

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

WEDNESDAY, NOVEMBER 17, 2021

* SUMMARIZED MEETING MINUTES *

PRESENT: Renee Higgs, Chair

Joe Young, Vice Chair

William Scarbrough, Commissioner Barney Gonzales, Commissioner George Ertel, Commissioner Christian Serena, Commissioner Barry Graham, Commissioner

ABSENT:

STAFF: Tim Curtis

Eric Anderson Jeff Barnes Keith Niederer Nicole Garcia

Mercedes McPherson

Karen Hemby Ryan Garofalo

CALL TO ORDER

Chair Higgs 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.

MINUTES REVIEW AND APPROVAL

^{*} Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

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> Approval of October 13, 2021 Regular Meeting Minutes; October 6, 2021 Special Meeting Minutes; August 25, 2021, September 22, 2021, and October 13, 2021 Study Session Minutes.

> Commissioner Graham moved to approve the October 13, 2021 Regular Meeting Minutes; October 6, 2021 Special Meeting Minutes; August 25, 2021, September 22, 2021, and October 13, 2021 Study Session Minutes. Seconded by Vice Chair Young, the motion carried unanimously with a vote of seven (7) to zero (0).

The motion carried with a vote of seven (7) to zero (0); by Chair Higgs, Vice Chair Young, Commissioner Scarbrough, Commissioner Gonzales, Commissioner Ertel, Commissioner Serena, and Commissioner Graham.

CONSENT AGENDA

- 6. Approval of the amended <u>Planning Commission 2021 Calendar</u>.
- 7. <u>24-UP-2005#5 (Crown Castle BU 826045 Monarch Property Type 4 Wireless Communication Facility)</u>

Request by applicant for a Conditional Use Permit for an existing Type 4 alternative concealment wireless communication facility concealed within a 55-foot tall artificial palm tree located at 7220 E. McKellips Road (a.k.a. 409 N. Scottsdale Road) (A.P.N. 131-16-143) with Multiple Family Residential District (R-5) zoning.

Staff contact person is Keith Niederer, 480-312-2953.

Applicant contact person is Todd Daoust, (602) 549-9054.

8. 12-UP-2021 (T-Mobile PH60902D - Towercom Hambro Tree)

Request by owner for approval of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility (WCF), designed a 65-foot-tall artificial Eucalyptus tree, with associated ground mounted equipment, located at 16423 N. 91st St. (A.P.N. 217-13-795) with Planning Community District, Industrial Park (I-1 PCD) zoning. Staff contact person is Keith Niederer, 480-312-2953.

Applicant contact person is Declan Murphy, (602) 326-0111.

Items No. 6, 7&8; Motion to approve the amended Planning Commission 2021 Calendar and recommended City Council approve cases 24-UP-2005#5 and 12-UP-2021 by a vote of 7-0 per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met. Motion by Vice Chair Young, 2nd by Commissioner Scarbrough.

The motion carried with a vote of seven (7) to zero (0); by Chair Higgs, Vice Chair Young, Commissioner Scarbrough, Commissioner Gonzales, Commissioner Ertel, Commissioner Serena, and Commissioner Graham.

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9. 147-PA-2020#2 (Disability Accommodation/Care Home Text Amendment)

To initiate a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending Article I. Section 1.806 (Disability Accommodations), Section 1.920 (Request for Disability Accommodation), Section 3.100 (Definitions), and any other applicable sections, to modify the provisions specifying consideration of a disability accommodation request and the care home definition, and update other related definitions and procedural information.

Staff Contact person is Jeff Barnes, 480-312-2376

Item No. 2; Moved to Regular Agenda, move to initiate a text amendment to the City of Scottsdale zoning ordinance project number: 147-PA-2020#2 by a vote of 7-0. Motion by Commissioner Scarbrough, 2nd by Commissioner Ertel.

The motion carried with a vote of seven (7) to zero (0); by Chair Higgs, Vice Chair Young, Commissioner Scarbrough, Commissioner Gonzales, Commissioner Ertel, Commissioner Serena, and Commissioner Graham.

<u>ADJOURNMENT</u>

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:26 p.m.

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