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

WEDNESDAY, AUGUST 22, 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
Jesus Murillo
Katie Posler

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 August 8, 2018 Regular Meeting Minutes including Study Session.

Commissioner Kush moved to approve the August 8, 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. 11-AB-2017 ( Portions of N. 71st Street Abandonment)
Request by owner to abandon the two 33-foot General Land Office Patent Easements (GLOPE) and the underlying 20 feet of fee-simple street right-of-way located along N. 71st Street, between parcels 216-67-191 and 216-67-162, and the southern 13 feet of GLOPE located along the northern boundary of the two parcels (N. Lowden Drive), with Single-family Residential Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning, located at 7107 E. Lowden Drive, consistent with the city’s Transportation Master Plan and the Foothills Overlay Local Area Infrastructure Plan. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Josh G. Funkhouser, 480-585-3100.

3. 12-AB-2018 (Shaw Abandonment)
Request by owner to abandon the twenty-five (25) foot wide Easement for Future Roadway along the northern property line located at 7629 E. Thunderbird Road with Single-family Residential zoning (R1-35). Staff contact person is Katie Posler, 480-312-2703. Applicant contact person is Chris Shaw, (602) 550-7638.

Item No’s 2 & 3: Recommended City Council approve cases 11-AB-2017 and 12-AB-2018, Motion by Commissioner Serena, per the staff recommended stipulations, based upon the finding that the Abandonments are consistent and conform with the adopted General Plan, Seconded by Commissioner Kush.

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 – 5:05 P.M.

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