5:00 P.M.

PLANNING COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:17 p.m.

Roll Call - Commissioner Fakih and Commissioner Higgs absent

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 October 23, 2019 Regular Meeting Minutes, including Study Session Item No. 1: Approved 5-0; 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. **779-PA-2019 (Sign Ordinance Update-Freeway, Permanent & Temporary Signs Text Amendment)**
   Initiate a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purposes of amending and updating the building sign, freestanding sign, and temporary sign regulations and related provisions for developments adjacent to the Loop 101 Freeway, and to refine and correct requirements and related provisions for permanent and temporary signs that were not addressed in the previous Sign Ordinance update. **Applicant/Staff contact person is Andrew Chi, 480-312-7828.**

   **Move to initiate 779-PA-2019, by a vote of 5-0; Motion by Commissioner Kush, 2nd by Commissioner Serena.**

3. **7-UP-2019 (Site 42 2.5MG Reservoir Expansion)**
   Request for approval of a Municipal Use Master Site plan to expand an existing City Potable Water Facility, on a +/- 4.0-acre site, with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-43 ESL FO) zoning located at 26602 N. Pima Road. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Joe Phillips, 480-861-4823.**

   **Move to make a recommendation to City Council for approval of 7-UP-2019 by a vote of 5-0. 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 Serena.**

REGULAR AGENDA

4. **27-ZN-2018 (STR Ventures, Main & 1st)**
   Request by owner for approval of a Zoning District Map Amendment from Service Residential Downtown Overlay (S-R DO) to Downtown/Downtown Mixed-Use Type 2, Downtown Overlay (D/DMU-2 DO) zoning on a +/-34,555 square foot site located at 7505 E. Main St., 7504 and 7510 E. 1st Street. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Court Rich, (480) 505-3937.**

   **Move to make a recommendation to City Council for denial of case 27-ZN-2018 by a vote of 3-1; Motion by Commissioner Bollinger, 2nd by Commissioner Serena with Chair Alessio dissenting and Commissioner Kush recused.**

5. **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, Environmentally Sensitive Lands (C-O PCD ESL) 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.**

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).**
6. **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, the thirty-three (33) foot General Land Office Patent Easement on the south side and the thirteen (13) feet of the thirty-three (33) foot General Land Office Patent Easement on the east side, located on parcel 217-14-038A located at 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.**

Item No.'s 5 & 6: Due to lack of Quorum, this has been rescheduled to the Planning Commission hearing on December 11, 2019.

Adjournment - 6:10 pm