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

WEDNESDAY, APRIL 26, 2017

*SUMMARIZED MEETING MINUTES*

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

ABSENT:  Kelsey Young, Commissioner

STAFF:  Tim Curtis
         Joe Padilla
         Lorraine Castro
         Alex Acevedo
         Casey Steinke
         Bryan Cluff
         Keith Niederer
         Andrew Chi

CALL TO ORDER
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL
1. Approval of April 12, 2017 Regular Meeting Minutes including Study Session.

* 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”
COMMISSIONER KUSH MOVED TO APPROVE THE APRIL 12, 2017 REGULAR MEETING MINUTES, INCLUDING STUDY. SECONDED BY COMMISSIONER SMITH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (6) TO ZERO (0).

CONTINUANCES

2. **25-ZN-2015 (Scottsdale Fashion Square Mall)**
   Request by applicant to continue to the May 24, 2017 meeting.
   Request by owner for a Zoning District Map Amendment on a +/- 56-acre site from Downtown/Regional Commercial Office - Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) to Downtown/Downtown Regional Use - Type 2, Planned Block Development, Downtown Overlay (D/DRU-2 PBD DO) and approval of a Development Plan with building height up to 150 feet, reallocation of building square footage throughout the Scottsdale Fashion Square property, and new dwelling units located on the northwest corner of Camelback Road and Scottsdale Road (6900, 700, 7003, 7014, 7032, 7102, 7150, 7055 E. Camelback Road, 4649 N. Goldwater Blvd., 7000 E. Via Soleri Drive, 4710, 4500, 4510, 4610, 4626, 4700, 4720 N. Scottsdale Road, and 7001 E Highland Avenue). Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is John Berry, 480-385-2727.**

3. **1-II-2016 (Scottsdale Fashion Square Mall)**
   Request by applicant to continue to the May 24, 2017 meeting.
   Request by owner for approval of a Downtown Infill Incentive District application over a +/- 1.8-acre site of a +/- 56-acres site with Downtown/Downtown Regional Use - Type 2, Planned Block Development, Downtown Overlay (D/DRU-2 PBD DO) zoning by approving a Development Plan and amendments to Property Development Standards of the Zoning Ordinance regarding the inclined stepback plan adjacent to the Downtown Boundary, specifically at the northeast corner of the Development Plan area located on the northwest corner of Camelback Road and Scottsdale Road. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, 480-385-2727.

Item No’s. 2 & 3: Move to continue cases 25-ZN-2015 and 1-II-2016 to the May 24, 2017 meeting. Approved 4-0; Motion by Commissioner Kush, 2nd by Vice Chair Brantner. Commissioners Smith and Fakih recused themselves.

* 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”
**EXPEDITED AGENDA**

4. **10-GP-2016 (Villages at Troon North)**
   Request by owner for a Non-major General Plan Amendment to the City of Scottsdale General Plan 2001 from the Commercial (+/- 3.8-acres), and Developed Open Space (+/- 2.1-acres) land use categories to the Urban Neighborhoods (+/- 3.8-acres), and Natural Open Space (+/- 2.1-acres) land use categories on 5.9 +/- acres of a 6.2 +/- acre site located at the southeast corner of Dynamite Blvd. and 101st Way, also known as 10101 E. Dynamite Blvd. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is John Berry, 480-385-2727.**

5. **27-ZN-2016 (Villages at Troon North)**
   Request by owner for a Zoning District Map Amendment from Central Business Environmentally Sensitive Lands, Hillside District (C-2 ESL HD) zoning to Medium Density Residential Environmentally Sensitive Lands (R-3 ESL) (+/- 3.8-acres), and Open Space Environmentally Sensitive Lands (O-S ESL) (+/- 1.3-acres), and from Hillside Conservation, Environmentally Sensitive Lands (HC ESL) to Conservative Open Space Environmentally Sensitive Lands (C.O.S. ESL) (+/- 0.8-acres) zoning, on 5.9 +/- acres of a 6.2 +/- acre site located at the southeast corner of E. Dynamite Blvd. and N.101st Way, also known as 10101 E. Dynamite Blvd. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is John Berry, 480-385-2727.**

Item No's. 4 & 5: Recommended City Council approve cases 10-GP-2016 and 27-ZN-2016, by a vote of 4-0; Motion by Vice Chair Brantner, per the staff recommended stipulations, based upon the finding that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Kush. Commissioner Smith recused himself. Commissioner Fakih was absent.

**NON-ACTION ITEM**

6. **1-TA-2017 (Sign Ordinance Update – Permanent Signs)**
   Request by the City of Scottsdale to amend the City's Zoning Ordinance (Ordinance No. 455) for the purposes of amending and updating the sign regulations for permanent signs, related provisions and requirements. **Staff contact person is Andrew Chi, 480-312-7828.**

* 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”
ADJOURNMENT

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

* 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”