SCOTTSDALE PLANNING COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL RD.
SCOTTSDALE, ARIZONA

WEDNESDAY, APRIL 20, 2016

***DRAFT SUMMARIZED MEETING MINUTES ***

PRESENT:
Michael Edwards, Chair
Matthew Cody, Vice Chair
David Brantner, Commissioner
Paul Alessio, Commissioner
Larry S. Kush, Commissioner
Michael J. Minnaugh, Commissioner
Ali Fakih, Commissioner

STAFF:
Tim Curtis
Joe Padilla
Brad Carr
Jesus Murillo
Keith Niederer

CALL TO ORDER

Chair Edwards called the regular session of the Scottsdale Planning Commission to order at 5:02 p.m.

ROLL CALL

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

MINUTES REVIEW AND APPROVAL

1. Approval of April 13, 2016 Regular Meeting Minutes including the Study Session.

   COMMISSIONER ALESSIO MOVED TO APPROVE THE APRIL 13, 2016 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY COMISSIONER KUSH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

* 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”

EXPEDITED AGENDA

2. 20-ZN-2002#3 (One Scottsdale)
Request by owner to amend the existing Planned Community District (P-C) with comparable Planned Regional Center (PRC) zoning, Development Plan, and Amended Development Standards approved in case 20-ZN-2002, to allow: 1) building heights up to 90 feet; 2) 1,366 additional residential units; and 3) 1,066,145 additional square feet of non-residential area, on a 76 +/- acre site located at the northeast corner of Scottsdale Road and the Loop 101 freeway,
19701 N. Scottsdale Rd and 20001 N. Scottsdale Rd. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Kurt Jones, 602-452-2729.

Item No. 2: Recommended City Council approve case 20-ZN-2002#3 by a vote of 5-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment including approval of the Amended Development Standards and the Development Plan are consistent and conforms with the adopted General Plan, 2nd by Commissioner Alessio, with Chair Edwards and Commissioner Fakih recusing themselves.

3. 5-AB-2015 (Collins Residence GLO Abandonment)
Request by owners to abandon the eastern 13 feet of the eastern 33-foot General Land Office Patent (GLO) easement located along the N. 79th Street alignment, and the northern 33 feet of the northern 33-foot General Land Office Patent (GLO) easement located along the E. Nimitz Road alignment, adjacent to parcel 212-21-036, located at 27617 N. 79th Street; and abandon the33-foot General Land Office Patent (GLO) easements located along the northern and western boundaries of parcel 212-21-36, except the northern 20-foot by 25-foot portion (adjacent to the N. 79th Street and E. Nimitz Road intersection alignment) of these subject 33-foot General Land Office Patent (GLO) easements, adjacent to 7903 E Nimitz Road with Single Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Dennis Hustead, 602-989-6666.

4. 3-AB-2016 (Finnegan Abandonment)
   Request by owners to abandon portions of right-of-way totaling 13,891sqft and portions of GLO easements totaling 27,705sqft, along the north, south, and west boundaries of two properties located at 27201 N. 79th Street and 27155 N. 79th Street with Single-family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-190 ESL FO) zoning. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Alan Samsill, 602-625-8918.

   Item No's. 3 & 4: Recommended City Council approve cases 5-AB-2015 and 3-AB-2016, by a vote of 7-0; Motion by Commissioner Brantner, per the staff recommended stipulations, after determining that proposed Abandonments are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio.

5. 1-GP-2016 (Scottsdale Executive Villas)

   Request by owner for a non-major General Plan Amendment to the City of Scottsdale General Plan 2001 to change the land use designation from Office to Commercial on a 3+/- acre site located at 6320 & 6350 E. Thomas Road. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is George Pasquel III, 602-230-0600.

6. 1-ZN-2016 (Scottsdale Executive Villas)
   Request by owner for a Zoning District Map Amendment from Service-Residential (S-R) zoning to Neighborhood Commercial (C-1) zoning on a 3+/- acre site located at 6320 & 6350 E. Thomas Road. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is George Pasquel III, 602-230-0600.

   Item Nos. 5 & 6: Recommended City Council approve cases 1-GP-2016 and 1-ZN-2016, by a vote of 7-0; Motion by Commissioner Kush, for a non-major General Plan amendment to the City of Scottsdale General Plan 2001 to change the land use designation from Office to Commercial, per the staff recommended stipulations and after determining that the proposed Zoning District Map amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Alessio.

   Request to Speak: Shawn Bridges, Shelly Lear, Cathy Besson, Martha Spruell, Carl Thompson, Retta Kelly, Ken Healy, Jennifer Might, George M. Chase.

   Written comment cards: Jennifer Might, Cathy Besson, Constance Fenwick.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:52 p.m.

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