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

WEDNESDAY, MAY 10, 2017

*SUMMARIZED MEETING MINUTES *

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

ABSENT: Larry S. Kush, Commissioner

STAFF:   Tim Curtis
         Joe Padilla
         Lorraine Castro
         Casey Steinke
         Brad Carr
         Bryan Cluff
         Keith Niederer

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 26, 2017 Regular Meeting Minutes including Study Session.

   VICE CHAIR BRANTNER MOVED TO APPROVE THE APRIL 26, 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”
SECONDED BY COMMISSIONER SMITH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. **10-UP-2016 (Circle K)**
Request by owner for an amendment to a Conditional Use Permit for a Gas Station redevelopment and expansion on a +/-41,398-square foot site with Highway commercial (C-3) zoning located at 10200 N. Scottsdale Rd. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is William Scarbrough, 602-850-8141.**

3. **7-UP-2017 (Crown Castle Days Inn and Suites)**
Request by owner for a Conditional Use Permit for a new Type 4, Alternative Concealment Wireless Communication Facility (WCF) in the design of a +/- 62-foot, 6-inch tall artificial palm tree, located at the Days Inn and Suites Hotel at 7330 N. Pima Road with Multiple-family Residential, Planned Community District (R-5 PCD) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Mark Sawyer, 480-550-2088.**

Item No’s. 2 & 3: Recommended City Council approve cases 10-UP-2016 and 7-UP-2017, by a vote of 6-0; Motion by Vice Chair Brantner, per the staff recommended stipulations as revised, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Commissioner Fakih.

REGULAR AGENDA

4. **2-AB-2017 (118th & Jomax)**
Request by owner to abandon a 110-foot-wide Roadway and Public Utility Easement along the N. 120th Street alignment between E. Jomax road and E. Redbird Road, abandon 25-feet of Roadway and Public Utility Easement along the north side of E. Jomax Road between N. 118th Street and the N. 120th Street alignment, and abandon 15-feet of Roadway and Public Utility easement along the E. Redbird Road alignment, east of the dedicated but undeveloped cul-de-sac located east of the N. 121st Street alignment. **Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is John Berry, 480-385-2727.**

5. **25-ZN-2016 (118th & Jomax)**
Request by owner for a Zoning District Map Amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) and Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) to Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) (+/- 6.7 acres), (R1-70 ESL) (+/- 12.9 acres) and (R1-43 ESL) (+/- 47.7 acres) on +/- 68 acres of a +/- 80 acre site, located at

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the northeast corner of N. 118th Street and E. Jomax Road. 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 2-AB-2017 and 25-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 and Abandonment are consistent and conform with the adopted General Plan. 2nd by Commissioner Minnaugh. Commissioners Fakih and Smith recused themselves.

Request to speak cards: Guy Conte, James Wichterman, Richard Bailey, David Eigel, Bellinda Blumenthal, Alan Schlossberg

Written comment cards: Mark & Wanda Borin, Lisa Whetstone

**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:06 p.m.

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