



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

THURSDAY, JULY 8, 2009

MEETING MINUTES

PRESENT: Michael D'Andrea, Chairman
Steven Steinke, Vice Chairman
Jason Ottman, Commissioner
Erik Filsinger, Commissioner

ABSENT: Michael Schmitt, Commissioner
Kevin O'Neill, Commissioner
Ed Grant, Commissioner

STAFF: Lusia Galav
Sherry Scott
Jesus Murillo
Greg Bloemberg

CALL TO ORDER

Chairman D'Andrea called the regular session of the Scottsdale Planning Commission to order at 5:03 p.m.

ROLL CALL

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

Ms. Galav noted that Airpark Area Plan working session dates were being planned for September. Suggested dates were September 16th and September 30th; she asked that Commissioners provide staff with their availability. A study session will be scheduled and formal Planning Commission comments received once working session comments are incorporated into the draft plan.

MINUTES REVIEW AND APPROVAL

1. June 10, 2009 Regular Meeting Minutes.

VICE-CHAIRMAN STEINKE MOVED TO APPROVE THE JUNE 10, 2009 REGULAR MEETING MINUTES. SECONDED BY COMMISSIONER OTTMAN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

CONTINUANCE

2. 7-AB-2007 Troon Highlands Estates

Request by applicant for approval to abandon: 1) those portions of N. 119th Way, E. Casitas Del Rio Drive, E. La Posada Circle, N. 118th Way, and E. Calle de Valle Drive, located within the Troon Highlands Estates subdivision, with Single-Family Residential District, Hillside District (R1-18/HD) zoning; 2) to abandon the varying thirty (30) to fifty (50) feet of E. Paraiso Drive right-of-way located between N. 122nd Street and N. 124th Street; 3) to abandon the 15-foot N. 122nd Street half-street right-of-way extending 25 feet south from the N. 122nd Street and E. Paraiso Drive intersection; and 4) to abandon the 20-foot N. 124th Street right-of-way extending 40 feet south from the N. 124th Street and E. Paraiso Drive intersection with Single-Family Residential District, Environmentally Sensitive Lands (R1-130/ESL) zoning.

Ms. Galav noted that the Applicant requested a continuance in order to gather additional information and to take advantage of the opportunity to meet with Planning Commissioners individually prior to the formal hearing.

COMMISSIONER FILSINGER MOVED TO CONTINUE 7-AB-2007 TO THE AUGUST 12, 2009 PLANNING COMMISSION MEETING. SECONDED BY COMMISSIONER OTTMAN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

EXPEDITED AGENDA

3. 7-UP-2006 Scottsdale Links Resort

Request by applicant for a Conditional Use Permit for a private park/picnic ground on 0.8 +/- acres located at 16858 N. Perimeter Dr. with Open Space (O-S) zoning.

VICE-CHAIRMAN STEINKE MOVED TO APPROVE 7-UP-2006, ASSUMING IT MEETS THE CONDITIONAL USE PERMIT CRITERIA. SECONDED BY COMMISSIONER OTTMAN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:13 p.m.

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