



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, October 19, 2023**

SUMMARIZED REGULAR MEETING MINUTES

PRESENT: Tom Durham, Councilmember / Chair
George Ertel, Planning Commissioner
Jeff Brand, Vice Chair, Design Member
Doug Craig, Design Member
Michal Ann Joyner, Development Member – attended remotely
Ali Fakh, Design Member
David Mason, Development Member

ABSENT: None

STAFF: Meredith Tessier Greg Bloemberg
Eric Anderson Katie Posler
Karissa Rodorigo Casey Steinke
Jason McWilliams Nicole Garcia

CALL TO ORDER

Councilmember Durham called the meeting of the Development Review Board to order at 1:01 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT – NON-AGENDIZED ITEMS

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development Review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO SPOKEN OR WRITTEN PUBLIC COMMENT RECEIVED AT HEARING FOR NON-AGENDIZED ITEMS.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to October 19, 2023 Development Review Board agenda items, and other correspondence.

* Note: These are summary minutes only. An audio/video recording of the meeting is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

2. Approval of the October 5, 2023 Development Review Board Regular Meeting Minutes.
VICE CHAIR BRAND MOVED TO APPROVE THE OCTOBER 5, 2023 DEVELOPMENT REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER CRAIG. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER DURHAM, COMMISSIONER ERTEL, VICE CHAIR BRAND, BOARD MEMBERS CRAIG, JOYNER, FAKIH, AND MASON, WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 48-DR-2022 (Gainey Ranch Retail Center Repaint)
Request for approval of project plans for an exterior repaint of an existing multi-tenant commercial center in the Gainey Ranch area for a +/- 3.24-acre site located at 7704 E. Doubletree Ranch Road, with Central Business, Planned Community District (C-2 PCD) / Parking P-4 District zoning. Staff Contact is Casey Steinke, 480-312-2611
Applicant Contact is David Fina, 281-690-0137
4. 26-DR-2023 (Scottsdale Sun Globe Mural)
Request for approval of a new mural on the east side of an existing commercial building located at 7330 E Main Street, Suite 100 with Central Business, Downtown Overlay (C-2 DO) zoning. Staff Contact is Nicole Garcia, 480-312-4213
Applicant Contact is Michelle Myers, 480-889-2714
VICE CHAIR BRAND MOVED TO APPROVE CASES 48-DR-2022 AND 26-DR-2023 ON THE CONSENT AGENDA, 2ND BY BOARD MEMBER CRAIG. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER DURHAM, COMMISSIONER ERTEL, VICE CHAIR BRAND, BOARD MEMBERS CRAIG, JOYNER, FAKIH, AND MASON, WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

5. 1-DR-2023 (Scottsdale Gold Bullion and Coin)
Request for approval of a site plan, landscape plans, and building elevations for a new commercial building totaling approximately +/- 13,300 square feet on a +/- 1.05-acre site located at 15465 N. Hayden Road, with Planned Airpark Core Development/Airpark Mixed Use (PCP/AMU) zoning. Staff Contact is Katie Posler, 480-312-2703
Applicant Contact is Keith Zollman, (480) 246-9332
VICE CHAIR BRAND MOVED TO APPROVE CASE 1-DR-2023 WITH ADDITIONAL STIPULATIONS THAT THE APPLICANT REVIEW OPTIONS WITH STAFF TO RAISE THE PARAPET HEIGHT OF THE CORNER TOWER ELEMENT BY ONE TO TWO FEET SUBJECT TO FAA HEIGHT APPROVAL, AND THAT TREE CALIPER SIZE MEET ZONING ORDINANCE REQUIREMENTS, 2ND BY COMMISSIONER ERTEL. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER DURHAM, COMMISSIONER ERTEL, VICE CHAIR BRAND, BOARD MEMBERS CRAIG, JOYNER, FAKIH, AND MASON, WITH A VOTE OF SEVEN (7) TO ZERO (0).
6. 3-UP-2023 (Fire Station 612 and Well 160)
Request for a recommendation from the Development Review Board to the Planning Commission and City Council regarding a Municipal Use Master Site Plan (MUMSP) for a new fire station and well site on a +/- 4.6-acre site located at 18455 N. Hayden Road, with Planned Community District, Industrial Park (P-C I-1) zoning. Staff Contact is Greg Bloemberg, 480-312-4306
Applicant Contact is Roger Berna, (480) 312-7845

BOARD MEMBER CRAIG MOVED TO FORWARD A RECOMMENDATION OF APPROVAL TO THE PLANNING COMMISSION FOR CASE 3-UP-2023, 2ND BY COMMISSIONER ERTEL. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER DURHAM, COMMISSIONER ERTEL, VICE CHAIR BRAND, BOARD MEMBERS CRAIG, JOYNER, FAKIH, AND MASON, WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:31 PM.