



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

THURSDAY, SEPTEMBER 16, 2010

MEETING MINUTES

PRESENT: Michael Edwards, Vice Chairman
James Mullin, Planning Commission Member
David Brantner, Development Member
David Ortega, Design Member
Chris Jones, Design Member

ABSENT: Ron McCullagh, Council Member
Eric Gerster, Development Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Dan Symer
Brad Carr

CALL TO ORDER

Vice Chair Edwards 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 September 2, 2010 Development Review Board Study Session Minutes
2. Approval of September 2, 2010 Development Review Board Meeting Minutes

BOARD MEMBER BRANTNER MOVED TO APPROVE THE SEPTEMBER 2, 2010 DEVELOPMENT REVIEW BOARD MINUTES INCLUDING THE STUDY SESSION; SECONDED BY BOARD MEMBER ORTEGA. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 61-DR-2010 Clearwire Wireless (AZ-PHX0547d E. Bell Rd & N. 108th St.)
4. 83-DR-2010 Scottsdale Healthcare Osborn Medical Center
5. 88-DR-2010 Optima Sonoran Village

BOARD MEMBER BRANTNER MOVED TO APPROVE 61-DR-2010; 83-DR-2010; 88-DR-2010; SECONDED BY BOARD MEMBER ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

6. 27-DR-2009 NewPath Networks (H245) Canister Pole WCF
1ST MOTION BOARD MEMBER JONES MOVED TO CONTINUE TO THE NEXT HEARING. MOTION DIED DUE TO LACK OF 2ND.
2ND MOTION BOARD MEMBER BRANTNER MOVED TO APPROVE WITH ADDED STIPULATION; 2ND BY BOARD MEMBER ORTEGA; THE MOTION PASSES 3-2; WITH COMMISSIONER MULLIN AND BOARD MEMBER JONES DISSENTING.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:44 p.m.

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