

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

## WEDNESDAY, MARCH 8, 2023

### \*SUMMARIZED MEETING MINUTES \*

- PRESENT: Renee Higgs, Chair Joe Young, Vice Chair Barney Gonzales, Commissioner Diana Kaminski, Commissioner George Ertel, Commissioner William Scarbrough, Commissioner
- **REMOTE:** Christian Serena, Commissioner
- STAFF: Tim Curtis Eric Anderson Jesús Murillo Chris Zimmer Bryan Cluff Becca Cox Caitlyn Gulsvig Jason McWilliams Karissa Rodorigo

### CALL TO ORDER

Chair Higgs called the regular session of the Scottsdale Planning Commission to order at 5:01 p.m.

## ROLL CALL

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

### MINUTES REVIEW AND APPROVAL

1. Approval of the February 22, 2023 Regular Meeting Minutes.

Commissioner Kaminski moved to approve the February 22, 2023 regular meeting minutes. Seconded by Commissioner Scarbrough, the motion carried unanimously with a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner

<sup>\*</sup> 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"

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

# **CONSENT AGENDA**

2. 3-AB-2022 (Kaufax Residence Abandonment)

Request by owner to abandon portions of N. 69th Street, E. Mark Lane, and N. 70th Street, adjacent to parcels 216-68-099A, 216-68-097A, 216-68-099B, and 216-68-097B, with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning designation, located at 28357 and 28221 N. 69th Street, and 28228 and 28212 N. 70th Street. Owner to dedicate property interests to the City. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Pearl Kaufax, 480-947-5504.

3. 5-AB-2022 (Martinson GLOPE Abandonment)

Request by owner to abandon the 33-foot wide GLO roadway easement along the northern property line and to abandon +/-250 square feet of a ¼ cul-de-sac abutting N. 69th Street of parcel 216-50-028A, with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 31421 N. 69th Street. Owner to dedicate property interests to the City. Staff contact person is Chris Zimmer, 480-312-2347. **Applicant contact person is Wayne Rosendahl, 480-599-1263**.

## 4. 7-UP-2022 (Puttshack)

Request by owner for a Conditional Use Permit for a Bar use (Puttshack at Scottsdale Quarter) in a +/- 26,244 square foot suite with +/- 3,097 of outdoor patio space, located at 15059 N. Scottsdale Road, Suite 100 with Planned Regional Center (PRC) zoning. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Brian Greathouse, 602-234-9930**.

Vice Chair Young moved to make a recommendation to City Council for approval of cases 3-AB-2022, 5-AB-2022, and 7-UP-2022, per the staff recommended stipulations after determining that the proposed Abandonments are consistent and conform with the adopted General Plan and based upon the finding that the Conditional Use Permit criteria have been met. Seconded by Commissioner Ertel, 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.

## ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:06 p.m.

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