MARKED AGENDA

PLANNING COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:00 PM

Roll Call - Commissioner Kush, Commissioner Minnaugh and Commissioner Fakih absent

Minutes

1. Approval of September 16, 2015 Regular Meeting Minutes including Study Session.
   
   Item No 1 & 2: Approved 4-0; Motion by Commissioner Brantner, 2nd by Vice Chair Cody

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

EXPEDITED AGENDA

3. 17-UP-1979#2 (Inpatient Building - Banner Behavioral Health)
   Request by owner for an Amendment to an existing Conditional Use Permit for a Hospital to modify the existing site plan to accommodate a new building on a 8.68 +/- acre parcel located at 7575 E, Earll Drive with Commercial Office (C-O) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person Suzanne Severino, 602-257-1764.
4. **22-UP-2003#3 (T-Mobile PH23001 - Desert Mountain Cactus)**
   Request by applicant for a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility (WCF) within a 30-Foot tall artificial saguaro cactus located on a 26 +/- acre parcel located at 39730 N. Cave Creek Road with Open Space Environmentally Sensitive Lands District (O-S ESL) zoning. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person Declan Murphy, 602-326-0111.

   **Item Nos. 3 & 4: Recommended City Council approve Cases 17-UP-1979#2 and 22-UP-2003#3, by a vote of 4-0; Motion by Vice Chair Cody, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit Criteria have been met, 2nd by Commissioner Brantner.**

**Adjournment - 5:13 P.M.**