

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

WEDNESDAY, MAY 22, 2024

#### **\*SUMMARIZED MEETING MINUTES\***

**PRESENT:** Renee Higgs, Chair

Joe Young, Vice Chair

Barney Gonzales, Commissioner Diana Kaminski, Commissioner George Ertel, Commissioner Michal Ann Joyner, Commissioner William Scarbrough, Commissioner

ABSENT: None

**STAFF:** Tim Curtis

Shane Morrison Keith Niederer Jesus Murillo Becca Cox

Jason McWilliams Caitlin Clark

#### **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 the April 24, 2024 Regular Meeting Minutes.

Commissioner Ertel made a motion to approve the April 24, 2024 regular meeting minutes. Second by Commissioner Kaminski, the motion carried unanimously by a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Joyner and Commissioner Scarbrough.

<sup>\*</sup> Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

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# **CONSENT AGENDA**

## 2. 1-UP-2024 (Crown Castle 831802 - Drinkwater Pass)

Request by owner for approval of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility WCF, concealed within a 60-foot-tall artificial eucalyptus tree, with associated ground mounted equipment, located at 3007 N. 73rd Street with Planned Unit Development (PUD) zoning. Staff contact person is Keith Niederer, 480-312-2953. **Applicant contact person is Michael Campbell, (602) 616-8396**.

Item No. 2; Moved to Regular Agenda. Commissioner Scarbrough made a motion for recommendation of approval to City Council for case 1-UP-2024 per the staff recommend stipulations and amended stipulation to add 24 inch box trees after finding that the Conditional Use Permit criteria have been met. Second by Commissioner Ertel, the motion carried unanimously by a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Joyner and Commissioner Scarbrough.

## 3. <u>11-AB-2017#3 (Hagerman Abandonment)</u>

Request by applicant to abandon the 33-foot GLOPE and the underlying 20-foot feesimple right-of-way, and the 13-foot GLOPE located along the western (N. 71st Street alignment) and northern (E. Lowden Drive alignment) boundaries of parcel 216-67-162, with Single-family Residential Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning, located at 7107 E. Lowden Drive. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Josh G. Funkhouser, 480-585-3100**.

Item No. 3; Vice Chair Young made a motion for recommendation of approval to City Council for case 11-AB-2017#3 per the staff recommend stipulations after finding that the abandonment is consistent and conforms with the adopted General Plan. Second by Commissioner Scarbrough, the motion carried unanimously by a vote of seven (7) to zero (0) by Chair Higgs, Vice Chair Young, Commissioner Gonzales, Commissioner Kaminski, Commissioner Ertel, Commissioner Joyner and Commissioner Scarbrough.

## <u>ADJOURNMENT</u>

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:34 p.m.

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