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

WEDNESDAY, JUNE 10, 2015

*SUMMARIZED MEETING MINUTES*

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

STAFF:
Tim Curtis
Jesus Murillo
Joe Padilla
Greg Bloemberg
Erin Perreault
Doris McClay
Dan Symer

CALL TO ORDER
Chair Edwards 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 27, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER KUSH MOVED TO APPROVE THE MAY 27, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED

2. 55-ZN-1978#2 (Astoria)

   Request for a Zoning District Map Amendment to amend the previously approved Planned Residential Development (PRD) Development Plan for a site zoned Single Family Residential District (R1-18 PRD), to allow for a new 7-lot residential subdivision, with amended development standards on 3.3+/- acres located at 7930 E. Gold Dust Avenue. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Ron Homyak, 480-556-7022.

   Item no. 2: Recommended City Council approve case 55-ZN-1978#2, by a vote of 6-0; Motion by Commissioner Brantner, per the staff recommended stipulations, and after determining that the proposed Zoning District Map Amendment including approval of the Amended Development Standards and the Development Plan are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio. Vice Chair Cody recused himself.

3. 6-ZN-2015 (Center for Recovering Families)

   Request for a Zoning District Map Amendment for Amended Development Standards to amend the street setback from 20 feet to 10+/- feet for a 2,400+/- square foot property located at 4325 N. 75th Street with Highway Commercial Parking District Downtown Overlay (C-3/P-3/DO), and Parking District Vehicle Parking Downtown Overlay (P-2 DO) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person is Bob Winton, 602-230-9778.

   Item no. 3: Recommended City Council approve Case 6-ZN-2015, by a vote of 7-0; Motion by Commissioner Brantner, per the staff recommended stipulations, and after determining that the proposed Zoning District Map Amendment and the Amended Development Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Kush.

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4. **17-ZN-2014 (Wildcat Hill)**

   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 (R1-70/ESL), on 305+/- acres of a 353+/- acre site, located at the southeast corner of N. Cave Creek Road and E. Bartlett Lake Road. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Stephen C. Earl, 602-265-0094.

   Item no. 4: Recommended City Council approve case 17-ZN-2014, by a vote of 6-0; Motion by Commissioner Brantner, per the staff recommended stipulations and after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Vice Chair Cody. Commissioner Kush recused himself.

   Request to speak cards; Felix Shaskan, Steve Miley

   Written comment card; Felix Shaskan

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**REGULAR AGENDA**

5. **11-UP-2014 (Scottsdale National Golf Club)**

   Request by owner for a Conditional Use Permit for golf course uses, on approximately 650+/- acres, located in the vicinity of 26601 N. 122nd Street, with Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL), Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL), and Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning designations. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Steve Gabbay, 480-398-2525.

   Item no. 5: Recommended City Council approve case 11-UP-2014, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Fakih.

   Request to speak card for item 5 & 6; Zach Sakas

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6. **4-UP-2015 (Aps Via Dona Subdivision Relocation)**

   Request by owner for a Conditional Use Permit (CUP) to relocate Public Utility Buildings, Structures, or Appurtenances for Public Service use, from its existing 28980 N. 118th Street location, to a 5.0 +/- acre area, located at the northwest corner of N. 118th Street and E. Rio Verde Drive, with Single-Family Residential (R1-190 ESL) zoning. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Dave Gulino, 480-946-5020.

   **Item no. 6: Recommended City Council approve case 4-UP-2015, by a vote of 7-0; Motion by Commissioner Alessio, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Kush.**

   Request to speak cards; Ryan Weed, Steve Gabbay.

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**NON-ACTION ITEM**

7. Presentation and discussion on the General Plan Task Force recommended draft General Plan 2035, including Chapter 5: Connectivity, Chapter 6: Revitalization, Chapter 7: Innovation & Prosperity, and Chapter 8: Implementation.

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**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:54 p.m.

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