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 23, 2018 Regular Meeting Minutes including Study Session.

  COMMISSIONER SMITH MOVED TO APPROVE THE MAY 23, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER KUSH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

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EXPEDITED AGENDA

2. **385-PA-2018 (Education Update Text Amendment)**  
Initiate a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending Sections 5.012. Single-family Residential (R1-190) Use Regulations, Section 5.102. Single-family Residential (R1-43) Use Regulations, Section 5.703 Medium Density Residential (R-3) Use Regulations, Section 5.803 Townhouse Residential (R-4) Use Regulations, Section 5.903 Resort/Townhouse Residential (R-4R) Use Regulations, Section 5.1003 Multiple-family Residential (R-5) Use Regulations, Section 3.100 Definitions and any other applicable sections, to update land use regulations for private schools to comply with state statute, changes to the format of these sections, and updates to definitions related to schools. Applicant/Staff contact person is Doris McClay, 480-312-4214.

3. **3-AB-2018 (Hafiz Abandonment)**  
Request by owner to abandon the 25-foot Right-of-Way (ROW) along the East Cochise Road alignment, for a property with Single-family Residential District, Environmentally Sensitive Lands (R1-43 ESL) zoning located at 13191 East Cochise Road. Staff contact person is Will Randolph, 480-312-3087. Applicant contact person is Ferris Hafiz, 602-284-6418.

4. **4-AB-2018 (Sereno Canyon)**  
Request by owner to abandon the northern 20 feet, the western 20 feet, and the southern 55 feet of Public Utility and Roadway Easement located along the boundaries of parcel 217-01-011A, with Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning, located in the general vicinity of the northwest corner of the E. Pinnacle Peak Road alignment and N. 124th Street alignment. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Oscar Dominguez, 480-314-6711.

5. **6-AB-2018 (APS Raintree Substation)**  
Request by owner to abandon the 33-foot-wide General Land Office Patent Easements (GLOPE) along the north, south, and east boundaries of parcel 217-15-030B, excluding the area overlapped by the N. 90th Street right-of-way dedication, for an existing Arizona Public Service (APS) substation property with Industrial Park (I-1) zoning located at 14724 N. 90th Street. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is David Schlief, 602-371-7295.

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6. **2-UP-2018 (Pima Dynamite Trailhead Municipal Use Master Site Plan)**
Request by City of Scottsdale for approval of a Municipal Use Master Site Plan (MUMSP) for the purpose of constructing an access trailhead area for the McDowell Sonoran Preserve (Preserve) on 6.3 +/- acres, of a 273 acre-site, of City-owned properties located at the northeast corner of N. Pima Road and E. Dynamite Boulevard, zoned Single-family Residential District, Environmentally Sensitive Lands (R1-35/ESL and R1-70/ESL). Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Kroy Ekblaw, 480-312-7064.

Item No. 2, 3, 5 & 6; Move to initiate case 385-PA-2018, Recommended City Council approve cases 3-AB-2018, 6-AB-2018 and 2-UP-2018, by a vote of 7-0; Motion by Commissioner Bollinger; per the staff recommended stipulations, after determining that the proposed Abandonments are consistent and conform with the adopted General Plan and based upon the finding that the Municipal Use Master Site Plan Criteria have been met, 2nd by Commissioner Young.

7. **21-ZN-2017 (Canopy by Hilton-Oldtown)**
8. **2-II-2017 (Canopy by Hilton-Oldtown)**
Request by owner for approval of a Zoning District Map Amendment from Downtown/Office Commercial, Type 2, Downtown Overlay (D/OC-2 DO) to Downtown/Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning, with an Infill Incentive District, Development Plan and a parking reduction of 47% on a +/- 1.229-acre site located at 7142-7146 E. 1st Street. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is John Berry, (480) 385-2727.

Item No. 4, 7 & 8; Recommended City Council approve cases 4-AB-2018, 21-ZN-2017 & 2-II-2017; by a vote of 5-0; Motion by Commissioner Serena, per the staff recommended stipulations, after determining that the proposed Abandonment, the Zoning District Map Amendment with Infill Incentive and Development Plan are consistent and conform with the adopted General Plan, 2nd by Commissioner Kush. Commissioner Smith and Vice Chair Fakih recused themselves.

**REGULAR AGENDA**

9. **1-GP-2018 (Downtown Plan Update)**
Request by the City of Scottsdale for a non-major General Plan amendment to update the 2009 Downtown Plan – the Old Town Character Area Plan. Applicant/Staff contact person is Taylor Reynolds, 480-312-7924.

Item No. 9; Recommended City Council approve case 1-GP-2018, with the deletion of Policy AC 3.8. Motion by Commissioner Kush and 2nd by Commissioner Fakih. Motion passed unanimously, 7-0.

Request to Speak: Sonnie Kirtley; Patricia Badenoch, Sandy Schenkat and Bob Pejman;

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10. **1-TA-2018 (Downtown, Downtown Overlay and PBD Districts Text Amendment)**
Request by City of Scottsdale to amend the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of 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 Brad Carr, 480-312-7713.

**Item No. 10; Recommended City Council approve case 1-TA-2018; by a vote of 7-0; Motion by Commissioner Young, after determining that the proposed Text Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Kush.**

Request to Speak: Mike Fox, Lance Ross and Maureen Watson

11. **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.

**Item No. 11; Recommended City Council approve case 2-TA-2018; by a vote of 7-0; Motion by Commissioner Kush, after determining that the proposed Text Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Smith.**

Adjournment – 5:59 P.M.

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