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

Thursday, August 2, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Linda Milhaven, Councilwoman/Chair
Joe Young, Vice Chair
Kelsey Young, 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
Greg Bloamberg
Jesus Murillo
Meredith Tessier
Bryan Cluff
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 Milhaven 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 August 2, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the July 19, 2018 Development Review Board Meeting Minutes:
   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE JULY 19 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. COUNCILWOMAN MILHAVEN, VICE CHAIR YOUNG, COMMISSIONER YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH VOTED UNANIMOUSLY WITH AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 45-DR-2017 DC Ranch Crossing Hotel
   Request approval of the site plan, landscape plan, and building elevations for a new hotel development, comprised of approximately 75,622 square feet of building area, including a conference area and 126 guest rooms in a four-story-tall building, all on a 1.7-acre site within the DC Ranch Crossing shopping center.
   BOARD MEMBER CAPUTI MOVED TO APPROVE 45-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. COUNCILWOMAN MILHAVEN, VICE CHAIR YOUNG, COMMISSIONER YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH VOTED UNANIMOUSLY WITH AYE VOTE OF SEVEN (7) TO ZERO (0).
4. 2-PP-2018  Siena Estates

Request approval of a preliminary plat for a new residential subdivision, comprised of 7 lots and open space tracts, with amended development standards for the net lot area, minimum lot width, and required setbacks; including the building envelope plan, the landscape plan, open space plan, and the entry concept plan and wall plan, all on a 3.8-acre site.

BOARD MEMBER CAPUTI MOVED TO APPROVE 2-PP-2017 SECONDED BY BOARD MEMBER SCARBROUGH. COUNCILWOMAN MILHAVEN, VICE CHAIR YOUNG, COMMISSIONER YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH VOTED UNANIMOUSLY WITH AYE VOTE OF SEVEN (7) TO ZERO (0).

5. 12-DR-2018  Toca Madera

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building with 8,000 square feet of building area on Pad B, in the northwest portion of Scottsdale Fashion Square.

BOARD MEMBER CAPUTI MOVED TO APPROVE 12-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. COUNCILWOMAN MILHAVEN, VICE CHAIR YOUNG, COMMISSIONER YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH VOTED UNANIMOUSLY WITH AYE VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

6. 2-ZN-2012 & 1-II-2012  Don & Charlie’s Hotel

Pursuant to Section 6.1304.A of the Planned Block Development (PBD) zoning district, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan that is part of a proposed zoning district map amendment from Highway Commercial, Downtown Overlay (C-3 DO) to Downtown/Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay with an Infill Incentive District (D/DMU-2 PBD DO with IID) for a 0.92-acre site.

VICE CHAIR YOUNG MOVED TO RECOMMEND APPROVAL 2-ZN-2018 AND 1-II-2018 SECONDED BY BOARD MEMBER CRAIG. COUNCILWOMAN MILHAVEN, VICE CHAIR YOUNG, COMMISSIONER YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH VOTED UNANIMOUSLY WITH AYE VOTE OF SEVEN (7) TO ZERO (0).

Sonnie Kirtley spoke of concerns regarding noise.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:26 P.M.