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

Staff: Tim Curtis    Chief Rodbell
      Joe Padilla   Commander Leduc
      Greg Bloemberg   Assistant Fire Chief Freeburg
      Bryan Cluff   Melissa Berry
      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 January 8, 2020 Regular Meeting Minutes including Study Session.

   Commissioner Kush moved to approve the January 8, 2020 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, Commissioner Smith, Commissioner Fakih, Commissioner Bollinger, Commissioner Kush, Commissioner Higgs 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. **3-UP-2015#2 (Green Sky Patient Center of Scottsdale North, Inc.)**
   Request by owner for a renewal of an existing Conditional Use Permit for a Medical Marijuana Use (dispensary) in a 2700+/- square foot facility located at 7320 E. Butherus Dr., Suite 100 with Industrial Park (I-1) zoning. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is Kurt D. Merschman, 480-999-7762.

3. **6-ZN-2018#2 (Papago Plaza)**
   Request by owner for approval of a Zoning District Map amendment from Planned Community District, Planned Regional Center (P-C PRC) to Planned Community District, Planned Regional Center, Planned Shared Development (P-C PRC PSD) allowing a parcel to be subdivided into four lots. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Jason Morris, 602-230-0600.

   Item No’s 2 & 3: Moved to make a recommendation to City Council for approval of cases 3-UP-2015#2 and 6-ZN-2018#2 by a vote of 7-0; Motion by Commissioner Bollinger, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met and after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Higgs.

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

4. **9-UP-2019 (Indian Bend Wash Municipal Use Master Site Plan)**
   Request by City of Scottsdale for approval of a Municipal Use Master Site Plan (MUMSP) for future improvements to the Indian Bend Wash from McKellips Road to Thomas Road. Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Jeremy Richter, (480) 312-7869.

   Move to make a recommendation to City Council for approval of 9-UP-2019 by a vote of 7-0; Motion by Commissioner Smith, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Higgs.

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

   Request to speak cards: Sonnie Kirtley and Alex McLaren

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**NON-ACTION AGENDA**


   Adjournment - 5:56 p.m.

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