CALL TO ORDER

Chair Edwards called the regular session of the Scottsdale Planning Commission to order at 5:01 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 November 18, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER ALESSIO MOVED TO APPROVE THE NOVEMBER 18, 2015 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER KUSH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED AGENDA

2. Approval of the Planning Commission 2016 Calendar.

3. **11-AB-2014 (Reata Ranch Guest Ranch)**
   Request by owner to abandon various roadway easements and right-of-way (E. Rio Verde Dr., N. 132nd and N. 136th St.) adjacent to the proposed Reata Ranch Guest Ranch located on the south side of Rio Verde Drive between 128th and 136th Street with Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Dave Gulino, 480-946-5020.

   Item No. 3; Recommended City Council approve case 11-AB-2014, by a vote of 6-0; Motion by Commissioner Brantner, per the staff recommended stipulations, after determining that the proposed abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Minnaugh, Commissioner Fakih recused himself.

4. **9-AB-2015 (Minnezona and 73rd Abandonment)**
   Request by owner to abandon approximately 176 square feet of right-of-way along N. 73rd Street and approximately 86 square feet of right-of-way at the intersection of E. Minnezona Avenue and N. 73rd Street, both adjacent to a parcel located at 7301 E. Minnezona Avenue with Multiple-family Residential, Downtown Overlay (R-5 DO) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Ed Gorman, 602-421-2221.

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5. **1-AB-2015 (Scottsdale National Golf Club)**
   Request by owner to abandon various roadway easements and right-of-way, including portions of N. 116th Street (between E. Dixileta Drive and E. Dynamite Blvd./E. Rio Verde Drive), N. 118th Street (between E. Dynamite Blvd./E. Rio Verde Drive and E. Dixileta Drive), N. 117th Street (between E. Via Dona Road and E. Morning Vista Drive); and the abandonment of portions of E. Dale Lane, E. Via Dona Road, and E. Morning Vista Road (between N. 116th Street and N. 118th Street). This case is in conjunction with the proposed golf course expansion located north of E. Dynamite Blvd./E. Rio Verde Drive between N. 116th Street and N. 128th Street, with Single Family and Resort/Townhouse Residential, Environmentally Sensitive Lands District (R1-190, R1-130, R-4R/ESL) zoning. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Steve Gabbay, 480-398-2525.

6. **13-ZN-2015 (8404 E. Pinnacle Peak)**
   Request by owner for a Zoning District Map Amendment to amend the Single-family Residential, Planned Residential District (R1-70, PRD) zoning with amended development standards, and amend the Development Plan for the Pinnacle Paradise development, for a portion of the original Pinnacle Paradise Tract “A” only, to allow for a new Single-family lot on a 0.62+/acre site located at 8404 E. Pinnacle Peak Road. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is John Berry, 480-385-2727.

Item Nos. 2, 4, 5 and 6; Move to approve the 2016 Planning Commission Calendar and recommended City Council approve cases 9-AB-2015, 1-AB-2015 and 13-ZN-2015, by a vote of 7-0; Motion by Commissioner Brantner, per the staff recommended stipulations, after determining that the proposed abandonments, zoning district map amendment, development plan and amended development standards are consistent and conform with the adopted General Plan, 2nd by Vice Chair Cody.

**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:51 p.m.

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