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

WEDNESDAY, JUNE 22, 2016

*SUMMARIZED MEETING MINUTES*

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

ABSENT: Michael Edwards, Chair

STAFF: Tim Curtis
Joe Padilla
Brad Carr
Greg Bloemberg
Meredith Tessier
Cody White

CALL TO ORDER
Vice Chair Cody 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 page on ScottsdaleAZ.gov, search
“Planning Commission”
MINUTES REVIEW AND APPROVAL

1. Approval of May 25, 2016 Regular Meeting Minutes including the Study Session.

   COMMISSIONER ALESSIO MOVED TO APPROVE THE MAY 25, 2016 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. **452-PA-2016 (Short Term Rentals)**
   Initiate a Text Amendment to the City of Scottsdale Zoning Ordinance (No. 455) to revise definitions and Use Regulations related to short-term rentals or vacation rentals, consistent with State of Arizona Senate Bill No. 1350. Applicant/Staff contact person is Greg Bloemberg, 480-312-4306.

   Request by owner for a Zoning District Map Amendment and amend the Development Plan by eliminating all zoning stipulations from zoning case 44-Z-88 (Ordinance No. 2377) on a 1.33 +/- acre site, located at 11416 E. Desert Cove Avenue, with Highway Commercial, Planned Community District (C-3 PCD) zoning. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is Sake Reindersma, 480-515-5123.

4. **14-UP-2015 (Christian Bros Automotive-Scottsdale)**
   Request by owner for a Conditional Use Permit for Vehicle Repair on a 1.33 +/- acre site, located at 11416 E. Desert Cove Avenue, with Highway Commercial, Planned Community District (C-3 PCD) zoning. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is Sake Reindersma, 480-515-5123.

   Request to speak card: Will Wottowa

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5. **5-AB-2016 (McIntosh Abandonments)**
Request by owner to abandon the 33-foot General Land Office Patent Easement on the western boundary of the property and the western 5-feet of the Roadway Easement located along 124th Street leaving a 35-foot half street of right of way for a property located at 10300 N. 124th Street with Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning. Staff contact person is Katie Posler, 480-312-2703. Applicant contact person is Ricki L. Horowitz, 602-234-8728.

Item No's 2, 3, 4 & 5: Move to initiate case 452-PA-2016; Recommended City Council approve cases 21-ZN-2015, 14-UP-2015 and 5-AB-2016, by a vote of 6-0; Motion by Commissioner Brantner, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment including approval of the Amended Development Plan; and based upon the finding that the Conditional Use Permit criteria have been met; and the Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio.

**ADJOURNMENT**
With no further business to discuss, the regular session of the Planning Commission adjourned at 5:17 p.m.