



**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, AUGUST 23, 2023

***SUMMARIZED MEETING MINUTES ***

PRESENT: Renee Higgs, Chair
Joe Young, Vice Chair
Barney Gonzales, Commissioner
Diana Kaminski, Commissioner
George Ertel, Commissioner
William Scarbrough, Commissioner
Christian Serena, Commissioner

ABSENT:

STAFF: Tim Curtis
Joe Padilla
Keith Niederer
Greg Bloemberg
Brad Carr, AICP
Becca Cox
Jason McWilliams
Karissa Rodorigo

CALL TO ORDER

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

ROLL CALL

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

MINUTES REVIEW AND APPROVAL

1. Approval of July 26, 2023 Regular Meeting Minutes.

Vice Chair Young moved to approve the July 26, 2023 regular meeting minutes. Second by Commissioner Scarbrough the motion carried unanimously by a vote of seven (7) to zero (0) by

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Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.

CONSENT AGENDA

2. [6-UP-2023 \(Verizon PHO Indian Bend & Scottsdale\)](#)
Request by owner for approval of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility (WCF) to be located inside a new 50-foot-tall faux water tank structure at McCormick Stillman Railroad Park, on a +/- 26.94-acre property located at 7301 E. Indian Bend Road with Open Space (O-S) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Reg Destree, 602-349-6930.**

Item No. 2; Moved to regular agenda. Vice Chair Young moved to make a recommendation to City Council for approval of case 6-UP-2023 per the staff recommended stipulations based upon the finding that the Conditional Use Permit criteria have been met. Seconded by Commissioner Serena, the motion carried by a vote of five (5) to one (1) by Chair Higgs, Vice Chair Young, Commissioner Kaminski, Commissioner Ertel, and Commissioner Serena with Commissioner Scarbrough recusing and Commissioner Gonzales dissenting.

REGULAR AGENDA

3. [17-ZN-2020 \(Meridian Art Lofts\)](#)
Request by owner for approval of a zoning district map amendment from Highway Commercial, Downtown Overlay (C-3 DO) district to Downtown/Downtown Multiple Use - Type 3, Planned Block Development, Downtown Overlay (D/DMU-3 PBD DO) district, with a development plan and amended development standards for a 16-unit residential development on a +/-0.48-acre site located at 3600 N Bishop Lane. Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is John Berry, 480-385-2753.**

Item no. 3; Commissioner Scarbrough moved to make a recommendation to City Council for approval of case 17-ZN-2020 per the staff recommended stipulations, including the new landscaping stipulation presented by the applicant, based upon the finding that the Planned Block Development District criteria have been met and the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. Seconded by Commissioner Gonzales, the motion carried unanimously with a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Scarbrough and Commissioner Serena.

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NON-ACTION ITEM

4. [Old Town Updates & The Repeal of the Downtown Infill Incentive District and Plan](#) Presentation and possible discussion regarding the status of Old Town Updates (cases [1-II-2010#3](#), [1-TA-2021](#), [5-GP-2021](#)). **Staff/Applicant contact person is Brad Carr, AICP, 480-312-7713.**

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 6:36 p.m.