



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday October 6, 2016

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilmember/Chair
Michael Edwards, Planning Commissioner
Joe Young, Vice Chair
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

Kevin Bollinger, Design Member

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Bryan Cluff
Brad Carr
Meredith Tessier
Dan Symer
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to October 6, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the September 15, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE SEPTEMBER 15, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 3-DR-2016 MZ2 Multi-Family

Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential development, with an amended development standard for setback, and comprised of two, three-story buildings, with approximately 16,750 square feet of building area containing 11 dwelling units, all on an approximately 0.32-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 3-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (6) TO ZERO (0).

4. 3-PP-2016 Cielo Stellato

Request approval of a preliminary plat for a 14-lot residential subdivision, with amended development standards for a 25% reduction of lot area, lot width, and yard setbacks, including the natural area open space (NAOS) exhibit, the construction envelope plan, the conceptual landscape plan including walls, gates, signage, lighting, the pedestrian and vehicular circulation plan, all on a 20-acre site.

Sal Rubino provided written comments in opposition.

VICE CHAIR J. YOUNG MOVED TO APPROVE 3-PP-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH AMENDED DEVELOPMENT STANDARDS AS CORRECTED.

5. 36-DR-2016 Scottsdale Pathways Wayfinding

Request approval of wayfinding signage standards that will be implemented throughout the City of Scottsdale along the public off-street pathway system.

VICE CHAIR J. YOUNG MOVED TO APPROVE 36-DR-2016 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

6. 26-DR-2016 Aire on McDowell

Request approval of the building elevations, perimeter theme wall design, and entry feature for a new residential subdivision, with 80 lots on an approximately 6.8-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 26-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH DELETED STIPULATION AND ADDITIONAL STIPULATION, WITH BOARD MEMBER SMITH RECUSING HIMSELF.

7. 8-ZN-2016 District at the Quarter

Pursuant to the requirements of the Planned Unit Development (PUD) zoning district, Zoning Ordinance Section 5.5003, the applicant is requesting a review by the Development Review Board regarding the Development Plan, and to make a recommendation to the Planning Commission and the City Council for a proposed Planned Unit Development comprised of two, four-story buildings with 581,509 square feet of building area containing 622 residential units and 22,025 square feet of non-residential space on 8.84 net acres, as part of an application for a zoning district map amendment from Industrial Park District (I-1) to Planned Unit Development District (PUD).

BOARD MEMBER K. YOUNG MOVED TO RECOMMEND 8-ZN-2016 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER SMITH RECUSING HIMSELF.

8. 6-ZN-2016 South Scottsdale Mixed-Use

Pursuant to the requirements of the Planned Unit Development (PUD) zoning district, Zoning Ordinance Section 5.5003, the applicant is requesting a review by the Development Review Board regarding the Development Plan, and to make a recommendation to the Planning Commission and the City Council for a proposed Planned Unit Development comprised of one, four-story building with 160,730 square feet of building area containing 170 residential units and 11,856 square feet of non-residential space on 2.8 net acres, as part of an application for a zoning district map amendment from Highway Commercial District (C-3) district to Planned Unit Development District (PUD).

BOARD MEMBER MASON MOVED TO RECOMMEND 6-ZN-2016 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:52 P.M.