

Approved 9/2/2010 (lc)



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

THURSDAY, AUGUST 19, 2010

MEETING MINUTES

PRESENT: Wayne Ecton, Council Member
Michael Edwards, Vice Chairman
Erik Filsinger, Planning Commission Member
David Brantner, Development Member
David Ortega, Design Member
Chris Jones, Design Member

ABSENT: David Ortega, Design Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Meredith Tessier
Bryan Cluff

CALL TO ORDER

Councilman Ecton 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

MINUTES

1. Approval of July 29, 2010 Development Review Board Meeting Minutes

COMMISSIONER FILSINGER MOVED TO APPROVE THE JULY 29, 2010 DEVELOPMENT REVIEW BOARD MINUTES; SECONDED BY VICE CHAIR EDWARDS. THE MOTION WAS APPROVED WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

2. 104-DR-2004#2 AT&T (P341) NWC of Pima Rd. and Westland Rd.
3. 175-DR-2009 AT&T (P363) NWC of Ashler Hills and Scottsdale Rd.
4. 24-DR-2010 Clearwire Wireless AZ-PHX5462b N. Scottsdale Rd. & E. Cactus Rd.
5. 71-DR-2010 Clearwire Wireless AZ-PHX197c Saguaro High School
6. 61-DR-2008#2 NewPath Networks (H244) E. Cactus Rd. & N. 84th St.
7. 65-DR-2010 NewPath Networks (H031) E. Stagecoach Pass Rd. and N. 105th Way alignment

BOARD MEMBER BRANTNER MOVED TO PLACE ON REGULAR AGENDA SIX (6) TO ZERO (0), SECONDED BY VICE CHAIR EDWARDS;

1ST BOARD MEMBER GERSTER MOTION TO CONTINUE TO A DATE TO BE DETERMINED, SECONDED BY BOARD MEMBER JONES FAILED TWO (2) TO FOUR (4); COUNCILMAN ECTON, VICE CHAIR EDWARDS, COMMISSIONER FILSINGER AND BOARD MEMBER BRANTNER DISSENTING.

2ND BOARD MEMBER BRANTNER MOTION TO APPROVE, SECONDED BY COMMISSIONER FILSINGER; THE MOTION PASSED FOUR (4) TO TWO (2); BOARD MEMBER GERSTER AND JONES DISSENTING.

8. 66-DR-2010 NewPath Networks (H016) E. Cave creek Rd. and N. Mirabel Club Dr.

BOARD MEMBER BRANTNER MOVED TO CONTINUE 66-DR-2010 TO SEPTEMBER 2, 2010; SECONDED BY VICE CHAIR EDWARDS. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

9. 67-DR-2010 NewPath Networks (H021) N. Lone Mountain Pkwy. and N. 109th St.
10. 68-DR-2010 NewPath Networks (H017) N. Lone Mountain Pkwy. and N. 108th St.

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11. 69-DR-2010 NewPath Networks (H024) E. Standing Stones Rd. and N. Mirabel Club Dr.
12. 78-DR-2010 NewPath Networks (H025) E. Aniko Dr. and E. Mirabel Club Dr.
13. 79-DR-2010 NewPath Networks (H022) E. Aniko Dr. and N. 102nd Pl.
14. 80-DR-2010 NewPath Networks (H288) E. Stagecoach Pass Rd. and N. 97th St.
15. 81-DR-2010 NewPath Networks (H295) N. Pima Rd. and E. Carefree Dr.

BOARD MEMBER BRANTNER MOVED TO APPROVE 104-DR-2004#2; 175-DR-2009; 24-DR-2010; 71-DR-2010; 61-DR-2008#2; 67-DR-2010; 68-DR-2010; 69-DR-2010; 78-DR-2010; 79-DR-2010; 80-DR-2010; 81-DR-2010; SECONDED BY BOARD MEMBER GERSTER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

16. 85-DR-2010 Giggle

COMMISSIONER FILSINGER MOVED TO APPROVE 85-DR-2010; SECONDED BY BOARD MEMBER BRANTNER, THE MOTION PASSED FOUR (4) TO TWO (2); WITH DELETED STIPULATION. BOARD MEMBER GERSTER AND JONES DISSENTING.

ADJOURNMENT -

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:45 p.m.

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