



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

WEDNESDAY, JANUARY 28, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Ed Grant, Chair
Michael Edwards, Vice Chair excused himself @ 5:45 p.m.
Matt Cody, Commissioner
David Brantner, Commissioner
Ali Fakhri, Commissioner
Larry S. Kush, Commissioner
Michael J. Minnaugh, Commissioner

STAFF:

Tim Curtis	Kim Chafin
Sherry Scott	Meredith Tessier
Kira Wauwie	Greg Bloemberg
Adam Yaron	Keith Niederer
Jeff Barnes	Phil Kercher

CALL TO ORDER

Chair Grant called the regular session of the Scottsdale Planning Commission to order at 5:02 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 December 10, 2014 Regular Meeting Minutes.

COMMISSIONER KUSH MOVED TO APPROVE THE DECEMBER 10, 2014 REGULAR MEETING MINUTES, SECONDED BY COMMISSIONER MINNAUGH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED

2. 1-TA-2014 C-4 Text Amendment
3. 9-AB-2014 Shalakhti Residence GLO Abandonment
4. 8-UP-2014 Verizon PHO Dynamic
5. 10-UP-2014 Verizon PHO Macjack
6. 12-UP-2014 Pho Cao Restaurant

RECOMMENDED CITY COUNCIL APPROVE CASES 1-TA-2014, 9-AB-2014, 8-UP-2014, 10-UP-2014 AND 12-UP-2014, PER THE STAFF RECOMMENDED STIPULATIONS; AFTER DETERMINING THAT THE PROPOSED TEXT AMENDMENT IS CONSISTENT AND CONFORMS WITH THE ADOPTED GENERAL PLAN, BASED UPON THE FINDING THAT THE CONDITIONAL USE PERMIT CRITERIA HAVE BEEN MET, SECONDED BY COMMISSIONER KUSH. THE MOTION WAS APPROVED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR

7. 2-ZN-2005#2 Artesia

RECOMMENDED CITY COUNCIL APPROVE CASE 2-ZN-2005#2, MOTION BY COMMISSIONER BRANTNER, PER THE STAFF RECOMMENDED STIPULATIONS, AND AFTER DETERMINING THAT THE PCD FINDINGS HAVE BEEN MET, AND THE PROPOSED ZONING MAP AMENDMENT AND DEVELOPMENT PLAN ARE CONSISTENT AND CONFORM WITH THE ADOPTED GENERAL PLAN, SECONDED BY COMMISSIONER KUSH. COMMISSIONER CODY AND COMMISSIONER FAKIH RECUSED THEMSELVES. THE MOTION WAS APPROVED BY A VOTE OF FOUR (4) TO ZERO (0).

Jan Jones, Barney Etzel, Sharon Ives, Darla Taylor, Timothy Schick, Aaron Wittig, Connie Johnson spoke regarding this item.

Louis & Cynthia Azza had written comments on this item.

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8. 2-AB-2014 Agave Residential
9. 1-ZN-2014 Agave Residential

RECOMMENDED CITY COUNCIL APPROVE CASES 1-AB-2014 AND 1-ZN-2014, MOTION BY COMMISSIONER KUSH PER THE STAFF RECOMMENDED STIPULATIONS, AND AFTER DETERMINING THAT THE PROPOSED ABANDONMENT AND ZONING DISTRICT MAP AMENDMENT INCLUDING APPROVAL OF THE AMENDED DEVELOPMENT STANDARDS AND DEVELOPMENT PLAN ARE CONSISTENT AND CONFORM WITH THE ADOPTED GENERAL PLAN, SECONDED BY COMMISSIONER BRANTNER. THE MOTION WAS APPROVED BY A VOTE OF SIX (6) TO ZERO (0).

10. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE 2014 PLANNING COMMISSION YEAR IN REVIEW.

RECOMMENDED CITY COUNCIL APPROVE THE 2014 PLANNING COMMISSION YEAR IN REVIEW, MOTION BY COMMISSIONER CODY, SECONDED BY VICE CHAIR EDWARDS. THE MOTION WAS APPROVED BY SEVEN (7) TO ZERO (0).

11. ELECTION OF OFFICERS

VICE CHAIR EDWARDS NOMINATED CHAIR GRANT FOR CHAIR, SECONDED BY COMMISSIONER FAKIH. THE MOTION WAS APPROVED SIX (6) TO ZERO (0). WITH CHAIR GRANT ABSTAINING.

COMMISSIONER BRANTNER NOMINATED VICE CHAIR EDWARDS FOR VICE CHAIR, SECONDED BY COMMISSIONER FAKIH. THE MOTION WAS APPROVED SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:22 p.m.

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