

**NOTICE OF PUBLIC MEETING
RIO VISTA VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **RIO VISTA VILLAGE PLANNING COMMITTEE** and to the general public, that the **RIO VISTA VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Tuesday, February 12, 2019**, at **6:00 pm** located in **Conference Room 2**, at the **Goelet A.C. Beuf Community Center, 3435 West Pinnacle Peak Road, Phoenix, AZ.**

Note:

- Agenda items may be taken out of order.
- Any individual wishing to address an agenda item must complete a Speaker Card, mark the appropriate boxes, and submit the card to the Chair.
- In the event a large number of public comments are anticipated, consolidation of public comments by topic and reported by key representatives is encouraged.

The agenda for the meeting is as follows:

1. Call to order, introductions and announcements by Chair.
2. Review and approval of the **November 13, 2018** meeting minutes.
3. **INFORMATION ONLY**: Presentation and discussion regarding Arizona State Trust Land in the Rio Vista Village.
Presentation by Mark Edelman, Director of Planning and Engineering at Arizona State Trust Land
4. **Z-66-C-96-1** Presentation, discussion, and possible recommendation regarding a request to rezone 3.07 acres at the northwest corner of 41st Drive and Fortune Drive **from** C-2 or CP/GCP PCD (Intermediate Commercial or Commerce Park/General Commerce Park, Planned Community District) (1.48 acres) and C-2 PCD (Intermediate Commercial, Planned Community District) (1.59 acres) **to** C-2 HGT/WVR PCD (Intermediate Commercial, Height Waiver) (3.07 acres) to allow for a height waiver for a hotel.
The Planning Commission will consider this request on March 7, 2019.

Item will be heard in the following sequence:

- *Staff Presentation;*
 - *Applicant Presentation;*
 - *Questions from Committee;*
 - *Public Comments;*
 - *Applicant Response;*
 - *Public Discussion Closed: Motion, Discussion, and Vote.*
5. **INFORMATION ONLY**: Presentation and discussion regarding the 2018 Rio Vista Village Annual Report.
Presentation by staff.

6. **INFORMATION ONLY:** Presentation and discussion regarding Village Planning Committee “Best Meeting Practices” guide.
Presentation by staff.
7. **INFORMATION ONLY Z-TA-6-18:** Presentation and discussion on a request to amend the Zoning Ordinance to address the provision of accessory cooking facilities. Presentation by staff
8. Presentation and discussion regarding the North Black Canyon Overlay District.
Presentation by Staff.
9. Public comments concerning items not on the agenda.
Not for Committee discussion or action.
10. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.
11. Committee member announcements, requests for information, follow up, or future agenda items.
Not for Committee discussion or action.

***The next Rio Vista Village Planning Committee meeting is scheduled for
March 12, 2019.***

12. Adjournment.

For further information, please call **Kaelee Wilson**, City of Phoenix Planning & Development Department, at **602-264-7696** or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

Rezoning staff reports, currently in the hearing process are now available online at our website: <https://phoenix.gov/pdd/services/rezoning-and-special-permits>.

Planned Unit Development (PUD) applicant’s narratives and staff reports, currently in the hearing process are available online at our website:
<https://www.phoenix.gov/pdd/pz/pzservices/pud-cases>

Rio Vista Village Information: <https://www.phoenix.gov/villages/Rio-Vista>.

For further information or to request a reasonable accommodation, please contact **Tamra Ingersoll** at the Planning and Development Department at **602-534-6648**.
TTY: Use 7-1-1.