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

WEDNESDAY, SEPTEMBER 12, 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
Doris McClay
Greg Bloemberg
Bryan Cluff

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 22, 2018 Regular Meeting Minutes including Study Session.
   
   Commissioner Young moved to approve the August 22, 2018 Regular Meeting Minutes, including Study Session, 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.

* 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. 3-ZN-2018 (Earl 6)
Request by owner for a Zoning District Map Amendment from Single-family Residential (R1-7) to Medium Density Residential (R-3) zoning on a +/- 0.48-acre site located at 3107 N. 70th Street. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is Edmir Dzudza, 602-481-9282.

Item No: 2: Recommended City Council approve case 3-ZN-2018, by a vote of 7-0; 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 Bollinger.

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.

3. 2-ZN-2018 (Don & Charlie's Hotel)
4. 1-II-2018 (Don & Charlie's Hotel)
Request by owner for approval a zoning district map amendment from Highway Commercial, Downtown Overlay (C-3 DO) to Downtown/Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO), with an Infill Incentive District (IID), Development Plan and parking reduction of 37% on a +/- .92-acre parcel, located at 7501 E. Camelback Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is John Berry, 480-385-2727.

Item No’s: 3, 4 & 5: Recommended City Council approve cases 2-ZN-2018, 1-II-18 and 7-AB-2018, by a vote of 5-0; Motion by Commissioner Serena, per the staff recommended stipulations after determining that the Zoning District Map Amendment, Infill Incentive with a Development Plan and Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Kush, Vice Chair Fakih and Commissioner Smith recused themselves.

The motion carried with a vote of five (5) to zero (0); by Chair Alessio, Commissioner Kush, Commissioner Serena, Commissioner Young and Commissioner Bollinger, with Vice Chair Fakih and Commissioner Smith recusing.

Adjournment – 5:15 P.M.

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