



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, JULY 9, 2009

STUDY SESSION MINUTES

PRESENT: Wayne Ecton, Council Member
Michael Edwards, Vice Chairman
David Brantner, Development Member
Michael D'Andrea, Planning Commission Member
David Ortega, Design Member

ABSENT: Eric Gerster, Development Member
Chris Jones, Design Member

STAFF: Greg Bloemberg
Kim Chafin
Joe Collins
Lusia Galav
Louisa Garbo
Don Hadder
Keith Niederer
Joe Padilla
Dan Symer
Meredith Tessier
Greg Williams

The annual ethics refresher training session was held at 12:15 p.m. immediately prior to the study session.

CALL TO ORDER

Councilman Ecton called the Development Review Board study session to order at 12:52 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT

Review of July 9, 2009 DRB meeting agenda items

CONSENT AGENDA

5-DR-2009	<u>Scottsdale Fire Station No. 1</u>
6-DR-2009	<u>Fire Station 8</u>
54-DR-2009	<u>Belmont Village Assisted Living</u>
138-DR-2006	<u>Coolwater Christian Church</u>

In response to a question by Vice-Chairman Edwards, Mr. Hadder explained that phase one identified how future phases will work together. Vice-Chairman Edwards requested that as part of phase two, the Applicant review the pedestrian connection shown between the parking and the church facility to ensure that no problems are created by the apparent wash located between the two areas.

25-DR-2007#2	<u>The 4333 Building</u>
14-DR-2009	<u>Janus Custom Building Products</u>
88-DR-2005#6	<u>SkySong 3</u>
63-DR-2009	<u>City of Grace-Student Ministry Center</u>
28-DR-2009	<u>NewPath Networks (H178-01) E. Via Linda & N. 128th St.</u>
29-DR-2009	<u>NewPath Networks (H-174-02) E. Via Linda & N. 118th St.</u>
41-DR-2009	<u>NewPath Networks (H259-02) SWC E. Jenan Dr. & N. 132nd St.</u>
68-DR-2009	<u>NewPath Networks (H342-01) N. 106th Pl & E. Bella Vista</u>
71-DR-2009	<u>NewPath Networks (H196-02) E. Mountain View Rd. & N. 112th Pl.</u>

Board Member Brantner suggested that 5-DR-2009, 6-DR-2009, and 54-DR-2009 be moved to the regular agenda for discussion. Commissioner D'Andrea felt that 88-DR-2005#6 should be on the regular agenda because the project is part of the SkySong development. He noted that public input was anticipated for 71-DR-2009.

REGULAR AGENDA

80-DR-2009

La Posada Ranch (Carriage Hills Phase I)

ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:58 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.