WEDNESDAY, APRIL 25, 2018

*SUMMARIZED MEETING MINUTES*

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

STAFF: Tim Curtis       Greg Bloemberg
       Joe Padilla      Paul Basha
       Keith Niederer  Randy Grant
       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 5:02 p.m.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of the April 11, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE APRIL 11, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER KUSH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) 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. 27-UP-2006#3 (T-Mobile Scottsdale Ranch)
Request by owner for a Conditional Use Permit for an existing Type 4 alternative concealment wireless communication facility concealed within an artificial palm tree with Single-family Residential, Planned Community District (R1-18 PCD) zoning located at the southwest corner of E. Shea Blvd and N. 100th Street. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Kent Flake, 480-735-6951.

Item No. 2: Recommended City Council approve case 27-UP-2006#3, by a vote of 7-0; 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 Smith.

NON-ACTION ITEM

3. & 4. 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.

5. 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 5:20 p.m.

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