SCOTTSDALE PLANNING COMMISSION
THE DESIGN STUDIO
7506 E. INDIAN SCHOOL RD.
SCOTTSDALE, AZ 85251

WEDNESDAY, DECEMBER 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
Greg Bloemberg
Keith Niederer
Adam Yaron
Chris Zimmer
Melissa Berry

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 November 14, 2018 Regular Meeting Minutes including Study Session.
   Commissioner Young moved to approve the November 14, 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 Serena, Commissioner Young, Commissioner Smith 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. Approval of the Planning Commission 2019 Calendar.
   
   Item No. 2: Move to approve the 2019 Planning Commission Calendar, by a vote of 7-0; Motion by Commissioner Kush, 2nd 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 Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

3. 7-UP-2018 (Verizon PHO Pima & McDonald)
   Request by owner for approval of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility (WCF), concealed within a 60-foot-tall artificial broadleaf tree, with associated ground mounted equipment, located at 8465 E. McDonald Drive (A.P.N. 173-75-004L) with Highway Commercial (C-3) zoning. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Declan Murphy, 602-326-0111.

4. 17-UP-2018 (Verizon PHO Firebank)
   Request by owner for approval of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility (WCF), concealed within a 53-foot-tall artificial palm tree, with associated ground mounted equipment, located at 4410 N. Miller Road (A.P.N. 173-40-006A) with Planned Neighborhood Community (PNC) zoning. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Declan Murphy, 602-326-0111.

   Item No’s 3, & 4: Recommended City Council approve cases 7-UP-2018 and 17-UP-2018, by a vote of 7-0; Motion by Commissioner Young, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd 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 Serena, Commissioner Young, Commissioner Smith and Commissioner Bollinger.

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5. **12-ZN-2018 (JLB Partners - The McDowell)**

Request by owner for a Zoning District Map Amendment from Highway Commercial, Conditional (C-3 C) to Planned Unit Development (PUD), including Development Plan and amended development standard for residential floor area ratio, building setbacks and building stepbacks, for a +/- 12.3-acre site located at 6601 E. McDowell Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is John Berry, (480) 385-2727.

**Item No. 5: Recommended City Council approve case 12-ZN-2018, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the PUD findings have been met, and the proposed Zoning District Map Amendment, Development Plan and Development Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Bollinger with Vice Chair Fakih and Commissioner Smith recused themselves.**

The motion passed 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 themselves.

**Adjournment - 5:11 p.m.**