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

Thursday, May 3, 2018

*SUMMARIZED MEETING MINUTES*

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

ABSENT:
Doug Craig, Design Member

STAFF:
Keith Niederer
Joe Padilla
Taylor Reynolds
Brad Carr
Bryan Cluff
Jesus Murillo
Steve Perone

* 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
Councilwoman Klapp 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 May 3, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the April 19, 2018 Development Review Board Meeting Minutes;
   BOARD MEMBER GUSHGARI MOVED TO APPROVE THE APRIL 19, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 50-DR-2017 Bell Group Self Storage
   Request approval of the site plan, landscape plan, and building elevations for a new storage facility, with two levels above grade and a basement below containing approximately 106,500 square feet of building area, all on a 4.6-acre site.
   MOVED TO REGULAR. VICE CHAIR YOUNG MOVED TO APPROVE 50-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.
   Vickie Falen spoke regarding wall height, landscaping, and a viewing deck.
REGULAR AGENDA

4. 2-UP-2018  Pima Dynamite Trailhead MUMSP

A recommendation to City Council regarding a request by City Staff for approval of a Municipal Use Master Site Plan (MUMSP) for the purpose of constructing a trailhead access area for the McDowell Sonoran Preserve.

BOARD MEMBER CAPUTI MOVED TO RECOMMEND 2-UP-2018 TO THE CITY COUNCIL SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

5. 1-GP-2018 & 1-TA-2018  Downtown Plan Update, & Downtown, Downtown Overlay and PBD Districts Text Amendment

Review and provide comments regarding the City Council-initiated update to the 2009 Downtown Plan (1-GP-2018) and corresponding updates to the Downtown, Downtown Overlay & PBD zoning districts within the Zoning Ordinance (1-TA-2018).

STAFF PROVIDED PRESENTATIONS REGARDING THE DOWNTOWN UPDATE. THE BOARD PROVIDED COMMENTS REGARDING THE UPDATE.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:59 P.M.