



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
GRANITE REEF SENIOR CENTER  
1700 N. GRANITE REEF ROAD  
SCOTTSDALE, ARIZONA**

**Thursday December 17, 2015**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Linda Milhaven, Councilwoman/Chair  
Paul Alessio, Planning Commissioner  
Kevin Bollinger, Vice Chair  
Matthew Mason, Development Member  
Prescott Smith, Development Member  
Joe Young, Design Member  
Kelsey Young, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Dan Symer  
Andrew Chi  
Brad Carr  
Greg Bloemberg  
Steve Perone

**CALL TO ORDER**

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:04 p.m.

**ROLL CALL**

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

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the December 17, 2015 Development Review Board agenda items, and other correspondence.

**MINUTES**

2. Approval of the December 3, 2015 Development Review Board Meeting Minutes

**COMMISSIONER ALESSIO MOVED TO APPROVE THE DECEMBER 3, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**CONSENT AGENDA**

3. 4-PP-2015                      Gallery

Request approval of a preliminary plat for an 18-lot residential subdivision, including a preliminary landscape and hardscape plan, an open space plan, vehicular and pedestrian entry gates, conceptual amenities plan, conceptual lighting plan and cut sheets, all on an approximately 1.1-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 4-PP-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

4. 32-DR-2015                      Orangedale Court

Approval of the site plan, landscape plan, and building elevations for a new multi-family development, comprised of a two-story building and a three-story building, with a total of 15 dwelling units, and approximately 11,700 square feet of building area, on an approximately 0.76-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 32-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

5. 38-DR-2015                    The Agave Residences

Request approval of the site plan, landscape plan, and building elevations for a new 5-story multi-family residential development consisting of 365 dwelling units, with approximately 408,225 square feet of building area, and multi-level parking structure with 581 parking spaces, all on a 7.1-acre site. The applicant is also requesting approval to allow patio encroachments into the required 20-foot-wide setback, and for the approval of mature landscaping to shade sidewalks.

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 38-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER SMITH RECUSING HIMSELF.**

6. 39-DR-2015                    Miller Square

Request approval of the site plan, landscape plan, and building elevations for a new three-story multi-family residential development, consisting of 10 dwelling units, with approximately 17,500 square feet of building area, all on a 0.41-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 39-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

7. 56-DR-2015                    Jacksons Carwash

Request for approval of a modification to the site plan, landscape plan, and building elevations of the existing carwash/fuel station/convenience store facility for the addition of a self-service automated express lane and two shade canopies for self-service vacuum equipment, all on an approximately 3.25-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 56-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**REGULAR AGENDA**

8. 7-ZN-2015                      Shoeman Office Building

Request for approval of a modification to the site plan, landscape plan, and building elevations of the existing carwash/fuel station/convenience store facility for the addition of a self-service automated express lane and two shade canopies for self-service vacuum equipment, all on an approximately 3.25-acre site.

**VICE CHAIR BOLLINGER MOVED TO CONTINUE 7-ZN-2015, THE MOTION FAILED DUE TO A LACK OF A SECOND. BOARD MEMBER MASON MOVED TO RECOMMEND 7-ZN-2015 TO THE PLANNING COMMISSION AND THE CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO ONE (1) WITH VICE CHAIR BOLLINGER DISSENTING AND BOARD MEMBERS P. SMITH AND J. YOUNG RECUSING THEMSELVES.**

One citizen spoke requesting the case be continued.

9. 35-DR-2015                      The Holiday

Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential building, consisting of 4 dwelling units, and approximately 4,485 square feet of building area, all on an approximately 0.23-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 35-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH DELETED STIPULATIONS AND ADDED STIPULATION.**

10. 2016 Development Review Board Hearing Schedule

The board reviewed the 2016 Development Review Board schedule

**BOARD MEMBER MASON MOVED TO APPROVE THE 2016 DEVELOPMENT REVIEW BOARD HEARING SCHEDULE SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0)**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:39 P.M.