SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, December 19, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Guy Phillips, Councilmember (Substituting for Solange Whitehead)
Tammy Caputi, Vice Chair
Prescott Smith, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:
None

STAFF:
Steve Venker
Mike Hamblin
Melissa Berry
Lorraine Castro
Katie Posler
Bryan Cluff
Meredith Tessier
Jesus Murillo

CALL TO ORDER
Councilman Phillips called the meeting of the Development Review Board to order at
1:00 PM.

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

* 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
ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to December 19, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 5, 2019 Development Review Board Meeting Minutes.

   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE DECEMBER 5, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, COMMISSIONER SMITH, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

3. 20-DR-2019#2 (Honor Health Osborn Phase One Medical Office Building) Request approval of the east building elevation for a new 5-story-tall medical office building with approximately 116,000 square feet of building area on a 3.8-acre site.
   7242 East Osborn Road
   Devenney Group, LTD., Architect/Designer

   BOARD MEMBER YOUNG MOVED TO APPROVE 20-DR-2019#2 WITH ADDED STIPULATION, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, COMMISSIONER SMITH, BOARD MEMBERS SCARBROUGH, CRAIG, GUSHGARI, AND YOUNG WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
4. **2-DR-1994#3 (Detroit Coney Grill Awnings and Canopy)**
   Request approval of the site plan and building elevations for new awnings above doors and windows and a new canopy above an existing patio at a restaurant located on a 0.9-acre pad site in the Gateview Park shopping center.
   6953 North Hayden Road
   Ross Design Group, Architect/Designer

   **BOARD MEMBER YOUNG MOVED TO CONTINUE 2-DR-1994#3 FOR 30 DAYS, 2ND BY COMMISSIONER SMITH. THE MOTION CARRIED IN FAVOR BY COUNCILMAN PHILLIPS, COMMISSIONER SMITH, BOARD MEMBERS SCARBROUGH, CRAIG, GUSHGARI, AND YOUNG WITH VICE CHAIR CAPUTI DISSENTING WITH AN AYE VOTE OF SIX (6) TO ONE (1).**

   Christian Serena spoke.

5. **13-DR-2019 (Marvelle Arcadia)**
   Request approval of the site plan, landscape plan and building elevations for a new minimal residential healthcare facility comprised of 160 dwelling units in three-story-tall building, with approximately 170,000 square feet of building area, all on a 5.8 gross acre site.
   6080 East Thomas Road
   ORB Architecture LLC, Architect/Designer

   **BOARD MEMBER YOUNG MOVED TO APPROVE 13-DR-2019 WITH ADDITIONAL STIPULATIONS, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED IN FAVOR BY COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, BOARD MEMBERS SCARBROUGH, CRAIG, AND YOUNG WITH BOARD MEMBER GUSHGARI DISSENTING AND COMMISSIONER SMITH RECUSING WITH AN AYE VOTE OF FIVE (5) TO ONE (1).**

   Charlotte Coombs and Nancy Dallet spoke.
6. **35-DR-2019 (Raintree Internalized Community Storage)**
   Request approval of the site plan, landscape plan, and building elevations for an internalized community storage building, with approximately 110,844 square feet of building area in a 2-story-tall building with a basement, all on a 2.5-acre site.
   14900 North Pima Road
   EAPC Architectural Engineers/Michelle Bach, Architect/Designer

   VICE CHAIR CAPUTI MOVED TO APPROVE 35-DR-2019, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED IN FAVOR BY COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, COMMISSIONER SMITH, BOARD MEMBERS SCARBROUGH, CRAIG, AND YOUNG WITH BOARD MEMBER GUSHGARI DISSENTING WITH AN AYE VOTE OF SIX (6) TO ONE (1).

**NON-ACTION AGENDA**

7. **28-DR-2019 (North Scottsdale Self Storage)**
   This is a non-action item. Staff is requesting that the Development Review Board provide comments regarding conceptual building elevations for the design of an internalized community storage building.
   10830 North Scottsdale Road
   EAPC Architectural Engineers, Architect/Designer

   THE BOARD DISCUSSED AND STAFF PROVIDED COMMENTS REGARDING THE CONCEPTUAL BUILDING ELEVATIONS.

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:52 PM.