



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

**WEDNESDAY, FEBRUARY 25, 2015**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:** Ed Grant, Chair  
Michael Edwards, Vice Chair  
Matt Cody, Commissioner  
David Brantner, Commissioner  
Ali Fakhri, Commissioner  
Larry S. Kush, Commissioner  
Michael J. Minnaugh, Commissioner

**STAFF:** Tim Curtis  
Joe Padilla  
Dan Symer  
Jesus Murillo  
Kroy Ekblaw

**CALL TO ORDER**

Chair Grant called the regular session of the Scottsdale Planning Commission to order at 5:00 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 January 28, 2015 Regular Meeting Minutes including the Study Session.

**COMMISSIONER BRANTNER MOVED TO APPROVE THE JANUARY 28, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

### **EXPEDITED**

2. 1-AB-2014                      68<sup>th</sup> Street & Gloria Lane Abandonment
3. 9-UP-2013#2                 Scottsdale Fashion Square Mall – V95

**RECOMMENDED CITY COUNCIL APPROVE CASES 1-AB-2014 AND 9-UP-2013#2, MOTION BY COMMISSIONER BRANTNER, PER THE STAFF RECOMMENDED STIPULATIONS; BASED UPON THE FINDING THAT THE ABANDONMENT IS CONSISTENT WITH AND CONFORMS WITH THE ADOPTED GENERAL PLAN AND 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).**

### **NON-ACTION**

4. 19-ZN-2014                      State Trust Land – North Scottsdale
5. 20-ZN-2014                      Scottsdale McDowell Sonoran Preserve

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:00 p.m.

\* 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)