SCOTTSDALE PLANNING COMMISSION
CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

WEDNESDAY, JUNE 27, 2018

*SUMMARIZED MEETING MINUTES*

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

STAFF:     Tim Curtis   Lorraine Castro
          Margaret Wilson Alex Acevedo
          Greg Bloemberg  Craig Noll
          Jesus Murillo   Richard Anderson
          Meredith Tessier
          Jeff Barnes

CALL TO ORDER
Vice Chair Fakih called the regular session of the Scottsdale Planning Commission to order at 5:01 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 31, 2018 Joint Meeting Minutes.
   COMMISSIONER KUSH MOVED TO APPROVE THE MAY 31, 2018 JOINT MEETING MINUTES, SECONDED BY COMMISSIONER SERENA, 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”
2. Approval of the June 13, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE JUNE 13, 2018 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY COMMISSIONER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

**EXPEDITED AGENDA**

3. **10-UP-2017 (Fire Station 616 Improvements)**
   Request by City Staff for approval of a Municipal Use Master Site Plan to establish Fire Station No. 616, on a 3.31-acre site, with Single-family, Environmentally Sensitive Lands (R1-43/ESL) zoning, located at 10905 E. Loving Tree Lane. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Jeremy Richter, 480-312-7869.

   Item No. 3: Recommended City Council approve case 10-UP-2017; by a vote of 7-0; 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 Smith. Request to speak card: Dave Ehrhard

4. **1-ZN-2018 (Spectrum - Camelback)**
   Request by owner for a Zoning District Map Amendment from Service Residential (S-R) to Commercial Office (C-O) zoning on a +/- 4.5-acre site located at 8102 E. Camelback Road. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is John Berry, 480-385-2727.

   Item No. 4: Recommended City Council approve case 1-ZN-2018; by a vote of 4-0; Motion by Commissioner Bollinger, 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 Serena. Vice Chair Fakih, Commissioner Kush and Commissioner Smith recused themselves.

5. **7-GP-2017 (Wolff Legacy Scottsdale)**
   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 Commercial to Office on a +/- 14-acre site located on the northwest corner of E. Legacy Blvd and N. Pima Rd. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is John Berry, (480) 385-2727.

   Item No. 5: Recommended City Council approve case 7-GP-2017; by a vote of 4-0; Motion by Commissioner Bollinger, 2nd by Commissioner Serena. Vice Chair Fakih, Commissioner Kush and Commissioner Smith recused themselves.

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6. 23-ZN-2017 (Wolff Legacy Scottsdale)
Request by owner for a Zoning District Map Amendment from Central Business, Environmentally Sensitive Lands, Hillside District (C-2, ESL, HD) and Industrial Park, Environmentally Sensitive Lands, Hillside District (I-1, ESL, HD), zoning to Commercial Office, Environmentally Sensitive Lands (C-O ESL) zoning on a +/- 14-acre site located on the northwest corner of E. Legacy Blvd and N. Pima Rd. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is John Berry, (480) 385-2727.

Item No. 6: Recommended City Council approve case 23-ZN-2017; by a vote of 4-0; Motion by Commissioner Bollinger, 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 Serena. Vice Chair Fakih, Commissioner Kush and Commissioner Smith recused themselves.

Adjournment – 5:14 P.M.