



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Minutes - Draft

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

Chairman Wainwright called the meeting to order at 6:12 p.m., allowing time for Commissioner Lewis to access remotely.

STAFF MEMBERS PRESENT

Town Attorney Andrew M. Miller (attended remotely)
Senior Planner George Burton
Planning Manager Paul Michaud
Town Engineer Paul Mood (attended remotely)

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

None

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**

For disclosure purposes, Chairman Wainwright indicated that Commissioner Georgelos and himself met with the applicant prior to the meeting.

Commissioner Rose spoke with the applicant over the phone last week.

Commissioner Covington indicated he previously met with the applicant and one other Commissioner via Zoom.

Commissioner Campbell stated that he teleconferenced with the applicant and two other Commissioners prior to the meeting.

Commissioner Wastchak indicated that Commissioner Covington, Campbell, and himself met with the applicant at the same time.

Commissioner Lewis indicated he also met with the applicant since the last meeting.

Discussion was made on the schedule for special meetings on the item moving forward.

Chairman Wainwright opened the meeting up for public comments on the extension request. No comments were offered.

Commissioner Campbell expressed that he was in favor of the extension and preferred holding meetings on this item in the fall rather than the summer.

Commissioner Covington commented that he was in favor of the extension request.

Commissioner Georgelos agreed with Commissioners Campbell and Covington. She expressed concern that the special meeting schedule would be too tight.

Paul Gilbert, attorney for the applicant, stated that he felt the schedule allowed for enough time to get what they needed done.

Taylor Robinson, property owner, suggested keeping the proposed applicant timeline to have Planning Commission recommendation by early November. He believed it allowed for sufficient time and that the Planning Commission could request more time if the deadline for review was set for December 15, 2020 as suggested by the Planning Commission.

Commissioner Campbell inquired if everyone was available for a meeting every Tuesday in October. He indicated that he would be available.

Commissioner Wastchak indicated he would be available for all four meetings in October. He suggested that the Planning Commission go with the longer timeline so that if things went longer than expected they would not have to

request an extension again.

Chairman Wainwright agreed with going with the longer timeline.

Commissioner Lewis stated he did not have any conflicts with the proposed meetings in October, but expressed concern about when the Planning Commission would have in-person meetings for the public to attend.

Commissioner Rose expressed that he would also be available for all four of the October meetings, but wondered if a week between meetings allowed the applicant enough time to address possible comments in-between.

Paul Michaud explained that when meetings took place a week apart that it could be a challenge to get new information out to the Commission.

Commissioner Campbell noted that they have done this in the past and pointed out that they could also stagger topics more than one week apart to allow the applicant more time to address comments.

No Reportable Action

5. PUBLIC HEARINGS

None

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

None

9. PUBLIC BODY REPORTS

None

10. FUTURE AGENDA ITEMS

Mr. Michaud commented that there will be a public hearing for Smoke Tree at their next meeting. He noted there were several other items that could possibly come up during their October meetings, but they did not know for certain at this time.

Mr. Michaud stated that the Planning Commission would need to talk about the building pad height at some point. He recommended this be at the September 15, 2020 meeting.

Discussion was made on when they might begin to hold public meetings in person again.

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

Paradise Valley Planning Commission

By: _____
Paul; Michaud, Secretary