Call to Order – 5:00 P.M.

Roll Call - All Present

Minutes

1. Approval of the August 8, 2018 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Smith

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. 11-AB-2017 (Portions of N. 71st Street Abandonment)
   Request by owner to abandon the two 33-foot General Land Office Patent Easements (GLOPE)
   and the underlying 20 feet of fee-simple street right-of-way located along N. 71st Street, between
   parcels 216-67-191 and 216-67-162, and the southern 13 feet of GLOPE located along the
   northern boundary of the two parcels (N. Lowden Drive), with Single-family Residential
   Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning, located at 7107 E.
   Lowden Drive, consistent with the city’s Transportation Master Plan and the Foothills Overlay
   Local Area Infrastructure Plan. Staff contact person is Jesus Murillo, 480-312-7849. Applicant
   contact person is Josh G. Funkhouser, 480-585-3100.
3. **12-AB-2018 (Shaw Abandonment)**
   Request by owner to abandon the twenty-five (25) foot wide Easement for Future Roadway along the northern property line located at 7629 E. Thunderbird Road with Single-family Residential zoning (R1-35). Staff contact person is Katie Posler, 480-312-2703. **Applicant contact person** is Chris Shaw, (602) 550-7638.

   Item No's 2 & 3: Recommended City Council approve cases 11-AB-2017 and 12-AB-2018, by a vote of 7-0; Motion by Commissioner Serena, per the staff recommended stipulations, based upon the finding that the Abandonments are consistent and conform with the adopted General Plan, 2nd by Commissioner Kush.

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Adjournment - 5:05 p.m.