

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

# **Minutes - Draft**

# **Planning Commission**

Tuesday, May 5, 2020 6:00 PM Council Chambers

## 1. CALL TO ORDER

Chairman Wainwright called the meeting to order at 6:11 p.m. once the Commission members were present.

#### STAFF MEMBERS PRESENT

Town Attorney Andrew M. Miller (attended remotely) Community Development Director Jeremy Knapp Planning Manager Paul Michaud Senior Planner George Burton

# 2. ROLL CALL

Present 6 - Commissioner Jonathan Wainwright

Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Daran Wastchak
Commissioner James Anton
Commissioner Orme Lewis

Absent 1 - Commissioner Thomas G. Campbell

# 3. EXECUTIVE SESSION

None

# 4. STUDY SESSION ITEMS

None

### 5. PUBLIC HEARINGS

A. 20-186 SUP-20-03. Consideration of Crown Castle Intermediate Special Use Permit Amendment.

George Burton, Senior Planner, presented an overview of the Item including background on the project.

Commissioner Lewis asked what color the metal fence would be.

Mr. Burton indicated that it would be an unfinished metal and was under the assumption it would be a gray or silver color.

Tanya Friese, applicant, indicated she was not quite sure but believed it was a dark gray that would oxidize over time.

Mr. Burton then reviewed the Town Council Statement of Direction reviewed by the Commission at their previous meeting, scope of the request, and staff's recommendation. He also noted that since there are several utility boxes at the Tatum Boulevard location the Town Council might consider a screen wall for all boxes in the future.

Commissioner Anton asked what happens if the proposed plants die after the first year.

Mr. Burton responded that the Town would contact the applicant and have them replant in accordance with the plan. He explained that for the first year they would require a landscaper to maintain the area while the plants take root.

Commissioner Georgelos asked if they could get a pre-rusted finish sample.

Mr. Burton responded that was an option.

Commissioner Anton shared that he was not concerned with getting a pre-rusted finish since the rusting will happen quickly.

Commissioner Lewis inquired if the location of the box in terms of safety had been vetted.

Mr. Burton noted that the box had to be moved further back to be out of the visibility corner vision.

Chairman Wainwright asked if the boxes have ever been vandalized.

Ms. Friese replied that there is always that risk. She added that they give the box a curved top to try and eliminate people leaving trash on them. It was noted that there is a contact number on all boxes someone could call if they noticed any vandalism occurring.

Chairman Wainwright remarked that he like the low maintenance aspect of the raw metal.

Commissioner Georgelos asked if the draft ordinance addressed the maintenance obligation for the box itself.

Mr. Burton clarified that while the ordinance did not, the original Special Use Permit (SUP) did and was still in effect.

Mr. Burton shared information regarding public comments and the citizen review.

Ms. Friese presented further information on the citizen review that took place on April 20, 2020.

Mr. Burton reviewed the four stipulations outlined in the draft ordinance and indicated that staff recommended approval with the stated stipulations.

Chairman Wainwright opened up the meeting for public comment.

No comments were offered, and the public hearing was closed.

A motion was made by Commissioner Wastchak, seconded by Commissioner Covington, to recommend that the Planning Commission forward to the Town Council approval of Ordinance #2020-06, approving the proposed Crown Castle Intermediate SUP Amendment to relocate and replace the faux rock screens with equipment cages at three streetlight pole locations. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campbell

### 6. ACTION ITEMS

None

### 7. CONSENT AGENDA

A. 20-189 Approval of the April 7, 2020 Planning Commission Meeting Minutes

A motion was made by Commissioner Wastchak, seconded by Commissioner Georgelos, to approve the April 7, 2020 minutes. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campbell

#### 8. STAFF REPORTS

Commissioner Wastchak asked if anything had been slowed down due to the current state of things.

Jeremy Knapp, Community Development Director, responded that applications had slightly slowed down but have been relatively consistent as the Town staff have adapted to do things electronically.

It was asked how busy Town staff anticipated the Planning Commission would be this summer.

Mr. Knapp replied that it was hard to say.

# 9. PUBLIC BODY REPORTS

None

### 10. FUTURE AGENDA ITEMS

Mr. Knapp indicated that their next meeting would be held on May 19, 2020 remotely. The agenda for that meeting included a hearing for the left turn lane in front of Mountain Shadows Resort as well as the hearing for the St. Barnabas Minor SUP.

Commissioner Wastchak noted there was a review of lighting for the St. Barnabas Church on Wednesday and possibly Friday as well.

Commissioner Wainwright indicated he heard about it and was invited to attend and planned to do so with permission from St. Barnabas.

Discussion was made on what members of the Commission could attend on what date.

Mr. Knapp shared that staff would reach out to the applicant and get details about the meeting and coordinate what Commissioners would attend since no more than three could be there at a time to ensure they do not violate open meeting laws.

# 11. ADJOURNMENT

A motion was made by Commissioner Georgelos at 6:48 p.m., seconded by Commissioner Lewis, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campbell

# **Paradise Valley Planning Commission**

By: _		
	Jeremy Knapp, Secretary	