

APPROVED 7/15/2010



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

THURSDAY, JULY 1, 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: Eric Gerster, Development Member

STAFF:

Tim Curtis	Jesus Murillo
Bob Hults	Joe Padilla
Brad Carr	Ross Cromarty
Meredith Tessier	Keith Niederer
Erin Perreault	

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.

MINUTES

1. Approval of June 17, 2010 Development Review Board Study Session Minutes
2. Approval of June 17, 2010 Development Review Board Meeting Minutes

* 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

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. 86th 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

10. 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.

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