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

WEDNESDAY, AUGUST 9, 2017

* SUMMARIZED MEETING MINUTES *

PRESENT:
Paul Alessio, Chair
Ali Fakih, Vice Chair
Larry S. Kush, Commissioner
Prescott Smith, Commissioner
Kelsey Young, Commissioner
Kevin Bollinger, Commissioner
Christian Serena, Commissioner

ABSENT:

STAFF:
Tim Curtis
Joe Padilla
Lorraine Castro
Casey Steinke
Keith Niederer
Doris McClay
Dan Symer

CALL TO ORDER
Chair Allesio 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 July 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”
Commissioner Kush moved to approve the July 26, 2017 regular meeting minutes, including study session. Seconded by Commissioner Fakih, the motion carried unanimously with a vote of seven (7) to zero (0).

**EXPEDITED AGENDA**

2. **447-PA-2017 (WCF Initiation)**  
   Request by the City of Scottsdale, as the applicant, to initiate a text amendment to the City of Scottsdale Zoning Ordinance (No. 455), for the purpose of modifying the wireless communication facilities (WCF) section of the Zoning Ordinance (Section 7.200.H) to bring ordinance into conformance with the recently approved Arizona House Bill 2365. **Applicant/Staff contact person is Keith Niederer, 480-312-2953.**

   **Item No. 2; Approved 7-0; Motion by Commissioner Young to initiate 447-PA-2017 (WCF Initiation), 2nd by Commissioner Smith.**

3. **2-ZN-2017 (Asteria Highlands)**  
   Request by owner for a Zoning District Map Amendment from the Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) zoning to the Single-family Residential, Environmentally Sensitive Lands (R1-70 ESL) (+/- 7.29 acres) and Single-family Residential, Environmentally Sensitive Lands (R1-35 ESL) (+/- 32.8 acres) zoning on a +/- 40-acre site located at the southwest corner of N. 128th St. and E. Alameda Rd. **Applicant contact person is John Berry, (480) 385-2727.**

   **Item No. 3; Recommended City Council to approve case 2-ZN-2017 by a vote of 6-0; Motion by Commissioner Young, per staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Kush. Commissioner Smith recused himself.**

4. **9-UP-2017 (Circle K - Indian School and Hayden)**  
   Request by owner for a Conditional Use Permit for a gas station on a +/- 1.2-acre site with Neighborhood Commercial (C-1) zoning, located at 4101 N. Hayden Rd. and 8020 E. Indian School Rd. **Applicant contact person is William Scarbrough, 480-334-3556.**

   **Item No. 4; Recommended City Council to approve case 9-UP-2017 by a vote of 6-0; Motion by Commissioner Smith, per the staff recommended stipulations, based upon the finding that Conditional Use Permit criteria have been met. 2nd by Commissioner Fakih. Commissioner Bollinger recused himself.**

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ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:06 p.m.

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