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

WEDNESDAY, AUGUST 8, 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
         Christian Serena, Commissioner

STAFF:   Tim Curtis
         Joe Padilla
         Keith Niederer
         Ben Moriarity

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 July 11, 2018 Regular Meeting Minutes including Study Session.
   Commissioner Young moved to approve the July 11, 2018 Regular Meeting Minutes, including Study Session, Seconded by Commissioner Smith.
   The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakih, Commissioner Kush, Commissioner Smith, Commissioner Serena, Commissioner Young and Commissioner Bollinger.

* 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. 22-ZN-2017 (Main St. Mixed-Use)
Request by owner for approval of a Zoning District Map Amendment from Central Business, Downtown Overlay (C-2 DO) zoning to Downtown/Downtown Core Type-1, Downtown Overlay (D/DC-1 DO) zoning on a +/- 12,110 sq. ft. site located at 7103 E. Main Street. Staff contact person is Ben Moriarity, 480-312-2836. Applicant contact person is Tom Frenkel, 480-990-7300.

3. 9-UP-2018 (Crown Castle Days Inn & Suites Type 4 Wireless Communication Facilities)
Request by owner for approval of a Conditional Use Permit to install two new Type 4, Alternative Concealment Wireless Communication Facilities (WCF), in the design of 65-foot-tall artificial palm trees on a +/-4.74-acre site with Multiple-family Residential, Planned Community District (R-5 PCD) zoning located at 7330 N. Pima Road. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Michael Campbell, 602-616-8396.

4. 11-UP-2018 (AT&T PHX01-026)
Request by owner for approval of a Conditional Use Permit to install a new Type 4 Wireless Communication Facility (WCF) on a replacement 31-foot-tall parking lot light pole on a +/-2.29-acre site with Downtown Office/Residential Type 2, Planned Block Development, Downtown Overlay (D/OR-2 PBD DO) zoning located at 7324 E. Indian School Road. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Mike O’Grady, 602-692-5737.

Item No’s 2, 3 & 4: Recommended City Council approve cases 22-ZN-2017, 9-UP-2018 and 11-UP-2018, 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 and based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Vice Chair Fakih.

The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Fakih, Commissioner Kush, Commissioner Smith, Commissioner Serena, Commissioner Young and Commissioner Bollinger.

Adjournment – 5:04 P.M.

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