SUMMARIZED MEETING MINUTES

PRESENT:
Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner
Ali Fakih, Commissioner
Kelsey Young, Commissioner
Kevin Bollinger, Commissioner

ABSENT:
Christian Serena, Commissioner

STAFF:
Tim Curtis
Joe Padilla
Chris Zimmer
Lorraine Castro
Melissa Berry
Jesus Murillo
Keith Niederer

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 January 9, 2019 Regular Meeting Minutes including Study Session.

   Commissioner Young moved to approve the January 9, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Kush.

   The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Young, 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”
CONTINUANCES

2. **10-UP-2018 (Phoenix Herpetological Society)**

   Staff and applicant have decided to continue this case to the February 13th, 2019 meeting
   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.**

   **Request to Speak Cards:**

   Ruby Farias

   **Item No 2: Move to continue case 10-UP-2018 (Phoenix Herpetological Society) to
   the February 13th, 2019 meeting, by a vote of 5-1; Chair Alessio dissenting. Motion
   by Commissioner Kush, 2nd by Vice Chair Smith.**

   The motion carried with a vote of Five (5) to One (1); Vice Chair Smith, Commissioner
   Kush, Commissioner Fakih, Commissioner Young and Commissioner Bollinger. with Chair
   Alessio dissenting.

EXPEDITED AGENDA

3. **15-ZN-2018 (118th & Ranch Gate)**

   Request for approval of a Zoning District Map Amendment from Single-family Residential
   Environmentally Sensitive Lands (R1-130 ESL) zoning to +/- 64.4-acres of Single-family
   Residential Environmentally Sensitive Lands (R1-43 ESL) and +/- 4.2-acres of Open
   Space Environmentally Sensitive Lands (O-S ESL) zoning, on a +/- 68.6-acre site located
   on the northeast corner of N. 118th Street and E. Ranch Gate Road. Staff contact person
   is Jeff Barnes, 480-312-2376. **Applicant contact person is John Berry, (480) 385-
   2753.**

   **Item No. 3: Move to make a recommendation to City Council for approval of 15-ZN-2018, by
   a vote of 4-0: Motion by Commissioner Kush, per the staff recommended stipulations, after
   determining that the proposed Zoning District Map Amendment is consistent and
   conforms with the adopted General Plan, 2nd by Commissioner Young with Commissioner
   Fakih and Vice Chair Smith recused themselves.**

   The motion passed with a vote of Four (4) to zero (0); by Chair Alessio, Commissioner
   Young, Commissioner Kush and Commissioner Bollinger with Commissioner Fakih and
   Vice Chair Smith recusing themselves.

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   available on the Planning Commission page on ScottsdaleAZ.gov, search “Planning
   Commission”
4. **16-AB-2018 (Emerald Hills Ranch Abandonment)**

Request by owner to abandon the 33-foot-wide General Land Office Patent Easements (GLOPE) along the boundaries of parcels 217-32-050B, 217-32-052C, and 217-32-053A excluding the areas overlapped by the N. 124th Street and E. Gold Dust Avenue right-of-way dedications, for a group of properties with Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning located at 10030 N. 124th Street. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Stephen W. Anderson, (602) 256-4422.**

Item No. 4: Move to make a recommendation to City Council for approval of case 16-AB-2018, by a vote of 6-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Bollinger.

The motion carried unanimously with a vote of Six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Young, and Commissioner Bollinger.

Adjournment – Motion to adjourn at 5:09 p.m.