CALL TO ORDER
Vice Chair Cody called the regular session of the Scottsdale Planning Commission to order at 5:08 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 December 14, 2016 Regular Meeting Minutes including the Study Session.

    COMMISSIONER BRANTNER MOVED TO APPROVE THE DECEMBER 14, 2016 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMMISSIONER SMITH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

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.

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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.
   Request to speak card: Jeff Gross

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
With no further business to discuss, the regular session of the Planning Commission adjourned at 5:46 p.m.

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