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

WEDNESDAY, FEBRUARY 8, 2017

*SUMMARIZED MEETING MINUTES *

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

STAFF:
Tim Curtis
Joe Padilla
Lorraine Castro
Alex Acevedo
Brad Carr
Andrew Chi

CALL TO ORDER
Chair Alessio 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 January 25, 2017 Regular Meeting Minutes including Study Session.

    COMMISSIONER KUSH MOVED TO APPROVE THE JANUARY 25, 2017 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION TO INCLUDE COMMISSIONER MINNAUGH AS PRESENT. SECONDED BY COMMISSIONER SMITH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED AGENDA
2. 24-ZN-2016 (DPMG Hayden)
    Request by owner for a Zoning District Map Amendment from Industrial Park (I-1) zoning to General Commercial (C-4) zoning on a +/- 2.1-acre site located at 15000 N. Hayden Road. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is John Berry, 480-385-2727.

    Item No. 2: Recommended to City Council for approval of case 24-ZN-2016, by a vote of 7-0; Motion by Commissioner Cody, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent with the adopted General Plan, 2nd by Commissioner Kush.

ADJOURNMENT
With no further business to discuss, the regular session of the Planning Commission adjourned at 5:05 p.m.