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

Thursday, October 18, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
David Smith, Councilman/Chair
Joe Young, Vice Chair
Christian Serena, Planning Commissioner
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
Doug Craig, Design Member

STAFF:
Steve Venker
Joe Padilla
Meredith Tessier
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
Councilman Smith 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 October 18, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the October 4, 2018 Development Review Board Meeting Minutes:
   BOARD MEMBER CAPUTI MOVED TO APPROVE THE OCTOBER 4, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN SMITH, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 5-PP-2018 HV91

   Request approval of the preliminary plat approval for a new 17-lot Single-family Residential subdivision with amended development standards for a reduction of lot area, lot width, and setbacks on a 20-acre site.

   VICE CHAIR YOUNG MOVED TO APPROVE 5-PP-2018 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN SMITH, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).
4. 13-DR-2018  Chase Bank at Pima and Legacy

Request approval of the site plan, landscape plan, and building elevations for a new financial institution with approximately 4,275 square feet of building area with drive-through services, on a 1.6-acre site.

**VICE CHAIR YOUNG MOVED TO APPROVE 13-DR-2018 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN SMITH, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

5. 14-DR-2018  Wolff Legacy Scottsdale

Approval of the site plan, landscape plan and building elevations for a new minimal residential healthcare facility, with approximately 191,654 square feet of building area, comprised of 152 dwelling units in two, multi-story residential buildings and 22 units in one-story cottages, all on a 13.98 acres site.

**VICE CHAIR YOUNG MOVED TO APPROVE 14-DR-2018 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN SMITH, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

6. 17-DR-2018  Pima Dynamite Trailhead

Request approval of the site plan, landscape plan, and building elevations for the improvement of a trailhead located within the McDowell Sonoran Preserve.

**VICE CHAIR YOUNG MOVED TO APPROVE 17-DR-2018 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN SMITH, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**ADJOURNMENT**
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:06 P.M.