Call to Order-1:01 P.M.

Roll Call-ALL PRESENT, FAKIH SUBSTITUTING FOR BOLLINGER

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the December 20, 2018 Development Review Board agenda items, and other correspondence.

Minutes
2. Approval of the December 6, 2018 Development Review Board Meeting Minutes. APPROVED 7-0; MOTION BY YOUNG, 2ND BY GUSHGARI

CONSENT AGENDA

3. 15-DR-2018 Winfield Hotel & Residences
Request approval of the site plan, landscape plan, and building elevations for a new nine-story-tall hotel development with 256 guest rooms in approximately 160,000 square feet of building area, including a restaurant, on a 1.2-acre site.
4221 North Scottsdale Road
Biltform Architecture Group, Applicant
APPROVED 6-0; MOTION BY CAPUTI, 2ND BY SCARBROUGH WITH FAKIH RECUSING HIMSELF
4. **36-DR-2018 (CC Patio Addition)**
   Request approval of the site plan, landscape plan, and building elevations for a second story addition, with 10,282 square feet of building area, to an existing commercial building on a 0.86-acre site.
   7001 East McDowell Road
   John Mocarski, Applicant
   **APPROVED 7-0; MOTION BY GUSHGARI, 2ND BY CRAIG**

5. **46-DR-2018 (Verizon PHO Aragon)**
   Request approval of a new Type 3 Wireless Communication Facility to be co-located at the top of a replacement SRP utility pole located on the north side of the Arizona Canal approximately 110 feet west of North 68th Street.
   Northwest Corner of East Indian School Road and North 68th Street
   Young Design Corp., Architect/Designer
   **APPROVED 7-0; MOTION BY GUSHGARI, 2ND BY CRAIG**

**Regular Agenda**

   Request approval of a mural on the north elevation of an existing building in Old Town Scottsdale.
   4235 North Marshall Way
   Chen & Suchart Studio, LLC, Applicant
   **APPROVED 6-1; MOTION BY YOUNG, 2ND BY FAKIH WITH CAPUTI DISSENTING**

7. **26-DR-2018 (Christian Brothers Automotive)**
   Request approval of the site plan, landscape plan, and building elevations for a new auto repair facility, with approximately 9,750 square feet of building area, on a 7-acre site.
   7225 East Williams Drive
   Stewart + Reindersma Architecture, PLLC, Architect/Designer
   **APPROVED 7-0; MOTION BY CAPUTI, 2ND BY SCARBROUGH**

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**Handicapped Accessible**

Persons with a disability may request a reasonable accommodation by contacting staff at (480-312-7767). 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 staff at (480-312-7767).
8. Pursuant to Zoning Ordinance Section 6.1304 Planned Block Development Overlay District (PBD) criteria, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan and Proposed Property Development Standards that are being requested as part of the zoning district map amendment application from Downtown/Regional Commercial Office – Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) zoning to Downtown/Downtown Regional Use – Type 3, Planned Block Development, Downtown Overlay (D/DRU-3 PBD DO) zoning for a 2-acre site.

4735 North Scottsdale Road
ESG Architecture & Design, Architect/Designer
RECOMMEND APPROVAL 7-0; MOTION BY SCARBROUGH, 2ND BY CRAIG

Brad Carr, AICP

9. Pursuant to Zoning Ordinance Section 6.1304 Planned Block Development (PBD) Overlay District Criteria, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan and Proposed Property Development Standards that are being requested as part of the zoning district map amendment application from Central Business, Downtown Overlay (C-2 DO) and Downtown/Retail Specialty – Type 1, Downtown Overlay (D/RS-1 DO) zoning to Downtown/Downtown Core – Type 1, Planned Block Development, Downtown Overlay (D/DC-1 PBD DO), Downtown/Downtown Multiple Use – Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO), and Downtown/Downtown Multiple Use – Type 3, Planned Block Development, Downtown Overlay (D/DMU-3 PBD DO) zoning for a 9.94-acre site.

7114 East Stetson Drive
Allen & Philip, Architect/Designer
RECOMMEND APPROVAL 7-0; MOTION BY KORTE, 2ND BY CAPUTI WITH DIRECTION TO APPLICANT TO WORK WITH STAFF REGARDING SETBACK AND STEPBACK FOR BUILDINGS ON SCOTTSDALE ROAD

Brad Carr, AICP

10. The Board will review and approve the hearing dates for 2019.

APPROVED 7-0; MOTION BY SCARBROUGH, 2ND BY CAPUTI

Steve Venker

Adjournment-3:16 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). 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 STAFF AT (480-312-7767).