



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

WEDNESDAY, OCTOBER 19, 2016

SUMMARIZED MEETING MINUTES

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

STAFF: Tim Curtis
Sherry Scott
Alex Acevedo
Lorraine Castro
Greg Bloemberg
Jesus Murillo
Katie Posler
Dan Symer
Bryan Cluff
Brad Carr
Adam Yaron
Erin Perrault

CALL TO ORDER

Chair Edwards called the regular session of the Scottsdale Planning Commission to order at 5:01 p.m.

* 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"

ROLL CALL

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

MINUTES REVIEW AND APPROVAL

1. Approval of September 28, 2016 Regular Meeting Minutes, including Study Session.
2. Approval of October 5, 2016 Remote Hearing Regular Meeting Minutes.

COMMISSIONER ALESSIO MOVED TO APPROVE THE SEPTEMBER 28, 2016 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION AND OCTOBER 5, 2016 REGULAR MEETING MINUTES. SECONDED BY COMMISSIONER KUSH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 13-ZN-2016 (L'Esperance)
4. 9-AB-2016 (Perlstein Abandonment)
5. 1-AB-2016 (Social Tap Outdoor Dining Patio)
7. 6-AB-2016 (Shatila Residence Abandonments)
Items No. 3,4,5 & 7: Recommended City Council approve cases 13-ZN-2016, 9-AB-2016, 1-AB-2016 and 6-AB-2016, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the proposed Zoning District Map Amendment and the proposed Abandonment are consistent and conform with the adopted General Plan, 2nd by Commissioner Alessio.
6. 5-UP-2016 (Phoenix Seminary Campus Addition and Remodel)
Item No. 6: Recommended to City Council for approval of case 5-UP-2016, by vote of 4-0; Motion by Commissioner Brantner, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Kush; Vice Chair Cody, Commissioners Alessio and Fakhri were all recused. Additional Correspondence was provided to the Planning Commission board by Planning staff.

Request to speak card: Dick Crew

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REGULAR AGENDA

8. 3-GP-2016 (District at the Quarter)

9. 8-ZN-2016 (District at the Quarter)

Items No. 8 and 9: Recommended to City Council for approval of cases 3-GP-2016 and 8-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 and per the staff recommended stipulations after determining that the Planned Unit Development findings have been met, and that the proposed Zoning District Map Amendment, including approval of a Development Plan with specific property development standards, is consistent and conforms with the adopted General Plan, 2nd by Commissioner Fakh.

10. 6-ZN-2016 (South Scottsdale Mixed-Use)

Item No. 10: Recommended to City Council for approval of case 6-ZN-2016, by a vote of 6-0; Motion by Commissioner Kush, per the staff recommended stipulations after determining that the Planned Unit Development findings have been met, and that the proposed Zoning District Map Amendment, including approval of a Development Plan with amended development standards, is consistent and conforms with the adopted General Plan, 2nd by Commissioner Alessio, Commissioner Fakh was recused.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:58 p.m.

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