WEDNESDAY, APRIL 11, 2018

*SUMMARIZED MEETING MINUTES *

PRESENT:  Paul Alessio, Chair
Larry S. Kush, Commissioner
Prescott Smith, Commissioner
Kelsey Young, Commissioner
Christian Serena, Commissioner – participated telephonically

ABSENT:  Ali Fakih, Vice Chair
Kevin Bollinger, Commissioner

STAFF:
Tim Curtis    Greg Bloemberg
Joe Padilla    Paul Basha
Brad Carr    Wayland Barton
Doris McClay    Lorraine Castro
Erin Perreault    Melissa Berry
Adam Yaron    Taylor Reynolds

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.

MINUTES REVIEW AND APPROVAL

1. Approval of the March 28, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE MARCH 28, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER KUSH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

* 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”
EXPEDITED AGENDA

2. **2-AB-2018 (Thompson Abandonment)**
   Request by owner to abandon the existing thirty-three-foot (33) General Land Office Patent Easement (GLOPE) located along the western boundary of parcel 217-32-032D, with Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning, located at 12310 E. Gold Dust Ave. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Jared Lineberger, 480-734-0094.

3. **2-ZN-2015 (The Valley View Homes)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential (R1-43) to Single-family Residential (R1-18) zoning with Planned Residential Development (PRD), including a Development Plan with amended site development standards, for a proposed 8-lot subdivision on +/- 5-acre site located at 7450 and 7522 E. Valley View Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Keith Nichter, 480-994-0994.

   **Item No. 3:** Recommended City Council approve case 2-ZN-2015, by a vote of 4-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment and PRD findings, Development Plan and Amended Development Standards are consistent and conform with the adopted General Plan, 2\textsuperscript{nd} by Commissioner Young. Commissioner Smith recused himself.

4. **4-UP-2018 (Rack)**
   Request by owner for a Conditional Use Permit for a bar on a +/- .84-acre site with Downtown District, Office Commercial, Downtown Overlay (D/OC DO) zoning located at 3636 N. Scottsdale Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Jeff Miller, 480-730-2675.

5. **5-UP-2018 (Rack)**
   Request by owner for a Conditional Use Permit for a pool hall on a +/- .84-acre site with Downtown District, Office Commercial, Downtown Overlay (D/OC DO) zoning located at 3636 N. Scottsdale Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Jeff Miller, 480-730-2675.

   **Item No’s 2, 4 & 5:** Recommended City Council approve cases 2-AB-2018, 4-UP-2018 and 5-UP-2018, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Abandonment and the Conditional Use Permit criteria have been met and are consistent and conform with the adopted General Plan, 2\textsuperscript{nd} by Commissioner Smith.

* 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”
**NON-ACTION ITEM**

6 & 7. **1-GP-2018 (Downtown Plan Update) and 1-TA-2018 (Downtown, Downtown Overlay and PBD Districts Text Amendment)**

Non-major amendment to the General Plan to update the Downtown Plan and a request by City of Scottsdale to amend the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for amending Sections 5.3000. (Downtown), Section 6.1200. (Downtown Overlay), and 6.1300. (Planned Block Development Overlay District), and other applicable sections of the Zoning Ordinance, to update specific names, purposes, criteria, property development standards, Cultural Improvements Program requirements and/or bonus development standards. Applicant/Staff contact person is Taylor Reynolds, 480-312-7924 and Brad Carr, 480-312-7713.

8. **2-TA-2018 (Planned Airpark Core Development District Text Amendment)**

Request by City of Scottsdale to amend the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending Section 5.4000. (Planned Airpark Core Development), and other applicable sections of the Zoning Ordinance, to update specific names, purposes, criteria, property development standards, and/or bonus development standards. Applicant/Staff contact person is Brad Carr, 480-312-7713.

**Adjournment – Motion to adjourn at 5:55 p.m.**

* 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”