



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

Thursday June 2, 2016

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember/Chair
Michael Minnaugh, 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
Keith Niederer
Greg Bloemberg
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilmember Korte 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 June 2, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the May 19, 2016 Development Review Board Meeting Minutes

VICE CHAIR J. YOUNG MOVED TO APPROVE THE MAY 19, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 24-DR-2008#2 Levitz Hangar

Request approval of the site plan, landscape plan, and building elevations for a new airplane hangar, with approximately 12,600 square feet of building area, on an approximately 0.86-acre site located at 14818 N. 74th Street (Lot 47), and landscape and parking area improvements on the parcel located to the north at 14840 N. 74th Street (Lot 48).

BOARD MEMBER MASON MOVED TO APPROVE 24-DR-2008#2 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 7-PP-2015 Palo Verde Lane

1. Approval of the preliminary plat for an 8-lot residential subdivision, with amended development standards for reduced lot area, reduced lot width, reduced front yard, and maximum heights for walls, fences, and including the landscape plan, an amenity area, and entry gates and site walls, all on approximately 4.8 acres.

2. Make the finding that the Planned Residential Development (PRD) design criteria have been met.

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

5. 61-DR-2015 One Scottsdale Planning Unit 3

Request approval of the master site plan, building elevations, landscape plan, and phasing plan for a new multi-phase development consisting of approximately 576,000 square feet of office space located in four (4) three-story buildings, along with two (2) multiple level parking structures, and four (4) future commercial building pad sites on a 21.6-acre site.

BOARD MEMBER MASON MOVED TO APPROVE 61-DR-2015 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

Rules of Procedures for the City of Scottsdale Development Review Board

Request approval of amendment to paragraphs 204 and 401 of the Rules of Procedure.

VICE CHAIR J. YOUNG MOVED TO CONTINUE THE RULES OF PROCEDURES TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:06 P.M.