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

WEDNESDAY, JULY 22, 2015

*SUMMARIZED MEETING MINUTES*

PRESENT:  Michael Edwards, Chair
          David Brantner, Commissioner
          Larry S. Kush, Commissioner
          Paul Alessio, Commissioner

ABSENT:   Matt Cody, Vice Chair
          Michael J. Minnaugh, Commissioner
          Ali Fahki, Commissioner

STAFF:    Tim Curtis
          Sherry Scott
          Doris McClay
          Brad Carr
          Keith Niederer
          Jeff Barnes

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 June 10, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER BRANTNER MOVED TO APPROVE THE JUNE 10, 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 AGENDA

2. 4-AB-2015 (Morgan Residence Abandonment)
Request by owner to abandon the 8-foot-wide GLO easement on the east side of the property located at 12590 E. Gold Dust Avenue with Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is David & Lisa Morgan, 480-227-2993.

3. 7-AB-2012#2 (Cochise Manor GLO Abandonment)
Request by owner for re-approval of abandonment of 33 feet of GLO easement along the west, east and south property lines of a 4.3 +/- acre parcel located at 13102 E. Cochise Road with Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Christian Colegrove, 623-910-3399.

Item Nos. 2 & 3: Recommended City Council approve Cases 4-AB-2015 and 7-AB-2011#2, by a vote of 4-0; Motion by Commissioner Brantner, per the staff recommended stipulations, based upon the finding that the abandonments are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio.

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4. **6-UP-2015 (International School of Arizona)**  
   Request by owner for approval of a Conditional Use Permit for an educational service, elementary and secondary school, to allow for a new private school in an existing 59,500 square foot building located at 9522 E. San Salvador Drive with Industrial Park, Planned Community (I-I PCD) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Carolyn Gladwell, 480-874-2326.

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

5. **103-ZN-1985#3 (Schoneck Residence)**  
   Request by owner to amend the Development Standards and stipulations of case 103-ZN-1985 to allow improvements outside the building envelope on lot 4 within the Montana Del Tesoro subdivision located at 10570 E. Pinnacle Peak Road with Single-Family Residential District, Hillside District R1-43 (HD) zoning. Applicant contact person is Keith Niederer, 480-312-2953. Applicant contact person is Wayne & Susan Schoneck, 403-633-1994.

   Item no. 5: Moved to Regular Agenda; Recommended City Council approve Case 103-ZN-1985#3, by a vote of 4-0; Motion by Commissioner Kush, 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 Brantner.

   Request to speak cards: Theresa Meeker and Wayne Schoneck

6. **44-UP-2000#3 (Scottsdale Ranch Community Association Wireless Site Flag Pole WCF)**  
   Request by owner to renew a Conditional Use Permit for an Existing Type 4 Alternative Concealment-Wireless Communication Facility (WCF) concealed within two existing flagpoles at 10585 N. 100th Street with Open Space, Planned Community District (O-S PCD) zoning. Applicant contact person is Keith Niederer, 480-312-2953. Applicant contact person is Mark McGarey, 602-432-1736.

   Item no. 6: Recommended City Council approve case 44-UP-2000#3, by a vote of 4-0; Motion by Commissioner Brantner, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Alessio.

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REGULAR AGENDA

7. 2-UP-2015 (Hunkapi Farms)
Request by the owner for approval of a Conditional Use Permit for a Ranch, to operate a non-profit equine therapy program, on the parcel located at 11250 E Arabian Park Drive with Single-Family Residential District (R1-43) zoning. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Terra Schaad, 480-393-0870.

Item no. 7: 1st Motion—Recommended City Council deny case 2-UP-2015, Motion failed due to lack of a second; Motion by Commissioner Kush
2nd Motion—To continue case to a date to be determined, by a vote of 3-1; Motion by Commissioner Brantner, 2nd by Commissioner Alessio. Commissioner Kush dissenting.

Request to speak cards: Scott Holcomb, Jason Morris, O. Robin Sweet, Ellen Redden and Michael Stevens.

Written Comment Card: Christina Catalano

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:53 p.m.

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