



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
REMOTE ELECTRONIC MEETING
THURSDAY, FEBRUARY 18, 2021
*SUMMARIZED MEETING MINUTES***

PRESENT:

Linda Milhaven Councilmember
Barry Graham, Planning Commissioner
Shakir Gushgari, Vice Chair
Doug Craig, Design Member
Michal Ann Joyner, Development Member
Ali Fakih, Development Member
Jeff Brand, Design Member

STAFF:

Brad Carr	Chad Sharrard
Margaret Wilson	Karen Hemby
Meredith Tessier	Bronte Ibsen
Doris McClay	Brian Hancock
Ben Moriarity	Lorraine Castro
Katie Posler	

CALL TO ORDER

Councilmember Milhaven 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.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 18, 2021 Development Review Board agenda items, and other correspondence.

PUBLIC COMMENT

2. Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO PUBLIC COMMENT RECEIVED.

* 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

MINUTES

3. Approval of the February 4, 2021 Development Review Board Study Session Meeting Minutes and Regular Meeting Minutes.

VICE CHAIR GUSHGARI MOVED TO APPROVE THE FEBRUARY 4, 2021 DEVELOPMENT REVIEW BOARD MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, VICE CHAIR GUSHGARI, BOARD MEMBERS JOYNER, CRAIG, FAKIH AND BRAND WITH A VOTE OF SIX (6) TO ZERO (0), WITH COMMISSIONER GRAHAM ABSTAINING.

CONSENT AGENDA

4. 5-PP-2020 (Solitude)

Request by owner of a preliminary plat and associated improvements to replat the HV91 subdivision plat to add 17-lots on 20 acres for an overall 33-lot single-family subdivision with amended development standards, including reductions in lot area, lot width, front, side and rear yard setbacks, and distance between main buildings on adjacent lots, all on a +/- 40-acre site, located at the southwest corner of E. Happy Valley Road and N. 92nd Street.

24220 N. 92nd Street Kimley-Horn and Associates, Inc., Architect/Designer
BOARD MEMBER BRAND MOVED TO APPROVE 5-PP-2020, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER GRAHAM, VICE CHAIR GUSHGARI, BOARD MEMBERS JOYNER, FAKIH AND BRAND WITH A VOTE OF SIX (6) TO ZERO (0), WITH BOARD MEMBER CRAIG RECUSSING.

REGULAR AGENDA

5. 54-DR-2019 (Winfield)

Request by owner for approval of a site plan and building elevations for a new two-story 2,790 square foot restaurant and bar development on a +/- 1,340 sq. ft. site with Central Business, Parking District Overlay, & Downtown Overlay (C-2/P-3 DO) zoning.

4440 N. Saddlebag Trail AVR Design Studio, Architect/Designer
BOARD MEMBER CRAIG MOVED TO APPROVE 54-DR-2019, 2ND BY BOARD MEMBER BRAND. THE MOTION CARRIED IN FAVOR BY COUNCILMEMBER MILHAVEN, VICE CHAIR GUSHGARI, BOARD MEMBERS CRAIG, JOYNER, FAKIH AND BRAND WITH A VOTE OF SIX (6) TO ONE (1), WITH COMMISSIONER GRAHAM DISSENTING.

6. 46-DR-2019 (Storage at McDowell)

Request by owner for approval of a site plan, landscape plan, and building elevations for a new 90,000 square foot storage facility development on a +/- 1.36 -acre site with Highway Commercial (C-3) zoning.

7025 E. McDowell Road

James Elson, Architect/Designer

BOARD MEMBER BRAND MOVED TO APPROVE 46-DR-2019, 2ND BY BOARD MEMBER JOYNER, WITH STIPULATIONS TO REVISE THE BUILDING ELEVATIONS AND MATERIALS TO VARY PARAPET HEIGHTS, REVISE THE COLOR FOR THE PERFORATED METAL, AND TO RESOLVE THE MATERIAL RETURNS AT GLAZING NEAR THE MAIN BUILDING ENTRY. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER GRAHAM, VICE CHAIR GUSHGARI, BOARD MEMBERS CRAIG, JOYNER, FAKIH AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 39-DR-2019 (Jomax Storage)

Request by owner for approval of a site plan, landscape plan, and building elevations for a new 75,000 square foot storage facility development on a +/- 1.6 -acre site with Planned Community Center, Environmentally Sensitive Lands, Hillside District (PCC ESL (HD)) zoning.

10798 E. Jomax Road

RKAA Architects, Inc./Architect/Designer

VICE CHAIR GUSHGARI MOVED TO APPROVE 39-DR-2019, 2ND BY BOARD MEMBER BRAND, WITH STIPULATIONS FOR NO BUILDING-MOUNTED SIGNAGE, ADHERANCE TO CITY REQUIREMENTS AND ASSESSMENTS FOR ANY BLASTING REQUIRED DURING EXCAVATION, AND NO ALLOWED SURFACE ENCROACHMENT INTO THE NAOS LOCATED ON THE WEST SIDE OF THE BUILDING. THE MOTION CARRIED IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER GRAHAM, VICE CHAIR GUSHGARI, BOARD MEMBERS CRAIG, FAKIH AND BRAND WITH A VOTE OF SIX (6) TO ONE (1), WITH BOARD MEMBER JOYNER DISSENTING.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 3:03 pm