Approved 6/7/2012 (lc)

SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

THURSDAY, FEBRUARY 16, 2012

*** AMENDED SUMMARIZED MEETING MINUTES***

***ITEM #3 REMOVED PUBLIC COMMENT THAT WAS RELATED TO ITEM #6**

PRESENT:
Linda Milhaven,
David Ortega, Vice Chairman
Mathew Cody, Planning Commission Member
Chris Jones, Design Member
Jessica Hutchison-Rough, Design Member
Ali Fakih, Design Member
Eric Gerster, Development Member

STAFF:
Steve Venker
Joe Padilla
Kim Chafin
Keith Niederer
Bryan Cluff

CALL TO ORDER

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT – STEVE VENKER

1. Identify supplemental information, if any related to the February 16, 2012 Development Review Board agenda items, and other correspondence.

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

MINUTES

2. Approval of February 2, 2012 Development Review Board Meeting Minutes

VICE CHAIR ORTEGA MOVED TO APPROVE THE FEBRUARY 2, 2012 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

*3. 84-DR-2011 Restoration Hardware

MOVED TO REGULAR;

1st MOTION: TO APPROVE 7-0 WITH ADDITIONAL STIPULATION MOTION FAILED THREE (3) TO FOUR (4) WITH VICE CHAIR ORTEGA, BOARD MEMBER GERSTER, BOARD MEMBER FAKIH, AND BOARD MEMBER JONES DISSENTING.

2ND MOTION: APPROVED 7-0; BUT CONTINUE PATIO WALLS; MOTION BY VICE CHAIR ORTEGA SECONDED BY BOARD MEMBER GERSTER.

4. 85-DR-2011 Scottsdale Center Phase 2

VICE-CHAIR OTEGA MOVED TO APPROVE 85-DR-2011; WITH DELETE STIPULATIONS C. AND 13; SECONDED BY BOARD MEMBER GERSTER, THE MOTION PASSED WITH A VOTE OF 6-1; WITH BOARD MEMBER HUTCHISON-ROUGH DISSENTING.

5. 1-DR-2012 Verizon PHO Tumberry

BOARD MEMBER JONES MOVED TO APPROVE 1-DR-2012; WITH ADDITIONAL STIPULATION; SECONDED BY COMMISSIONER CODY. THE MOTION PASSED WITH A VOTE OF SIX (6) TO ZERO (0). WITH BOARD MEMBER GERSTER ABSTAINING.

NON-ACTION AGENDA

6. 3-ZN-2011 AND 2-II-2011 Bristol Stadium Lofts

AFTER A PRESENTATION BY STAFF, THE BOARD MEMBERS PROVIDED COMMENTS REGARDING THIS ITEM.

Jonathan Sorrell provided written comments in support of the project.
John Washington, Sonnie Kirtley, Fenton McDonough, Alex McLaren, Robert Allen, Louise Lamb, Deva Burns, Tamara Ambrose and Jonathan Sorrell spoke regarding the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 3:20 p.m.

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