CALL TO ORDER
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:17 p.m.

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

MINUTES REVIEW AND APPROVAL

1. Approval of the October 23, 2019 Regular Meeting Minutes including Study Session.

   Commissioner Kush moved to approve the October 23, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Serena.

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

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

   The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Bollinger, Commissioner Kush, and 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 27-ZN-2018 by a vote of 3-1; Motion by Commissioner Bollinger, 2nd by Commissioner Serena with Chair Alessio dissenting and Commissioner Kush recusing.

   The motion carried unanimously with a vote of three (3) to one (1); by Vice Chair Smith, Commissioner Bollinger, Commissioner Serena, with Chair Alessio dissenting and Commissioner Kush recusing.

   Speaker & Comment Card: Steven Voss

* 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”
Planning Commission  
Regular Meeting Minutes  
November 13, 2019  
Page 3 of 3

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.

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**

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:10 p.m.

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