SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  

WEDNESDAY, MARCH 13, 2019  

*SUMMARIZED MEETING MINUTES*  

PRESENT:  
Paul Alessio, Chair  
Prescott Smith, Vice Chair  
Larry S. Kush, Commissioner  
Kelsey Pasquel, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner  

ABSENT:  
Ali Fakih, Commissioner  

STAFF:  
Tim Curtis  
Joe Padilla  
Jeff Barnes  
Chris Zimmer  
Melissa Berry  

CALL TO ORDER  
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:06 p.m.  

ROLL CALL  
A formal roll call was conducted confirming members present as stated above.  

MINUTES REVIEW AND APPROVAL  
1. Approval of February 27, 2019 Regular Meeting Minutes including Study Session.  
   
   Vice Chair Smith moved to approve the February 27, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Pasquel.  
   
   The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Bollinger, Commissioner Pasquel, and Commissioner Serena.  

* 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”
CONSENT AGENDA

2. **15-ZN-2018 (118th & Ranch Gate)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential Environmentally Sensitive Lands (R1-130 ESL) zoning to Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning on +/-64.4-acres and Open Space Environmentally Sensitive Lands (O-S ESL) zoning on +/-4.2-acres of 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.**

Written comment card: Betty Janik

- **Item No. 2:** Move to make a recommendation to City Council for approval of 15-ZN-2018, by a vote of 5-0: 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 Bollinger with Vice Chair Smith recused himself.

- Commissioner Bollinger left meeting at 5:11 pm.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Commissioner Kush, Commissioner Bollinger, Commissioner Pasquel, and Commissioner Serena with Vice Chair Smith recusing himself.

NON-ACTION

3. **Presentation** and possible discussion regarding the public outreach process for public hearing cases.

**Item No. 3:** Planning Commission directed staff to place on future agenda for possible discussion and recommendation to City Council regrading public outreach process.

Adjournment – Motion to adjourn at 5:36 p.m.