

SCOTTSDALE

PLANNING COMMISSION MEETING

MEETING NOTICE AND **MARKED** AGENDA



PLANNING COMMISSION

Renee Higgs, Chair
Joe Young, Vice Chair
George Ertel
William Scarbrough

Barney Gonzales
Christian Serena
Diana Kaminski

Wednesday, January 11, 2023

5:00 P.M.

PLANNING COMMISSION MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 PM

Roll Call – All present.

Public Comment

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Planning Commission's jurisdiction and is limited to a total of 15 minutes. No official Planning Commission action can be taken on these items. **Speakers may submit a comment card to address the Planning Commission and are limited to three minutes.**

Administrative Report – Tim Curtis

Minutes

1. Approval of the December 14, 2022 [Regular Meeting Minutes](#).

Vice Chair Young moved to approve the December 14, 2022 regular meeting minutes. Seconded by Commissioner Gonzales, the motion carried unanimously with a vote of seven (7) to zero (0).

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 Consent 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.**

CONSENT AGENDA

2. [Planning Commission Annual Report for 2022.](#)

The Planning Commission will review and may discuss the Planning Commission Annual Report for 2022.

Item No. 2; Commissioner Serena moved to approve the Planning Commission Annual Report for 2022. Seconded by Commissioner Scarbrough, the motion carried unanimously with a vote of seven (7) to zero (0).

3. [2-AB-2020#2 \(Scottsdale & Dixileta\)](#)

Request by owner for re-approval of an expired abandonment approval of certain 33-foot General Land Office Patent (GLO) easement segments and the east 13-feet of the 33-foot (GLO) easement running along N. 71st Street, all within a +/-17.52-acre site, located at the northwest corner of N. Scottsdale Road and E. Dixileta Drive with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay zoning (R1-43 ESL FO). Owner to dedicate property interests to the City. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Eric Gerster, 480-588-7226.**

Item No. 3 moved to the regular agenda; Commissioner Kaminski moved to make a recommendation to City Council for approval of case 2-AB-2020#2 per the staff recommended stipulations based upon the finding that the Abandonment is consistent and conforms with the adopted General Plan. Seconded by Commissioner Ertel, the motion carried unanimously with a vote of seven (7) to zero (0).

REGULAR AGENDA

*3. [108-ZN-1984#2 \(Desert Cove Internalized Self Storage\)](#)

Request by owner for approval of a zoning district map amendment to modify the stipulations of previously adopted Ordinance No. 1812 via case 108-ZN-1984, including changes to building height, land uses, and property development standards, for a +/- 1.8-acre site with Industrial Park (I-1) zoning located at 8888 East Desert Cove Avenue. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Michelle Bach, (509) 669-7946.**

*Note: The applicant has requested a continuance to the January 25, 2023 Planning Commission hearing.

***Item No. 3 referred to as 3A; Commissioner Serena moved to continue case 108-ZN-1984#2 to January 25, 2023. Seconded by Vice Chair Young, the motion carried unanimously with a vote of seven (7) to zero (0).**

4. Planning Commission Election of Officers

Item No. 4; Commissioner Gonzales made a nomination for Commissioner Serena as Chair and Commissioner Scarbrough made a nomination for Chair Higgs as Chair. The motion for Commissioner Serena as Chair failed by a vote of four (4) to three (3) with Chair Higgs, Vice Chair Young, Commissioner Ertel and Commissioner Scarbrough all voting against the



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767).

REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).

nomination and Commissioner Gonzales, Commissioner Kaminski and Commissioner Serena voting in favor of the nomination. The motion for Chair Higgs as Chair carried by a vote of five (5) to two (2) with Chair Higgs, Vice Chair Young, Commissioner Kaminski, Commissioner Ertel and Commissioner Scarbrough all voting in favor of the nomination and Commissioner Gonzales and Commissioner Serena voting against the nomination.

Commissioner Ertel made a nomination for Vice Chair Young as Vice Chair and Commissioner Gonzales made a nomination for Commissioner Serena as Vice Chair. The motion for Vice Chair Young as Vice Chair carried by a vote of five (5) to two (2) with Chair Higgs, Vice Chair Young, Commissioner Kaminski, Commissioner Ertel and Commissioner Scarbrough all voting in favor of the nomination and Commissioner Gonzales and Commissioner Serena voting against the nomination. With the approval of Vice Chair Young as Vice Chair, there was no further vote.

Adjournment – 5:24 PM



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