SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

WEDNESDAY, FEBRUARY 25, 2015

*SUMMARIZED MEETING MINUTES*

PRESENT:
Ed Grant, Chair
Michael Edwards, Vice Chair
Matt Cody, Commissioner
David Brantner, Commissioner
Ali Fakih, Commissioner
Larry S. Kush, Commissioner
Michael J. Minnaugh, Commissioner

STAFF:
Tim Curtis
Joe Padilla
Dan Symer
Jesus Murillo
Kroy Ekblaw

CALL TO ORDER
Chair Grant called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

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 is available on the Planning Commission website at:
www.scottsdaleaz.gov/boards/PC.asp
MINUTES REVIEW AND APPROVAL

1. Approval of January 28, 2015 Regular Meeting Minutes including the Study Session.

    COMMISSIONER BRANTNER MOVED TO APPROVE THE JANUARY 28, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED

2. 1-AB-2014 68th Street & Gloria Lane Abandonment
3. 9-UP-2013#2 Scottsdale Fashion Square Mall – V95

    RECOMMENDED CITY COUNCIL APPROVE CASES 1-AB-2014 AND 9-UP-2013#2, MOTION BY COMMISSIONER BRANTNER, PER THE STAFF RECOMMENDED STIPULATIONS; BASED UPON THE FINDING THAT THE ABANDONMENT IS CONSISTENT WITH AND CONFORMS WITH THE ADOPTED GENERAL PLAN AND THE CONDITIONAL USE PERMIT CRITERIA HAVE BEEN MET, SECONDED BY COMMISSIONER KUSH. THE MOTION WAS APPROVED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION

4. 19-ZN-2014 State Trust Land – North Scottsdale
5. 20-ZN-2014 Scottsdale McDowell Sonoran Preserve

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:00 p.m.

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