CALL TO ORDER
Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:04 p.m.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.
ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the December 17, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 3, 2015 Development Review Board Meeting Minutes

COMMISSIONER ALESSIO MOVED TO APPROVE THE DECEMBER 3, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 4-PP-2015 Gallery

Request approval of a preliminary plat for an 18-lot residential subdivision, including a preliminary landscape and hardscape plan, an open space plan, vehicular and pedestrian entry gates, conceptual amenities plan, conceptual lighting plan and cut sheets, all on an approximately 1.1-acre site.

VICE CHAIR BOLLINGER MOVED TO APPROVE 4-PP-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 32-DR-2015 Orangedale Court

Approval of the site plan, landscape plan, and building elevations for a new multi-family development, comprised of a two-story building and a three-story building, with a total of 15 dwelling units, and approximately 11,700 square feet of building area, on an approximately 0.76-acre site.

VICE CHAIR BOLLINGER MOVED TO APPROVE 32-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. **38-DR-2015 The Agave Residences**

Request approval of the site plan, landscape plan, and building elevations for a new 5-story multi-family residential development consisting of 365 dwelling units, with approximately 408,225 square feet of building area, and multi-level parking structure with 581 parking spaces, all on a 7.1-acre site. The applicant is also requesting approval to allow patio encroachments into the required 20-foot-wide setback, and for the approval of mature landscaping to shade sidewalks.

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 38-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER SMITH RECUSING HIMSELF.**

6. **39-DR-2015 Miller Square**

Request approval of the site plan, landscape plan, and building elevations for a new three-story multi-family residential development, consisting of 10 dwelling units, with approximately 17,500 square feet of building area, all on a 0.41-acre site.

**Vice Chair Bollinger moved to approve 39-DR-2015 seconded by Board Member K. Young the motion carried unanimously with a vote of seven (7) to zero (0).**

7. **56-DR-2015 Jacksons Carwash**

Request for approval of a modification to the site plan, landscape plan, and building elevations of the existing carwash/fuel station/convenience store facility for the addition of a self-service automated express lane and two shade canopies for self-service vacuum equipment, all on an approximately 3.25-acre site.

**Vice Chair Bollinger moved to approve 56-DR-2015 seconded by Board Member K. Young the motion carried unanimously with a vote of seven (7) to zero (0).**
REGULAR AGENDA

8. 7-ZN-2015  Shoeman Office Building

Request for approval of a modification to the site plan, landscape plan, and building elevations of the existing carwash/fuel station/convenience store facility for the addition of a self-service automated express lane and two shade canopies for self-service vacuum equipment, all on an approximately 3.25-acre site.

VICE CHAIR BOLLINGER MOVED TO CONTINUE 7-ZN-2015. THE MOTION FAILED DUE TO A LACK OF A SECOND. BOARD MEMBER MASON MOVED TO RECOMMEND 7-ZN-2015 TO THE PLANNING COMMISSION AND THE CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO ONE (1) WITH VICE CHAIR BOLLINGER DISSENTING AND BOARD MEMBERS P. SMITH AND J. YOUNG RECUISING THEMSELVES.

One citizen spoke requesting the case be continued.

9. 35-DR-2015  The Holiday

Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential building, consisting of 4 dwelling units, and approximately 4,485 square feet of building area, all on an approximately 0.23-acre site.

VICE CHAIR BOLLINGER MOVED TO APPROVE 35-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH DELETED STIPULATIONS AND ADDED STIPULATION.

10. 2016 Development Review Board Hearing Schedule

The board reviewed the 2016 Development Review Board schedule

BOARD MEMBER MASON MOVED TO APPROVE THE 2016 DEVELOPMENT REVIEW BOARD HEARING SCHEDULE SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0)

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 2:39 P.M.