



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

Thursday April 21, 2016

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Councilman/Chair
Ali Fakh, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Dan Symer
Bryan Cluff
Steve Perone

CALL TO ORDER

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

ROLL CALL

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

* 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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to April 21, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the April 7, 2016 Development Review Board Meeting Minutes

BOARD MEMBER SMITH MOVED TO APPROVE THE APRIL 7, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 59-DR-2014#2 On The Waterfront

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development with approximately 19,994 square feet of building area for a restaurant, a bar, two dwelling units, and one level of below-grade parking, on a 0.41-net-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 59-DR-2014#2 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 66-DR-2015 Hampton Inn

Request approval of the site plan, landscape plan, and building elevations for a remodel of, and addition to, an existing hotel facility to include twenty additional guest rooms, on an approximately 4-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 66-DR-2015 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

5. 8-PP-2015 Aire on McDowell

Approval of the preliminary plat for an 81-lot single-family residential subdivision, including landscape plans, a thematic art wall around the perimeter of the project, 10-foot-tall decorative light masts and streetscape improvements, all on approximately 6.8 acres.

VICE CHAIR J. YOUNG MOVED TO APPROVE 8-PP-2015 SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ZERO (0) WITH AMENDED STIPULATIONS, CONTINUED ART AND ENTRY GATE TO A DATE TO BE DETERMINED, AND BOARD MEMBER SMITH AND COMMISSIONER FAKIH RECUSING THEMSELVES.

NON-ACTION ITEM

6. Stormwater Ordinance Update, Phase 2

The Board will hear a presentation of the latest information regarding Stormwater Ordinance Update.

THE BOARD HEARD A PRESENTATION AND PROVIDED FEEDBACK REGARDING THE UPDATE.

ADJOURNMENT

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