

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

#### WEDNESDAY, NOVEMBER 8, 2023

#### \*SUMMARIZED MEETING MINUTES \*

- PRESENT: Renee Higgs, Chair Joe Young, Vice Chair Barney Gonzales, Commissioner Diana Kaminski, Commissioner George Ertel, Commissioner Christian Serena, Commissioner William Scarbrough, Commissioner
- ABSENT: None
- STAFF: Tim Curtis Eric Anderson Wayland Barton Greg Bloemberg Becca Cox Jason McWilliams Karissa Rodorigo

#### CALL TO ORDER

Chair Higgs 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.

#### MINUTES REVIEW AND APPROVAL

1. Approval of the October 25, 2023 Regular Meeting Minutes.

Commissioner Kaminski moved to approve the October 25, 2023 Regular Meeting Minutes, Second by Vice Chair Young, the motion carried unanimously by a vote of seven (7) to zero (0)

\* 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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by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, and Commissioner Serena, and Commissioner Scarbrough.

# **CONSENT AGENDA**

2. <u>3-UP-2023 (Fire Station 612 And Well 160)</u>

Request by City of Scottsdale for approval of a Municipal Use Master Site Plan (MUMSP) for a new fire station and well site on a +/- 4.6-acre site with Planned Community District, Industrial Park (P-C I-1) zoning, located at 18455 N. Hayden Road. Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is Roger Berna, 480-312-7845**.

Item No. 2; Moved to Regular Agenda. Commissioner Serena Move to make a recommendation to City Council for approval of cases 3-UP-2023 based upon the finding that the Municipal Use Master Site Plan criteria have been met. Second by Commissioner Ertel the motion carried unanimously by a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, and Commissioner Serena, and Commissioner Scarbrough.

## 3. <u>4-UP-2023 (DC Ranch Corporate Center - Lot 4)</u>

Request by owner for approval of a Conditional Use Permit for Vehicle Storage on a +/-1.49-acre site with Industrial Park Planned Community District (I-1 PCD) zoning, located at 9256 E Verde Grove View. Staff contact person is Wayland Barton, 480-312-2817. **Applicant contact person is Drew Tryon, (480) 334-1166**.

Item No. 3; Moved to Regular Agenda. Commissioner Scarbrough Moved to make a recommendation to City Council for approval of case 4-UP-2023 based upon the finding that the Conditional Use Permit criteria have been met. Second by Vice Chair Young the motion carried unanimously by a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, and Commissioner Serena, and Commissioner Scarbrough.

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:39 p.m.

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