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

WEDNESDAY, MAY 27, 2015

*SUMMARIZED MEETING MINUTES*

PRESENT: Matt Cody, Vice Chair
David Brantner, Commissioner
Larry S. Kush, Commissioner
Ali Fahki, Commissioner
Paul Alessio, Commissioner

ABSENT: Michael Edwards, Chair
Michael J. Minnaugh, Commissioner

STAFF: Tim Curtis        Dan Symer
       Joe Padilla             Bryan Cluff
       Erin Perreault                     Doris McClay

CALL TO ORDER
Vice Chair Cody 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 May 13, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER BRANTNER MOVED TO APPROVE THE MAY 13, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER ALESSIO, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED

2. 5-UP-2013#2 (On-Track Academy CUP Amendment)
   Request by owner to amend an existing Conditional Use Permit for an Educational Service, elementary and secondary school to increase the square footage from 21,404 +/- sq. ft. to 34,445 +/- sq. ft. and increase the number of students from 70 to 140, in an existing building located at 16641 N. 91ST St., with Industrial Park, Planned Community District (I-1 PCD) zoning. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Dana Herzberg, M.Ed., 480-563-5588.

3. 3-UP-2015 (Green Sky Patient Center of Scottsdale North, Inc.)
   Request by owner for a Conditional Use Permit for a Medical Marijuana Use (dispensary) in a 2700 +/- square foot facility located at 7320 E. Butherus Dr., Suite 100 with Industrial Park (I-1) zoning. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is Kurt D. Merschman, 480-682-3922.

   Item Nos. 2, & 3: Recommended City Council approve Cases 5-UP-2013#2 and 3-UP-2015, by a vote of 5-0; Motion by Commissioner Brantner, per the staff recommended stipulations and based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Alessio.

4 30-ZN-1990#2 (Galleria Corporate Center)
   Request by owner for a Zoning District Map Amendment to modify the Galleria Corporate Center's Development Plan building elevations for the existing above ground parking garage to accommodate three additional parking levels, and to increase the maximum height from sixty-nine (69) feet to ninety (90) feet, located at 4343 N. Scottsdale Road with Downtown/ Regional Commercial Office – Type 2 Planned Block Development Overlay Downtown Overlay (D/RCO-2 PBD DO) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person is George Pasquel III, 602-230-0600.

   Item no. 4: Moved to Regular: Recommended City Council approve Case 30-ZN-1990#2, by a vote of 5-0; Motion by Commissioner Brantner, per the staff recommended stipulations, and after determining that the proposed Zoning District Map Amendment and Development Plan are consistent and conform with the adopted General Plan, 2nd by Commissioner Kush.

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REGULAR AGENDA

5. 1-ZN-2011 (Diamond Mountain Estates)
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), approximately 29.1 +/- acres, and the Single-Family Residential, Environmentally Sensitive Lands (R1-43/ESL), approximately 7.51 +/- acres, on 37 +/- acres of a gross 50 +/- acre site (excluding the eastern 13 +/- acres), 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.

Item no. 5: Motion by Commissioner Kush to recommend denial to City Council on case 1-ZN-2011, by a vote of 4-1; with Commissioner Cody dissenting, 2nd by Commissioner Fakih. Reasons for the denial include that the proposed density is too high for the sensitive terrain, that neighborhood concerns have not been adequately addressed, and that the existing zoning is appropriate.

Request to speak cards: Timothy LaSota, Tonia Young-Fadok, MD, Kelly Foedish, Ed Foedish, Betty Drake, Patricia Molano, Jeffrey Skoglund, Jan Perozeni, Kenton Hopkins, Jill & Michael Anderson, Debra Pristo, Sonnie Kirtley

Written comment cards: Debra Pristo Kelly Foedish, Ed Foedish, Eugene & Irene Brzozowski, Jan Perozeni and L. Corbus

NON-ACTION ITEM

6. Presentation and discussion on the General Plan Task Force recommended draft General Plan 2035, including Chapter 3: Collaboration and Engagement, and Chapter 4: Community Well-Being.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 7:00 p.m.

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