



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

WEDNESDAY, APRIL 23, 2014

SUMMARIZED MEETING MINUTES

PRESENT: Ed Grant, Vice-Chair
Jay Petkunas, Commissioner
Michael Edwards, Commissioner
Matt Cody, Commissioner
David Brantner, Commissioner

ABSENT: Michael D'Andrea, Chairman
Erik Filsinger, Commissioner

STAFF: Tim Curtis
Joe Padilla
Keith Niederer
Erin Perreault
Mary Vandevord
Ross Cromarty

CALL TO ORDER

Vice Chair Grant called the regular session of the Scottsdale Planning Commission to order at 5:03 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

MINUTES REVIEW AND APPROVAL

1. Approval of April 9, 2014 Regular Meeting Minutes including Study Session.

COMMISSIONER BRANTNER MOVED TO APPROVE THE APRIL 9, 2014 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION. SECONDED BY COMMISSIONER PETKUNAS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

EXPEDITED AGENDA

2. 4-ZN-2014 (7605 E. Hartford Drive)

RECOMMENDED CITY COUNCIL APPROVE CASE 4-ZN-2014, BY A VOTE OF FIVE (5) TO ZERO (0); MOTION BY COMMISSIONER PETKUNAS, AFTER DETERMINING THAT THE PROPOSED ZONING DISTRICT MAP AMENDMENT IS CONSISTENT AND CONFORMS WITH THE ADOPTED GENERAL PLAN, SECONDED BY COMMISSIONER EDWARDS.

3. 18-ZN-2013 (Scottsdale Quarter-Phase III Block L & M)

RECOMMENDED CITY COUNCIL APPROVE CASE 18-ZN-2013, BY A VOTE OF FOUR (4) TO ZERO (0); MOTION BY COMMISSIONER BRANTNER, 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 CONFORMS WITH THE ADOPTED GENERAL PLAN, SECONDED BY COMMISSIONER PETKUNAS; COMMISSIONER EDWARDS RECUSED HIMSELF.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:15 p.m.

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