SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

Thursday, December 7, 2017

*SUMMARIZED MEETING MINUTES*

PRESENT:
Virginia Korte, Vice Mayor/Chair
Joe Young, Vice Chair
Larry Kush, Planning Commissioner
Tammy Caputi, Development Member
Doug Craig, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
All Present

STAFF:
Steve Venker
Joe Padilla
Jeff Barnes
Eliana Hayes
Jesus Murillo
Bryan Cluff
Doris McClay
Meredith Tessier
Ben Moriarity

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36
CALL TO ORDER
Vice Mayor Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 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 December 7, 2017 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the November 16, 2017 Development Review Board Meeting Minutes

BOARD MEMBER GUSHGARI MOVED TO APPROVE THE NOVEMBER 16, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 9-PP-2017 Silverstone Parcel G North

Request approval of the preliminary plat for a 182-lot residential subdivision, including the landscape plan, circulation plan, open space plan, and site amenity building elevations, all on approximately 23.73 acres. Dwelling units will consist of duplex and multi-unit townhouse buildings.

MOVED TO REGULAR. COMMISSIONER KUSH MOVED TO APPROVE 9-PP-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Bob Mountz and David Rowley regarding concerns of safety.
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 if building area, for a par-3, 18-hole golf course, all on a 92-acre site within the Desert Mountain Master Plan Community.

COMMISSIONER KUSH MOVED TO CONTINUE 17-DR-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5.  30-DR-2017    Lone Mountain Starbucks

Request approval of the site plan, landscape plan, and building elevations for a new restaurant with approximately 2,308 square feet of building area, 700 square feet of outdoor patio, and drive-through service, all on a 1.95-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 30-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

6.  32-DR-2017    Circle K

Request approval of the site plan, landscape plan, and building elevations for a convenience store, with approximately 4,600 square feet of building area, and a free-standing canopy, above seven gas fuel dispensers, all on a 1.2-acre site.

COMMISSIONER KUSH MOVED TO APPROVE 32-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER SCARBROUGH RECUSING HIMSELF.

7.  34-DR-2017    Scottsdale YMCA

Request approval of modification to the building elevations color scheme and landscape plan for an existing YMCA on a 3.6-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 34-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

8. 15-DR-2017 Marshall Way Entry Feature

Request approval of the site plan for the location of the Marshall Way Entry Feature and lighting.

BOARD MEMBER CRAIG MOVED TO APPROVE 15-DR-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION FAILED WITH A VOTE OF THREE (3) TO FOUR (4) WITH VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI AND SCARBROUGH, AND COMMISSIONER KUSH DISSenting.

Chris Irish spoke in favor of the project.

9. 5-ZN-2017 and 22-UP-1990#2 Scottsdale Civic Center Mall Zoning and Municipal Use Master Site Plan

Request by the City of Scottsdale for Zoning District Map Amendment from Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning to Downtown/Downtown Civic Center – Type 2 Planned Block Development Overlay Downtown Overlay (D/DCC-2 PBD DO) zoning, and to approve a development plan, on a 23-acre site located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall, 7373 and 7380 East 2nd Street, and 7447 East Indian School Road.

Request by the City of Scottsdale for an amendment to the Municipal Use Master Site Plan for Scottsdale Civic Center Mall on a 12-acre site located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall, with Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning.

VICE CHAIR YOUNG MOVED TO RECOMMEND 5-ZN-2017 AND 22-UP-1990#2 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
NON-ACTION ITEM


Staff will present an update on the Design Standards and Policies Manual.

STAFF PROVIDED AN UPDATE ON THE DESIGN STANDARDS AND POLICIES MANUAL.

David Gulino spoke in favor of the update. Mike Leary spoke in favor and expressed concerns of the update.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:07 P.M.