SCOTTSDALE PLANNING COMMISSION  
CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251  

WEDNESDAY, FEBRUARY 14, 2018  

*SUMMARIZED MEETING MINUTES*  

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

ABSENT:  
Ali Fakih, Vice Chair  

STAFF:  
Tim Curtis  
Joe Padilla  
Brad Carr  
Greg Bloemberg  
Jesus Murillo  
Doris McClay  
Jeff Barnes  
Paul Basha  
Phil Kercher  
Katie Posler  
Will Randolph  

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 January 24, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE JANUARY 24, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER SMITH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (6) TO ZERO (0).

CONTINUANCES

2. 1-AB-2018 (WaterView Abandonment)

   Request by applicant for a continuance to the February 28, 2018 meeting.
   Request by owner for abandonment of a 360-square foot portion of an alleyway located adjacent to 7300 E. Camelback Road with Downtown/Downtown Multiple Use – Type 2, Planned Block Development, Downtown Overlay zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is John Berry, 480-385-2727.

   Item No. 2: Approved continuance to the February 28, 2018 hearing by a vote of 5-0; Motion by Commissioner Young, 2nd by Commissioner Bollinger. Commissioner Smith recused himself.

EXPEDITED AGENDA

3. 933-PA-2017 (Environmentally Sensitive Lands Simplification for Single-family Text Amendment)

   Initiate a Text Amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for amending Section 6.1010, and any other applicable sections, to update the Environmentally Sensitive Lands (ESL) overlay provisions. Applicant/Staff contact person is Jesus Murillo, 480-312-7849.

   Item No. 3: Moved to Initiate 933-PA-2017 (Text Amendment); motion by Commissioner Young, 2nd by Commissioner Bollinger with a vote of 6-0.
4. 4-UP-2010#3 (Social Tap)
Request by owner to amend the Conditional Use Permit for an existing bar use to add a rooftop deck and bar area, allow outdoor television and speakers, change hours of operation, and add noise limitations for a +/-11,993-square foot parcel with Central Business District, Parking District, Downtown Overlay (C-2/P-3 DO) zoning and Parking District, Downtown Overlay (P-2 DO) zoning, located at 4310 & 4312 N. Brown Avenue. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Mike Marden, 602-319-5282.

Item No. 4: Recommended City Council approve case 4-UP-2010#3, by a vote of 6-0; 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.

Request to speak cards: Earl B. Russell, Ellen Russell and Helen Meinhold.

5. 22-UP-1990#2 (Scottsdale Civic Center Mall Municipal Use Master Site Plan)
Request by the City of Scottsdale for an amendment to the Municipal Use Master Site Plan for Scottsdale Civic Center Mall on a +/-12-acre site with Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Elaine Mercado, 480-312-7985.

6. 5-ZN-2017 (Scottsdale Civic Center Mall Zoning)
Request by the City of Scottsdale for Zoning District Map Amendment from Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning to Downtown/Downtown Civic Center – Type 2 Planned Block Development Overlay, Downtown Overlay (D/DCC-2 PBD DO) zoning, and approval of a development plan, on a +/-23-acre site located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall, 7373 and 7380 East 2nd Street, and 7447 East Indian School Road. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Elaine Mercado, 480-312-7985.

Request to speak card from Steven Voss.

7. 6-UP-2017 (Scottsdale Center for Performing Arts)
Request by the City of Scottsdale for a Conditional Use Permit for live entertainment at the Scottsdale Center for the Performing Arts, on a +/- 1.95-acre site with Central Business Downtown Overlay (C-2 DO), and Highway Commercial Downtown Overlay (C-3 DO) zoning located at 7374 E 2nd Street. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Elaine Mercado, 480-312-7985.

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Item No’s 5, 6 & 7: Moved to continue to a date to be determined, by a vote of 6-0; Motion by Commissioner Serena, 2nd by Commissioner Kush.

8. 7-AB-2017 (Flynn Abandonment)
Request by owner to abandon portions of the thirty-three (33) foot wide General Land Office Patent Easement (GLOPE) surrounding the southern parcel (APN 217-33-038) and portions of the thirty-three (33) foot wide GLOPE and portions of the fifty-five (55) foot wide Right-of-Way on the northern parcel (APN 217-33-015A), with Single-family Residential District (R1-43) zoning located at 9634 N. 120th Street. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Wendy Riddell, 480-682-3916.

Item No.8: Recommended City Council approve case 7-AB-2017, by a vote of 6-0; Motion by Commissioner Kush per the staff recommended stipulations, based upon the finding that the Abandonment is consistent with and conforms with the adopted General Plan, 2nd by Commissioner Young.

Written Comment Card: Saralyna Antrim
Request to speak cards; Ed Grandon, Stacy Grandon, Paul Weidner, Kathleen Weidner, Joni Marino, Lisa Kirkpatrick and Paul Wertz

9. 13-ZN-2017 (Wolff Scottsdale Senior Living)
Request by owner for a Zoning District Map Amendment from Planned Community Center (PCC) zoning to Planned Unit Development (PUD) zoning, including approval of a Development Plan, parking reduction, and amended development standards, on a 6.17-acre site, located at 8225 E. Indian Bend Rd. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is John Berry, (480) 385-2727.

Item No. 9: Recommended City Council approve case 13-ZN-2017, by a vote of 4-0; Motion by Commissioner Serena, per the staff recommended stipulations and after determining that the proposed Zoning District Map Amendment, the Development Plan and the Developments Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Young, Commissioner Smith and Commissioner Kush recused themselves.

Written Comment Card: Barbara Fargotstein

Adjournment – Motion to adjourn at 6:09 p.m.

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