PLANNING COMMISSION MEETING
MEETING NOTICE AND AGENDA

PLANNING COMMISSION
Paul Alessio, Chairman
Ali Fakih, Vice Chair
Prescott Smith
Kelsey Young

Larry S. Kush
Kevin Bollinger
Christian Serena

Wednesday, May 23, 2018

5:00 P.M.
MARKED
PLANNING COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:00 p.m.

Roll Call - Commissioner Serena absent

Minutes

1. Approval of May 9, 2018 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 6-0; Motion by Commissioner Smith, 2nd by Commissioner Young

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

EXPEDITED AGENDA

2. 1-UP-2018 (City of Scottsdale Fire Station 603)
   Request by owner for approval of a Municipal Use Master Site Plan for a Fire Station on a +/- 1.5-acre site with Planned Community Center (PCC) zoning located at 8191 E. Indian Bend Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Steven Fucello, 480-947-2960.

   Item No. 2: Recommended City Council approve case 1-UP-2018, by a vote of 6-0; Motion by Commissioner Young, per the staff recommended stipulations, based upon the finding that the Municipal Use Master Site Plan criteria have been met, 2nd by Commissioner Kush.
REGULAR AGENDA

3. **24-ZN-2017 (HV91)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential, Environmentally Sensitive Lands, Hillside District (R1-190, ESL/HD) to Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning district, for a new 17-lot subdivision on a +/-20-acre site located at the southwest corner of N. 91st Street & E. Happy Valley Road. Staff contact person is Meredith Tessier, 480-312-4211. **Applicant contact person is John Berry, (480) 385-2727.**

   Item No. 3: Recommended City Council approve case 24-ZN-2017, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Young. Commissioner Smith recused himself.

Adjournment - 5:30 p.m.