

SCOTTSDALE

DEVELOPMENT REVIEW BOARD MEETING

MEETING NOTICE AND **MARKED** AGENDA



DEVELOPMENT REVIEW BOARD

Guy Phillips, Vice Mayor/Chair
Joe Young, Vice Chair
Kevin Bollinger, Planning Commissioner

Tammy Caputi, Development Member
Doug Craig, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Design Member

Thursday, January 3, 2019

1:00 P.M.

DEVELOPMENT REVIEW BOARD MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 1:00 PM

Roll Call - ALL PRESENT

Administrative Report – Steve Venker

1. Identify supplemental information, if any, related to the January 3, 2019 Development Review Board agenda items, and other correspondence.

Minutes

2. Approval of the December 20, 2018 Development Review Board [Meeting Minutes](#).
APPROVED 7-0; MOTION BY BOARD MEMBER SCARBROUGH, 2ND BY BOARD MEMBER CAPUTI.

CONSENT AGENDA

3. [45-DR-2018 \(Mercado on Hayden & Mercado Del Lago Exterior Remodel\)](#) Andrew Chi
Request approval of the site plan and building elevations to remodel outdoor dining patios at two existing shopping centers, all on an 11.8-acre site and a 5.2-acre site, respectively.
American Design Consultants, Inc., Architect/Designer
8390 East Via De Ventura, 8140 North Hayden Road, 8240 North Hayden Road, 8260 North Hayden Road, and 8300 North Hayden Road
APPROVED 7-0; MOTION BY BOARD MEMBER GUSHGARI, 2ND BY BOARD MEMBER CRAIG.

REGULAR AGENDA

4. [21-DR-2018 \(Black Rock Coffee\)](#) Jeff Barnes
Request approval of a new restaurant with 340 square feet of outdoor dining patio, a drive-through service window, and 1,887 square feet of building area on a 0.6-acre pad site within a 1.65-acre site.
Architecture & Engineering Solutions, Architect/Designer
8700 East Thomas Road
APPROVED 5-2 WITH ADDITIONAL STIPULATION; MOTION BY COMMISSIONER BOLLINGER, 2ND BY VICE CHAIR YOUNG WITH VICE MAYOR PHILLIPS AND BOARD MEMBER SCARBROUGH DISSENTING.
5. [Election of Vice Chair](#) Steve Venker
The five public members of the Development Review Board will nominate and elect a Vice Chair.
APPROVED 5-0 FOR TAMMY CAPUTI AS VICE CHAIR; MOTION BY BOARD MEMBER SCARBROUGH, 2ND BY BOARD MEMBER CRAIG.
6. [Development Review Board Annual Report for 2018](#) Steve Venker
The Development Review Board will review, discuss, and possibly approve the Development Review Board Annual Report for 2018.
APPROVED 7-0; MOTION BY VICE CHAIR YOUNG, 2ND BY BOARD MEMBER CAPUTI.

NON-ACTION ITEMS

7. [25-DR-2011 \(Old Town Scottsdale Urban Design & Architectural Guidelines Update\)](#) Taylor Reynolds
Staff will be providing the Development Review Board (DRB) with the first of a series of presentations regarding the Old Town Scottsdale Urban Design & Architectural Guidelines (UDAG).
East Indian School Road and North Scottsdale Road
STAFF PRESENTED PRELIMINARY INFORMATION REGARDING THE UPDATE.
8. [Rules of Procedure for the Development Review Board](#) Steve Venker
The Development Review Board will review, and possibly give direction to staff regarding the Rules of Procedure.
BOARD MEMBER CAPUTI RECOMMENDED AMENDING THE RULES TO BE GENDER NEUTRAL.

Adjournment - 1:51PM



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).