**MEETING NOTICE AND AMENDED AGENDA**

*Added Item # 2 (change of date in the Planning Commission calendar)*

**PLANNING COMMISSION**
Paul Alessio, Chairman  
Prescott Smith, Vice Chair  
Ali Fakh  
Larry S. Kush  
Kevin Bollinger  
Christian Serena  
Renee Higgs

**Wednesday, September 25, 2019**

**5:00 P.M.**

**Call to Order - 5:00 p.m.**

**Roll Call - All Present**

**Public Comment**
Public Comment time is reserved for citizens to comment on non-agendized items that are within the Planning Commission's jurisdiction and is limited to a total of 15 minutes. No official Planning Commission action can be taken on these items. **Speakers may submit a comment card to address the Planning Commission and are limited to three minutes.**

**Minutes**

1. Approval of the September 11, 2019 Regular Meeting Minutes, including Study Session Item No. 1: Approved 7-0; 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. 2019 Revised Planning Commission Calendar:* Request to modify the Planning Commission calendar. To change the Remote General Plan Hearing date to October 16, 2019.

**Move to approve the revisions to the Planning Commission calendar, approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Higgs.**
3. **4-UP-2019 (Aerohead Aviation Heliport)**

   Request by owner for a Conditional Use Permit for a new heliport on a +/- 1.7-acre site with Industrial Park (I-1) zoning located at 15570 N. 83rd Way. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Jim Larson, 602-955-9929.**

   Recommended City Council approve case 4-UP-2019, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Higgs.

**REGULAR AGENDA**

4. **8-ZN-2019 (Senior Living at McDowell Mountain Ranch)**

   Request by owner for a Zoning District Map Amendment from Single-family Residential, Planned Community District, Environmentally Sensitive Lands (R1-35 PCD ESL) to Commercial Office, Planned Community District (C-O PCD) and Development Plan amendment on a +/-5-acre site located at 9875 & 9909 E. McDowell Mountain Ranch Rd (217-14-037A and 217-14-038A). Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Michael Leary, 480-991-1111.**

5. **5-AB-2019 (Senior Living at McDowell Mountain Ranch)**

   Request to abandon the thirty-three (33) foot General Land Office Patent Easement (GLOPE) on the east side of parcel 217-14-037A, the thirty-three (33) foot General Land Office Patent Easement on the west side and the thirty-three (33) foot General Land Office Patent Easement on the south side on parcel 217-14-038A on the south side of McDowell Mountain Ranch Road east of 98th Street (9875 & 9909 E. McDowell Mountain Ranch Road). Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Michael Leary, 480-991-1111.**

   1st Motion: Commissioner Bollinger made a motion to approve cases 8-ZN-2019 & 5-AB-2019, motion failed due to a lack of second motion, Commissioner Kush recused himself.

   2nd Motion: Commissioner Bollinger made a motion to continue cases 8-ZN-2019 & 5-AB-2019, 2nd by Vice Chair Smith, motion passed with a vote of 5-1 with Commissioner Serena dissenting. Commissioner Kush recused himself.

   3rd Motion: Commissioner Bollinger made a motion to reconsider prior motion, 2nd by Chair Alessio, motion passed with a vote of 5-1 with Commissioner Serena dissenting, Commissioner Kush recused himself.

   4th Motion: Commissioner Bollinger made a motion to deny cases 8-ZN-2019 & 5-AB-2019, 2nd by Commissioner Serena, the motion passed with a vote of 6-0, Commissioner Kush recused himself.
**NON-ACTION ITEM**

   Discussion regarding a non-major amendment to the City of Scottsdale General Plan 2001 to add state statute required content including, but not limited to, a Conservation, Rehabilitation and Redevelopment Element, a Neighborhood Preservation and Revitalization Element, an Energy Element, a Bicycle Element, and, updated demographics, mapping and graphics content, for continued compliance with Arizona Revised Statutes. Staff contact person is Taylor Reynolds, 480-312-7924.

Adjournment – 6:32 p.m.