



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

WEDNESDAY, MAY 27, 2009

STUDY SESSION MINUTES

PRESENT: Michael D'Andrea, Chairman (arrived 4:11 p.m.)
Steven Steinke, Vice Chairman
Erik Filsinger, Commissioner (arrived 4:09 p.m.)
Ed Grant, Commissioner
Kevin O'Neill, Commissioner
Jason Ottman, Commissioner
Michael Schmitt, Commissioner

STAFF: Greg Bloemberg
Brad Carr
Hank Epstein
Lusia Galav
Jesus Murillo
Connie Padian
Erin Perrault
Sherry Scott
Dan Symer
Carrie Wilhelme

1. CALL TO ORDER

Vice-Chairman Steinke 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

There was no administrative report.

3. REVIEW OF APRIL 27, 2009 AGENDA

EXPEDITED AGENDA

32-UP-2008	<u>McCormick-Stillman Railroad Park</u>
15-UP-2009	<u>McCormick-Stillman Railroad Park</u>
3-ZN-2009/1-HP-2009	<u>The Roald Amundsen Pullman Car HP Overlay Zoning</u>

Ms. Galav reviewed the three cases, which are all related.

In response to a question by Vice-Chairman Steinke, Mr. Epstein explained that the reference to citizen input in the staff report was based on all input received during preliminary research and was not reflective of citizen opinion on the final product.

Commissioner O'Neill requested that 3-ZN-2009/1-HP-2009 be pulled to the regular agenda for discussion.

REGULAR AGENDA

2-ZN-2009	<u>Main Street Rezoning</u>
7-AB-2007	<u>Troon Highlands Estates</u>
276-PA-2009	<u>Text Amendment for Health and Fitness Studios</u>
283-PA-2009	<u>Text Amendment to Temporary Fencing and Signage</u>

4. REVIEW OF JUNE 10, 2009 AGENDA

Ms. Galav reviewed the June 10th agenda, which consists of five items on the expedited agenda.

5. Staff Presentation of the 2009 Major General Plan Amendment requests

Ms. Wilhelme reviewed the Major General Plan Amendment process and criteria. An amendment to Scottsdale's General Plan is defined as a major amendment if it meets one of the following criteria: if it has a change of land use category, an acreage change, a character area criteria change, or water wastewater infrastructure. All three of the current requests are based on a change in land use criteria.

Ms. Wilhelme reviewed each of the three current requests, noting that companion zoning cases are anticipated in the near future. The statute requires that for a major General Plan amendment two Planning Commission hearings be held, with one being at a remote location. In order to be adopted, City Council must

approve the major General Plan amendment with a two-thirds super-majority vote.

Next steps include a City sponsored open house on June 4th for 2-GP-2009 and 3-GP-2009. An additional open house will be held on June 11th for 1-GP-2009. The remote Planning Commission hearing will be held on August 26th, at which time Planning Commission questions and public input will be heard. The Planning Commission hearing will be held on September 27th and City Council is scheduled for October 27th through October 29th.

Ms. Galav noted that the information provided will be useful to Commissioners as they are contacted by the public regarding the applications.

Chairman D'Andrea commented about the importance of Planning Commission attendance and participation when in rotation on the Development Review Board.

6. ADJOURNMENT

With no further business to discuss, the study session of the Planning Commission adjourned at 4:28 p.m.

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