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

WEDNESDAY, SEPTEMBER 25, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner
Ali Fakih, Commissioner
Kevin Bollinger, Commissioner
Christian Serena, Commissioner
Renee Higgs, Commissioner

STAFF:
Tim Curtis
Margaret Wilson
Randy Grant
Bryan Cluff
Doris McClay
Erin Perreault
Taylor Reynolds
Alex Acevedo
Lorraine Castro

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 the September 11, 2019 Regular Meeting Minutes including Study Session.

   Commissioner Kush moved to approve the September 11, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Serena.

   The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Serena, Commissioner Bollinger and Commissioner Higgs.

* 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. **2019 Revised Planning Commission Calendar:**
   Request to modify the Planning Commission calendar. To change the Remote General Plan Hearing date to October 16, 2019.

   Commissioner Kush move to approve the revisions to the Planning Commission Calendar, seconded by Commissioner Higgs.

   The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Serena, Commissioner Bollinger and Commissioner Higgs.

3. **4-UP-2019 (Aerohead Aviation Heliport)**
   Request by owner for a Conditional Use Permit for a new heliport on a +/- 1.7-acre site with Industrial Park (I-1) zoning located at 15570 N. 83rd Way. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is Jim Larson, 602-955-9929.

   Move to make a recommendation to City Council for approval case 4-UP-2019, 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, seconded by Commissioner Higgs.

   The motion carried unanimously with a vote of seven (7) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Serena, Commissioner Bollinger and Commissioner Higgs.

REGULAR AGENDA

4. **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 (C-O PCD) 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.

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5. **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 and the thirty-three (33) foot General Land Office Patent Easement on the south side on parcel 217-14-038A on the south side of McDowell Mountain Ranch Road east of 98th Street (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. 4 & 5: Move to make a recommendation to City Council for approval cases 8-ZN-2019 and 5-AB-2019 per the motions noted below.

1st Motion: Commissioner Bollinger made a motion to approve cases 8-ZN-2019 & 5-AB-2019, motion failed due to a lack of second motion, Commissioner Kush recused himself.

2nd Motion: Commissioner Bollinger made a motion to continue cases 8-ZN-2019 & 5-AB-2019, 2nd by Vice Chair Smith, motion passed with a vote of 5-1 with Commissioner Serena dissenting. Commissioner Kush recused himself.

3rd Motion: Commissioner Bollinger made a motion to reconsider prior motion, 2nd by Chair Alessio, motion passed with a vote of 5-1 with Commissioner Serena dissenting, Commissioner Kush recused himself.

4th Motion: Commissioner Bollinger made a motion to deny cases 8-ZN-2019 & 5-AB-2019, 2nd by Commissioner Serena, the motion passed with a vote of 6-0, Commissioner Kush recused himself.

The motion carried unanimously to deny with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Fakih, Commissioner Serena, Commissioner Bollinger and Commissioner Higgs, Commissioner Kush recused himself.

Speaker Cards: Jason Rose and Mathew Ohre

**Non-Action Item**

   Discussion regarding a non-major amendment to the City of Scottsdale General Plan 2001 to add state statute required content including, but not limited to, a Conservation, Rehabilitation and Redevelopment Element, a Neighborhood Preservation and Revitalization Element, an Energy Element, a Bicycle Element, and, updated demographics, mapping and graphics content, for continued compliance with Arizona Revised Statutes. Staff contact person is Taylor Reynolds, 480-312-7924.

**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:32 p.m.

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