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

Thursday, August 16, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Linda Milhaven, Councilwoman/Chair
Joe Young, Vice Chair
Kelsey Young, Planning Commissioner
Doug Craig, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
All Present

STAFF:
Steve Venker
Joe Padilla
Greg Bloemberg
Jesus Murillo
Keith Niederer
Jeff Barnes
Katie Posler
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 16, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the August 2, 2018 Development Review Board Meeting Minutes:
   VICE CHAIR YOUNG MOVED TO APPROVE THE AUGUST 2, 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
   Request of the preliminary plat for a 40-lot single-family residential subdivision with amended development standards, including reductions for lot area, lot width, front yard, side yard, rear yard, and distance between buildings, and with landscaping, hardscaping, common amenities, and walls, all on an approximate 20-acre site.

   COMMISSIONER YOUNG MOVED TO APPROVE 14-PP-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF.

Emily Austin and Barbara Carpenter spoke regarding concerns of the project.
4. 49-DR-2017  Stamper Hangar

Request approval of the site plan, landscape plan, and building elevations for a new airport hangar with approximately 11,140 square feet of building area, and support office development with approximately 5,950 square feet of building area, on a 1.2-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 49-DR-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 2-DR-2018  City of Scottsdale Fire Station 603

Request approval of the site plan, landscape plan, and building elevations for a new fire station, with approximately 10,800 square feet of building area, on a 1.5-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 2-DR-2018 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.

6. 4-PP-2018  Paseo at Pinnacle Peak

Request approval of the site plan, landscape plan, and building elevations for a new fire station, with approximately 10,800 square feet of building area, on a 1.5-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 4-PP-2018 SECONDED BY COMMISSIONER YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF

Joseph Levine spoke regarding concerns of lighting.
REGULAR AGENDA

7. 40-DR-2018 St. Patrick’s Catholic Church

Request approval of the site plan, landscape plan, and building elevations for a campus expansion, including a new activity center, with 26,322 square feet of building area, and 204 additional parking spaces, at an existing place of worship, all on a 10.38-acre site.

BOARD MEMBER GUSHGARI MOVED TO APPROVE 40-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH AN ADDITIONAL STIPULATION.

Jim Bruner, Sandy Bruner, Mark Steinbeck, Sherri Smith, Jacob Chinthagada, Arthur Schmitt, Nanette Makrauer, Charla Payner, Pablo Gonzalez, John Breslo, Christy Hiligers, Peter Latino, Cara Dunby, and Eric Tellez spoke regarding the project.

John Nichols, Timothy P. Foster, Deacon Jim Hostutler, Loel Szostak, Tony Szostak, Sherri Smith, Gregory Landry, Mary C. Florentine, George A. Florentine, Leonard Rimbey, Debra Rimbey, Dan McCabe, Sheila Bechstein, Carol Penkert, Tom Penkirt, Jim McMahon, Helga Seixas, Bob DeCara, Danyce Ashton, John Iaconnetti, and James Schamadan all provided written comments.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 2:36 P.M.