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

Thursday, November 15, 2018  

*SUMMARIZED MEETING MINUTES*  

PRESENT:  
Kathy Littlefield, Councilwoman/Chair  
Joe Young, Vice Chair  
Christian Serena, Planning Commissioner (Seated at 1:07 P.M.)  
Tammy Caputi, Development Member  
Doug Craig, Design Member  
William Scarbrough, Development Member  

ABSENT:  
Shakir Gushgari, Design Member  

STAFF:  
Steve Venker  
Joe Padilla  
Katie Posler  
Jeff Barnes  
Keith Niederer  
Steve Perone  

CALL TO ORDER  

* 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
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 15, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the November 1, 2018 Development Review Board Meeting Minutes:

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE NOVEMBER 1, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA
3. 4-PP-2000#2 Westland 10

Request approval of the preliminary plat modifying the northern portion of the Westland 25 subdivision, with amended development standards including reductions of lot width, building height, front yard, side yard and rear yard, and distance between buildings, all on a 10-acre site.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 4-PP-2000#2 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, AND SCARBROUGH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF AND A DELETED STIPULATION.
4. 25-DR-2015#2 Verizon PHO Arroyos

Request approval for a new Type 3 wireless communication facility (WCF) to be co-located on a replacement traffic signal pole, with associated screened ground-mounted equipment.

VICE CHAIR YOUNG MOVED TO APPROVE 25-DR-2015#2 SECONDED BY BOARD MEMBER CRAIG. 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 SIX (6) TO ZERO (0).

5. 28-DR-2018 McDonalds Remodel

Request approval of the site plan and building elevations for a remodel of an existing restaurant with 4,320 square feet of building area on a 0.63-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 28-DR-2018 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

6. 6-ZN-2018 Mural at Chauncey Lane Marketplace

Request approval of a new mural located on the west elevation of a commercial building at Chauncey Lane Marketplace.

BOARD MEMBER CRAIG MOVED TO RECOMMEND APPROVAL 6-ZN-2016#2 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, 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 2:18 P.M.