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

Thursday, November 1, 2018

SUMMARIZED *AMENDED MEETING MINUTES

PRESENT:
Kathy Littlefield, Councilwoman/Chair
Joe Young, Vice Chair
Christian Serena, 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 Bloemberg
Jesus Murillo
Bryan Cluff
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

Approved 12/6/18
CALL TO ORDER
Councilwoman Littlefield 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 November 1, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the October 18, 2018 Development Review Board Meeting Minutes:

BOARD MEMBER CAPUTI MOVED TO APPROVE THE OCTOBER 18, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 51-DR-2017 Sereno Canyon Phase 4-Mountain House Lodge, Villas and Cottages

Request approval of the conceptual site plan for the Phase 4 development of the Sereno Canyon Resort/Spa Community site plan, all on a 129-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 51-DR-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
4. 30-DR-2018  Dutch Bros. Coffee

Request approval of the site plan, landscape plan, and building elevations for a new coffee shop, with 800 square feet of building area, an outdoor dining area, and drive-through service, on a 2-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 30-DR-2018 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

5. 32-DR-2018  Two on 1st Street Terraced House

Request approval of the site plan, landscape plan, and building elevations for a new residential development with two dwelling units in approximately 12,500 square feet of building area, all on a 0.28-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 32-DR-2018 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

* 6. 6-ZN-2018  Papago Plaza

Pursuant to the requirements of the (P-C) Planned Community District, Section 5.2102.C, and the requirements of the (PRC) Planned Regional Center District, Section 5.2608.E of the Zoning Ordinance, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding amendments to the P-C comparable PRC development standards requested as part of a zoning district map amendment from (C-3) Highway Commercial District to (P-C) Planned Community District with comparable Planned Regional Center (PRC) zoning for a 13.6-acre site.

BOARD MEMBER SCARBROUGH MOVED TO RECOMMEND APPROVAL 6-ZN-2018, SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
NON-ACTION AGENDA

7. 6-ZN-2018 Papago Plaza

The applicant for the Papago Plaza redevelopment project will provide preliminary concept information and illustrations that are included in the Development Plan for the project. Staff is requesting that the Development Review Board provide comments regarding the preliminary concept information and illustrations in the Papago Plaza Development Plan.

AFTER A PRESENTATION BY THE APPLICANT, THE BOARD PROVIDED COMMENTS REGARDING THE PROJECT.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:18 P.M.