SCOTTSDALE
PLANNING COMMISSION MEETING
MEETING NOTICE AND AGENDA

PLANNING COMMISSION
Matthew Cody, Vice Chair
David Brantner
Paul Alessio
Ali Fakh
Larry S. Kush
Michael J. Minnaugh
Prescott Smith

Wednesday, January 11, 2017

5:00 P.M. MARKED
PLANNING COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:08 p.m.

Roll Call - All Present

Minutes

1. Approval of December 14, 2016 Regular Meeting Minutes, including Study Session.
   Item No. 1: Approved 7-0; Motion by Commissioner Brantner, 2nd by Commissioner Smith

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

CONTINUANCE AGENDA

2. 4-GP-2016 (Scottsdale Heights)
   Request by applicant to continue to the January 25, 2017 meeting.
   Request by owner for a non-major General Plan amendment to the City of Scottsdale General Plan 2001 from Commercial to Urban Neighborhoods on +/- 14-acres of a +/- 15.5-acre site located at 7225 East Dove Valley Road. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is John Berry, 480-385-2727.

3. 9-ZN-2016 (Scottsdale Heights)
   Request by applicant to continue to the January 25, 2017 meeting.
   Request by owner for a Zoning District Map Amendment from Central Business District, Environmentally Sensitive Lands (C-2 ESL) to Medium Density Residential, Environmentally Sensitive Lands (R-3 ESL) on +/- 14-acres of a +/- 15.5-acre site located at 7225 East Dove Valley Road. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is John Berry, 480-385-2727.
4. **10-AB-2016 (Scottsdale Heights Roadway Easement Abandonment)**

   Request by applicant to continue to the January 25, 2017 meeting.
   
   Request by owner to abandon the eastern 30-feet of a 55-foot-wide roadway easement along the western edge of a property located at 7225 E. Dove Valley Road, with Central Business District, Environmentally Sensitive Lands (C-2 ESL) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is John Berry, 480-385-2727.**

   Item No’s 2, 3, and 4: Move to continue cases 4-GP-2016, 9-ZN-2016 and 10-AB-2016 to the January 25, 2017 meeting. Approved 5-0; Motion by Commissioner Brantner, 2nd by Commissioner Alessio. Commissioner Fakih and Commissioner Smith recused themselves.

**REGULAR AGENDA**

5. Review, discussion, and possible action on the 2016 Planning Commission Year in Review
   
   **Item No. 5:** Approved 7-0; Motion by Commissioner Alessio, 2nd by Commission Brantner

6. Review, discussion, and possible action of the Planning Commission Bylaws
   
   **Item No. 6:** Approved 7-0; Motion by Commissioner Brantner, 2nd by Commission Alessio as amended per discussion.

7. Election of Officers

   **Item No. 7:** Approved 6-0; Nomination for Commissioner Alessio as Chair, Motion by Commissioner Brantner, 2nd by Commission Fakih

   **Item No. 7:** Approved 6-0; Nomination for Commissioner Brantner as Vice Chair, Motion by Commissioner Alessio, 2nd by Commission Fakih

Adjournment - 5:46 p.m.

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Persons with a disability may request a reasonable accommodation by contacting Alex Acevedo at (480-312-2542). Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alex Acevedo at (480-312-2542).