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

WEDNESDAY, APRIL 22, 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
                Sarah Ferrara

CALL TO ORDER
Chair Grant called the regular session of the Scottsdale Planning Commission to order at 5:04 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 March 25, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER BRANTNER MOVED TO APPROVE THE MARCH 25, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER CODY, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED

2. 2-TA-2015 (Gas Station Text Amendment)
Request by the applicant for approval of a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) to modify the Conditional Use Permit criteria for a Gas Station. The proposed amendment is to Section 1.403. Additional conditions for specific conditional uses; H. Gas Station.; criterion 4., to change the word “lot” to the word “parcel” which would allow more than one lot to be used to meet the minimum land area requirements. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person is David Cisiewski, 602-953-8729.

3. 4-TA-2015 (Appendix A - Airport Zoning Repeal Text Amendment)
Request to repeal Appendix A – Airport Zoning (existing Chapter 5 contains Airport Regulations). Staff contact person is Kira Wauwie, AICP, 480-312-7898. Applicant contact person is Gary Mascaro, Scottsdale Airport, 480-312-2321.

ITEM NO’S 2 & 3; RECOMMENDED CITY COUNCIL APPROVE CASES 2-TA-2015 AND 4-TA-2015, MOTION BY COMMISSIONER BRANTNER, AFTER DETERMINING THAT THE PROPOSED TEXT AMENDMENTS ARE CONSISTENT AND CONFORM WITH THE ADOPTED GENERAL PLAN, SECONDED BY VICE CHAIR EDWARDS. THE MOTION WAS APPROVED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

* 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
REGULAR

4. **1-ZN-2011 (Diamond Mountain Estates)**

   Applicant is requesting a continuance to the May 27th hearing.

   Request by owner for a Zoning District Map Amendment from the Single-Family Residential, Environmentally Sensitive Lands (R1-190/ESL) zoning district, to the Single-Family Residential, Environmentally Sensitive Lands (R1-35/ESL), on approximately 30.4 +/- acres, the Single-Family Residential, Environmentally Sensitive Lands (R1-43/ESL), on approximately 8.8 +/- acres, and the Single-Family Residential, Environmentally Sensitive Lands (R1-70/ESL) zoning district, on approximately 10.4 +/- acres, on a gross, 50+/- acre site, consisting of two parcels, located at 11020 E. Jomax Road. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Curt Johnson, 602-285-4708.**

   **MOVE TO CONTINUE CASE 1-ZN-2011 TO THE MAY 27, 2015 HEARING, APPROVED BY A VOTE OF 7-0; MOTION BY COMMISSIONER BRANTNER, SECONDED BY COMMISSIONER CODY.**

   Written comment cards received at meeting: Jan Perozeni Corbus, Fred Corbus, Fares Alzubidi, Debra Pristo.

   Request to Speak Cards received at meeting: Jan Perozeni Corbus, Fred Corbus, Debra Pristo, Michael & Jill Anderson, Bll Dehn, Jeff Skoglind, Kenton Hopkins.

5. **Election of Officers, to be effective on May 13, 2015.**

   **ITEM NO 5; COMMISSIONER BRANTNER NOMINATED VICE CHAIR EDWARDS FOR CHAIR; APPROVED UNANIMOUSLY BY A VOTE OF 7-0; SECONDED BY COMMISSIONER KUSH.**

   **COMMISSIONER BRANTNER NOMINATED COMMISSIONER CODY FOR VICE CHAIR, APPROVED UNANIMOUSLY BY A VOTE OF 7-0; SECONDED BY COMMISSIONER FAKIH.**

NON-ACTION ITEM

Presentation and discussion on the background, public participation, process; and the Vision, Community Aspirations, and Community Values sections of the draft General Plan 2035.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:05 p.m.

* 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](http://www.scottsdaleaz.gov/boards/PC.asp)