



**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JANUARY 12, 2022

***SUMMARIZED MEETING MINUTES ***

PRESENT: Renee Higgs, Chair
Joe Young, Vice Chair
William Scarbrough, Commissioner
Barney Gonzales, Commissioner
George Ertel, Commissioner
Christian Serena, Commissioner
Barry Graham, Commissioner

STAFF: Tim Curtis
Joe Padilla
Jeff Barnes
Ryan Garofalo
Lorraine Castro
Nicole Garcia
Mercedes McPherson
Alexis Hartley
Brandon McMahan

CALL TO ORDER

Chair Higgs called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

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

MINUTES REVIEW AND APPROVAL

1. Approval of the December 15, 2021 [Regular Meeting Minutes](#)

Vice Chair Young moved to approve the December 15, 2021 regular meeting minutes. Seconded by Commissioner Gonzales, the motion carried unanimously with a vote of seven (7) to zero (0).

CONSENT AGENDA

2. [Planning Commission Annual Report for 2021](#)

The Planning Commission will review and may discuss the Planning Commission Annual Report for 2021.

Item No. 2; Commissioner Scarbrough moved to approve the Planning Commission Annual Report for 2021. Seconded by Commissioner Serena, the motion carried unanimously with a vote of seven (7) to zero (0).

3. [11-UP-2021 \(Renegade Clubhouse\)](#)

Request by owner to amend 20 acres of a 900-acre site, to modify existing Conditional Use Permits for a Golf Course use (59-UP-1985, 83-UP-1985, and 24-UP-1986) for the construction of a new golf club house and associated amenities, to replace the existing Renegade Golf Course clubhouse, located at 38580 N. Desert Mountain Parkway, with Open Space, Environmentally Sensitive Lands (O-S/ESL) zoning designation. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Todd Bruen, (602) 680-8412..**

Item No. 3 moved to the regular agenda. Commissioner Serena moved to make a recommendation to City Council for approval of case 11-UP-2021, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met. Seconded by Commissioner Ertel, the motion carried unanimously with a vote of seven (7) to zero (0).

REGULAR AGENDA

4. Planning Commission Election of Officers

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

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

in favor of the nomination and Commissioner Gonzales, Commissioner Serena, and Commissioner Graham all voting against the nomination.

Commissioner Scarbrough made a nomination for Vice Chair Young as Vice Chair and Commissioner Serena made a nomination for Commissioner Graham as Vice Chair. The motion for Vice Chair Young as Vice Chair was approved by a vote of four (4) to three (3) with Chair Higgs, Vice Chair Young, Commissioner Scarbrough, Commissioner Ertel all voting in favor of the nomination and Commissioner Gonzales, Commissioner Serena, and Commissioner Graham all voting against the nomination. With the approval of Vice Chair Young as Vice Chair, there was no further vote.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:25 p.m.