PLANNING COMMISSION MEETING

Call to Order - 5:00 p.m.

Roll Call – Commissioner Fakih Absent

Minutes

1. Approval of the April 24, 2019 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 6-0; Motion by Commissioner Kush, 2nd by Commissioner Serena.

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 Consent 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.

CONSENT AGENDA

2. 1-UP-2019 (Health Club - CUP)
   Request by owner for a Conditional Use Permit for a bar use to allow alcohol consumption/sales
   within an approximately +/- 13,000 square feet area of a +/- 40,000 square feet health & Fitness
   studio at Scottsdale Fashion Square with Downtown Regional Use Type 2, Planned Block
   Development Downtown Overlay (D/DRU-2 PBD DO) zoning located at 4724 N. Goldwater Blvd
   Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is Andy
   Greenwood, 602-953-6338.
   Move to make a recommendation to City Council for approval of 1-UP-2019 by a vote of 5-0:
   Motion by Commissioner Kush, per the staff recommended stipulations after determining
   that the Conditional Use Permit criteria have been met. 2nd by Commissioner Serena with
   Vice Chair Smith recusing himself.
3. **345-PA-2019 (Landscaping Text Amendment)**
   Initiation of a text amendment to Article X (Landscaping Requirements) of the Zoning Ordinance
   Applicant and Staff contact person is Greg Bloemberg, 480-312-4306.
   Move to initiate case 345-PA-2019: Motion by Commissioner Kush. 2nd by Vice Chair Smith

**REGULAR AGENDA**

4. **11-ZN-2018 (Jomax and 118th Street)**
   Request by owner for a zoning district map amendment from the Single-family Residential,
   Environmentally Sensitive Lands (R1-130/ESL) zoning district to the Single-family Residential,
   Environmentally Sensitive Lands (R1-43/ESL) zoning designation, on a +/- 10-acre site, located on
   the southwest corner of E. Jomax Rd. and N. 120th Street (parcels 217-02-022B). Staff contact
   person is Jesus Murillo, 480-312-7849. Applicant contact person is Katrina Mikalacki, 602-
   469-1839.
   Move to Continue case 11-ZN-2018 to the June 12th, 2019 meeting by a vote of 6-0: Motion
   by Commissioner Kush. 2nd by Commissioner Serena.

5. **6-TA-2017 ( Consolidated Zoning Land Use Matrix Text Amendment)**
   Request by City of Scottsdale to amend the City of Scottsdale Zoning Ordinance (Ordinance No.
   455) for the purpose of amending certain sections of Article V. (District Regulations) including
   5.2405., 5.2505., and 5.2704., and Article VI. (Supplementary Districts) including Sections 6.303.,
   6.403., 6.503., and 6.504., and other applicable sections of the Zoning Ordinance, to consolidate
   commercial, industrial, and parking district land use regulations into a single matrix. Applicant
   and staff contact person is Brad Carr, AICP, 480-312 7713.
   Move to make a recommendation to City Council for approval of case 6-TA-2017 by a vote
   of 6-0; Motion by Commissioner Higgs, after determining that the proposed Text
   Amendment is consistent and conforms with the adopted General Plan. 2nd by Vice Chair
   Smith.

Adjournment - 5:16 p.m.