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 December 12, 2018 Regular Meeting Minutes including Study Session.

   Commissioner Kush moved to approve the December 12, 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. 14-UP-2012#2 (AT&T WCF549- Giants Complex Club Sar)
Request by owner for approval to renew a Conditional Use Permit for an existing Type 4
alternative concealment Wireless Communication Facility (WCF) co-located on an existing
60-foot-tall artificial palm tree, with associated ground-mounted equipment, located on the
south side of E. Camelback Rd, east of N. Hayden Rd. Staff contact person is Keith
Niederer, 480-312-2953. Applicant contact person is Julie Cocca, 602-421-4885.

Item No 2: Recommended City Council approve case 14-UP-2012 #2, 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 Young.

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. 65-ZN-1992#10 (Safari - Phase II)
Request by owner for a Zoning District Map Amendment from Downtown/Regional
Commercial Office - Type 2, Planned Block Development, Downtown Overlay (D/RCO-2
PBD DO) zoning to Downtown/Downtown Regional Use - Type 3, Planned Block
Development, Downtown Overlay (D/DRU-3 PBD DO) zoning by amending the prior
zoning case stipulations and approving a new Development Plan on a +/- 2-acre site
located at 4735 N. Scottsdale Road. Staff contact person is Brad Carr, AICP, 480-312-
7713. Applicant contact person is John Berry, (480) 385-2727.

Item No. 3: Recommended City Council approve case 65-ZN-1992#10, by a vote of
5-0; Motion by Commissioner Young, per the staff recommended stipulations, after
determining that the PBD criteria have been met and that the proposed Zoning
District Map Amendment with Development Plan and Amended Development
Standards are consistent and conform with the adopted General Plan, 2nd by
Commissioner Fakih with Commissioner Kush and Commissioner Smith recused
themselves.

The motion passed with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Fakih,
Commissioner Serena, Commissioner Young and Commissioner Bollinger with
Commissioner Kush and Commissioner Smith recusing themselves.

REGULAR AGENDA

* 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”
4. **Planning Commission Annual Report for 2018**

   The Planning Commission will review, discuss, and possibly approve the Planning Commission Annual Report for 2018.

   **Item No. 4: Approved 7-0; Motion by Commissioner Kush, 2\(^{nd}\) 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.

5. **Planning Commission Election of Officers**

   **Item No. 5: Vice Chair Fakih nominated Commissioner Smith for Vice Chair, 2\(^{nd}\) by Commissioner Kush. The motion passed unanimous with a vote of 7-0.**

   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.

   **Item No. 5: Commissioner Young nominated Commissioner Alessio for Chair, 2\(^{nd}\) by Commissioner Kush. The motion passed unanimous with a vote of 7-0.**

   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.

**Adjournment – Motion to adjourn at 5:11 p.m.**