SCOTTSDALE
PLANNING COMMISSION MEETING
MEETING NOTICE AND AGENDA – AMENDED AGENDA
*(ITEM NO. 1 AMENDED TO CONFIRM COMMISSIONER KUSH MADE THE MOTION TO APPROVE MEETING MINUTES, NOT COMMISSIONER SMITH)*

**Planning Commission**
Paul Alessio, Chairman
Ali Fakih, Vice Chair
Prescott Smith
Kelsey Young
Larry S. Kush
Kevin Bollinger
Christian Serena

Wednesday, August 9, 2017

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

Call to Order - 5:00 P.M.

Roll Call - All Present

Minutes

1. Approval of July 26, 2017 Regular Meeting Minutes, including Study Session
*(Item No. 1: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Fakih.)*

**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.**

**Expedited Agenda**

2. 447-PA-2017 (WCF Initiation)
Request by the City of Scottsdale, as the applicant, to initiate a text amendment to the City of Scottsdale Zoning Ordinance (No. 455), for the purpose of modifying the wireless communication facilities (WCF) section of the Zoning Ordinance (Section 7.200.H) to bring ordinance into conformance with the recently approved Arizona House Bill 2365. Applicant/Staff contact person is Keith Niederer, 480-312-2953.
*Item No. 2; Approved 7-0; Motion by Commissioner Young to initiate 447-PA-2017 (WCF Initiation), 2nd by Commissioner Smith.*
3. **2-ZN-2017 (Asteria Highlands)**
   Request by owner for a Zoning District Map Amendment from the Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) zoning to the Single-family Residential, Environmentally Sensitive Lands (R1-70 ESL) (+/- 7.29 acres) and Single-family Residential, Environmentally Sensitive Lands (R1-35 ESL) (+/- 32.8 acres) zoning on a +/- 40-acre site located at the southwest corner of N. 128th St. and E. Alameda Rd. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is John Berry, (480) 385-2727.**
   Item No. 3; Recommended City Council to approve case 2-ZN-2017 by a vote of 6-0; Motion by Commissioner Young, per staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Kush. Commissioner Smith recused himself.

4. **9-UP-2017 (Circle K - Indian School and Hayden)**
   Request by owner for a Conditional Use Permit for a gas station on a +/- 1.2-acre site with Neighborhood Commercial (C-1) zoning, located at 4101 N. Hayden Rd. and 8020 E. Indian School Rd. Staff contact person is Dan Symer, AICP, 480-312-4218. **Applicant contact person is William Scarbrough, 480-334-3556.**
   Item No. 4; Recommended City Council to approve case 9-UP-2017 by a vote of 6-0; Motion by Commissioner Smith, per the staff recommended stipulations, based upon the finding that Conditional Use Permit criteria have been met. 2nd by Commissioner Fakih. Commissioner Bollinger recused himself.

Adjournment - Motion to adjourn at 5:06 p.m.

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING LORRAINE CASTRO AT (480-312-7620). 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 LORRAINE CASTRO AT (480-312-7620).**