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

WEDNESDAY, JUNE 28, 2017

*SUMMARIZED MEETING MINUTES *

PRESENT: Paul Alessio, Chair (via phone)
Christian Serena, Commissioner
Kevin Bollinger, Commissioner
Larry S. Kush, Commissioner
Prescott Smith, Commissioner
Ali Fakh, Commissioner
Kelsey Young, Commissioner

ABSENT:

STAFF: Tim Curtis
Joe Padilla
Alex Acevedo
Casey Steinke
Bryan Cluff
Jesus Murillo
Randy Grant

CALL TO ORDER
Commissioner Kush 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”
ELECTION OF OFFICERS

1. Elect Vice Chair

Item No. 1: Approved 6-0; Move to appoint Commissioner Fakih as Vice Chair. Motion by Commissioner Smith, 2nd by Commissioner Kush.

MINUTES REVIEW AND APPROVAL

2. Approval of June 14, 2017 Regular Meeting Minutes including Study Session.

Commissioner Kush moved to approve the June 14, 2017 regular meeting minutes, including study session including Commissioner Young as present. Seconded by Commissioner Smith, the motion carried unanimously with a vote of seven (7) to zero (0).

EXPEDITED AGENDA

3. 1-AB-2017 (Cattletrack Village)
Request by owner to abandon +/- 1,327-square feet of N. Cattletrack Road (N. Miller Road) located along the frontage of the property at 5713 N. Cattletrack Road (parcel 173-03-007R), with Single-family Residential District Planned Residential Development (R1-18 PRD) zoning. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Dan Man, 602-402-9017.

Item No. 3; Recommended City Council approve case 1-AB-2017, by a vote of 7-0; Motion by Commissioner Young, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Smith.

REGULAR AGENDA

4. 1-II-2016 (Scottsdale Fashion Square Mall)
Request by owner for approval of a Downtown Infill Incentive District application over +/- 1.8-acres 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.

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5. **25-ZN-2015 (Scottsdale Fashion Square Mall)**  
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, 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.**

Item No’s 4 & 5; Recommended City Council approve cases 1-II-2016 and 25-ZN-2015 and approval of a Development Plan, by a vote of 5-0; Motion by Commissioner Young, per the staff recommended stipulations after determining that the Planned Block Development Overlay District criteria have been met, that the goals and policies of the Downtown Infill Incentive District have been demonstrated, and that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Bollinger. Commissioners Fakih and Smith recused themselves.

Request to speak cards: Barry Graham, Troy Ellis, Dianna Dwyer, Susan Gillette, Betty Drake, Amber Sukkert, Ashley Sukkert, Brittany Williams, Kathy Livingston, Debra Stein, Bill Crawford, Debbie Crawford, Stephen McConnell, J. Kelly Reading, Meishan Harahan, JoAnn Griffith, Bob Griffith, Jill Weiss, Lee Weiss, Ethelyn Cohen, Ray Sachs, Kevin Gambill

Written Comment Cards: Elizabeth Kestner, Peggy Klein, Dana Close

**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:56 p.m.