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

WEDNESDAY, OCTOBER 14, 2015

*SUMMARIZED MEETING MINUTES*

PRESENT:
Michael Edwards, Chair
Matt Cody, Vice Chair
David Brantner, Commissioner
Paul Alessio, Commissioner

ABSENT:
Larry S. Kush, Commissioner
Michael J. Minnaugh, Commissioner
Ali Fahki, Commissioner

STAFF:
Keith Niederer
Dan Symer
Karen Fitzpatrick
Lorraine Castro

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 September 16, 2015 Regular Meeting Minutes including the Study Session.

2. Approval of October 7, 2015 Remote Hearing Meeting Minutes

   COMMISSIONER BRANTNER MOVED TO APPROVE THE SEPTEMBER 16, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION AND THE OCTOBER 7, 2015 REMOTE HEARING MEETING MINUTES, SECONDED BY VICE CHAIR CODY, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

EXPEDITED AGENDA

3. 17-UP-1979#2 (Inpatient Building - Banner Behavioral Health)
   Request by owner for an Amendment to an existing Conditional Use Permit for a Hospital to modify the existing site plan to accommodate a new building on a 8.68 +/- acre parcel located at 7575 E, Earll Drive with Commercial Office (C-O) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person Suzanne Severino, 602-257-1764.
   Brett spoke in opposition regarding this case.

4. 22-UP-2003#3 (T-Mobile PH23001 - Desert Mountain Cactus)
   Request by applicant for a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility (WCF) within a 30-Foot tall artificial saguaro cactus located on a 26 +/- acre parcel located at 39730 N. Cave Creek Road with Open Space Environmentally Sensitive Lands District (O-S ESL) zoning. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person Declan Murphy, 602-326-0111.
   Item Nos. 3 & 4: Recommended City Council approve Cases 17-UP-1979#2 and 22-UP-2003#3, by a vote of 4-0; Motion by Vice Chair Cody, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit Criteria have been met, 2nd by Commissioner Brantner.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:13 p.m.

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