



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

WEDNESDAY, JANUARY 22, 2025

SUMMARIZED MEETING MINUTES

PRESENT: Renee Higgs, Chair
Joe Young, Vice Chair
George Ertel, Commissioner
Michal Ann Joyner, Commissioner
William Scarbrough, Commissioner
Barney Gonzales, Commissioner
Diana Kaminski, Commissioner

ABSENT: None

STAFF: Tim Curtis
Shane Morrison
Becca Cox
Jason McWilliams
Caitlin Clark
Bronte Ibsen

CALL TO ORDER

Chair Higgs called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

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

MINUTES REVIEW AND APPROVAL

1. Approval of the December 11, 2024 [Regular Meeting Minutes](#).

Vice Chair Young made a motion to approve the December 11, 2024 regular meeting minutes. Second by Commissioner Ertel, the motion passed 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.

2.

* 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"

CONSENT AGENDA

2. [4-AB-2024 \(Wildcat GLO Abandonment\)](#)

Request by owner to abandon the southern 13-feet of a 33-foot-wide GLO Patent Easement along the northern property boundary, and the entire 33-foot-wide GLO Patent Easement along the western property boundary, of a property with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 7111 E. Wildcat Drive. Owner to dedicate property interests to the City. Staff contact person is Bronte Ibsen, 480-312-7321. **Applicant contact person is Dennis Newcombe, 602-256-4446.**

3. [Planning Commission Annual Report](#)

The Planning Commission will review and may discuss the Planning Commission Annual Report.

Items No. 2 & 3; Commissioner Scarbrough made a motion for recommendation of approval to City Council for case 4-AB-2024 per the staff recommended stipulations after finding that the Conditional Use Permit criteria have been met and the proposed abandonment is consistent and conforms with the adopted General Plan and approval of the Planning Commission Annual Report. Second by Commissioner Joyner, the motion passed 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.

REGULAR AGENDA

4. Planning Commission Election of Officers

Item No. 4; Vice Chair Young made a nomination for Commissioner Scarbrough as Chair the motion carried by a vote of six (6) to one (1) by Chair Higgs, Vice Chair Young, Commissioner Kaminski, Commissioner Ertel, Commissioner Joyner, and Commissioner Scarbrough with Commissioner Gonzales dissenting.

Commissioner Scarbrough made a nomination for Vice Chair Young as Vice Chair the motion passed 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.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:08 p.m.