



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

**WEDNESDAY, MARCH 5, 2014**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:** Michael D'Andrea, Chairman  
Ed Grant, Vice-Chair  
Michael Edwards, Commissioner  
Erik Filsinger, Commissioner  
Matt Cody, Commissioner  
David Brantner, Commissioner

**ABSENT:** Jay Petkunas, Commissioner

**STAFF:** Tim Curtis Erin Perreault  
Sherry Scott Mary Vandevord  
Keith Niederer  
Carr, Brad

**CALL TO ORDER**

Chair D'Andrea 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.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at:

[www.scottsdaleaz.gov/boards/PC.asp](http://www.scottsdaleaz.gov/boards/PC.asp)

### **MINUTES REVIEW AND APPROVAL**

1. Approval of February 26, 2014 Regular Meeting Minutes including Study Session.

**COMMISSIONER BRANTNER MOVED TO APPROVE THE FEBRUARY 26, 2014 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION. SECONDED BY COMMISSIONER CODY, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

### **EXPEDITED AGENDA**

2. 10-GP-2013 (Impact Church/Sunrise Commons)
3. 19-ZN-2013 (Impact Church/Sunrise Commons)

**ITEM #'S; 2 & 3; RECOMMENDED CITY COUNCIL APPROVE CASES 10-GP-2013 AND 19-ZN-2013, BY A VOTE OF 5-0; MOTION BY VICE CHAIR GRANT, PER THE STAFF RECOMMENDED STIPULATIONS AND AFTER DETERMINING THAT THE PROPOSED ZONING DISTRICT MAP AMENDMENT INCLUDING APPROVAL OF A DEVELOPMENT PLAN AND DEVELOPMENT STANDARDS ARE CONSISTENT AND CONFORM WITH THE ADOPTED GENERAL PLAN, SECONDED BY COMMISSIONER FILSINGER; COMMISSIONER EDWARDS RECUSED HIMSELF.**

### **REGULAR AGENDA**

4. 14-UP-2013 (AT&T W629 Mountain View Softball)

**ITEM #4; RECOMMENDED CITY COUNCIL APPROVE CASE 14-UP-2013, BY A VOTE OF 6-0; MOTION BY COMMISSIONER BRANTNER, PER THE STAFF RECOMMENDED STIPULATIONS, BASED UPON THE FINDING THAT THE CONDITIONAL USE PERMIT CRITERIA HAVE BEEN MET, SECONDED BY COMMISSIONER FILSINGER.**

### **NON-ACTION**

5. Presentation, discussion and Planning Commission input on the Scottsdale General Plan 2014 draft elements/sections completed by the General Plan 2014 Task Force. Draft elements/sections to be reviewed include Character and Design, Arts, Culture and Creative Community, Economic Vitality, Cost of Development, Growth Areas, Circulation, Bicycling and Implementation.

### **ADJOURNMENT**

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With no further business to discuss, the regular session of the Planning Commission adjourned at 5:41 p.m.

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