## SCOTTSDALE

# **DEVELOPMENT REVIEW BOARD MEETING**

# **MEETING NOTICE AND AGENDA**



#### DEVELOPMENT REVIEW BOARD

Wayne Ecton, Council Member/Chair Erik Filsinger, Planning Commission Member Michael Edwards, Vice Chairman David Brantner, Development Member Chris Jones, Design Member David Ortega, Design Member Eric Gerster, Development Member

Thursday, July 1, 2010

1:00 P.M. - 1:00 P.M.

DEVELOPMENT REVIEW BOARD MEETING - MARKED AGENDA

Call to Order - City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call - BOARD MEMBER GERSTER ABSENT

#### **Minutes**

- 1. Approval of June 17, 2010 Development Review Board Study Session Minutes
- Approval of June 17, 2010 Development Review Board Meeting Minutes ITEMS 1 & 2 APPROVED 5-0; MOTION BY BRANTNER 2<sup>ND</sup> BY EDWARDS BOARD MEMBER JONES ABSTAIN

# **CONSENT AGENDA**

3. <u>48-DR-2010 (Asante of Scottsdale)</u>

Meredith Tessier

Request approval of the site plan, landscape plan, and building elevations for a new 52,600 sq. ft. medical rehabilitation building. 17490 N. 93<sup>rd</sup> St.

Todd & Associates Inc., Architect/Designer

APPROVED 6-0; MOTION BY BRANTNER 2ND BY ORTEGA

4. 30-DR-2010 (Discount Tire)

Jesus Murillo

Request approval of the site plan, landscape plan, and building elevations for a new Discount Tire store, with 9,200 square feet of building area, on a 2.12 acre site.

20555 N. Scottsdale Rd.

Discount Tire, Architect/Designer

APPROVED 6-0; MOTION BY BRANTNER 2ND BY ORTEGA

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BOARD MEMBER BRANTNER MOVED TO APPROVE THE JUNE 17, 2010 DEVELOPMENT REVIEW BOARD MINUTES INCLUDING THE STUDY SESSION; SECONDED BY VICE CHAIR EDWARDS. THE MOTION WAS APPROVED WITH A VOTE OF FIVE (5) TO ZERO (0). BOARD MEMBER JONES ABSTAINED.

### **CONSENT AGENDA**

3.	48-DR-2010	Asante of Scottsdale

- 4. 30-DR-2010 Discount Tire
- 5. 24-DR-2010 Clearwire Wireless AZ-PHX5462b N. Scottsdale Rd. & E. Cactus Rd.

VICE CHAIR EDWARD MOVED TO CONTINUE 24-DR-2010 TO JULY 15, 2010; SECONDED BY BOARD MEMBER BRANTNER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

- 6. 34-DR-2010 NewPath Networks (H273) N. 86<sup>th</sup> St. and E. Bronco Trail
- 7. 56-DR-2010 NewPath Networks (H075) E. Happy Valley Rd. & N. Roping Rd.
- 8. 62-DR-2010 NewPath Networks (H012) E. Dusty Miller Ct., and N. Boulder View Dr.
- 9. 64-DR-2010 NewPath Networks (H272) N. Wrangler Rd. and E. Hackamore Dr.

BOARD MEMBER BRANTNER MOVED TO APPROVE 48-DR-2010; 30-DR-2010, 34-DR-2010; 56-DR-2010; 62-DR-2010 AND 64-DR-2010; SECONDED BY BOARD MEMBER ORTEGA. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

### **NON-ACTION ITEM**

 Southern Scottsdale Character Area Plan PRESENTATION BY ROSS CROMARTY

### ADJOURNMENT -

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:00 p.m.

<sup>\*</sup> Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at: <a href="http://scottsdale.granicus.com/ViewPublisher.php?view\_id=36">http://scottsdale.granicus.com/ViewPublisher.php?view\_id=36</a>