Call to Order - 5:00 p.m.

Roll Call – Commissioner Serena and Commissioner Young Absent

Minutes

1. Approval of the January 23, 2019 Regular Meeting Minutes, including Study Session Item No. 1: Approved 5-0; Motion by Commissioner Kush, 2nd by Vice Chair Smith.

**ACTION ITEMS**

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

**NON-ACTION**

*2. 16-ZN-2018 (Joy Ranch & Tonto National Forest)*

This case has been rescheduled to the February 27th, 2019 meeting

Request by owner for a Zoning District Map amendment from Single-family Residential Environmentally Sensitive Lands (R1-190 ESL) to Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning on a 77.6-acre site, located East of the northeast corner of Joy Ranch Rd. and Boulder View Dr. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is John Berry, (480) 385-2753.
EXPEDITED AGENDA

3. **18-UP-2018 (Triple C Hangar)**
   Request by owner for approval of a Conditional Use Permit for a heliport near the Scottsdale Airport on a .77-acre site, with Industrial Park (I-1) zoning, located at 14818 N. 74th St. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Jim Larson/ LANCE MEINHOLD, 602-955-9929.**

4. **32-UP-2003#3 (Sprint Mummy PH25XC142)**
   Request by owner to renew a Conditional Use Permit for an existing Type 4 Wireless Communication Facility co-located inside two flagpoles located at 7609 E. Indian Bend Road with Multiple-family residential (R-5) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Steve Ciolek, 480-246-4131.**

   Item No. 3 & 4; Recommended City Council approve case 18-UP-2018 and 32-UP-2003#3, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended conditions, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Commissioner Bollinger.

REGULAR AGENDA

5. **10-UP-2018 (Phoenix Herpetological Society)**
   Request by owner for approval of a Conditional Use Permit for a Community Building and Recreational Facilities, not Publicly Owned, on a 2.1+/-acre site, with the Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning designation, located at 28011 N. 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Kurt Jones, 602-452-2729.**

   Item No. 5; Recommended City Council approve case 10-UP-2018, by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended conditions, based upon the finding that the Conditional Use Permit criteria have been met. 2nd by Vice Chair Smith.

Adjournment - 6:09 p.m.