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 the November 8, 2017 Regular Meeting Minutes including Study Session.
   
   COMMISSIONER KUSH MOVED TO APPROVE THE NOVEMBER 8, 2017
   REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY
   COMMISSIONER SERENA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE
   OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. Approval of the Planning Commission 2018 Calendar.

3. 5-AB-2017 (Rosewood 17)
   Request by owner to abandon the northern fifteen-foot (15-ft) portion of right-of-way
   located along the north side of E. Hawknest Road, adjacent to parcel 216-34-013C, with
   Single-family Residential, Environmentally Sensitive Lands (R1-35 ESL) zoning located at
   8604 E. Hawknest Road. Staff contact person is Jesus Murillo, 480-312-7849. Applicant
   contact person is Mike Delmarter, (602) 906-1374.

4. 8-AB-2017 (Wilshire Place Abandonment)
   Request by owner to abandon +/- 989-square feet of E. Wilshire Drive right-of-way located
   along the northwestern boundary of parcel 129-05-010D, with Medium Density Residential
   (R-3) zoning located at 7121 E. Wilshire Drive. Staff contact person is Brad Carr, AICP,
   480-312-7713. Applicant contact person is Edmir Dzudza, 602-481-9282.

5. 9-AB-2017 (Lawrence Abandonment)
   Request by owner to abandon +/- 630-square feet of right-of-way located along the
   southern boundary of E. Indian School Road, with Single-family Residential District (R1-7)
   zoning located at 4013 N. 86th Street. Staff contact person is Jeff Barnes, 480-312-2376.
   Applicant contact person is James Lawrence, 480-949-9597.

6. 10-AB-2017 (Lewis Abandonment)
   Request by owner to abandon portions of a 33-foot GLO easement along the east and
   south boundaries of parcel 217-32-017G, with Single-family Residential Environmentally
   Sensitive Lands (R1-43 ESL) zoning located at 12424 E. Cochise Drive. Staff contact
   person is Jeff Barnes, 480-312-2376. Applicant contact person is Reece Ubben, 623-703-
   0399.

7. 11-UP-2017 (Fraesfield Mountain Trailhead MUMSP)
   Request by City of Scottsdale for approval of a Municipal Use Master Site Plan for the
   improvement of a trailhead (located within the McDowell Sonoran Preserve) with Single-
   family Residential, Environmentally Sensitive Lands (R1-70/ESL and R1-190/ESL) zoning,
   located at 13400 E. Rio Verde Drive (northwest corner of E. Rio Verde Dr. and N. 136th
   St.). Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is
   Scott Mars, 480-312-2619.

* 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”
8. **12-UP-2017 (Granite Mountain Trailhead)**
Request by City of Scottsdale for approval of a Municipal Use Master Site Plan for the improvement of a trailhead (located within the McDowell Sonoran Preserve) with Single-family Residential, Environmentally Sensitive Lands (R1-190/ESL) zoning, located at 31402 N 136th Street (northwest corner of E. Lone Mountain Road and N. 136th Street).
Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Scott Mars, 480-312-2619.

**Item No’s 2, 3, 4, 5, 6, 7 & 8: Move to approve the 2018 Planning Commission Calendar and make a recommendation to City Council for approval of cases 5-AB-2017, 8-AB-2017, 9-AB-2017, 10-AB-2017, 11-UP-2017 and 12-UP-2017, by a vote of 6-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Abandonments and the Municipal Use Master Site Plan criteria have been met and are consistent and conform with the adopted General Plan, 2nd by Commissioner Young.**

9. **11-UP-2016 (The Outpost)**
Request by owner for a Conditional Use Permit (CUP) for a gas station use on +/- 2.25-acres of an +/- 8.61-acre site, with Planned Neighborhood Center, Environmentally Sensitive Lands Foothills Overlay (PNC/ESL/FO) zoning, located at 8738 E Dynamite Blvd. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Andrew J. Armstrong, 480-429-3060.

**Item No 9: Recommended City Council approve case 11-UP-2016, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Bollinger with Commissioner Smith recused himself.**

Request to speak card: Brian Caliendo

Adjournment – Motion to adjourn at 5:12 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”*