# SCOTTSDALE **PLANNING COMMISSION MEETING** MEETING NOTICE AND MARKED AGENDA



PLANNING COMMISSION Renee Higgs, Chair Joe Young, Vice Chair George Ertel William Scarbrough

Barney Gonzales Michal Ann Joyner Diana Kaminski

Wednesday, July 24, 2024

One or more members of the Planning Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

#### 5:00 P.M.

**PLANNING COMMISSION MEETING** City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

#### Call to Order – 5:02 PM

### **Roll Call – Commissioner Scarbrough and Commissioner Joyner absent**

#### Public Comment – Non-Agendized Items

Citizens may address the members of the Planning Commission during Public Comment. Public Comment time is reserved at the beginning of the meeting for citizens to comment on <u>non-agendized</u> items that are within the Planning Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits the Planning Commission from discussing or taking any action on these <u>non-agendized</u> items. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker.

Written comments, is also being accepted for <u>non-agendized</u> items and may be submitted in-person at the hearing or electronically <u>at the Planning Commission website</u>. Written comments submitted electronically will be emailed to the Commission Members.

#### Administrative Report - Tim Curtis

#### Minutes

1. Approval of the July 10, 2024 <u>Regular Meeting Minutes.</u>

Vice Chair Young made a motion to approve the July 10, 2024 regular meeting minutes. Second by Commissioner Kaminski, the motion carried unanimously by a vote of five (5) to zero (0).

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PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).

## **ACTION ITEMS**

**How the Action Agenda Works:** The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Consent Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). **Comment cards must be submitted before public testimony has begun on any item**.

### **CONSENT AGENDA**

2. 1-AB-2024 (Mack Innovation Park Scottsdale Old Highway Abandonment)

Request by owner for approval to abandon 130 feet of right-of-way located on parcels 215-07-021A and 215-07-022E located near the southeast corner of the Loop 101 and N. Pima Road with Industrial Park, Planned Community District, Environmentally Sensitive Lands (I-1 PCD ESL) zoning. Owner to dedicate property interests to the City. Staff contact person is Meredith Tessier, 480-312-4211. Applicant contact person is George Pasquel III, 602-230-0600.

Commissioner Kaminski made a motion for recommendation for approval to City council for case 1-AB-2024 per the staff recommended stipulations after finding that the abandonment is consistent and conforms with the adopted General Plan. Second by Commissioner Ertel, the motion carried unanimously by a vote of five (5) to zero (0).

Adjournment – 5:08 PM