following vote:

Aye: 6 - Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

Absent: 1 - Commissioner Campbell

6. ACTION ITEMS

7. CONSENT AGENDA

A. [17-175](#) Approval of the May 2, 2017 Planning Commission Meeting Minutes.

A motion was made by Commissioner Strom, seconded by Commissioner Mahrle, to approve the May 2, 2017 minutes. The motion carried by the following vote:

Aye: 6 - Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

Absent: 1 - Commissioner Campbell

8. STAFF REPORTS

Andrew Miller and Eva Cutro gave a quick summary of topics from the National Planning Conference.

9. PUBLIC BODY REPORTS

Chair Wastchak reminded everyone of the joint Commission/Council meeting tomorrow night at 5:00 p.m. regarding cell service/coverage. Chair Wastchak introduced and welcomed Paul Mood, Town Engineer. Commissioner Strom discussed the Hillside Code, particularly storm water retention. He noted that the Town is working on a new Storm Water Design Manual.

10. FUTURE AGENDA ITEMS

July 4, 2017 is a meeting date. This meeting shall be cancelled and may not be re-scheduled. If it is re-scheduled, Commissioner Strom would not want a meeting on July 11th because July 12th is a Hillside Meeting and he would prefer not to have back to back meetings.

11. ADJOURNMENT

A motion was made by Commissioner Strom at 6:33 p.m., seconded by Commissioner Anton, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Chairperson Wastchak, Commissioner Anton, Commissioner Covington, Commissioner Mahrle, Commissioner Strom and Commissioner Wainwright

Absent: 1 - Commissioner Campbell

Paradise Valley Planning Commission

By: _____
Eva Cutro, Secretary