



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

WEDNESDAY, JANUARY 14, 2009

STUDY SESSION MINUTES

PRESENT: David Barnett, Chairman
Steven Steinke, Commissioner
Michael Schmitt, Commissioner
Kevin O'Neill, Commissioner
Michael D'Andrea, Commissioner

ABSENT: Eric Hess, Vice Chairman
Jeffrey Schwartz, Commissioner

STAFF: Connie Padian
Joe Padilla
David Reichert
Kira Wauwie
Greg Williams
Jesus Murillo
Don Hadder

1. CALL TO ORDER

Chairman Barnett called the study session of the Scottsdale Planning Commission to order at 4:06 p.m.

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

2. ADMINISTRATIVE REPORT

Ms. Padian introduced the new general manager of the Planning and Development Services department, David Reichert. Mr. Reichert discussed his background and his goals which he hopes will complement work that is currently ongoing.

Ms. Padian noted that the personal interest disclosure form that is required to be updated annually was included in Commissioner packets.

3. REVIEW OF JANUARY 14, 2009 AGENDA

CONTINUANCE

10-TA-2008 Outdoor Sales Display and Storage Text Amendment

25-UP-2008 Pinnacle Peak Internalized Community Storage

EXPEDITED AGENDA

15-AB-2008 Milde Residence

In response to an inquiry by Commissioner Schmitt, Mr. Murillo explained that the access easement depicted on the site plan is a PUE, which is the updated term for a trail. Commissioner Schmitt requested that staff research potential issues that could be created by the driveway crossing the easement in two locations.

15-UP-2007#2 Dirty Dogg Saloon

2-GP-2008 Discount Tire

10-ZN-2008 Discount Tire

19-UP-2008 Discount Tire

REGULAR AGENDA

22-AB-2005 Frederick Abandonment

9-TA-2008 Text Amendment-ESLO Density Incentive

13-TA-2008 PRC Zoning Ordinance Amendment

Commissioner O'Neill suggested moving items 9-TA-2008 and 13-TA-2008 to the expedited agenda. Chairman Barnett agreed with moving 9-TA-2008; however, he noted a preference for leaving 13-TA-2008 on the regular agenda.

4. REVIEW OF JANUARY 27, 2009 AGENDA

Ms. Padian noted that the first item listed on the agenda has been withdrawn. She reminded the Commissioners that January 27th is a Tuesday.

5. ADJOURNMENT

With no further business to discuss, the study session of the Planning Commission adjourned at 4:18 p.m.

Respectfully submitted,
AV-Tronics, Inc