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

March 1, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Suzanne Klapp, Councilwoman/Chair
Joe Young, Vice Chair
Paul Alessio, Planning Commissioner for Prescott Smith
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Doug Craig, Design Member
William Scarbrough, Development Member

ABSENT:
None

STAFF:
Steve Venker
Joe Padilla
Jeff Barnes
Keith Niederer

CALL TO ORDER
Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

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

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to March 1, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the February 1, 2018 Development Review Board Meeting Minutes;
   BOARD MEMBER GUSHGARI MOVED TO APPROVE THE FEBRUARY 1, 2018 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. 33-DR-2017 2529 North Hayden
   Request approval of the site plan, landscape plan, and building elevations for a multi-family development comprised of 5 three-story buildings, with 31 dwelling units in approximately 58,277 square feet of building area, all on a 1.8-acre site.
   MOVED TO REGULAR AGENDA. VICE CHAIR YOUNG MOVED TO APPROVE 33-DR-2017 WITH ADDITIONAL STIPULATIONS SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED A VOTE OF SIX (6) TO ONE (1) WITH BOARD MEMBER GUSHGARI DISSENTING.
   Marcia Jupson, Marilyn Dadey, Ambria Hammel, and Lloyd Parker spoke about concerns over traffic, building height, landscaping, and guest parking.

4. 36-DR-2017 Proposed Self-Storage
   Request approval of the site plan, landscape plan, and building elevations for a two-story-tall, with a basement, internalized community storage facility, comprised of approximately 98,000 square feet of building area, all on a 1.09-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVED 36-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. 41-DR-2017  Thomas Groundwater Treatment Facility

Request approval of the site plan, landscape plan, and building elevations for a new expansion to the existing groundwater treatment facility, with approximately 18,500 square feet of building area, all on a 4.86-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 41-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

6. 1-DR-2018  Verizon PHO Glamour SC

Request by owner for approval of a new type 3 wireless communication facility collocated on a replacement parking lot light pole, located on an approximate 4.94-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 1-DR-2018 SECONDED BY BOARD MEMBER CRAIG. 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 1:33 P.M.