*SUMMARIZED MEETING MINUTES *

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

ABSENT:  
Michael J. Minnaugh, Commissioner  

STAFF:  
Tim Curtis  
Joe Padilla  
Lorraine Castro  
Alex Acevedo  
Casey Steinke  
Brad Carr  
Andrew Chi  
Dan Symer  
Bryan Cluff  

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.

* 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 May 10, 2017 Regular Meeting Minutes including Study Session.

VICE CHAIR BRANTNER MOVED TO APPROVE THE MAY 10, 2017, REGULAR MEETING MINUTES, INCLUDING STUDY SESSION. SECONDED BY COMMISSIONER KUSH, 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 June 28, 2017.

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, 7000, 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 June 28, 2017.

Request by owner for approval of a Downtown Infill Incentive District application over a +/- 1.8-acre site of a +/- 56-acre 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 June 28, 2017 meeting. Approved 4-0; Motion by Vice Chair Brantner, 2nd by Commissioner Young. Commissioners Smith and Fakih recused themselves.

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EXPEDITED AGENDA

4. [7-AB-2012#3 (Cochise Manor GLO Abandonment)]
Request by owner for re-approval of abandonment of 33 feet of GLO easement along the west, east and south property lines of a +/- 4.3-acre parcel located at 13102 E. Cochise Road with Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is Dave Gulino, 602-330-5252.

Item No 4: Recommended City Council approve case 2-AB-2017, by a vote of 4-0; motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Abandonment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Smith. Vice Chiar Brantner and Commissioner Fakih recused themselves.

REGULAR AGENDA

5. [5-UP-2017 (Clayton Encore)]
Request by owner for a Conditional Use Permit for live entertainment on a +/- 1.26-acre site with Highway Commercial, Downtown Overlay (C-3 DO) zoning located at 3719 N. 75th St. Staff contact person is Dan Symer, AICP, 480-312-4218. Applicant contact person is Jeff Graham, 480-273-4233.

Item No 5: Recommended City Council approve case 5-UP-2017, by a vote of 6-0; Motion by Commissioner Young, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Commissioner Smith.

Request to speak cards: Christopher Szabo, Allan Edsall, Harry Smith, Max Frenkel, Gebran Gebran, Susan Sutton, John Washington, Miriam Frend, Noel McDonnell, Jeff Graham, Brian Krob, Kris Rigsby, Robert Jacobson

Written Comment Cards: Dale Jodowin, Allan Edsall, Harry Smith

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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, requirements, and definitions. Staff contact person is Andrew Chi, 480-312-7828. Applicant contact person is Andrew Chi, 480-312-7828.

Request to speak card: James Carpentier

Item No 6: Recommended City Council approve case 1-TA-2017, by a vote of 6-0; Motion by Commissioner Smith, after determining that the proposed Text Amendment is consistent and conforms with the General Plan. 2nd by Commissioner Young. Commissioner Fakih was absent for this item.

ADJOURNMENT
With no further business to discuss, the regular session of the Planning Commission adjourned at 6:44 p.m.