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

WEDNESDAY, SEPTEMBER 26, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:  Paul Alessio, Chair  
            Ali Fakih, Vice Chair  
            Prescott Smith, Commissioner  
            Kelsey Young, Commissioner  
            Kevin Bollinger, Commissioner  
            Christian Serena, Commissioner  

ABSENT:  Larry S. Kush, Commissioner  

STAFF:  Tim Curtis  Jeff Barnes  
        Joe Padilla  Doris McClay  
        Greg Bloemberg  Will Randolph

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 September 12, 2018 Regular Meeting Minutes including Study Session.
   Commissioner Serena moved to approve the September 12, 2018 Regular Meeting Minutes, including Study Session, Seconded by Commissioner Smith.
   The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Fakih, 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. **16-ZN-2017 (Country Inn Hotel)**
   Request by owner for a Zoning District Map Amendment to amend a previously-approved Development Plan to allow for a hotel on the +/-36,788-square foot site, zoned Planned Unit Development (PUD), located at 7312 E. Thomas Road. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Jerry Kesler, 602-725-1083.

3. **21-ZN-2017#2 (Canopy by Hilton-Oldtown)**
   Request by owner for a Zoning District Map Amendment to amend the existing Development Plan, approved as part of case 21-ZN-2017, to increase the allowed building height from 72 feet (inclusive of rooftop appurtenances) to 75 feet (inclusive of rooftop appurtenances), for a property with Downtown/Downtown Multiple-Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO), located at 7142 E. 1st Street. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is John Berry, 480-385-2727.

   **Item No: 3:** Recommended City Council approve case 21-ZN-2017#2, by a vote of 4-0; Motion by Commissioner Serena, per the staff recommended stipulations after determining that the proposed Zoning District Map Amendment and Development Plan is consistent and conforms with the adopted General Plan, 2nd by Commissioner Young.

   The motion carried with a vote of four (4) to zero (0); by Chair Alessio, Commissioner Serena, Commissioner Young and Commissioner Bollinger. Vice Chair Fakih and Commissioner Smith recusing themselves.

4. **4-TA-2018 (Schools/Educational Services Update Text Amendment)**
   Request by City of Scottsdale to amend City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending Sections 5.012. Single-family Residential (R1-190) Use Regulations, Section 5.022 (R1-130) Use Regulations, Section 5.032 (R1-70) Use Regulations, Section 5.102 Single-family Residential (R1-43) Use Regulations, Section 5.202 (R1-35) Use Regulations, Section 5.302 (R1-18) Use Regulations, Section 5.402 (R1-10) Use Regulations, Section 5.502 (R1-7) Use Regulations, Section 5.552 (R1-5) Use Regulations, Section 5.603 Two-family residential (R-2) 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 5.2003 Manufactured Home (M-H) Use Regulations, Section 3.100 Definitions, Section 1.305 Review of application, Section 1.403 Additional conditions for specific conditional uses, Section 1.1500. Collaborative city and school planning 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.
5. **8-AB-2018 (Ganz)**
   Request by owner to abandon the twenty-five (25) foot wide Roadway Easement located along the northern boundary of the property with Single-family Residential District (R1-10) zoning located at 6411 E. Lafayette Boulevard. Staff contact person is Will Randolph, 480-312-3087. Applicant contact person is Michelle Ganz, 480-266-9036.

   Item No’s: 2, 4 & 5: Recommended City Council approve cases 16-ZN-2017, 4-TA-2018 and 8-AB-2018, by a vote of 6-0; Motion by Commissioner Serena, per the staff recommended stipulations after determining that the Zoning District Map Amendment, Development Plan, Text Amendment and Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Bollinger.

   The motion carried with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Fakih, Commissioner Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

Adjournment – 5:05 P.M.