Call to Order -1:00 P.M.

Roll Call -CRAIG ABSENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the December 21, 2017 Development Review Board agenda items, and other correspondence.

Minutes
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY GUSHGARI

CONSENT AGENDA

3. 10-PP-2017 (118th & Jomax)  
   Request approval of the preliminary plat for a 51-lot single-family residential subdivision, with amended development standards, including reductions in lot area, lot width, front yard setback, side yard setback, and rear yard setback; cuts and fills; and the landscape, walls, lighting and entry plan on a 77.58-acre site.  
   Northeast Corner of N. 118th St. and East Jomax Rd.  
   AndersonBaron/ Applicant  
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH WITH A DELETED STIPULATION

4. 17-DR-2017 (Desert Mountain 19 Clubhouse & Gatehouse)  
   Request approval of the site plan, landscape plan, and building elevations for a new golf clubhouse, a cart barn, and a gatehouse, with approximately 11,000 square feet of building area, for a par-3, 18-hole golf course, all on a 92-acre site within the Desert Mountain Master Plan Community.  
   37080 N. Cave Creek Rd.  
   Drewett Works Architecture, Architect/Designer  
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH
5. 22-DR-2017 (WaterView Residential)
Request approval of the site plan, landscape plan, and building elevations for a new four-story-tall, 240-unit residential development with two levels of below-grade parking, comprised of approximately 262,900 square feet of residential building area and approximately 194,500 square feet of parking garage building area, all on a 5.4-acre site.
Northeast Corner of E. Camelback Rd. and North 73rd St.
GMP Architects LA, Architect/Designer
APPROVED 5-0; MOTION BY KUSH, 2ND BY GUSHGARI WITH YOUNG RECUSING HIMSELF

Brad Carr, AICP

REGULAR AGENDA

6. 13-ZN-2017 (Wolff Scottsdale Senior Living)
Pursuant to the requirements of the Planned Unit Development (PUD) zoning district Zoning Ordinance Section 5.5003.C, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan, including Amended Development Standards, that is being requested as part of the proposed zoning district map amendment from Planned Community Center (PCC) zoning district to Planned Unit Development (PUD) zoning district for a 6.17-acre site.
8225 East Indian Bend Road
Davis Architecture, Architect/Designer
RECOMMEND APPROVAL TO PLANNING COMMISSION 5-0; MOTION BY YOUNG, 2ND BY CAPUTI WITH KUSH RECUSING HIMSELF

Greg Bloemberg

NON-ACTION ITEM

*7. Volcano Fountain Temporary Public Art Project
Staff will present information regarding a temporary public artwork that will be installed in the non-functioning “Volcano Fountains” at Scottsdale Civic Center Mall.
STAFF PRESENTED INFORMATION REGARDING THE PROJECT.

Jeff Barnes

Adjournment-1:20 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STEVE PERONE AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STEVE PERONE AT (480-312-2307).
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