

To: **Departments Concerned** Date: June 27, 2024

From: Joshua Bednarek

Planning & Development Department Director

Subject: P.H.O. APPLICATION NO. PHO-1-24--Z-56-16-3 - Notice of Pending Actions by the **Planning Hearing Officer**

- 1. Your attention is called to the fact that the **Planning Hearing Officer** will consider the following case at a public hearing on August 21, 2024.
- 2. Information about this case is available for review at the Zoning Counter in the Planning and Development Department on the 2nd Floor of Phoenix City Hall, telephone 602-262-7131, Option 6.
- 3. Staff, please indicate your comments and respond electronically to pdd.pho@phoenix.gov or you may provide hard copies at the Zoning Counter in the Planning and Development Department on the second floor of Phoenix City Hall by July 3, 2024.

DISTRIBUTION

Mayor's Office (Tony Montola), 11th Floor City Council (Stephanie Bracken), 11th Floor

Aviation (Jordan D. Feld) CED (Michelle Pierson), 20th Floor

Fire Prevention (Joel Asirsan), 2nd Floor

Neighborhood Services (Gregory Gonzales, Lisa Huggins), 4th Floor

Parks & Recreation (Todd Shackelford), 16th Floor

Public Transit (Michael Pierce)

Street Transportation Department (Maja Brkovic, Josh Rogers, Alan Hilty, Chris Kowalsky), 5th Floor

Street Transportation - Ped. Safety Coordinator (Kurt Miyamoto), 5th Floor

Street Transportation - Floodplain Management (Tina Jensen, Priscilla Motola, Rudy Rangel), 5th Floor

Water Services (Don Reynolds, Victor Romo), 8th Floor

Planning and Development (Joshua Bednarek, Tricia Gomes). 3rd Floor

Planning and Development/Information Services (Ben Ernyei, Andrew Wickhorst), 4th Floor

Planning and Development/Historic Preservation Office (Kevin Weight), 3rd Floor

Planning Hearing Officer (Byron Easton, Teresa Garcia), 2nd Floor

Village Planner (Chase Hales, North Mountain Village)

Village Planning Committee Chair (Stephanie Fogelson, North Mountain Village)



APPLICATION FOR PLANNING HEARING OFFICER ACTION APPLICATION NO: PHO-1-24—Z-56-16-3 Council District: 3

Request For: Stipulation Modification

Reason for Request: Request to delete Stipulation 1 regarding minimum landscape setback along the east property line.

Contact Information

Name	Relationship Type	Address	Phone	Fax	Email
Mike Zipprich- PHNXLAND LLC	Owner	7144 East Stetson Drive # 350, Scottsdale, AZ 85251	602-882-7451		mzipprich@enrpi.com
Sean Hamill- United Engineering Group	Representative	3205 West Ray Road Suite 1, Chandler, AZ 85226			shamill@unitedeng.com
Sean Hamill- United Engineering Group	Applicant	3205 West Ray Road Suite 1, Chandler, AZ 85226			shamill@unitedeng.com

Property Location: Approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road

Acreage: 0.6

Geographic Information

Zoning Map APN Quarter Section

K7 159-04-004 Q30-25

Village:

North Mountain

An applicant may receive a clarification from the city of its interpretation or application of a statute, ordinance, code or authorized substantive policy statement. To request clarification or to obtain further information on the application process and applicable review time frames, please call 602-262-7131 (option 6), email zoning@phoenix.gov or visit our website at https://www.phoenix.gov/pdd/licensing-time-frames

A Filing Fee had been paid to the City Treasurer to cover the cost of processing this application. The fee will be retained to cover the cost whether or not the request is granted

I declare that all information submitted is true and correct to the best of my knowledge and belief. I acknowledge that any error in my application may be cause for changing its normal scheduling.

Signature: _____ DATE: _____

Fee Information						
Fee	Fee Waived	Fee Date	Purpose			
\$1.080.00	\$0.00	06/18/24	PHO (1-2 stipulations)			



Planning Hearing Officer Request

Project: 19th Cove – Kiva # 23-1178

RE: Zoning Case: Z-56-16

Date: 5/28/2024

Please accept this request to for the deletion of Stipulation #1 within the approved Z-56-16 zoning case and subsequent Ordinance G-6244

United Engineering Group and land owners have completed three (3) pre-application meetings with the City of Phoenix to entitle and develop a 3.5-acre property located at the south east corner of 19th Ave and Cactus Road. The property is currently zoned C-2 and R-3 and we intend to develop 26 "Mini Homes" on a rental basis. As part of the pre-application process, it was disclosed to us on our third meeting, that there is a stipulation from a previous zoning case that calls out for a 40-foot landscape setback along the eastern property boundary of APN: 159-04-004. The stipulation reads:

1. A minimum 40-foot landscape setback shall be required along the easts property line and shall mimic natural desert landscape, as approved by the Planning and Development Departments.

Rational: This stipulation has been removed as a buffer has already been provide with the hillside / slope analysis limits.

It is our request to have this stipulation deleted. As you can see on the included site plan, we incorporated a large area of undeveloped hillside into the planning area creating the same buffer and the stipulation intends. The original zoning case included multiple APN's, however this parcel has since been broken off and is being developed separately from the commercial development, thus putting undue burden on this site.

Sincerely, Sean Hamill UNITED ENGINEERING GROUP



January 23, 2017

Wendy Riddell Berry Riddell LLC 6750 East Camelback Road, Suite 100 Scottsdale, Arizona 85251

Dear Applicant:

RE: Z-56-16-3 – Approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road

Please be advised that the Phoenix City Council, in accordance with the provisions of Section 601 of the Zoning Ordinance, as amended, has on December 7, 2016, approved Zoning Ordinance # G-6244.

Development and use of the site is subject to compliance with all applicable codes and ordinances.

Sincerely,

Sandra Hoffman Deputy Director

Attachment: Signed Ordinance

c: Lorraine Joan Randle Living Trust, 6130 W. Irma Ln., Glendale, AZ 85308 Todd Kimling, 736 Cherry Street, Chattanooga, TN 37402 File

Tricia Gomes, PDD - Planning-Principal Planner (Electronically)

Teresa Hillner, PDD-Planning-Planner III (Electronically)

Lilia Olivarez, PDD-Planning-PC Secretary (Electronically)

Hannah Oliver, PDD-Planning-Village Planner (Electronically)

David Miller, PDD-GIS (Electronically)

Randy Weaver, PDD-Development (Electronically)

Penny Parrella, City Council (Electronically)

Official Records of Maricopa Recorder
ADRIAN FONTES
20170031101 01/13/2017 03:24
ELECTRONIC RECORDING
6244G-5-1-1-

ORDINANCE G-6244

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-56-16-3) FROM R-3 (MULTIFAMILY RESIDENCE ZONING DISTRICT), TO C-2 (INTERMEDIATE COMMERCIAL).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as follows:

SECTION 1. The zoning of an approximately 0.60 acre property located approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road in a portion of Section 19, Township 3 North, Range 3 East, as described more specifically in Attachment "A," is hereby changed from "R-3" (Multifamily Residence District), to "C-2" (Intermediate Commercial).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Attachment "B."

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

Del

- A minimum 40-foot landscape setback shall be required along the east property line and shall mimic natural desert landscape, as approved by the Planning and Development Department.
- 2. The applicant shall submit an archaeology survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
- 3. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 Waiver of Claims in a form approved by the City Attorney's Office. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 7th day of December,

2016.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

_Acting City Attorney pm/

REVIEWED BY:

City Manager

PL:tml:1276212v12(CM#40) (Item #38) - 12/7/16

Attachments:

A - Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

ATTACHMENT A

LEGAL DESCRIPTION FOR Z-56-16-3

THE WEST 690 FEET OF THE NORTH HALF (1/2) OF THE G.L.O. LOT 1, SECTION 19, TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE SOUTH 280 FEET; AND

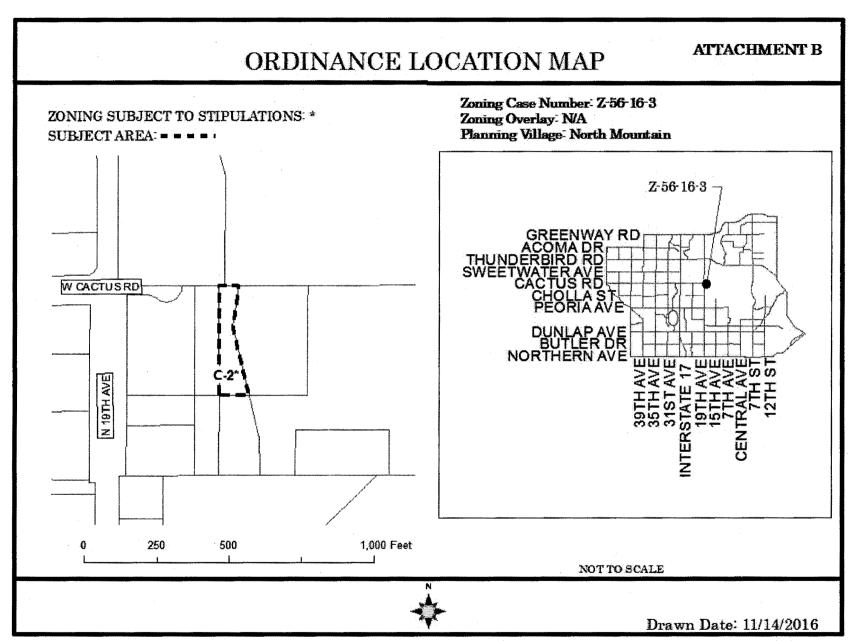
EXCEPT THE WEST 65 FEET THEREOF: AND

EXCEPT THAT PART OF SAID WEST 690 FEET, LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE:

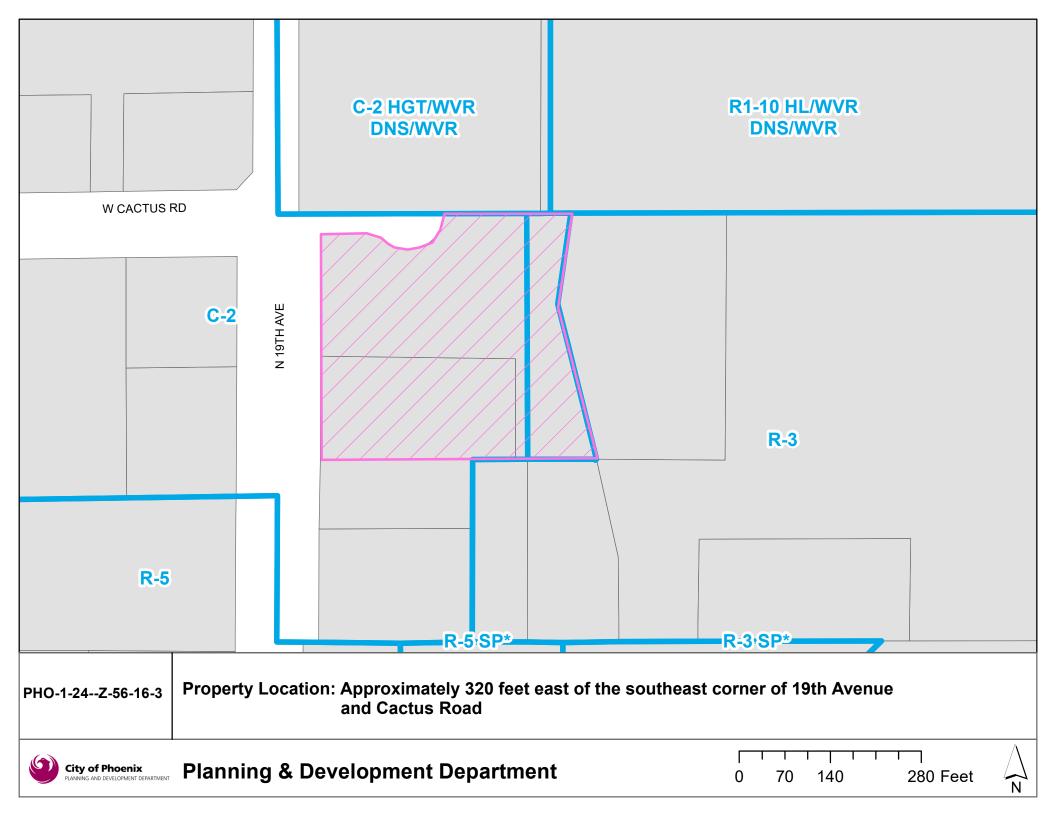
BEGINNING AT A POINT ON THE NORTH LINE OF THE SOUTH 280 FEET OF SAID NORTH HALF OF LOT 1, WHICH IS 490 FEET EAST OF THE WEST LINE THEREOF;

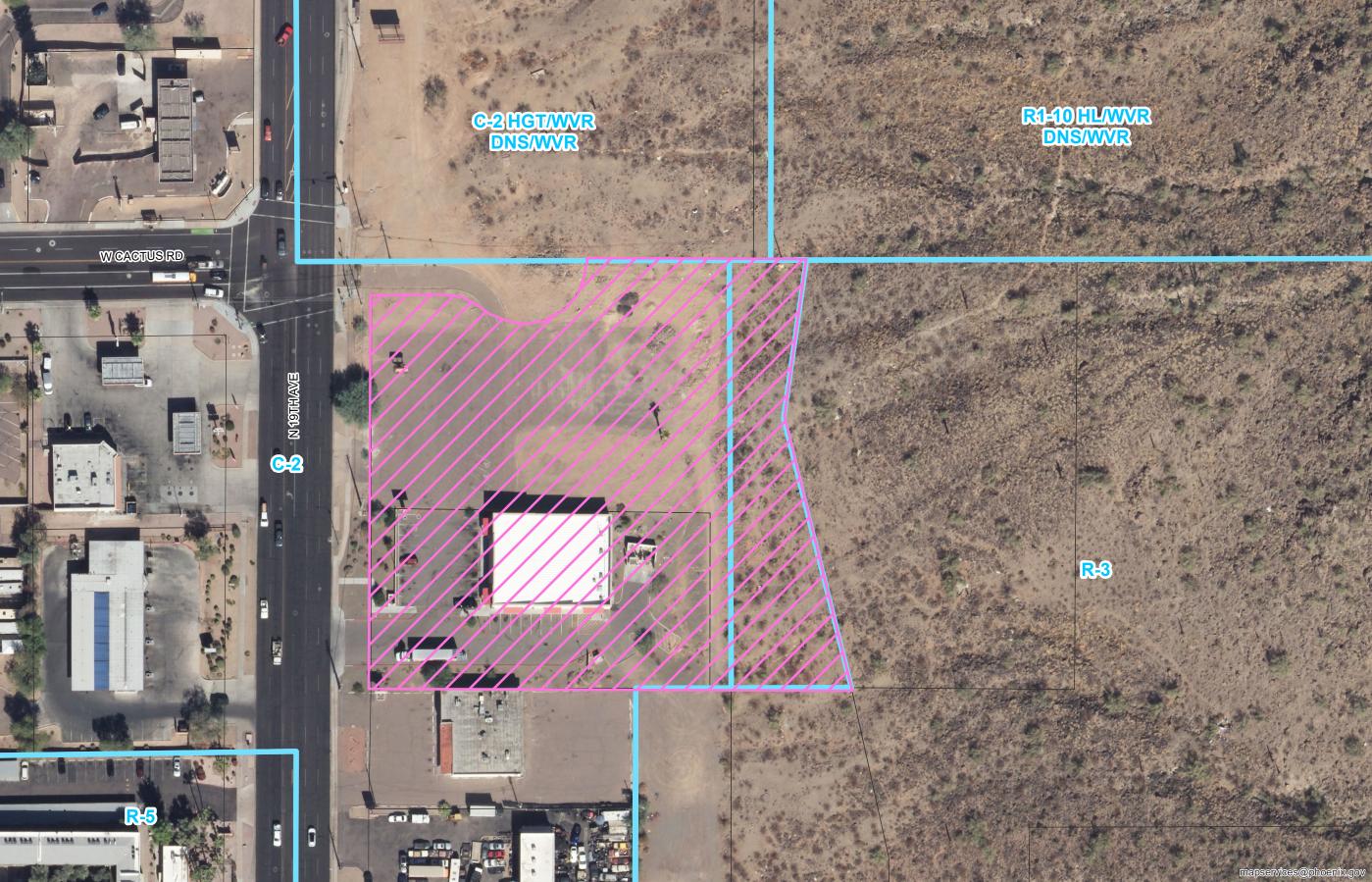
THENCE NORTHWESTERLY TO THE INTERSECTION OF THE EAST LINE OF THE WEST 430 FEET OF SAID LOT 1 WITH THE SOUTH LINE OF THE NORTH 140 FEET THEREOF;

THENCE NORTHWESTERLY TO A POINT ON THE NORTH LINE OF SAID LOT 1 WHICH IS 450 FEET EAST OF THE NORTHWEST CORNER THEREOF AND THE TERMINUS OF SAID LINE.



R/IIS_Team\Core_Functions\Zoning\SuppMaps_OrdMaps\2016 Ord\12_7_16\Z-58-16-3 mxd

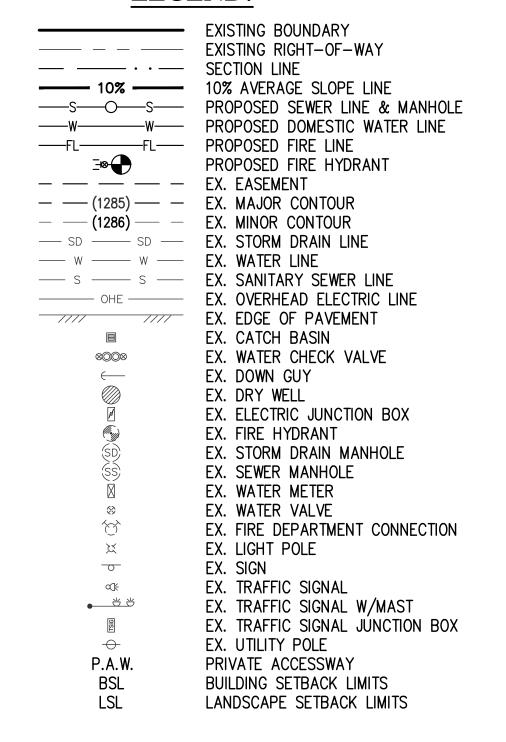




PROJECT NARRATIVE DESCRIPTION:

THE REZONE AND REDEVELOPMENT OF A 3.5019 ACRE PROPERTY CURRENTLY ZONED C-2/R-3 TO R-3 (TABLE B, OPTION C) AND CONSISTING OF 26 MINI HOMES.

LEGEND:



NOTES:

- 1. TRACT "A" IS A PROPOSED MINIMUM 29.16' PRIVATE ACCESSWAY, UTILITY, INGRESS/EGRESS, REFUSE COLLECTION, EMERGENCY VEHICLE, & PARKING EASEMENT.
- 2. NET ACREAGE IS GROSS ACREAGE MINUS THE EXISTING 25' ROADWAY EASEMENT ALONG THE SOUTH PROPERTY LINE. SAID 25' ROADWAY EASEMENT IS TO BE ABANDONED.
- 3. BUILDINGS REQUIRE NFPA 13D SPRINKLER SYSTEMS.

REQUIRED PARKING:

DWELLING UNIT, MULTI-FAMILY 1.5 SPACES PER UNIT $(25 \times 1.5) = 38$ PARKING SPACES (RESERVED ON INDIVIDUAL DRIVEWAY) + 0.5 SPACES PER UNIT (25 x 0.5) = 13 GUEST PARKING SPACES PROVIDED WITH ONE BEING AN ACCESSIBLE PARKING SPACE

LEGAL DESCRIPTION

PARCEL NO. 1:

LOT ONE (1), OF CACTUS ROAD & 19TH AVENUE, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 1297 OF PARCEL NO. 2:

THE EAST 85 FEET OF THE WEST 385 FEET OF THE NORTH HALF (N 1 /2) OF G.L.O. LOT 1, SECTION 19, TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE NORTH 380 FEET THEREOF.

PARCEL NO. 3:

THE NORTH ONE-HALF OF LOT 1, SECTION 19, TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, EXCEPTING THE WEST 300 FEET THEREOF; AND, ALSO DESCRIBED AS MARICOPA COUNTY AND, ALSO BEING MORE PARTICULARLY

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 19 BEING MARKED WITH A BRASS CAP IN A HAND HOLE;

THENCE SOUTH OO DEGREES 03 MINUTES 20 SECONDS WEST ALONG THE WEST LINE OF SAID SECTION 19, SAID LINE BEING THE BASIS OF BEARING, A DISTANCE OF 658.17 FEET;

THENCE NORTH 89 DEGREES 49 MINUTES 53 SECONDS EAST 384.96 FEET TO THE TRUE POINT OF BEGINNING BEING MARKED WITH A 1/2 INCH REBAR; THENCE NORTH 00 DEGREES 03 MINUTES 51 SECONDS EAST 280.16 FEET TO THE NORTHWEST CORNER OF THIS PARCEL BEING MARKED WITH A HEXAGONAL IRON BAR MARKED "A-TEAM L.S.

THENCE NORTH 89 DEGREES 49 MINUTES 20 SECONDS EAST 105.02 FEET TO THE NORTHEAST CORNER OF THIS PARCEL BEING MARKED WITH AN ALUMINUM CAP FLUSH WITH THE EARTH MARKED

THENCE SOUTH 13 DEGREES 06' MINUTES 10 SECONDS EAST 153.86 FEET TO AN ANGLE POINT OF THE EASTERLY PROPERTY LINE TO AN ALUMINUM CAP FLUSH WITH THE EARTH MARKED "CITY OF PHOENIX MOUNTAIN PRESERVE";

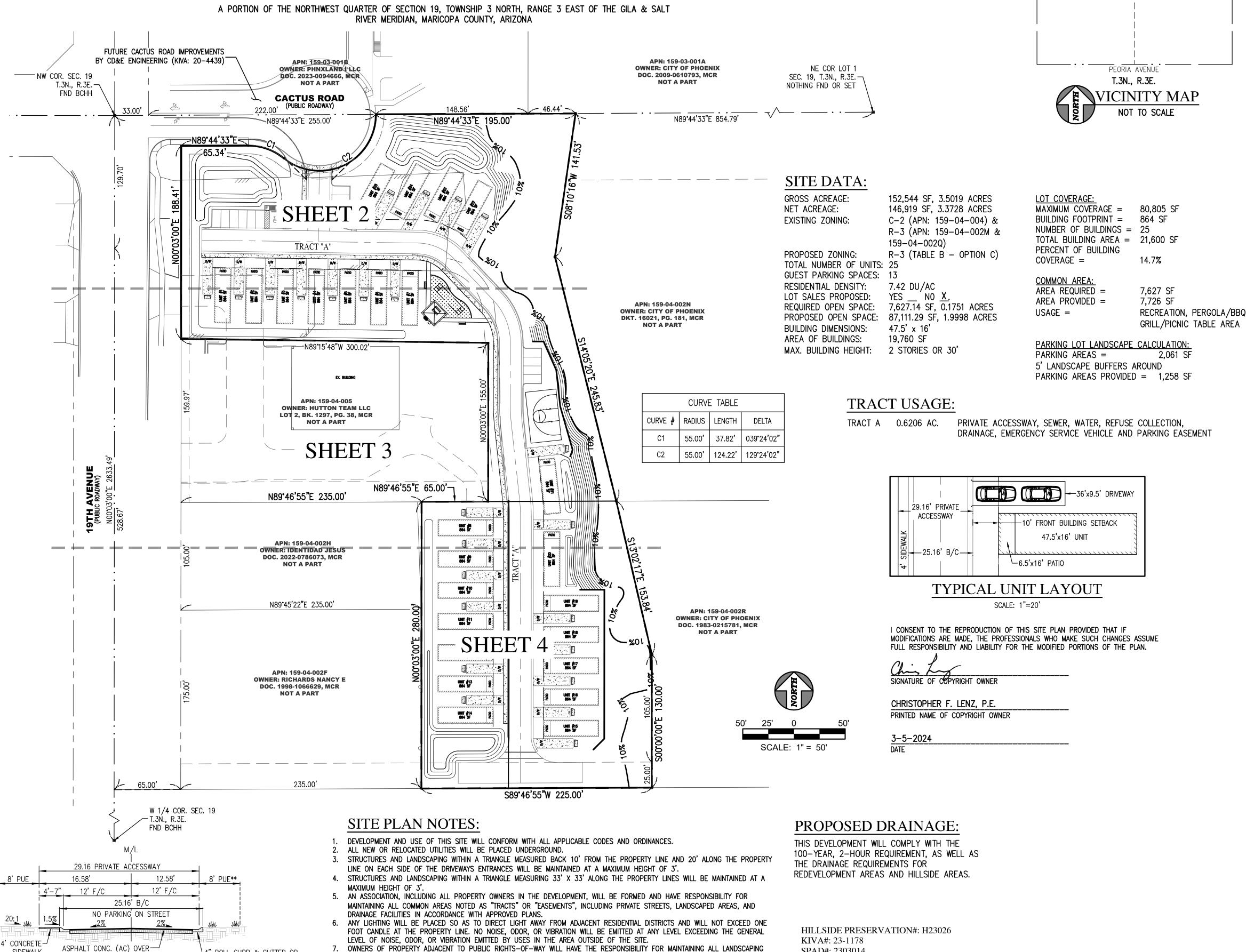
THENCE SOUTH 00 DEGREES 02 MINUTES 36 SECONDS WEST 130.07 FEET TO THE SOUTHEAST CORNER OF THIS PARCEL BEING MARKED WITH AN ALUMINUM CAP FLUSH WITH THE EARTH;

THENCE SOUTH 89 DEGREES 46 MINUTES 18 SECONDS WEST 140.12 FEET TO THE TRUE POINT OF BEGINNING.

PRELIMINARY SITE PLAN FOR 19TH COVE

(12021 & 12115 N. 19th AVENUE)

APN: 159-04-004, 159-04-002M, & 159-04-002Q



APPLICANT:

7114 E. STETSON DRIVE, #350 SCOTTSDALE, ARIZONA 85251

SPAD#: 2303014

PAPPP#: 2304330

SDEV#: 2300290

LSLO#: 2306026

CITY Q.S.#: Q30-25

CURRENT ZONING: C-2 / R-3

REZONE CASE NUMBERS: Z-59-08, ZA-733-03

PHONE: (480) 707-8422

CONTACT: GÁRY JONES

PHNXLAND, LLC

ENGINEER:

UNITED ENGINEERING GROUP

CHANDLER, ARIZONA 85226

EMAIL: clenz@unitedeng.com

PHONE: (480) 705-5372

FAX: (480) 705-5376

3205 WEST RAY ROAD, SUITE 1

CONTACT: CHRISTOPHER F. LENZ, P.E.





SITE

SUBMITTALS: DESIGNED BY: DRAWN BY: CHECKED BY:



SHEET 1 OF 4 PROJECT NUMBER

LOCATED WITHIN THE RIGHTS-OF-WAY, IN ACCORDANCE WITH APPROVED PLANS.

ALL ROOFTOP EQUIPMENT AND SATELLITE DISHES SHALL BE SCREENED TO THE HEIGHT OF THE TALLEST EQUIPMENT.

9. ALL SERVICE AREAS SHALL BE SCREENED TO CONCEAL TRASH CONTAINERS, LOADING DOCKS, TRANSFORMERS, BACKFLOW

10. ALL SIGNAGE REQUIRES SEPARATE REVIEWS, APPROVALS, AND PERMITS. NO SIGNS ARE APPROVED PER THIS PLAN.

11. GATES ARE TO REMAIN OPEN, OR ARE TO OPEN AUTOMATICALLY, BETWEEN THE HOURS OF _____ AND ____

PREVENTERS AND OTHER MECHANICAL OR ELECTRICAL EQUIPMENT FROM EYE LEVEL ADJACENT TO ALL PUBLIC STREETS.

-4" ROLL CURB & GUTTER OR

6" VERTICAL CURB & GUTTER

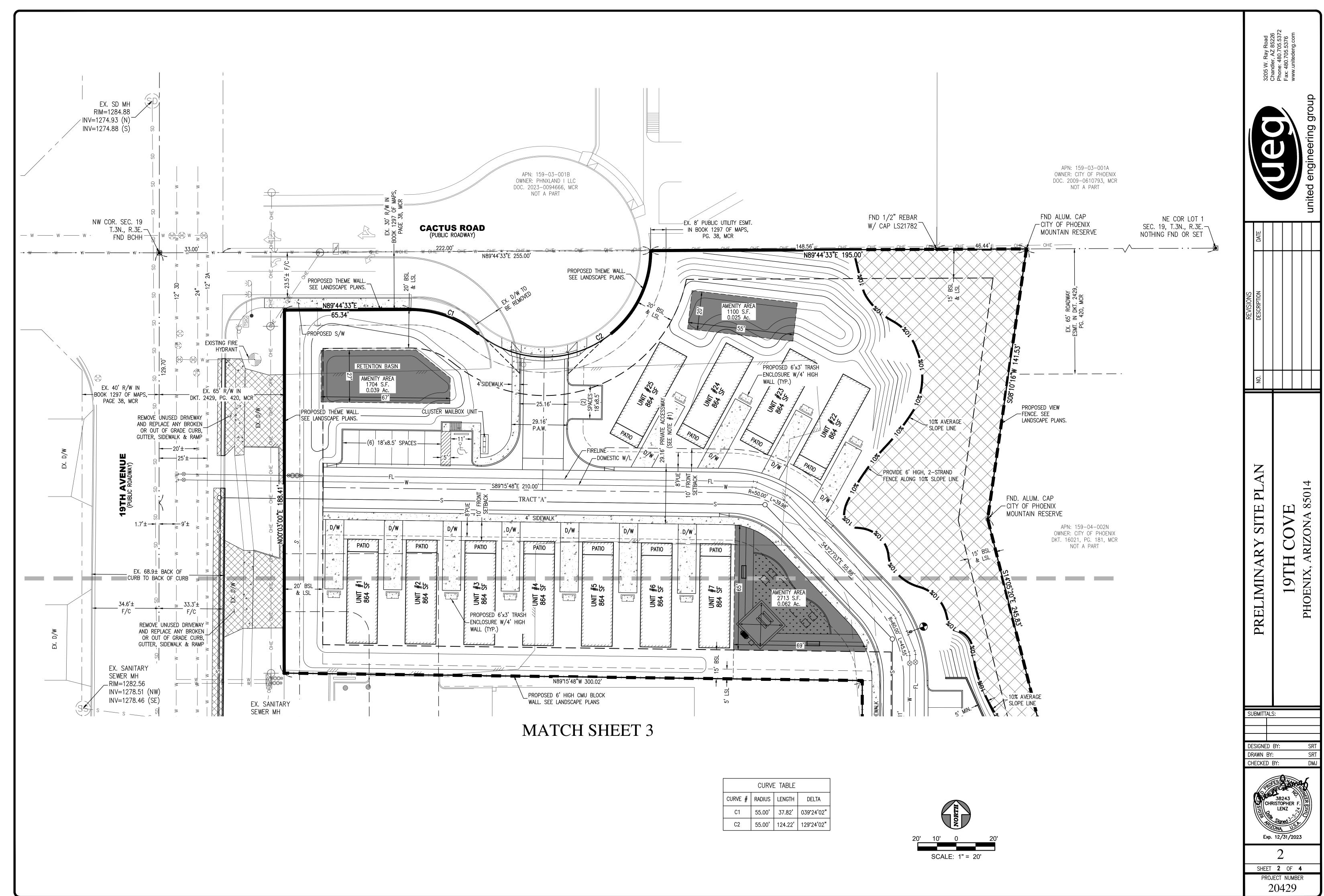
AGGREGATE BASE COURSE (ABC)

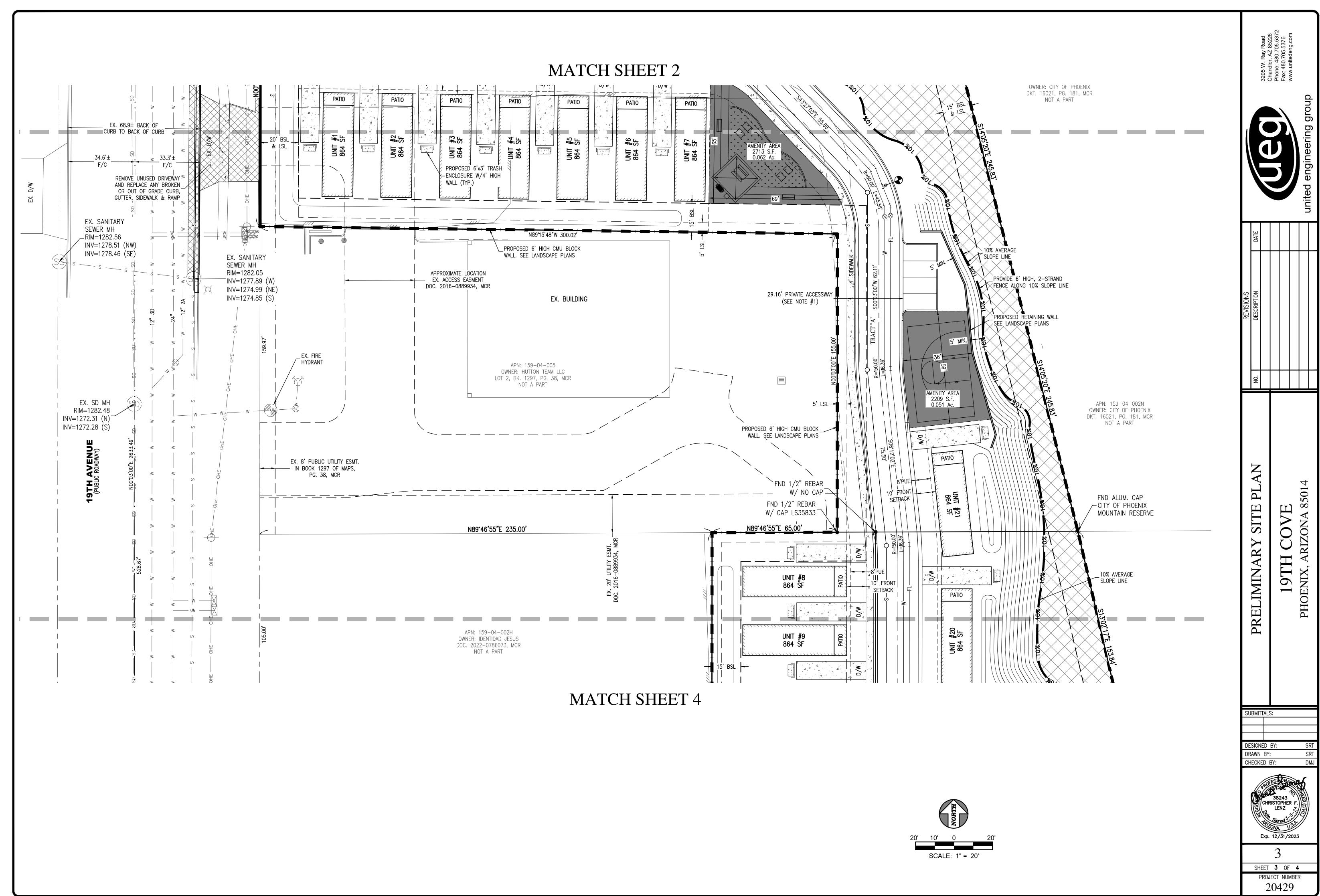
PER GEOTECHNICAL REPORT

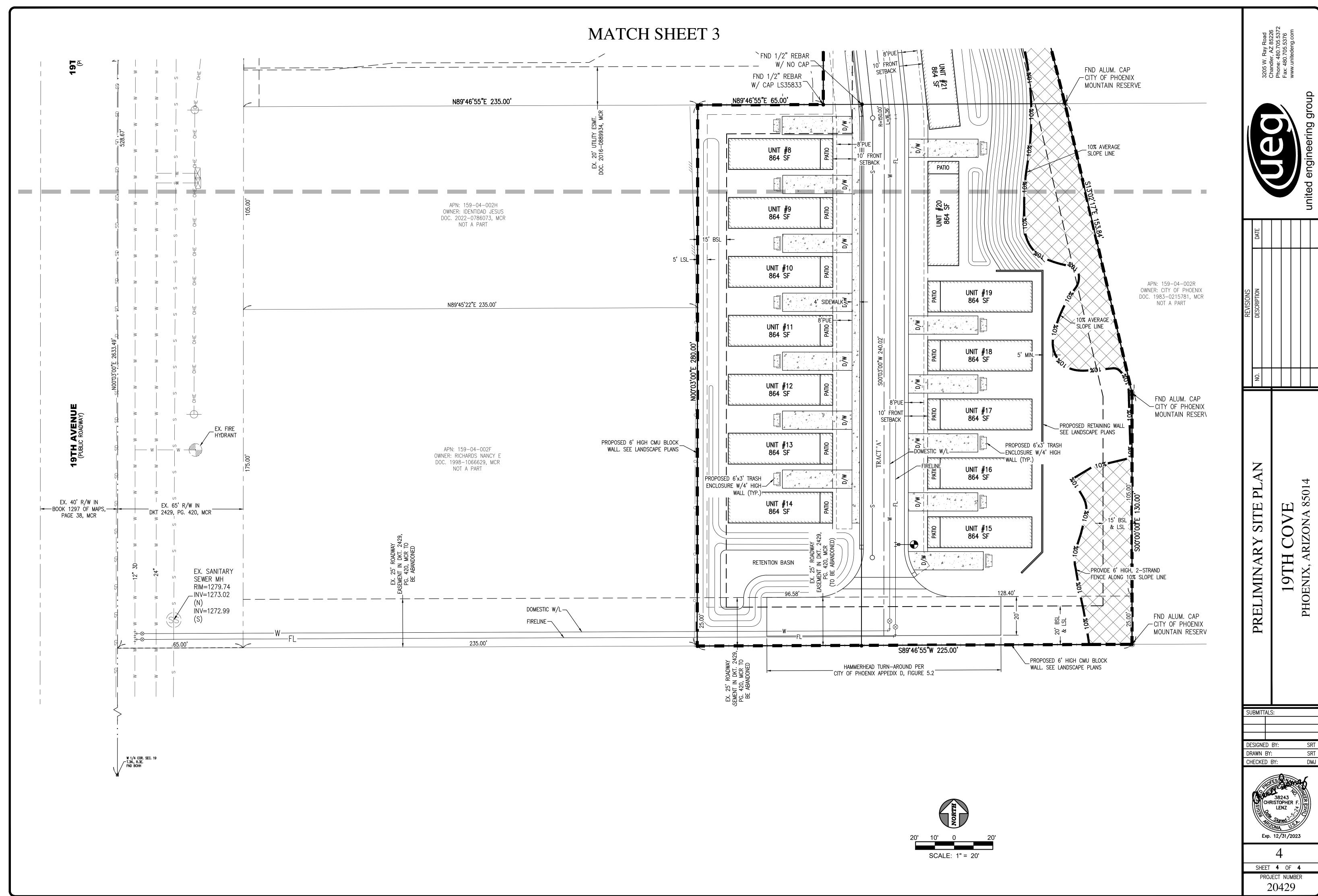
** PUE IN FRONT OF PROPOSED UNITS ONLY

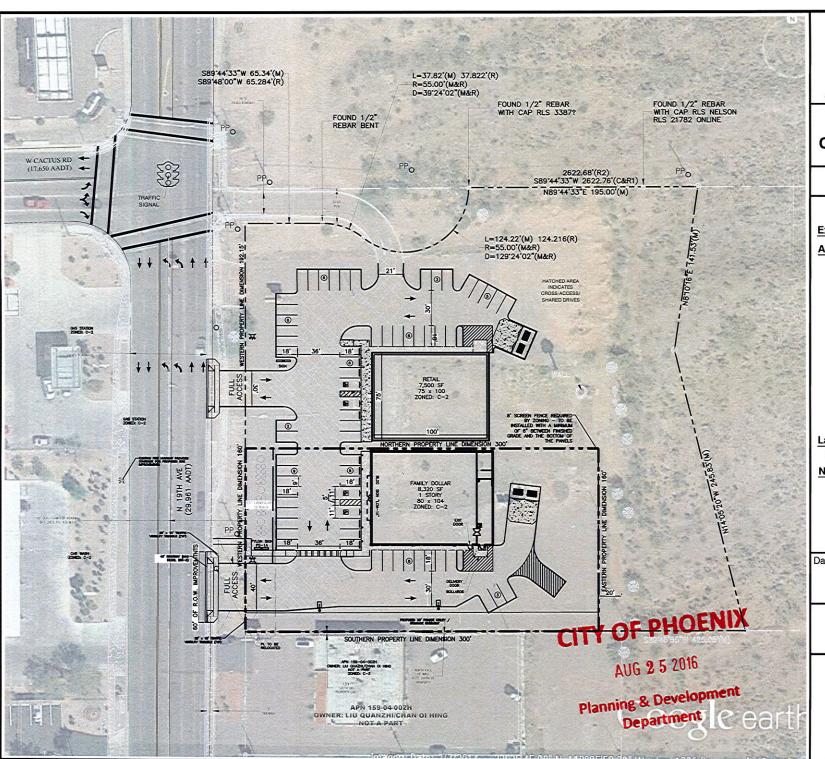
PRIVATE ACCESSWAY

(LOOKING NORTH AND WEST) N.T.S.











APPROVAL STAMP

AZ - Phoenix Cactus Rd & 19th Ave

SITE PLAN

Site Data Summary

Existing Zoning: C-2

Area Summary:

Site Area FD: 47,579 SF 1.09 AC 8,320 SF FD Building:

28 Spaces:

Site Area Retail: 92,707 SF 2.13 AC

Retail Building: 7,500 SF Spaces:

Landscape Requirements / Notes:

(If Necessary)

Notes:

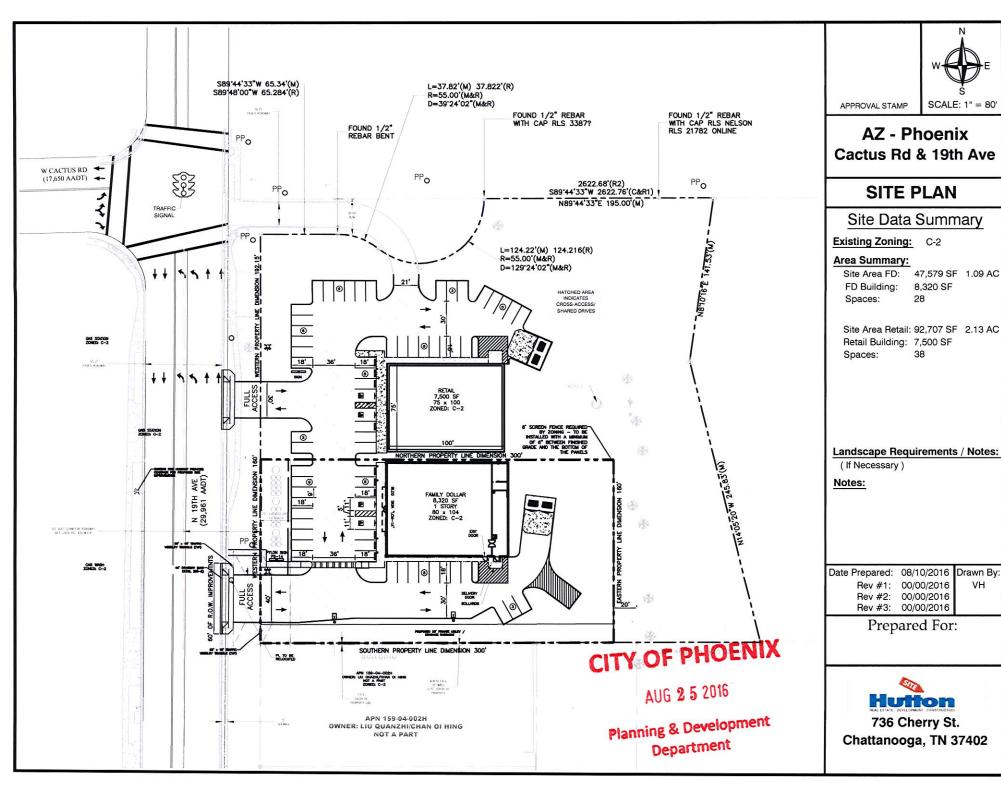
Date Prepared: 08/10/2016 Drawn By: Rev #1: 00/00/2016

Rev #2: 00/00/2016 Rev #3: 00/00/2016

Prepared For:



736 Cherry St. Chattanooga, TN 37402



Hearing Date: August 21, 2024

SCALE: 1" = 80'

Drawn By:

December 7, 2016

MOTION was made by Vice Mayor Gallego, **SECONDED** by Councilwoman Pastor, that Items 13-46 be adopted, except Items 13(B), 13(R), 13(S), 13(AB), 14, 15, 18, 20, 27 and 46; and noting that Item 23 be adopted as corrected, Items 33 and 44 were withdrawn, Item 43 was continued to 6/7/17, and Item 45 was previously heard.

The following individuals submitted speaker comment cards on the following items, not wishing to speak:

In favor:

Marty Aronson Item 23
Ben Patton (Applicant) Item 39
Nick Wood – Snell & Wilmer Item 42
Wesley James Item 43

Neutral:

Leonard Clark Item 43

Roll Call: Ayes: Nowakowski, Pastor, Stark,

Valenzuela, Waring, Williams, Vice

Mayor Gallego, Mayor Stanton

Nays: None Absent: DiCiccio

MOTION CARRIED UNANIMOUSLY, noting Item 13 was adopted in part.

ITEM 13 CITYWIDE ORDINANCE S-43058 -

PAYMENT ORDINANCE

\$13,930,588.53

The Council heard request to authorize the City Controller to disburse funds in an aggregate amount not to exceed \$13,930,588.53 for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts.

December 7, 2016

ITEM 37 DISTRICT 1

ORDINANCE G-6243 REZONING APPLICATION
Z-SP-7-16-1 APPROXIMATELY 255 FEET
NORTH AND 374 FEET WEST
OF THE NORTHWEST CORNER
OF 17TH AVENUE AND HAPPY
VALLEY ROAD

The Council heard request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-7-16-1 for the C-2 SP (Intermediate Commercial, Special Permit) zoning district located approximately 255 feet north and 374 feet west of the northwest corner of 17th Avenue and Happy Valley Road to allow self-storage facility and all underlying C-2 uses.

ITEM 38 DISTRICT 3

ORDINANCE G-6244 REZONING APPLICATION

Z-56-16-3 - APPROXIMATELY
320 FEET EAST OF THE
SOUTHEAST CORNER OF
19TH AVENUE AND CACTUS
ROAD

The Council heard request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-56-16-3 for the C-2 (Intermediate Commercial) zoning district located approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road to allow commercial retail.

ITEM 39 DISTRICT 6

ORDINANCE G-6245 -REZONING APPLICATION Z-42-16-6 - SOUTHEAST CORNER OF 44TH STREET AND DEVONSHIRE AVENUE

The Council heard request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-42-16-6 for the R-O (Residential Office) zoning district located at the southeast corner of 44th Street and Devonshire Avenue to allow an office.

Planning Commission Minutes for November 3, 2016

Item #:

5

Application #:

Z-56-16-3

From:

R-3 C-2

To: Acreage:

0.60

Location:

Approximately 320 feet east of the southeast corner of 19th

Avenue and Cactus Road

Proposal:

Commercial Retail

Applicant:

Todd Kimling

Owner:

Lorraine Joan Randle Living Trust

Representative:

Berry Riddell LLC: Wendy Riddell, Esa

Mr. Xandon Keating presented Z-56-16-3, a request to rezone 0.60 acres located approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road from R-3 to C-2 for commercial retail. The North Mountain Village Planning Committee recommended approval 10-0 per staff stipulations with a modification. Staff recommended approval per the recommendation of the North Mountain Village Planning Committee with an additional stipulation as follows:

3. PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

Commissioner Johnson made a MOTION to approve Z-56-16-3 as recommended by the North Mountain Village Planning Committee with an additional stipulation as read into the record.

Commissioner Shank SECONDED.

There being no further discussion, Chairwoman Katsenes called for a vote and the MOTION PASSED 6-0. (Whitaker, Montalvo and Davis absent)

Stipulations:

- A minimum 50 40-foot landscape setback shall be required along the east property line and shall mimic natural desert landscape, as approved by the Planning and Development Department.
- 2. The applicant shall submit an archaeology survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

3. PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE MEETING MINUTES

2016 NOV 17 AM 8: 51

CITY CLERK DEPT.

October 19, 2016 Sunnyslope Community Center 802 E Vogel Avenue Phoenix, Arizona

PRESENT

Larry Herrera, Chair Bret Aldieri Ted Donley Jennifer Harris Fred Hepperle Jim Larson Shannon McBride Barbara Snyder

<u>ABSENT</u>

<u>STAFF</u>

Hannah Oliver

Jason Barraza, Vice Chair (excused)
Tyler Carrell (excused)
Randy McLaughlin (excused)
Warren Whitney (excused)
Candy Berkner-Frogozo

Pam Doan Donna Wiedoff

1. Call to Order.

Marcia Veidmark Jeff Winney Glennis Zeeb

Chairman Larry Herrera called the meeting to order at 6:05 PM with a quorum of ten members present (10 needed for a quorum).

2. Review and approval of the September 21, 2016 meeting minutes.

Ms. Shannon McBride motioned to approve the September 21, 2016 minutes. **Mr. Ted Donley** seconded. The motion was approved by a vote of **10-0**.

3. Z-56-16-3: Presentation, discussion and possible recommendation regarding a request to rezone a 0.6 acre site located approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road. The request is to rezone from R-3 to C-2 to allow for commercial. Presentation by Wendy Riddell, Berry Riddell LLC.

Ms. Hannah Oliver provided an overview of the request and surrounding land use and zoning. In addition, she noted that staff is supportive of reducing the stipulation regarding the landscape setback from 50 feet to 40 feet, as it still provides a significant buffer for the preserve.

Ms. Wendy Riddell, the representative of the applicant, provided an overview of the rezoning request, the proposed use, and the surrounding land uses and zoning designations.

DISCUSSION:

Chairman Herrera opened up the floor to committee questions.

Ms. Barbara Snyder asked about the heights allowed in R-3 and C-2. **Ms. Oliver** noted that the maximum heights are 2 stories or 30 feet for both zoning districts.

North Mountain Village Planning Committee Minutes – October 19, 2016 Page 2 of 3

Chairman Herrera asked about the drainage in the location with the hillside location. **Ms. Riddell** explained that would be discussed and worked out in the site plan review.

Ms. Marcia Veidmark asked if there is opposition from the adjacent property owners or businesses. **Ms. Riddell** noted they had any opposition on the case.

MOTION:

Ms. Marcia Veidmark made a motion to approve the rezoning request with the modification of the stipulation regarding landscape setbacks to be reduced from 50 feet to 40 feet.

Ms. Glennis Zeeb seconded.

VOTE:

The motion was approved by a vote of **10-0**.

At this point in the meeting, Fred Hepperle arrived bringing the quorum to 11 members.

4. <u>Discussion and possible recommendation regarding the 2017 meeting schedule for the North Mountain Village Planning Committee.</u>

The committee discussed the 2017 meeting schedule and the location of the meetings.

MOTION:

Ms. Marcia Veidmark made a motion to approve the meeting schedule as presented.

Ms. Glennis Zeeb seconded.

VOTE:

The motion was approved by a vote of 11-0.

5. <u>Presentation and discussion on the North Mountain Village Character Plan. Presentation by staff.</u>

Ms. Oliver provided a presentation on the North Mountain Village Character Plan and reviewed the content that was added from the last meeting.

The committee discussed the General Plan land use and design principles.

6. Announcements and public comments. (NOT FOR DISCUSSION)

No announcements or public comments were made.

North Mountain Village Planning Committee Minutes – October 19, 2016 Page 3 of 3

7. <u>Staff update on cases recently reviewed by the committee.</u> (NOT FOR COMMITTEE DISCUSSION)

Ms. Oliver gave an update about recently reviewed cases.

8. <u>Committee member requests for information, follow up or future agenda items. (NOT FOR COMMITTEE DISCUSSION)</u>

The committee requested information regarding the water pipeline and its status.

9. Adjournment.

The meeting adjourned at 6:49pm.