Call to Order - 5:00 p.m.

Roll Call – Commissioner Higgs absent

Public Comment
Public Comment time is reserved for citizens to comment on non-agendized items that are within the Planning Commission’s jurisdiction and is limited to a total of 15 minutes. No official Planning Commission action can be taken on these items. Speakers may submit a comment card to address the Planning Commission and are limited to three minutes.

Minutes

1. Approval of the December 11, 2019 Regular Meeting Minutes, including Study Session Item No. 1: Approved 6-0; Motion by Commissioner Kush, 2nd by Commissioner Serena.

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Consent Agenda or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

CONSENT AGENDA

2. Planning Commission Annual Report for 2019
   The Planning Commission will review, discuss, and possibly approve the Planning Commission Annual Report for 2019.
   Motion to approve the 2019 Planning Commission Annual Report, with corrections to attendance by a vote of 6-0; Motion by Kush, 2nd by Commissioner Bollinger.
3. **5-UP-2019 (McClain Hangar)**
   Request by owner for a Conditional Use Permit for a new off-airport heliport on a +/- 1.2-acre site with Industrial Park (I-1) zoning located at 7974 E. McClain Drive. Staff contact person is Katie Posler, 480-312-2703. **Applicant contact person is Troy Peterson, (480) 689-1219.**
   Move to make a recommendation to City Council for approval of 5-UP-2019 by a vote of 6-0; 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.

4. **7-AB-2019 (Morgan Abandonment)**
   Request by owner for abandonment of 33-feet of GLO easement located along Roy Rodgers Road, 33-feet of GLO easement located along 75th Street, 3-feet of GLO easement located along Dale Lane, and a portion of Right-of-Way located along Roy Rodgers Road for two parcels with Single-family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 7442 and 7477 E. Dale Lane. Staff contact person is Casey Steinke, 480-312-2611. **Applicant contact person is Frank Boxberger, 602-725-0372.**
   Move to make a recommendation to City Council for approval of 7-AB-2019 by a vote of 6-0; Motion by Commissioner Kush, per the staff recommend stipulations, based upon the finding that the Abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Serena.

5. **11-UP-2019 (Chauncey Social)**
   Request by owner for a Conditional Use Permit for a bar use within an approximately +/- 6,500 sq. ft. restaurant (Chauncey Social) at Chauncey Lane Marketplace with Planned Regional Center, Planned Community District, Planned Shared Development Overlay (PRC PCD PSD) zoning located at 17767 N. Scottsdale Road. Staff contact person is Katie Posler, 480-312-2703. **Applicant contact person is George Pasquel III, 602-230-0600.**
   Move to make a recommendation to City Council for approval of 11-UP-2019 by a vote of 6-0; 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.

6. **14-ZN-2018 (South Scottsdale Mixed-Use)**
   Request by owner for a Zoning District Map Amendment from Highway Commercial (C-3) to Planned Unit Development (PUD) zoning, including development plan and amended development standards, on a +/- 4.32-acre site located at 1000 N. Scottsdale Road. Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is Lance Baker, 480-947-9766.**
   Moved to the Regular Agenda. Move to make a recommendation to City Council for approval of 14-ZN-2018 by a vote of 5-1; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the Zoning District Map Amendment, Development Plan and Development Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Smith with Commissioner Serena dissenting.
REGULAR AGENDA

7. Planning Commission Election of Officers

Nomination for Chair:
Commissioner Fakih nominated Commissioner Alessio for Chair, 2nd by Commissioner Kush, the motion passed by a vote of 6-0.

Nomination for Vice-Chair:
1st Commissioner Kush nominated Commissioner Smith, 2nd by Commissioner Serena.
2nd Commissioner Fakih nominated Commissioner Serena.
The 1st motion passed for Commissioner Smith for Vice Chair, by a vote of 4-2; with Commissioner Fakih and Commissioner Serena dissenting.

Adjournment - 5:26 p.m.