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 February 14, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE FEBRUARY 14, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER SERENA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED AGENDA

2. 1-AB-2018 (WaterView Abandonment)
   Request by owner for abandonment of a 360 square foot portion of an alleyway located adjacent to 7300 E. Camelback Road, and a 1,305 square foot portion of an alleyway adjacent to 7254 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: Recommended City Council approve case 1-AB-2018, by a vote of 6-0; Motion by Commissioner Serena 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 Kush. Commissioner Smith recused himself.

3. 7-ZN-2017 (Winfield Hotel & Residences)
4. 1-II-2017 (Winfield Hotel & Residences)
   Request by owner for a Zoning District Map Amendment from Central Business, Downtown Overlay (C-2 DO), Central Business, Parking, Downtown Overlay (C-2/P-3/DO) and Passenger Vehicle Parking, Downtown Overlay (P-2 DO) to Downtown/Downtown Multiple Use - Type 2, Planned Block Development, Downtown Overlay (D/DMU - Type 2 PBD DO) zoning including a development plan with amended development standards, a for a mixed use development with a building height of 90 feet and GFAR of ±2.49, and a request for approval of a Downtown Infill Incentive District to allow for a parking master plan on a site less than two (2) acres (1.196 acres), all located at 4221 and 4223 North Scottsdale Road and 4216 North Winfield Scott Plaza. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, (480) 385-2727.

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5. **3-AB-2017 (Winfield Hotel & Residences)**
   Request by owner to abandon 1,620 square feet of an alley abutting 4221 and 4223 N. Scottsdale Rd. and 4216 N. Winfield Scott Plaza, currently zoned Central Business/Downtown Overlay (C-2/DO). Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, (480) 385-2727.

**Item No’s 3, 4 & 5:** Recommended City Council approve case 7-ZN-2017, 1-II-2017 and 3-AB-2017, by a vote of 4-0; Motion by Commissioner Kush, per the staff recommended stipulations and after determining that the proposed Zoning District Map Amendment, Infill Incentive, Development Plan and Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Serena, with Commissioner Fakih, Commissioner Smith and Commissioner Young recused themselves.

6. **6-GP-2017 (Sienna Hills Ph. 2)**
   Request by owner for a non-major General Plan amendment to the City of Scottsdale General Plan 2001 to change the land use designation from Rural Neighborhoods to Suburban Neighborhoods on a +/- 8-acre site (parcels 217-29-035 and 217-29-036A) on the north side of Shea Blvd. west of the northwest corner of Shea Blvd. and 124th Street. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Alex Stedman, (480) 994-0994.

7. **15-ZN-2017 (Sienna Hills Ph. 2)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning to Single-family Residential, Environmentally Sensitive Lands (R1-10 ESL) zoning on a +/- 8-acre site (parcels 217-29-035 and 217-29-036A) on the north side of Shea Blvd. west of the northwest corner of Shea Blvd. and 124th Street. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Alex Stedman, (480) 994-0994.

8. **13-AB-2017 (Sienna Hills Ph. 2)**
   Request by owner to abandon the entire thirty-three (33) foot wide General Land Office Patent Easements (GLOPE) on parcels 217-29-035 and 217-29-036A, currently zoned Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) located on the north side of Shea Blvd. west of the northwest corner of Shea Blvd. and 124th Street. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Alex Stedman, 480-994-0994.

**Item No’s 6, 7 & 8:** Move to make a recommendation to City Council for approval of cases 6-GP-2017, 15-ZN-2017 and 13-AB-2017, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment and Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Serena.

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REGULAR AGENDA

9. **17-ZN-2017 (Ryan Assisted Living Community)**
   Request by owner for a Zoning District Map Amendment to amend the stipulations including #1, #6, #7 and the development standards, including but not limited to, building height, from previous case 36-ZN-1991#3 for a new site plan with Central Business, Environmentally Sensitive Lands (C-2, ESL) zoning for a +/- 5.9-acre site located at 10455 E. Pinnacle Peak Parkway. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is Kurt Jones, (602) 452-2729.

   Item No. 9; Recommended City Council to approve case 17-ZN-2017 by a vote of 6-0; Motion by Commissioner Kush, 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 Smith. Commissioner Fakih recused himself.

   Request to speak cards: Lisa Klug, Jeffrey D. Kinney, Cindy Johnston, Jim Mann, Howard Lieberman, Sharell Mikesell and Patricia Van Cleave

Adjournment – Motion to adjourn at 6:17 p.m.