



Approved 1/25/2023 (cg)

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

**WEDNESDAY, JANUARY 11, 2023**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:** Renee Higgs, Chair  
Joe Young, Vice Chair  
Barney Gonzales, Commissioner  
Diana Kaminski, Commissioner  
George Ertel, Commissioner  
William Scarbrough, Commissioner  
Christian Serena, Commissioner

**STAFF:** Tim Curtis  
Eric Anderson  
Jeff Barnes  
Becca Cox  
Caitlyn Gulsvig  
Jason McWilliams

**CALL TO ORDER**

Chair Higgs called the regular session of the Scottsdale Planning Commission to order at 5:01 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 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) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.**

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

## 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) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and**

3. **Commissioner Serena.**

[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) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.**

## 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 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) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.**

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 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**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:24 p.m.