SCOTTSDALE PLANNING COMMISSION
CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251
WEDNESDAY, MAY 23, 2018
*SUMMARIZED MEETING MINUTES *

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

ABSENT:  Christian Serena, Commissioner

STAFF:  Tim Curtis
         Alex Acevedo
         Joe Padilla
         Lorraine Castro
         Greg Bloemberg
         Meredith Tessier

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 May 9, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER SMITH MOVED TO APPROVE THE MAY 9, 2018 REGULAR MEETING
   MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER YOUNG, THE
   MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) 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. **1-UP-2018 (City of Scottsdale Fire Station 603)**
   Request by owner for approval of a Municipal Use Master Site Plan for a Fire Station on a +/- 1.5-acre site with Planned Community Center (PCC) zoning located at 8191 E. Indian Bend Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Steven Fucello, 480-947-2960.

   **Item No. 2:** Recommended City Council approve case 1-UP-2018, by a vote of 6-0; Motion by Commissioner Young, per the staff recommended stipulations, based upon the finding that the Municipal Use Master Site Plan criteria have been met, 2nd by Commissioner Kush.

REGULAR AGENDA

3. **24-ZN-2017 (HV91)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential, Environmentally Sensitive Lands, Hillside District (R1-190, ESL/HD) to Single-family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning district, for a new 17-lot subdivision on a +/- 20-acre site located at the southwest corner of N. 91st Street & E. Happy Valley Road. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is John Berry, (480) 385-2727.

   **Item No. 3:** Recommended City Council approve case 24-ZN-2017, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Young. Commissioner Smith recused himself.

   Request to Speak Cards: Graham Clark and David Biglari.

   Written Comment Cards: John Luntzinjer, David Biglari and Linda Peck

Adjournment – Motion to adjourn at 5:30 p.m.

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