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

WEDNESDAY, JANUARY 13, 2016

*SUMMARIZED MEETING MINUTES*

PRESENT: Michael Edwards, Chair
Matthew Cody, Vice Chair
David Brantner, Commissioner
Paul Alessio, Commissioner
Larry S. Kush, Commissioner
Michael J. Minnaugh, Commissioner - absent
Ali Fakih, Commissioner

STAFF: Tim Curtis
Joe Padilla
Doris McClay
Greg Bloemberg
Brad Carr
Keith Niederer
Jeff Barnes

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 December 9, 2015 Regular Meeting Minutes including the Study Session.

   COMMISSIONER KUSH MOVED TO APPROVE THE DECEMBER 9, 2015
   REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION,
   SECONDED BY COMMISSIONER BRANTNER THE MOTION CARRIED
   UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. 2-AB-2015 (Alley Abandonment)
   Request by owner to abandon the 10-foot wide by 175-feet long alleyway located along the northwest boundary of the property located at 1723 N. Scottsdale Rd., with General Commercial (C-4) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Robert Jacobson, 480-941-2260.

3. 6-AB-2015 (Gallery Abandonment)
   Request by owner to abandon the 30 feet of roadway easement along the west boundary of the property located at 3126 N. 71st Street with Multiple-family Residential (R-5) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Alex Stedman, 480-994-0094.

   Item No. 3; Recommended City Council approve case 6-AB-2015, by a vote of 5-0; 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 Alessio, Commissioner Fakih recused himself.

4. 8-AB-2015 (Pima Commercial GLOPE Abandonment)
   Request by owner to abandon the 33-foot General Land Office Patent Easement along the north, east and south property lines of assessor parcel 217-15-035A, located approximately 1/4 mile north of E. Raintree Drive along the SR101 frontage road with Industrial Park (I-1) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Nick Sobraske, 602-256-4449.

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5. **12-UP-2015 (Verizon PHO Poinsettia AZ01-020)**

Request by owner for a Conditional Use Permit for a new Type 4 Wireless Communication Facility (WCF) in the design of a 65-foot-tall artificial pine tree, located at 12000 N. 90th St. with Multiple-family Residential (R-5) zoning. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Michelle Lamoreux, 480-907-4265.

**Item No. 5; Recommended City Council approve case 12-UP-2015, by a vote of 6-0; Motion by Commissioner Kush with Amended Stipulations to reduce the height by 5 feet, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Brantner.**

Request to Speak Card: Dan Sommer


Request by owner for a Conditional Use Permit for a new Type 4, Alternative Concealment Wireless Communication Facility (WCF) in the design of a 62-foot 6-inch tall artificial palm tree, located at Days Inn & Suites Hotel at 7330 N. Pima Rd., with Multiple-family Residential, Planned Community District (R-5 PCD) zoning. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Marck Sawyer, 480-550-2088.

**Item Nos. 2, 4, and 6; Recommended City Council approve cases 2-AB-2015, 8-AB-2015 and 13-UP-2015, by a vote of 6-0; Motion by Commissioner Brantner, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met and the proposed Abandonments are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio.**

7. **14-ZN-2015 (Palo Verde Homes)**

Request by owner for a Zoning District Map Amendment from Single-family Residential (R1-43) to Single-family Residential (R1-18) and (R1-35) Planned Residential Development (PRD), with a Development Plan and amended Development Standards, for a new 8-lot single family subdivision on 4.8+/- acres, located at the southeast corner of Palo Verde Lane and Paradise View Street. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Keith Nichter, 480-994-0994.

**Item No. 7; Moved to Regular; Recommended City Council approve case 14-ZN-2015, by a vote of 5-0; Motion by Commissioner Brantner, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment, development plan and amended development standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio, Commissioner Fakih recused himself.**

Request to Speak Card: Leah Cole

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REGULAR

   Request by owner to abandon the 20-foot wide 127th Street right-of-way from E. Cochise Drive north approximately 576 feet to E. Shea Blvd., the 33-foot wide General Land Office patent easements on the east and west sides and the north 13-feet of the 33-foot wide General Land Office patent easement on the south side of the property located at 12730 E. Cochise Drive, the 33-foot wide General Land Office patent easement on the west side and the north 13-feet of the 33-foot wide General Land Office patent easement on the south side of parcel #217-32-010 at the southwest corner of E. Shea Blvd. and N. 128th Street for a new charter school with Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Phil Carhuff, 520-577-4560.

Item No. 8; Recommended City Council approve case 11-AB-2015, by a vote of 6-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Brantner.

Request to speak Cards: Bisnuti Cosoi, Mark Candioto, Shary Borhan, Marcos Casillas, Scot Claus, Rich Bloom, Jeanette Andrea

Comment Cards; Ane Carmen Flazc, Mauging Dong, Leif Bergsagel, Michelle Clarke, Jim Cahill, Swarnia Chaliki, Allison Li, Subba Kosuru, Charles Grosel, Anitha Siddappa, Siva Chilukuri, Amol Kirtikar, Sabeen Sahnan, Maria Vicera, Raghu Mohrthy, Rohit Dwivedi, Todd Campbell, Caroline Becker, Keegan Robert, Christopher Day, Hoon Koo, Janna Day, Elizabeth McConaghy, Kim Frankel, Barb DeLisa, Scott Harris, Christine Harris, Shant Paranthaman, Jennifer Searle, Erin Richardson, Jean Atchison, Dillrbabu Gnanaprakasam, Limei Yao, Suchi Yang, Mariana Lobodanesccu, Emilia Lobodanesccu, Stephanie Lobodanesccu, Phil Mastores, Suresh Kolpuru, Hui Xiao, Sharon Madura, Ivan Wyatt, Paul Lossman, Karan Kannapirah, Michelle Borte, Qing Cathy Zhao, Nick Sehman, Vanessa Jones, Donelle Johnson, Dr. Shay Borham

Amy Tang, Ray Reed, Ron Eghrari, Ellen Schawelson, Belinda Brown, Trent Huizar, Minhwa Tai, Dhaval Pawar, Amanda Lang, Chris Lang, David Schneider, Joan Gordon, Krishnan Srinivasan, Anupatha Ganesh, Ganesh Gopalapanickg, Sea Sarram, Cynthia Romagnolo, Terrin Schultz, Yuliang Mao, Stephan Romagnolo, Herve Borrel, Klaus Kokott

Bishno Gogoi, Suzanne Miller, Scottsdale Claus, Magali Montes, Linda Gallie, Julie Kearney, Stephanie Sims, Ram Duba, Ravi Vedartham, Karie Conway, Deanna Conomus


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Item No. 9; Move to forward the 2015 Planning Commission Year in Review to City Council, by a vote of 6-0; Motion by Vice Chair Cody, 2nd by Commissioner Brantner.

10. Election of Officers

Item no 10; Commissioner Brantner nominated Chair Edwards for Chair; by a vote of 6-0; 2nd by Commissioner Alessio.

Commissioner Fakih nominated Vice Chair Cody for Vice Chair, by a vote of 6-0; 2nd by Commissioner Alessio.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:41 p.m.

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