

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

WEDNESDAY, SEPTEMBER 28, 2022

***SUMMARIZED MEETING MINUTES ***

PRESENT: Joe Young, Vice Chair

Barney Gonzales, Commissioner Christian Serena, Commissioner

REMOTE: Renee Higgs, Chair

Diana Kaminski, Commissioner George Ertel, Commissioner

William Scarbrough, Commissioner

STAFF: Tim Curtis

Joe Padilla Katie Posler Adam Yaron Caitlyn Gulsvig Ryan Garofalo Rebecca Cox

CALL TO ORDER

Vice Chair Young 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

1. Approval of August 24, 2022 Regular Meeting Minutes.

Commissioner Gonzales moved to approve the August 24, 2022 regular meeting minutes. Seconded by Commissioner Ertel, the motion carried unanimously with a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner

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Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.

CONSENT AGENDA

2. Planning Commission 2022 Hearing Dates

Revise the 2022 Planning Commission hearing date calendar to cancel the Monday, October 3, 2022, Special Meeting. **Staff contact person is Tim Curtis, (480) 312-4210.**

Item No. 2; Commissioner Serena moved to approve the revision of the Planning Commission 2022 Hearing Dates. Seconded by Commissioner Gonzales, the motion carried unanimously with a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.

3. <u>5-GP-2022 (City of Scottsdale General Plan 2035)</u>

Request by City of Scottsdale for a minor General Plan amendment to the City of Scottsdale General Plan 2035 in response to the recently approved House Bill 2482 amending Arizona Revised Statutes 9-461.06, relating to the City's major General Plan amendment process. **Applicant contact person is Adam Yaron, (480) 312-2761.**

Item No. 3 moved to the regular agenda; Commissioner Gonzales moved to approve the request to initiate a minor General Plan amendment for case 5-GP-2022. Seconded by Commissioner Serena, the motion carried unanimously with a vote of five (5) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Scarbrough and Commissioner Serena. Commissioner Kaminski and Commissioner Ertel were no longer present virtually and were unable to vote on case 5-GP-2022.

REGULAR AGENDA

4. <u>18-UP-2021 (Ashler Hills Park MUMSP)</u>

Request by owner for approval of a Municipal Use Master Site Plan for a new park on a +/- 15-acre site with Multiple-Family Residential Environmentally Sensitive Lands (R-5 ESL) zoning located at the northwest corner of E. Ashler Hills Drive and N. 74th Way (APN: 216-51-098). Staff contact person is Katie Posler, (480)312-2703. **Applicant contact person is Chris Brown, (602) 321-2818**.

Commissioner Ertel moved to make a recommendation to City Council for approval of case 18-UP-2021 per the staff recommended stipulations and based upon the finding that the Municipal Use Master Site Plan criteria have been met. Seconded by Commissioner Scarbrough, the motion failed with a vote of three (3) to three (3) with Chair Higgs, Commissioner Ertel and Commissioner Scarbrough all voting in

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favor and Vice Chair Young, Commissioner Gonzales and Commissioner Serena all dissenting. Commissioner Kaminski no longer present virtually and was unable to vote on case 18-UP-2021.

Commissioner Serena moved to make a recommendation to City Council for approval of case 18-UP-2021 per the staff recommended stipulations and based upon the finding that the Municipal Use Master Site plan criteria have been met, with the additional stipulation that the applicant come back before the Planning Commission for a vote if a change to the site plan, specifically around active use space, and/or changes to the parking entrance have been requested. Seconded by Commissioner Ertel, the motion carried unanimously with a vote of six (6) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena. Commissioner Kaminski no longer present virtually and was unable to vote on case 18-UP-2021.

REQUEST TO SPEAK CARDS:

Item 4: Scott Gaertner, Alisa McMahon, Mike Fiflis, Ron Coates, Lori Hofferber, Howard Hintz, Laura Hoffman, Mitchell Carron, Chris Cummings, P. J. Anderson, Kurt Jones, Yuri Kueckle.

WRITTEN COMMENT CARDS:

Item 4: Maryann McAllen.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:45 p.m.

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