



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

WEDNESDAY, OCTOBER 14, 2009

MEETING MINUTES

PRESENT: Michael D'Andrea, Chairman
Steven Steinke, Vice Chairman
Michael Schmitt, Commissioner
Kevin O'Neill, Commissioner
Ed Grant, Commissioner
Erik Filsinger, Commissioner

ABSENT: Jason Ottman, Commissioner

STAFF: Lusia Galav
Sherry Scott
Keith Niederer
Don Hadder
Louisa Garbo
Greg Bloemberg

CALL TO ORDER

Chairman D'Andrea called the regular session of the Scottsdale Planning Commission to order at 5:01 p.m.

ROLL CALL

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

Chairman D'Andrea called for a special meeting on November 11, 2009 to replace the November 18th meeting.

MINUTES REVIEW AND APPROVAL

1. September 16, 2009 Special Study Session Minutes.
2. September 23, 2009 Regular meeting Minutes including Study Session.
3. September 30, 2009 Special Study Session Minutes.

COMMISSIONER SCHMITT MOVED TO APPROVE THE SEPTEMBER 16, 2009 SPECIAL STUDY SESSION MINUTES, THE SEPTEMBER 23, 2009 REGULAR MEETING AND STUDY SESSION MINUTES, AND THE SEPTEMBER 30, 2009 SPECIAL STUDY SESSION MINUTES OF THE PLANNING COMMISSION. SECONDED BY COMMISSIONER O'NEILL, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

4. 6-UP-2009 Airpark Billorado, LLC

Request by owner for a Conditional Use Permit for an off-airport heliport on a 3.86 +/- acre parcel located at 7550 E. Redfield Dr. with Industrial Park (I-1) zoning.
5. 24-UP-2009 K O'Donnell's American Bar & Grill

Request by owner for a Conditional Use Permit for live entertainment in a restaurant of 6,097 +/- square feet located at 14850 N. Northsight Blvd. with Central Business District (C-2) zoning.
6. 27-UP-2009 Rhythm & Wine

Request by owner for a Conditional Use Permit for Sale of alcoholic beverages as an accessory use in a restaurant of 2,395 +/- square feet within an existing shopping center located at 7605 E. Pinnacle Peak Rd., Suite #1 with Neighborhood Commercial District, Environmentally Sensitive Lands (C-1) ESL) zoning.

COMMISSIONER SCHMITT MOVED TO APPROVE 6-UP-2009, AIRPARK BILLORADO, LLC, ASSUMING IT MEETS THE CONDITIONAL USE PERMIT REQUIREMENTS; 24-UP-2009, K O'DONNELL'S AMERICAN BAR & GRILL, ASSUMING IT MEETS THE CONDITIONAL USE PERMIT REQUIREMENTS; AND 27-UP-2009, RHYTHM & WINE, ASSUMING IT MEETS THE CONDITIONAL USE PERMIT REQUIREMENTS. SECONDED BY COMMISSIONER O'NEILL, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

Planning Commission
October 14, 2009
Page 3 of 3

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:05 p.m.

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