CALL TO ORDER
Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:01 P.M.

* 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
ROLL CALL
A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to December 6, 2018 Development Review Board agenda items, and other correspondence.

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

VICE CHAIR YOUNG MOVED TO APPROVE THE NOVEMBER 1, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

Approval of the November 15, 2018 Development Review Board Meeting Minutes:

VICE CHAIR YOUNG MOVED TO APPROVE THE NOVEMBER 15, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 22-DR-2018 Canopy by Hilton-Oldtown

Request approval of the site plan, landscape plan, and building elevations for a new hotel development with 176 guest rooms in approximately 128,000 square feet of building area, and approximately 67,300 square feet of below grade parking, all on a 1.23-acre site.

BOARD MEMBER CAPUTI MOVED TO APPROVE 22-DR-2018 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF.
4. 26-DR-2018  Christian Brothers Automotive

Request approval of the site plan, landscape plan, and building elevations for a new auto repair facility, with approximately 9,750 square feet of building area, on a 7-acre site.

MOVED TO REGULAR. VICE CHAIR YOUNG MOVED TO CONTINUE 26-DR-2018 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, AND BOARD MEMBERS CAPUTI, CRAIG WITH AN AYE VOTE OF FIVE (5) TO ONE (1) WITH BOARD MEMBER GUSHGARI DISSenting.

5. 37-DR-2018  Pima Crossing Pad

Request approval of the site plan, landscape plan, and building elevations for a new multi-tenant commercial building with approximately 6,720 square feet of building area, approximately 1,000 square feet of outdoor dining areas, and drive-through service, all on a 1.7-acre site.

BOARD MEMBER CRAIG MOVED TO APPROVE 37-DR-2018 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

6. 10-PP-2015#2  Tract V, Troon North

Request by owner for approval of a stipulation modification to remove the Natural Area Open Space (NAOS) requirement, on a 0.70-acre site.

BOARD MEMBER CAPUTI MOVED TO APPROVE 10-PP-2015#2 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).
7. 12-ZN-2018 JLB Partners-The McDowell

Pursuant to the requirements of the Planned Unit Development (PUD) zoning district, Zoning Ordinance Section 5.5003.C, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan, including amended development standards, requested as part of a request for a zoning district map amendment from Highway Commercial, Conditional (C-3 C) zoning to Planned Unit Development (PUD) zoning for a 12.3-acre site.

**VICE CHAIR YOUNG MOVED TO RECOMMENDED APPROVAL OF 12-ZN-2018 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, COMMISSIONER BOLLINGER, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, AND GUSHGARI 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 1:55 P.M.