

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 10, 2020



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:02 P.M. on Tuesday, November 10, 2020.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Solange Whitehead; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, and Guy Phillips

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

MAYOR'S REPORT – None

PRESENTATIONS

- **Announcement of Appointment to Judicial Appointments Advisory Board**
Mayor Lane will announce the Arizona Superior Court's appointment of Judge Joseph Kiefer as a member of the Judicial Appointments Advisory Board to serve a three-year term beginning October 1, 2020, and ending September 30, 2023, as stated in Arizona Superior Court Administrative Order No. 2020-144.

Mayor Lane announced the appointment of Judge Joseph Kiefer to the Judicial Appointments Advisory Board effective October 1, 2020.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MINUTES

Request: Approve the Work Study Session Minutes of October 6, 2020; Regular Meeting Minutes of October 6, 2020; Special Meeting Minutes of October 20, 2020; Regular Meeting Minutes of October 20, 2020; Work Study Session Minutes of October 20, 2020.

MOTION AND VOTE – MINUTES

Councilmember Korte made a motion to approve the Work Study Session Minutes of October 6, 2020; Regular Meeting Minutes of October 6, 2020; Special Meeting Minutes of October 20, 2020; Regular Meeting Minutes of October 20, 2020; and Work Study Session Minutes of October 20, 2020. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

CONSENT AGENDA

1. **Atlas Wines Liquor Licenses (78-LL-2020 and 79-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license and a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 2515 N. Scottsdale Road, Suite 17
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **TK & Drinks Distribution LLC Liquor License (82-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.
Location: 7301 E. Acoma Drive, Suite 3021
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **North 90th Street Smoke Shop & Convenient Store Liquor License (84-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.
Location: 9393 N. 90th Street, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Airport Lease Agreements**
Request: Adopt **Resolution No. 11943** authorizing the lease of hangar space at the Scottsdale Airport under the following lease agreements:
 1. Lease Agreement No. 2020-169-COS with Jet Aviation of America, Inc.
 2. Lease Agreement No. 2020-170-COS with Sean Armstrong.**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

5. North General Aviation Executive Box Hangar Project Construction Phase Services Contract

Request: Adopt **Resolution No. 11944** to authorize:

1. CM@Risk Contract No. 2020-171-COS with Sun Eagle Corporation in the amount of \$3,822,571 to conduct construction phase services for the North General Aviation Executive Box Hangar Project at Scottsdale Airport. The total contract price for this project is \$3,972,571, to include a City contingency in the amount of \$150,000.
2. The following FY 2020/21 Capital Budget Appropriation budget transfers totaling \$4,300,000 to the Design/Construct North General Aviation Box Hangar (AF01) capital project to be funded by the Aviation Fund funding source:
 - a. \$2,873,000 transfer from the Aviation Future Grants Capital Contingency Budget
 - b. \$1,427,000 transfer from the General Fund Capital Contingency Budget

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735,
gmascaro@scottsdaleaz.gov

6. Ashler Hills Park Architectural Services Contract

Request: Adopt **Resolution No. 11955** to authorize:

1. Contract No. 2020-179-COS with Floor Associates in the amount of \$509,800 to provide design services for Project 55 – Build a 17-Acre Neighborhood Park at Ashler Hills Drive and 74th Way (Whisper Rock).
 2. The City Manager, or designee, to initiate a Municipal Use Master Site Plan.
- Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

7. Maricopa Association of Governments Uniform Standard Specifications and Details for Public Works Construction, with the 2020 Revisions, and the 2020 Scottsdale Supplement

Requests:

1. Adopt **Resolution No. 11961** declaring the documents titled "*Uniform Standard Specifications and Details for Public Works Construction*" and "*City of Scottsdale 2020 Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction*" to be public records.
2. Adopt **Ordinance No. 4475** authorizing the adoption of the Uniform Standard Specifications and Details for Public Works Construction, with the 2020 revisions, and the 2020 Scottsdale Supplement.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555,
daworth@scottsdaleaz.gov

8. Underground Fuel Storage On-Call Engineering Services

Request: Adopt **Resolution No. 11969** authorizing Contract 2017-160-COS-A2 with Gannett Fleming, Inc., for a one-year extension in an amount not to exceed \$1,000,000, for permanent underground fuel storage tank closures and new fuel system design related services.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

9. Architectural Services Contracts for Capital Improvement and Facilities Projects

Request: Adopt **Resolution No. 11970** authorizing the following one-year contract extensions in an amount not to exceed \$750,000 per contract for on-call architectural services:

1. Contract No. 2018-177-COS-A1 with Fucello Architects, LLC
2. Contract No. 2018-178-COS-A1 with Weddle & Gilmore Architects, LLC
3. Contract No. 2018-179-COS-A1 with DWL Architects-Planners, Inc.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 10. Crossroads East Drainage and Public Works Infrastructure Construction Phase Services Contract**
Request: Adopt **Resolution No. 11987** authorizing CM@Risk Contract No. 2020-189-COS with Haydon Building Corp. in the amount of \$1,581,222.25 to provide preconstruction phase services for the Crossroads East sewer lift station project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 11. Arizona Site Steward Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 11940** authorizing Agreement No. 2020-167-COS with the Arizona State Parks Board for training and administration of Scottsdale McDowell Sonoran Preserve volunteers under the Arizona Site Steward Program.
Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov
- 12. Transit Services Intergovernmental Agreement**
Request: Adopt **Resolution No. 11939** authorizing Agreement No. 2018-126-COS-A3, the third amendment to the agreement with the Regional Public Transportation Authority, for FY 2020/21 transit services.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 13. Proposition 202 Grant Funds Acceptance**
Request: Adopt **Resolution No. 11954** to authorize:

 1. The City to accept \$75,128 in Proposition 202 Tribal Gaming funds from the Gila River Indian Community.
 2. The Government Relations Director, or designee, to execute any necessary documents to facilitate the receipt or transmittal of the specified grant money.
 3. A budget transfer in the amount of \$75,128 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 14. State Library Grant Acceptance**
Request: Adopt **Resolution No. 11962** to authorize:

 1. Acceptance of the State Library, Archives and Public Records State Grants-in-Aid grant in the amount of \$25,000 to support enhancements for satellite and contactless library services at Rio Montana Park to provide library materials collection access to the public.
 2. A budget transfer in the amount of \$25,000 from the adopted FY 2020/21 Future Grants Operating Budget and/or the Grant Contingency Budget to a newly created cost center to record the related grant activity.
 3. The City Manager, or designee, to execute any other documents and take such other actions as are necessary to carry out the intent of Resolution No. 11962.

Staff Contact(s): Kira Peters, Library Director, 480-312-2691, kpeters@scottsdaleaz.gov
- 15. SOHO Phase 2 Public Art Budget Transfer**
Request: Adopt **Resolution No. 11973** authorizing a FY 2020/21 Community and Economic Development, Planning and Development Department Special Programs Fund Operating Budget Transfer in the amount of \$231,000 to a newly created Capital Improvement Project to be titled "SOHO Phase 2 Public Art" and funded by the Airpark Cultural Trust and installed within the greater Airpark area.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

16. North Corporation Yard Garage Budget Transfer

Request: Adopt **Resolution No. 11975** authorizing the following FY 2020/21 Capital Budget Appropriation budget transfers totaling \$3,800,000 to a newly created project to be titled "North Corporation Yard Garage" and funded by fleet rates funding sources:

1. \$1,480,000 transfer from Fleet South Corporate Yard Compliance (BG02)
2. \$2,320,000 transfer from Fleet Fuel Site Upgrade (BE03)

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555,
dworth@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

REGULAR AGENDA

(Note: Items 17 and 18 were considered and approved together.)

17. Seventh Day Adventists Non-Major General Plan Amendment and Rezoning (4-GP-2019 and 14-ZN-2019)

Requests:

1. Adopt **Resolution No. 11935** to:
 - a. Approve a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Employment to Mixed-Use Neighborhoods on 5± acres of a 75±-acre site.
 - b. Approve a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan Future Land Use Map to change the land use designation from 47± acres of Airpark Mixed-Use Residential (AMU-R), 13± acres of Airpark Mixed-Use (AMU), and 15± acres of Aviation (AV), to 23± acres of Airpark Mixed Use-Residential (AMU-R), 24± acres of Airpark Mixed Use (AMU), 15± acres of Aviation (AV), and 13± acres of Employment (EMP) on a 75±-acre site.
2. Adopt **Ordinance No. 4470** approving a Zoning District Map amendment from Single-Family Residential (R1-35) and Industrial Park (I-1) zoning to Planned Airpark Core Development, Airpark Mixed Use Residential (PCP/AMU-R) on 23± acres; Planned Airpark Core Development, Airpark Mixed Use (PCP/AMU) on 24± acres; Planned Airpark Core Development, Aviation (PCP/AV) on 15± acres; and Planned Airpark Core Development, Employment (PCP/EMP) on 13± acres, including approval of a development plan, all on a 75±-acre site.
3. Adopt **Resolution No. 11934** declaring the document titled "Arizona Conference Corporation of Seventh Day Adventists Development Plan" to be a public record.

Location: 7440 and 7410 E. Sutton Drive; 7301, 7401, 7501, 7509, and 7511 E. Redfield Road; and 13405 N. Scottsdale Road

Presenter(s): Bryan Cluff, Principal Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 18. Seventh Day Adventist Planned Airpark Core Text Amendment (5-TA-2019)**
Request: Adopt **Ordinance No. 4471** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 for the purpose of amending Sections 5.4006, Table 5.4006.A (Use of Regulations), to remove the Use Limitation of 50% of the ground floor building area of the development plan (Note 4), as it pertains to the Office land use in the Airpark Mixed-Use subdistrict of the Planned Airpark Core Development zoning district.
Presenter(s): Bryan Cluff, Principal Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Principal Planner Bryan Cluff and Applicant Representative Kurt Jones gave PowerPoint presentations (attached) on the Seventh Day Adventist non-major general plan application and proposed text amendment.

Mayor Lane opened public testimony.

Betty Janik, Scottsdale resident, asked the Council to postpone action on the item.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEMS 17 AND 18

Councilmember Korte made a motion to adopt Resolution No. 11935, Ordinance No. 4470, Resolution No. 11934, and Ordinance No. 4471. Councilwoman Milhaven seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

19. Axon Rezoning (13-ZN-2020)

Requests:

1. Adopt **Ordinance No. 4474** approving a zoning district map amendment from Planned Community (P-C) District to Planned Community District with the P-C comparable Industrial Park District (P-C I-1), including a development plan and an amendment to the maximum building height for the Axon building only from 52 feet (exclusive of rooftop appurtenances) to 82 feet (exclusive of rooftop appurtenances) on a 30±-acre portion of a 60±-acre site.
2. Adopt **Resolution No. 11950** declaring the document titled "*Axon Scottsdale Campus Development Plan*" to be a public record.

Location: Southeast Corner of North Hayden Road and Loop 101

Presenter(s): Greg Bloemberg, Senior Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Greg Bloemberg and Applicant Representative Charles Huellmantel gave PowerPoint presentations (attached) on the Axon rezoning request.

Mayor Lane opened public testimony.

The following expressed concerns regarding public outreach, increased heights, and lighting:

- Bill Miller, Scottsdale resident
- Mary Kay Kennett, Scottsdale resident
- Susan McGarry, Scottsdale resident
- Tom Durham, Scottsdale resident.

Mayor Lane closed public testimony.

ALTERNATE MOTION AND VOTE – ITEM 19

Councilman Phillips made an alternate motion to postpone Item 19 to a later date to allow for more public input. Councilwoman Littlefield seconded the motion, which failed, 2/5, with Councilmembers Littlefield and Phillips voting in the affirmative, and Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, and Milhaven dissenting.

MOTION NO. 1 AND VOTE – ITEM 19

Councilwoman Klapp made a motion to adopt: (1) Ordinance No. 4474, with the added stipulation that, "The property owner shall provide enhanced landscaping along the Mayo Boulevard frontage as depicted in the "Landscape Buffer Exhibit at Mayo Blvd" dated November 10, 2020 (attached); and (2) Resolution No. 11950. Councilmember Korte seconded the motion, which carried 5/2, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, and Milhaven voting in the affirmative, and Councilmembers Littlefield and Phillips dissenting.

20. Scottsdale Arts Management Services Agreement

Requests:

1. Adopt **Resolution No. 11730** authorizing Management Services Agreement No. 2020-046-COS with the Scottsdale Cultural Council, dba Scottsdale Arts, for advisory and management services regarding the City's arts and cultural programs and facilities.
2. Adopt **Resolution No. 11918** authorizing the deferred payment of \$98,157 to the Scottsdale Cultural Council for the FY 2020/21 Financial Participation Agreement with the Scottsdale Cultural Council.

Presenter(s): Karen Churchard, Tourism and Events Director

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890,
kchurchard@scottsdaleaz.gov

Tourism and Events Director Karen Churchard gave a PowerPoint presentation (attached) on the Scottsdale Arts Management Services Agreement.

MOTION AND VOTE – ITEM 20

Councilwoman Milhaven made a motion to adopt Resolution No. 11730 and Resolution No. 11918. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

MAYOR AND COUNCIL ITEMS

21. **Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for December 1, 2020)**

Board of Adjustment (two vacancies) – Councilwoman Klapp nominated Brian Kaufman and Mike Metz.

Building Advisory Board of Appeals (two vacancies) – No nominations.

Development Review Board (three vacancies) – Councilwoman Milhaven nominated Jeffrey Brand, Doug Craig, and Andrea Davis; Vice Mayor Whitehead nominated Ali Fakh; Councilmember Korte nominated Larry Kush; and Mayor Lane nominated Michael Buschbacher.

Environmental Advisory Commission (one vacancy) – Vice Mayor Whitehead nominated Tammy Bosse.

Historic Preservation Commission (one vacancy) – Councilwoman Littlefield nominated Christie Kinchen.

Human Relations Commission (one vacancy) – Councilman Phillips nominated Denise Atwood, Councilmember Korte nominated Andrew Williams, Mayor Lane nominated Lawdan Shojaee, Councilwoman Klapp nominated Suzan Austin, and Councilwoman Littlefield nominated Terri Rudin.

Industrial Development Authority (three vacancies) – No nominations.

McDowell Sonoran Preserve Commission (one vacancy) – Councilmember Korte nominated Todd Shaffer, Mayor Lane nominated Stephen Coluccio, and Councilwoman Klapp nominated Robert Fishman.

Neighborhood Advisory Commission (one vacancy) – Mayor Lane nominated David Brotman, Councilwoman Klapp nominated Louise Lamb, and Vice Mayor Whitehead nominated Dawn Abel.

Personnel Board (two vacancies) – Councilwoman Klapp nominated Barbara Burns and Bruce Washburn, Councilwoman Milhaven nominated Mary Fowler, and Councilwoman Littlefield nominated Roger Geddes.

Tourism Development Commission (one Scottsdale Hotelier vacancy) – Councilwoman Milhaven nominated Sally Shaffer.

Transportation Commission (one vacancy) – Vice Mayor Whitehead nominated Donald Anderson and Councilman Phillips nominated Jay Rosenthal.

Veterans Advisory Commission (one vacancy) – Councilwoman Littlefield nominated Scott Rinchack.

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:00 P.M.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", written in a cursive style.

Carolyn Jagger, City Clerk

Officially approved by the City Council on December 1, 2020

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona, held on the 10th day of November 2020.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1st day of December 2020.


Carolyn Jagger, City Clerk

Items 17 and 18

**Seventh-day Adventist Rezoning
4-GP-2019, 14-ZN-2019 & 5-TA-2019**

**City Council
November 10, 2020**

Coordinators: Bryan Cluff, Adam Yaron

1

Request (4-GP-2019 & 14-ZN-2019)

- Approval of case 4-GP-2019 (Non-Major General Plan Amendment) and 14-ZN-2019 (Zoning District Map Amendment) including a development plan for a mixed-use development containing commercial, residential, employment and aviation land use designations on a +/- 75-acre site.
- Proposed Planned Airpark Core Development (PCP)

2

Request (5-TA-2019)

- Text Amendment - amending Section 5.4006., Table 5.4006.A. (Use Regulations) of the Zoning Ordinance.
- Remove the Use Limitation of 50% of the ground floor building area of the development plan (Note 4), for Office land use in AMU.

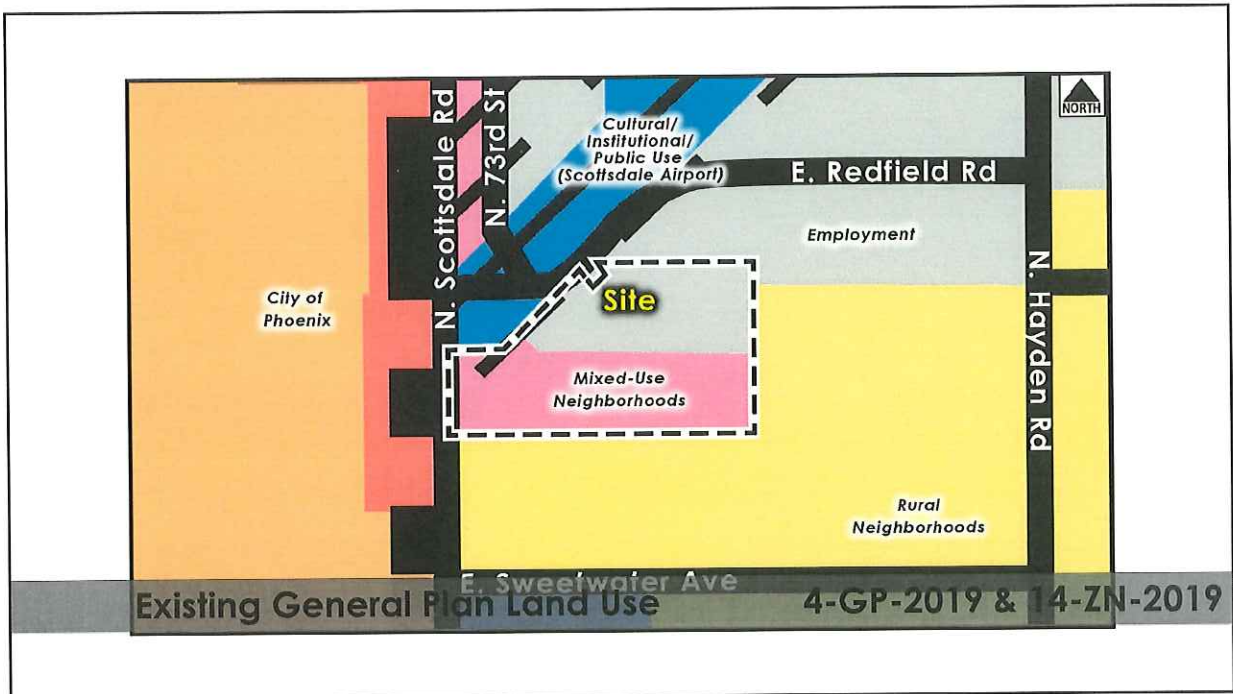
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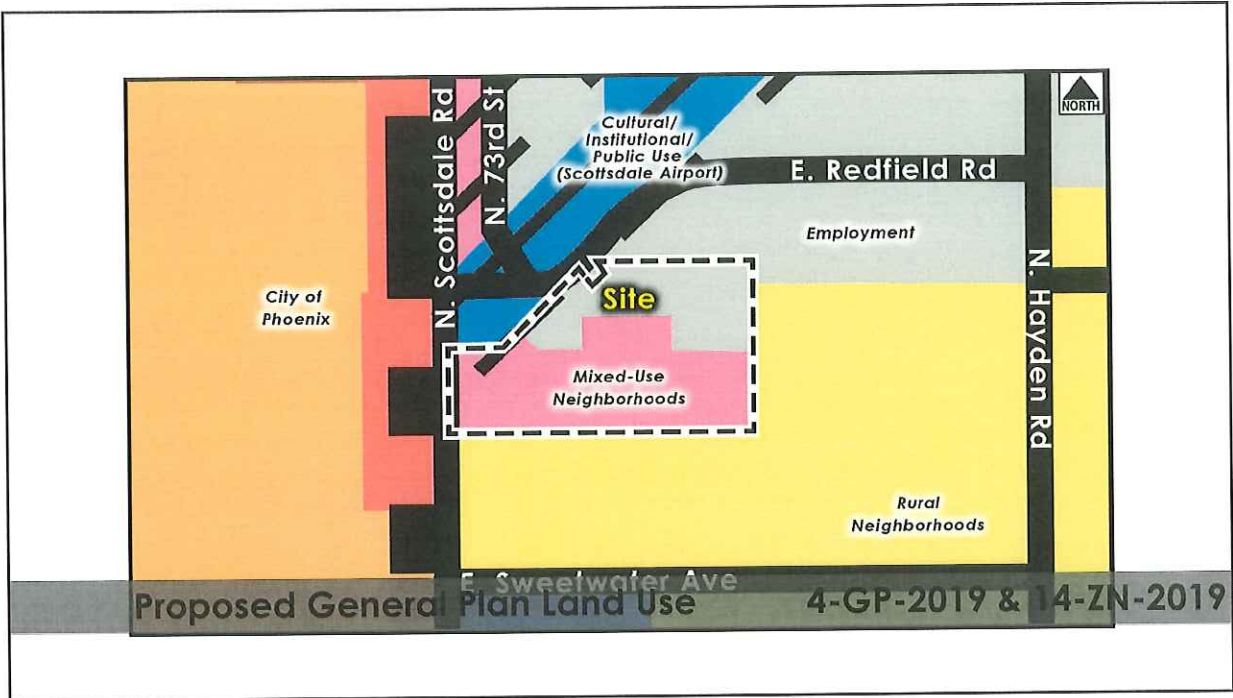
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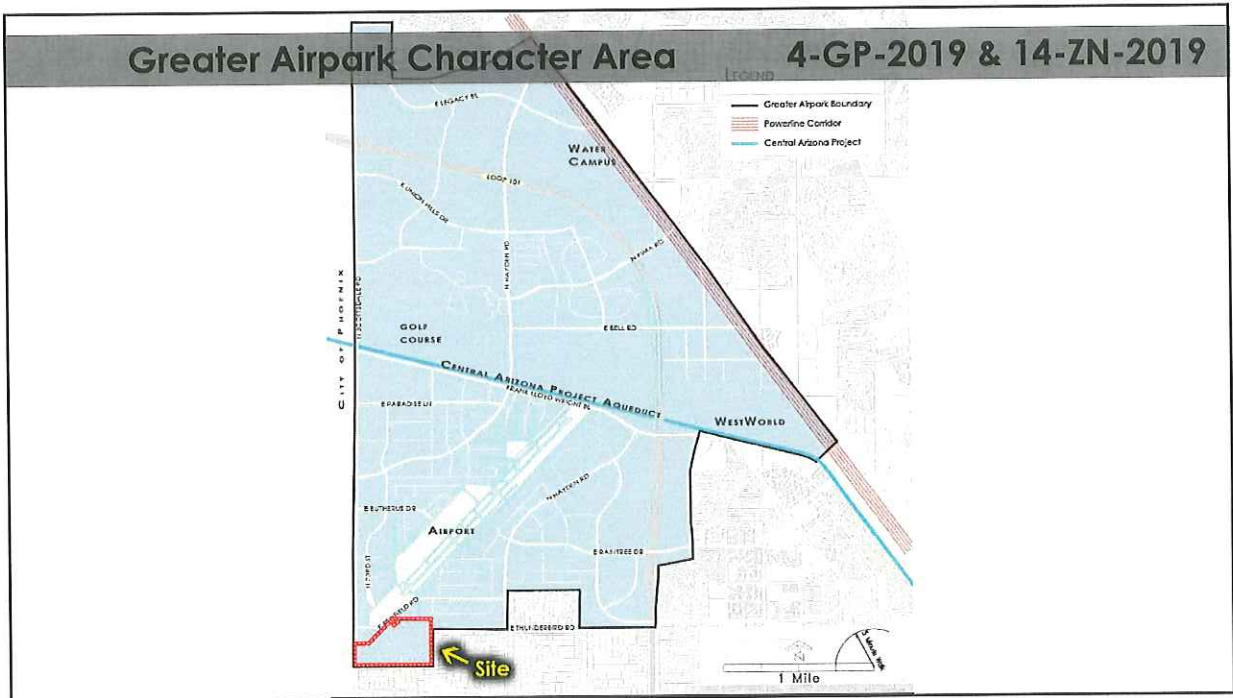
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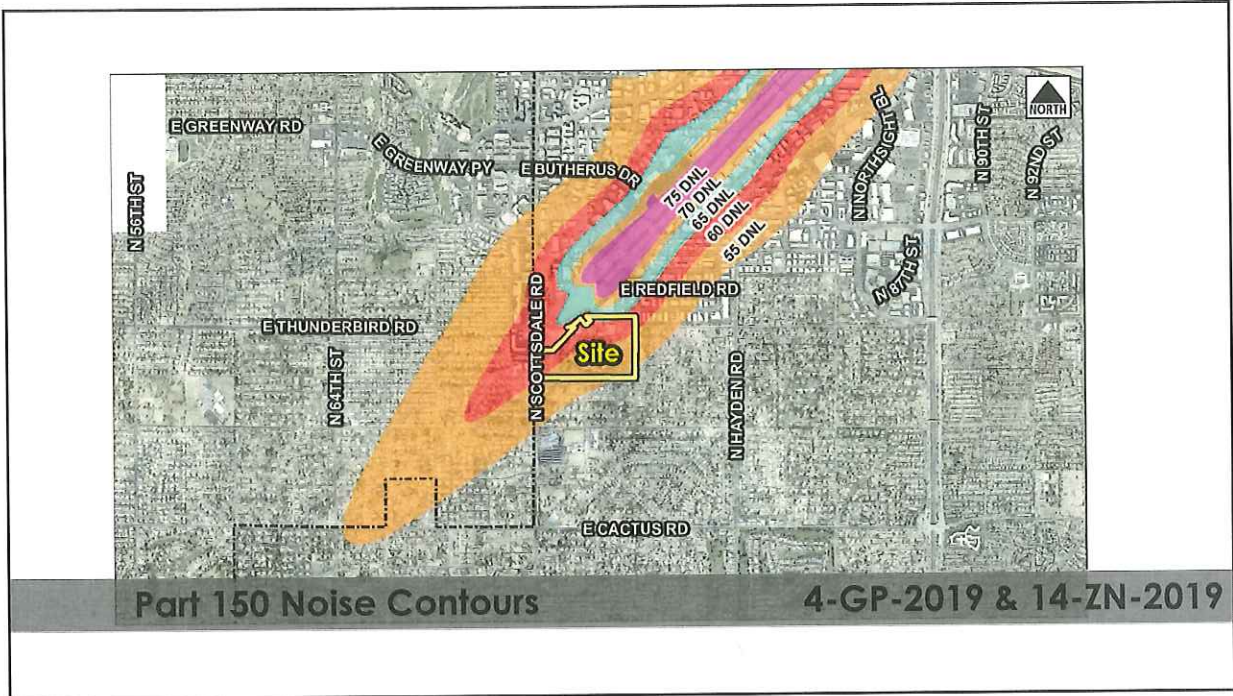
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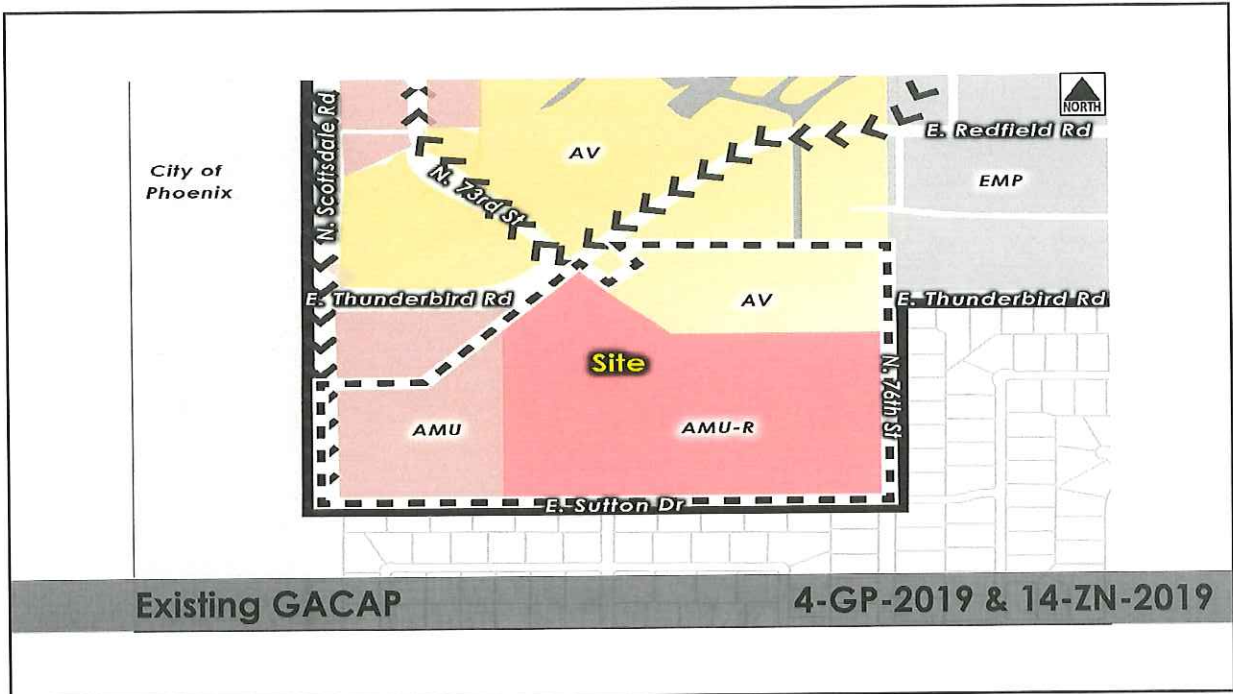
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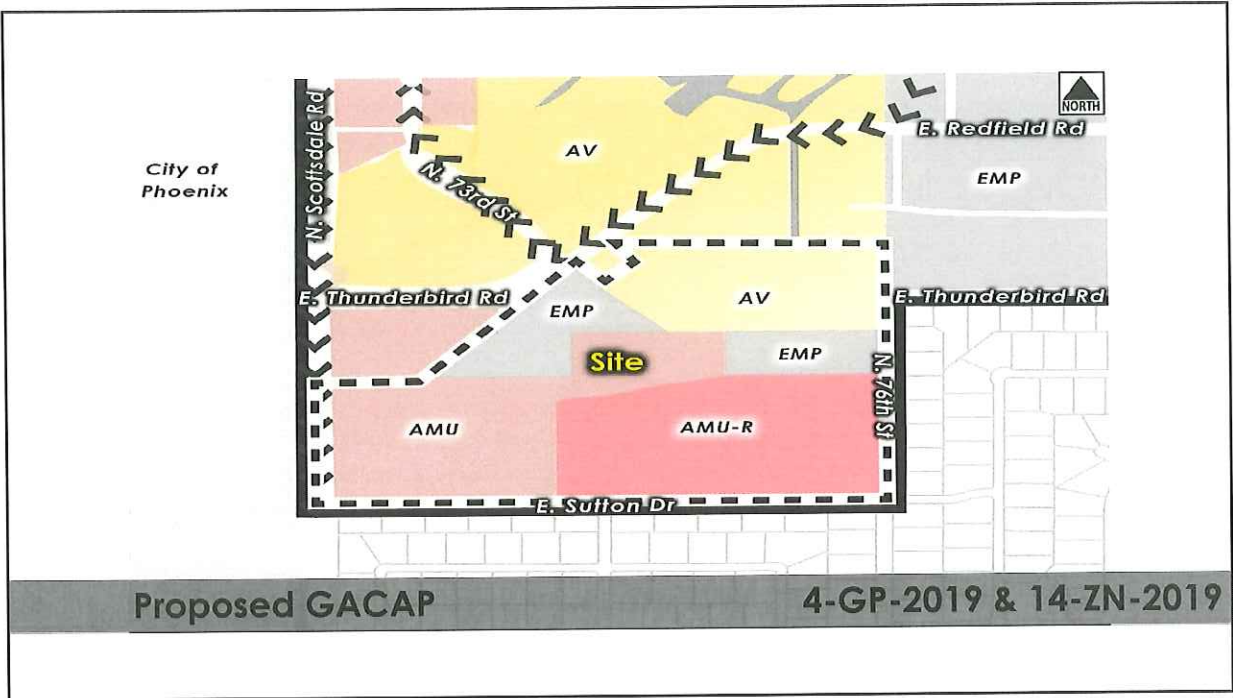
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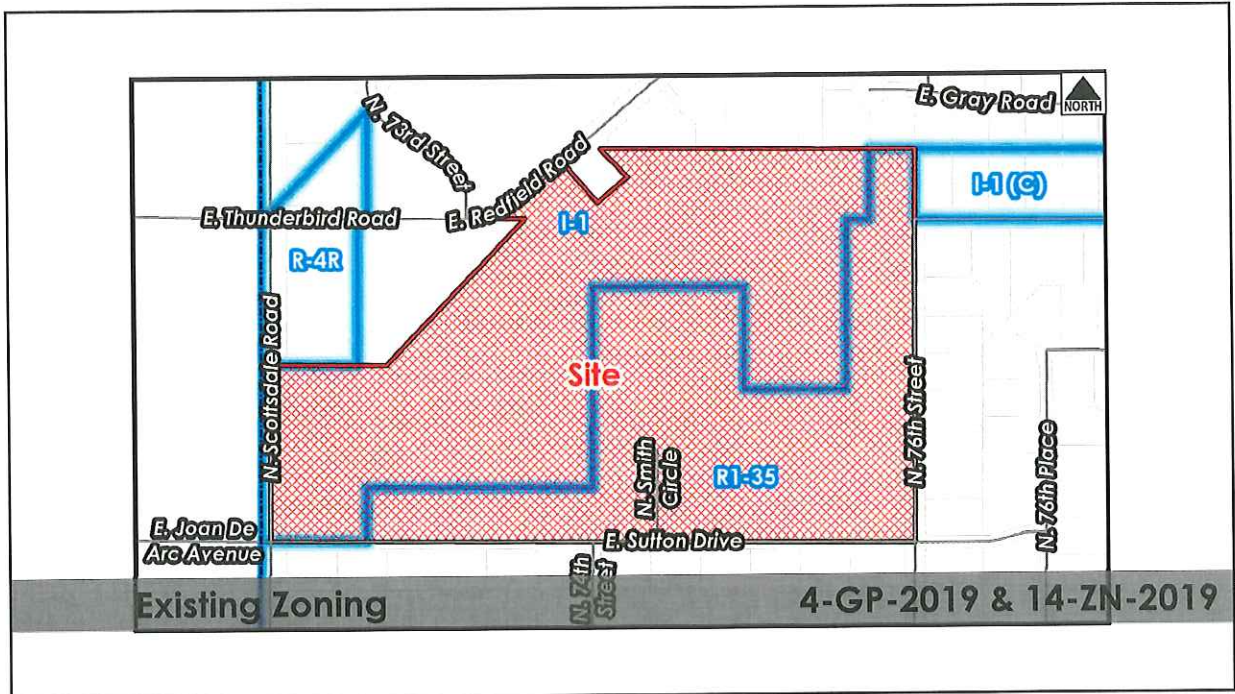
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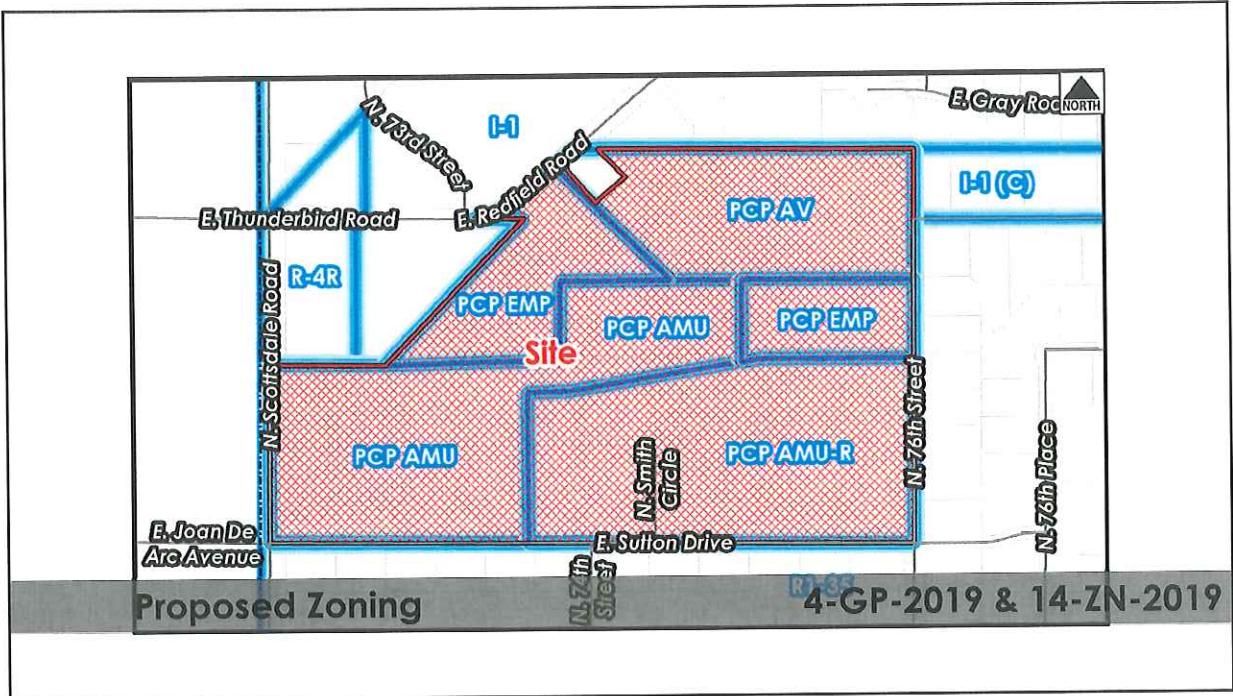
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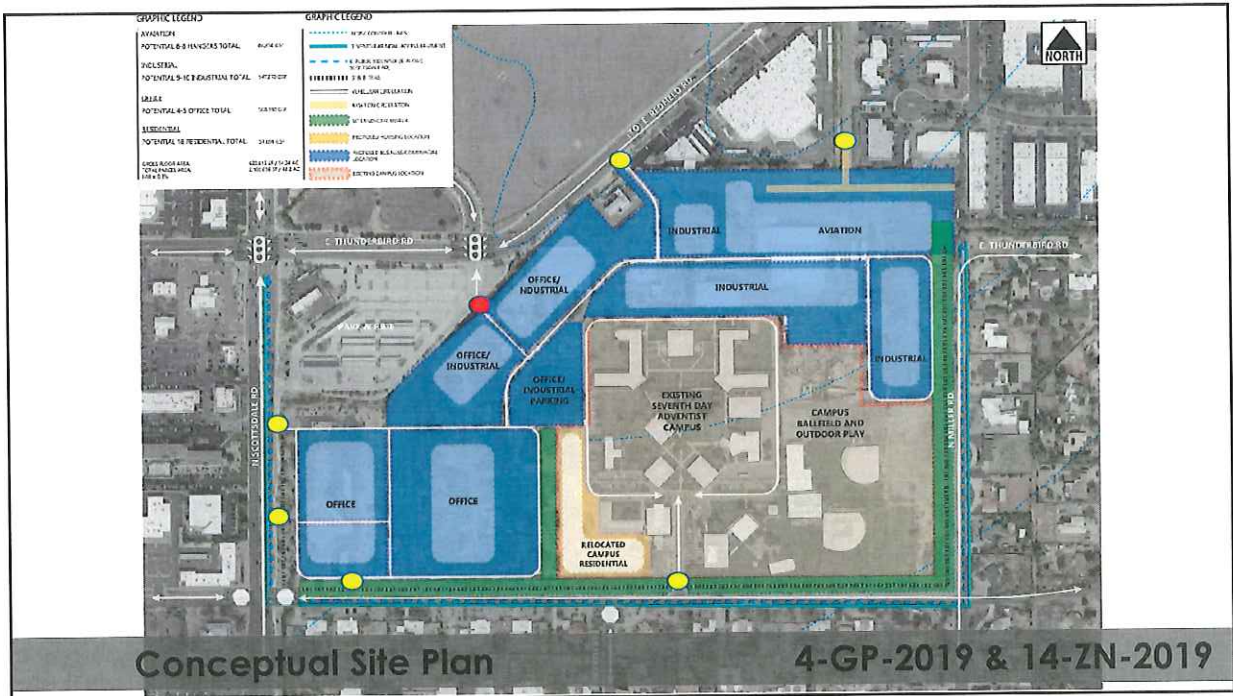
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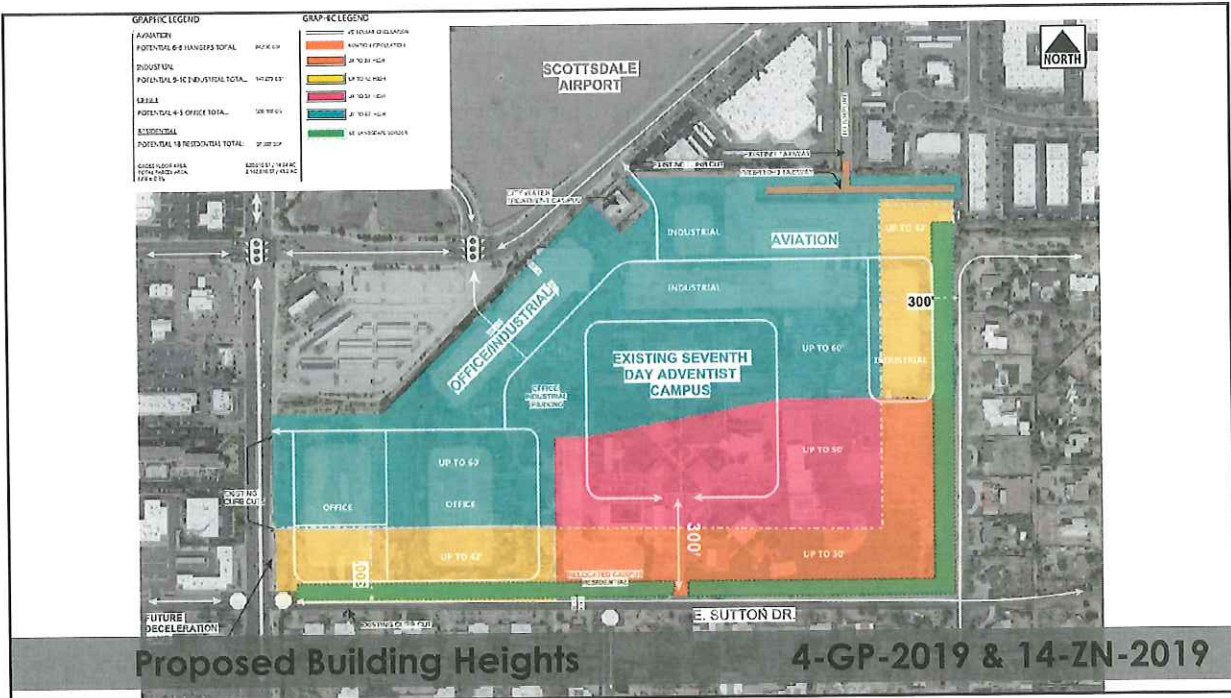
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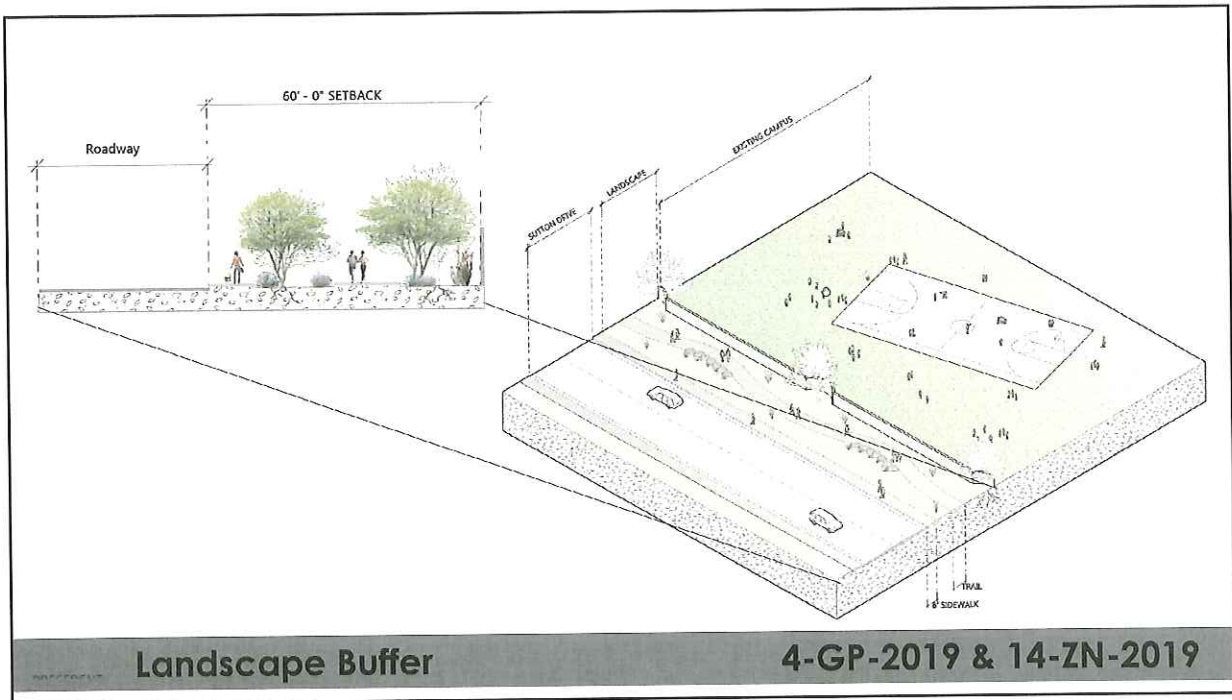
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14



15



16

Other Boards & Commissions

- Heard by the Airport Advisory Commission on September 16, 2020. Recommended approval 6-1 with stipulation.
- Heard by the Planning Commission on September 23, 2020. Recommended approved 4-1.

17

5-TA-2019 PCP Text Amendment

- Text Amendment - amending Section 5.4006., Table 5.4006.A. (Use Regulations) of the Zoning Ordinance.
- Remove the Use Limitation of 50% of the ground floor building area of the development plan (Note 4), for Office land use in AMU.

18

Table 5.4006.A. Use Table					
Land Uses (P is a Permitted use.)	Sub-Districts				
	PCP-AMU-R	PCP-AMU	PCP-EMP	PCP-AV	PCP-RT
17. Municipal use	P	P	P	P	P
18. Office	P (4)	P (4)	P		P
19. Personal care service	P	P	P (1)		P

(4) Limited to a maximum of 50 percent of the ground floor building area of the Development Plan.

Action Requested

- Approve case 4-GP-2019 (Non-Major General Plan Amendment) and 14-ZN-2019 (Zoning District Map Amendment) including a development plan for a mixed-use development containing commercial, residential, employment and aviation land use designations on a +/- 75-acre site.
- Approve case 5-TA-2019, a text amendment amending Section 5.4006., Table 5.4006.A.

**Seventh-day Adventist Rezoning
4-GP-2019, 14-ZN-2019 & 5-TA-2019**

**City Council
November 10, 2020**

Coordinators: Bryan Cluff, Adam Yaron



Axon Corporate Headquarters

13-ZN-2020

City Council
November 10, 2020

Coordinator: Greg Bloemberg

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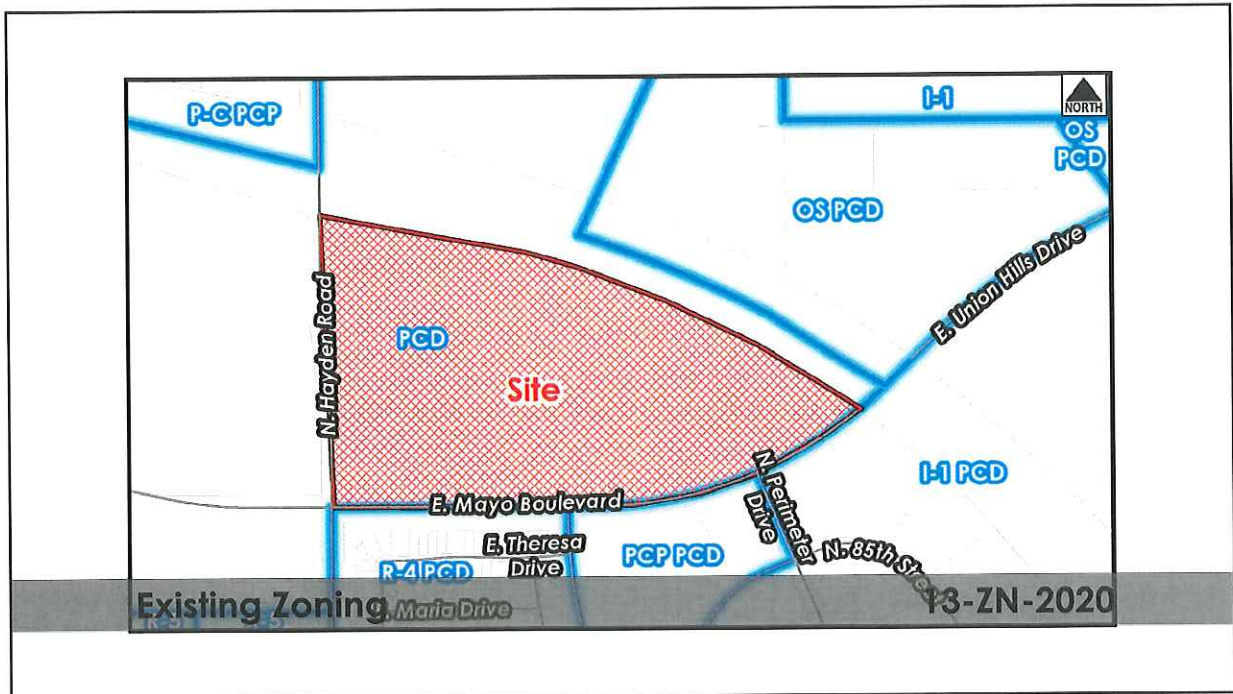
Context Aerial

13-ZN-2020

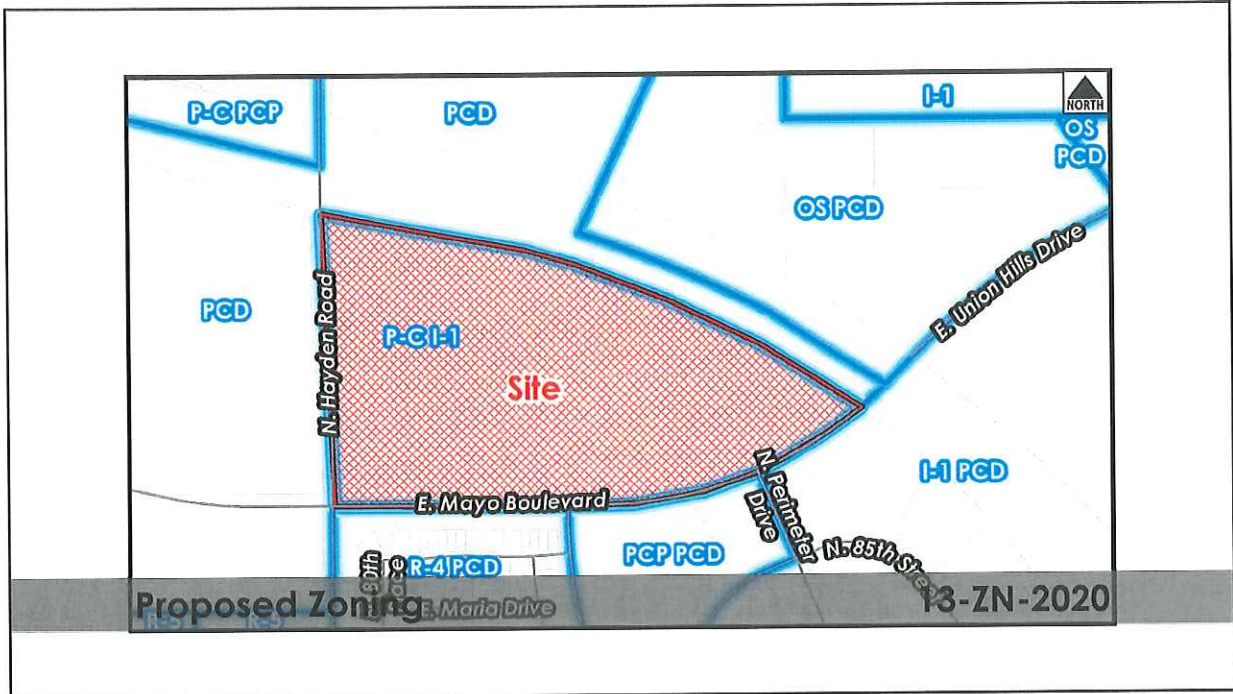
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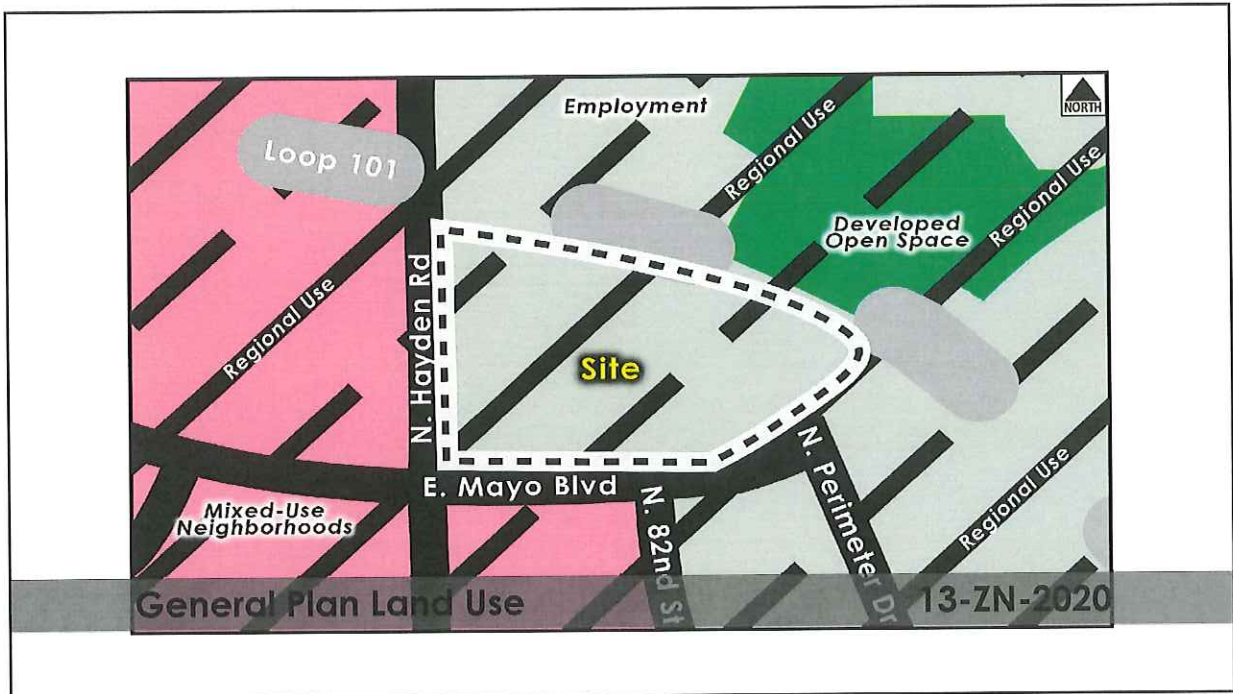
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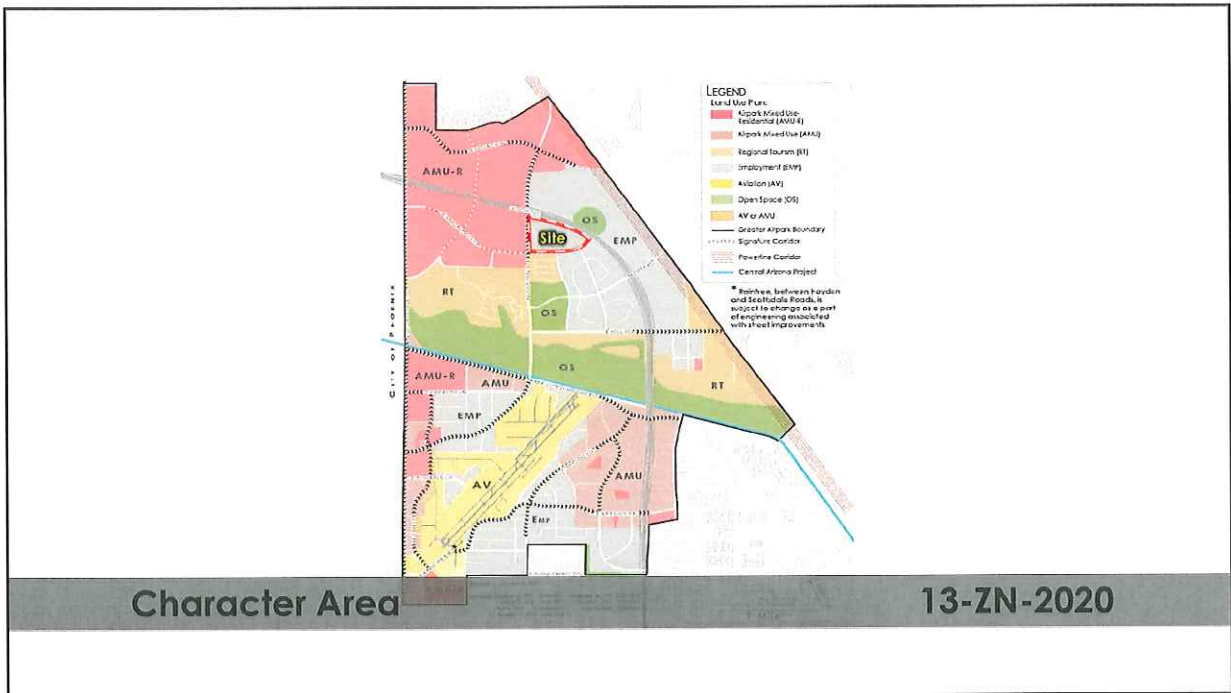
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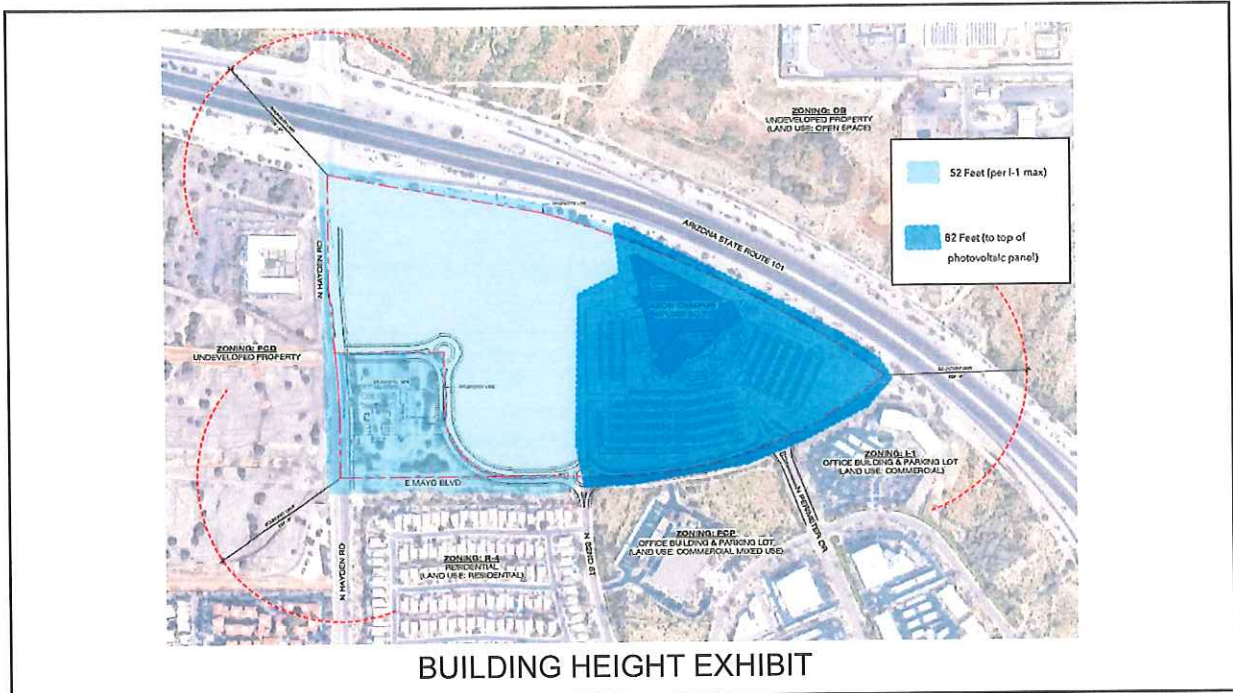


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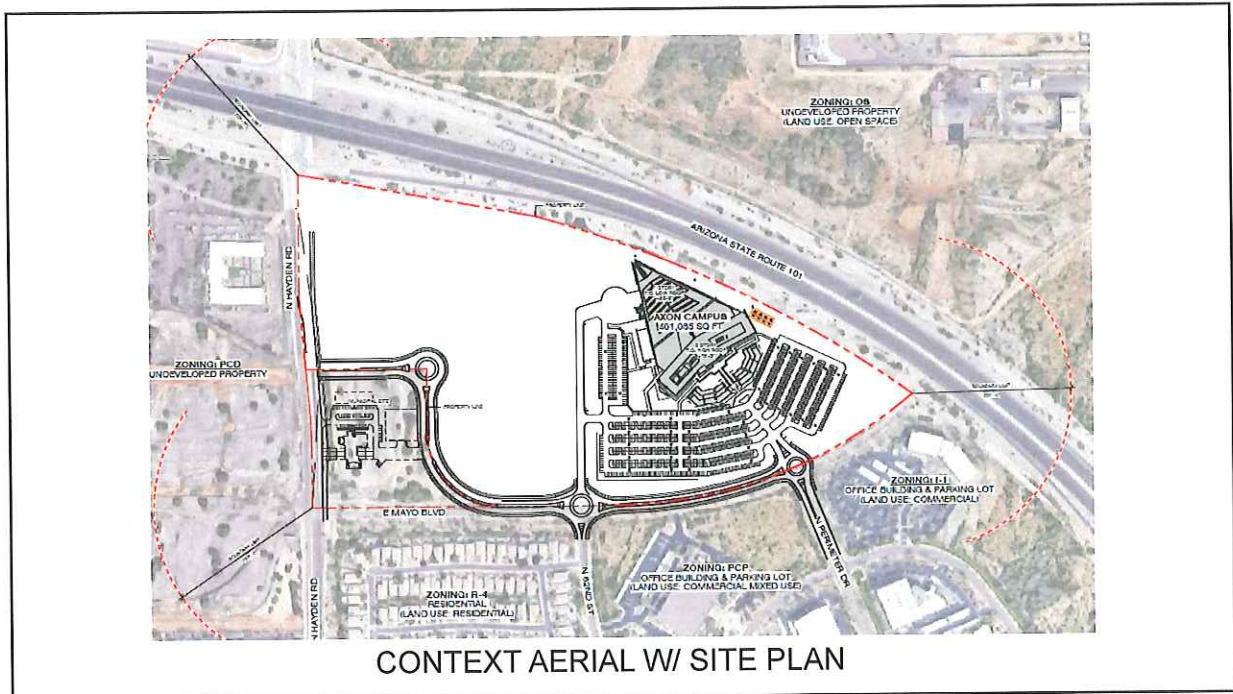
Amended Development Standards

- *Industrial Park (I-1) District:*
 - Amendment to building height only
 - Maximum: ~~Fifty-two~~ eighty-two (52 82) feet, except as otherwise provided in Article VII
 - No other amended development standards proposed.

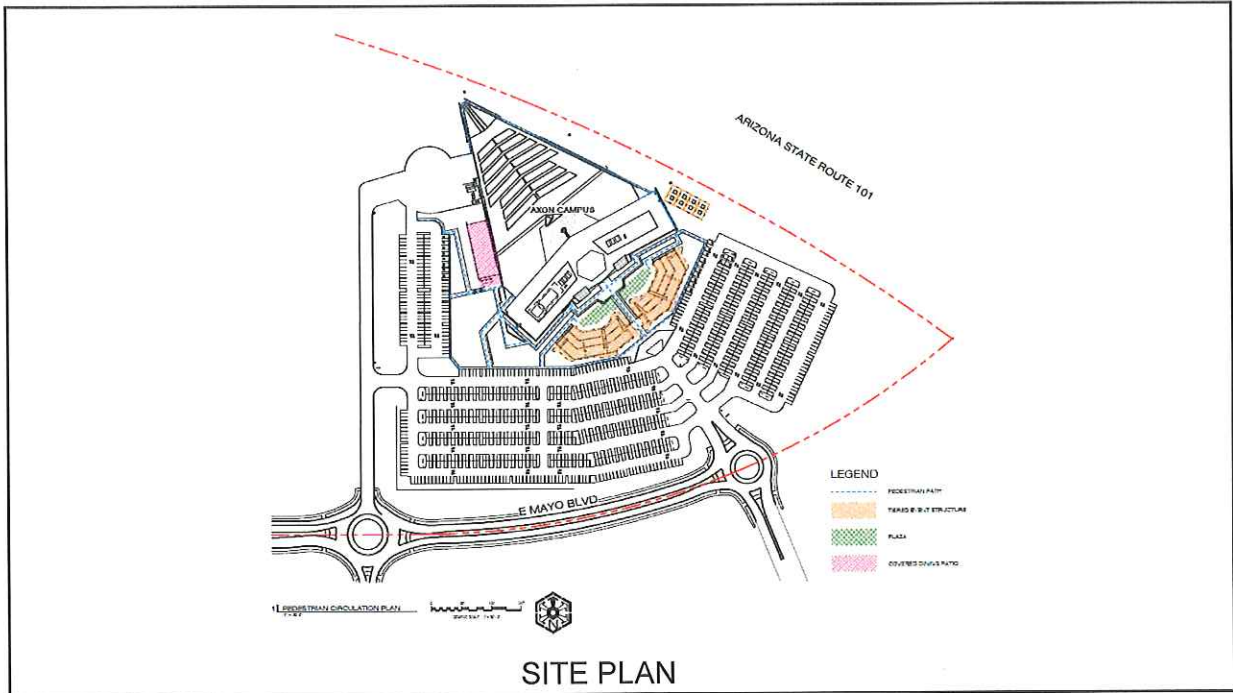
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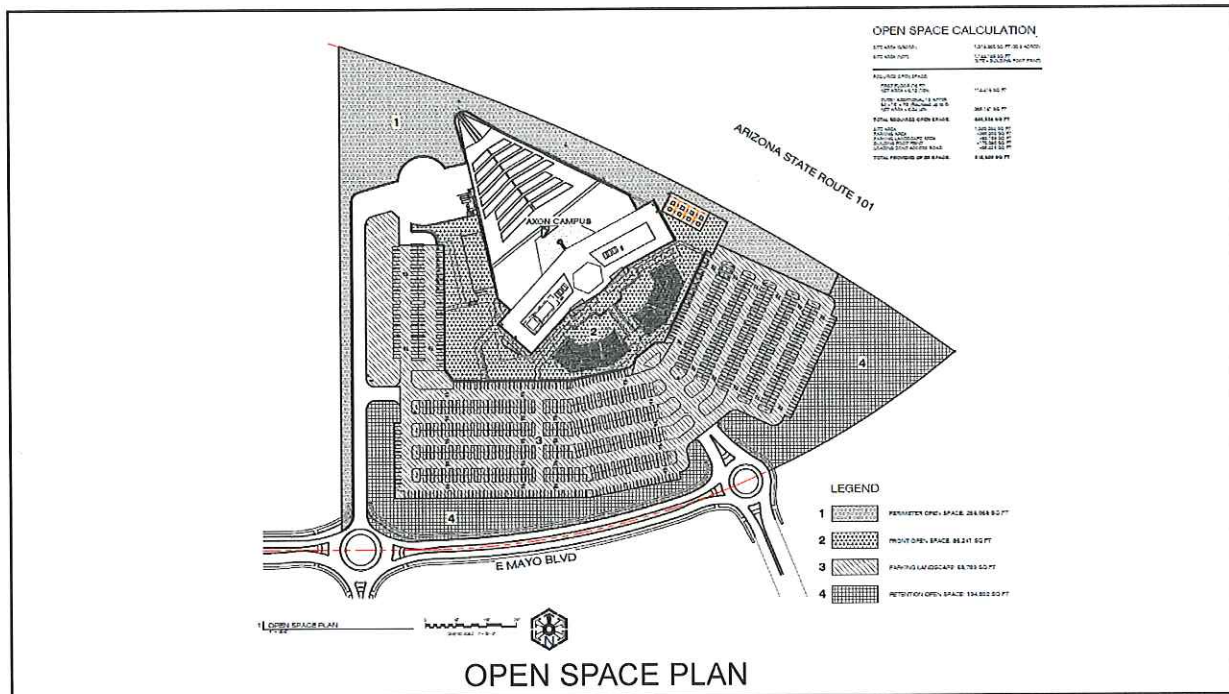
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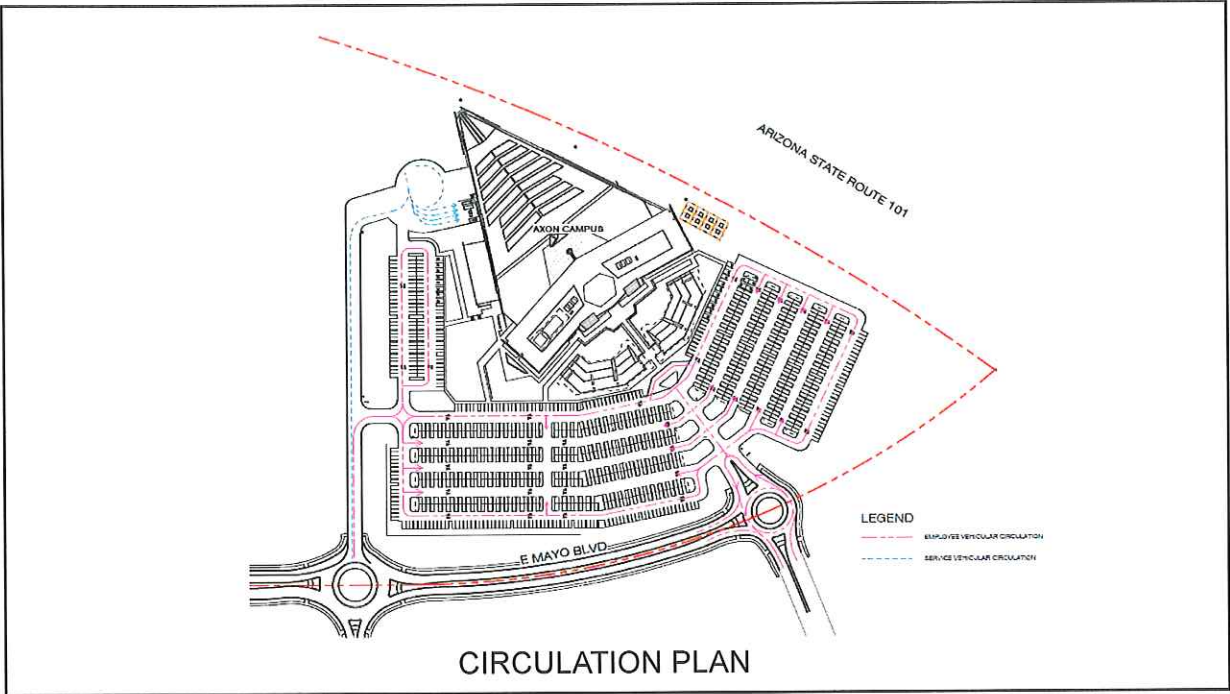
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REQUEST SUMMARY / BACKGROUND

- No bonus development standards requested
- Retention and expansion of major employer headquarters
- Widening of N. Hayden Road and extension of E. Mayo Blvd.
- Future civic site that may include new fire station
- Enhanced landscaping along E. Mayo Blvd.
- Planning Commission recommended approval (7-0)

15

COMMUNITY INVOLVEMENT

- 9/18/20 – Site posted with Project Under Consideration sign advertising 10/13 Open House
- 9/23/20 – Property owners within 750 feet of the site were notified via heads-up postcard
- 10/1/20 – Property owners within 750 feet were notified via postcard of the 10/28 Planning Commission hearing
- 10/7/20 – A red hearing sign was posted on the site advertising the PC hearing
- 10/13/20 – Applicant held virtual Open House
- 10/16/20 – Property owners within 750 feet were notified via postcard of the 11/10 City Council hearing

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Axon Corporate Headquarters

13-ZN-2020

**City Council
November 10, 2020**

Coordinator: Greg Bloemberg

Item 19



AXON

Campus Expansion

1

Site Overview



2

Site Overview

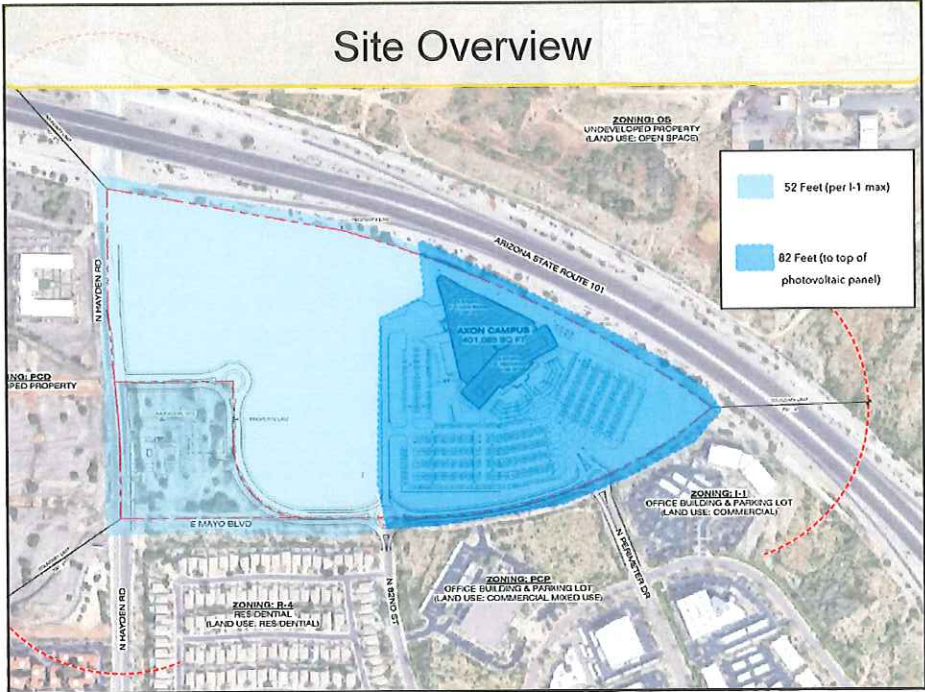


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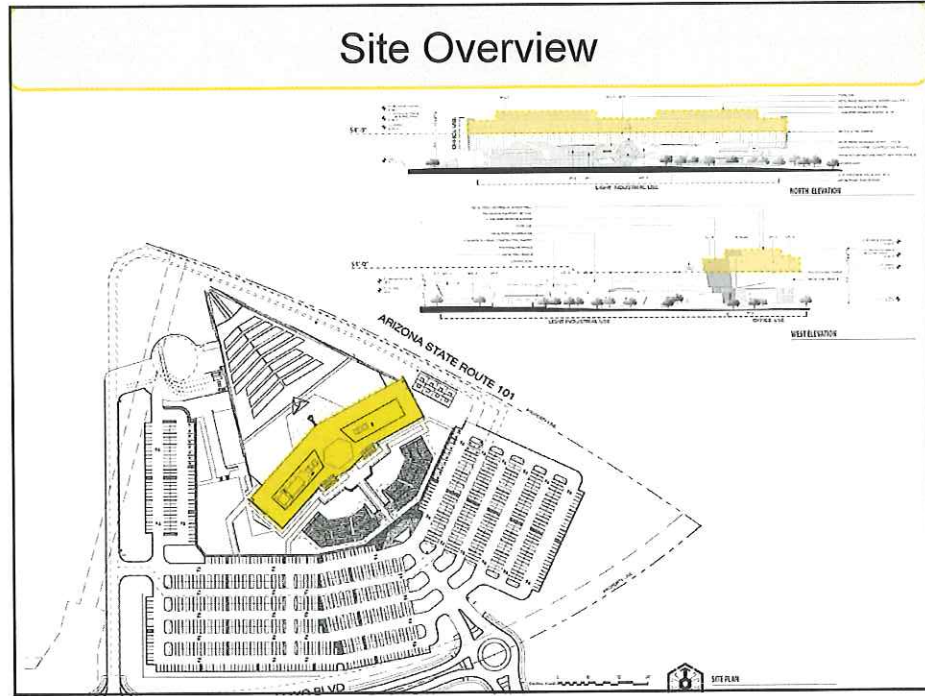
Site Overview



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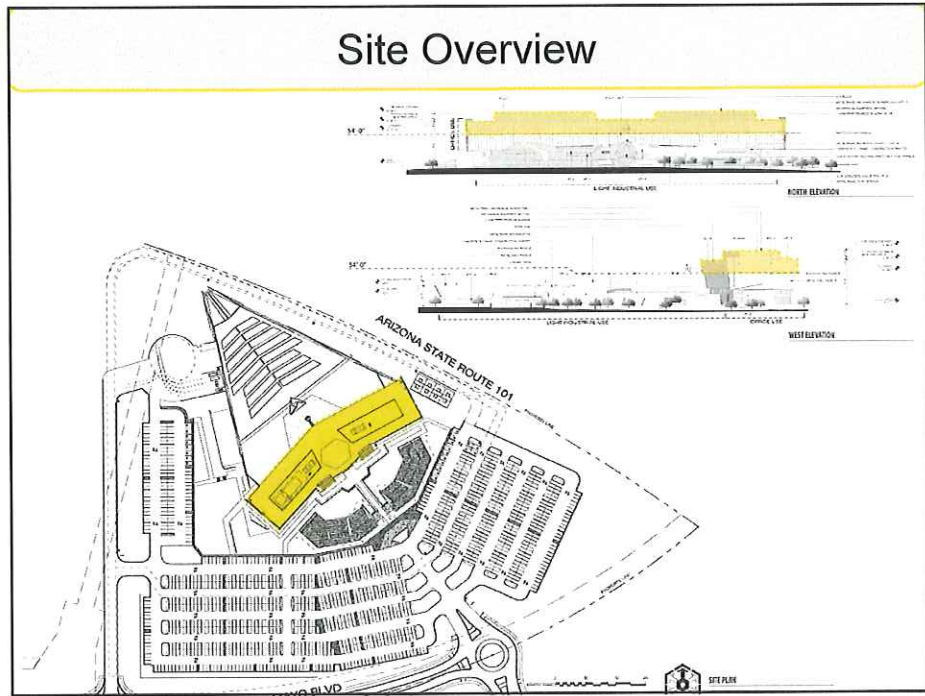
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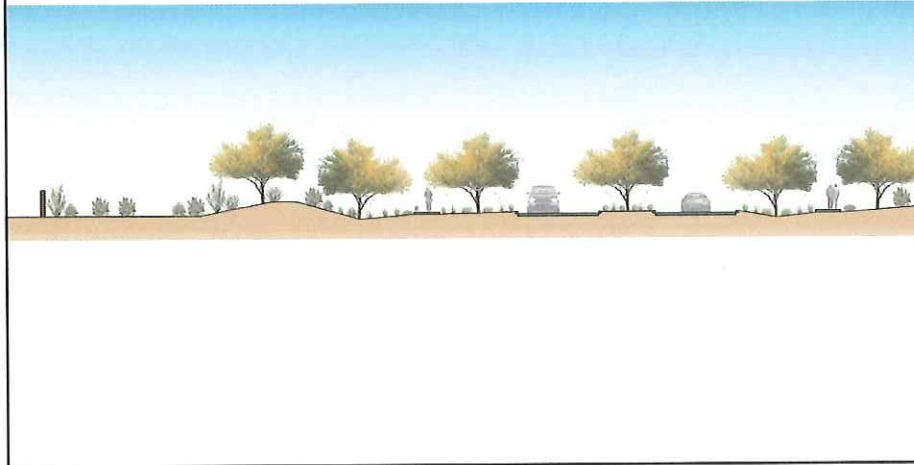


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Site Overview



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Site Overview



12

Site Overview



13

Site Overview



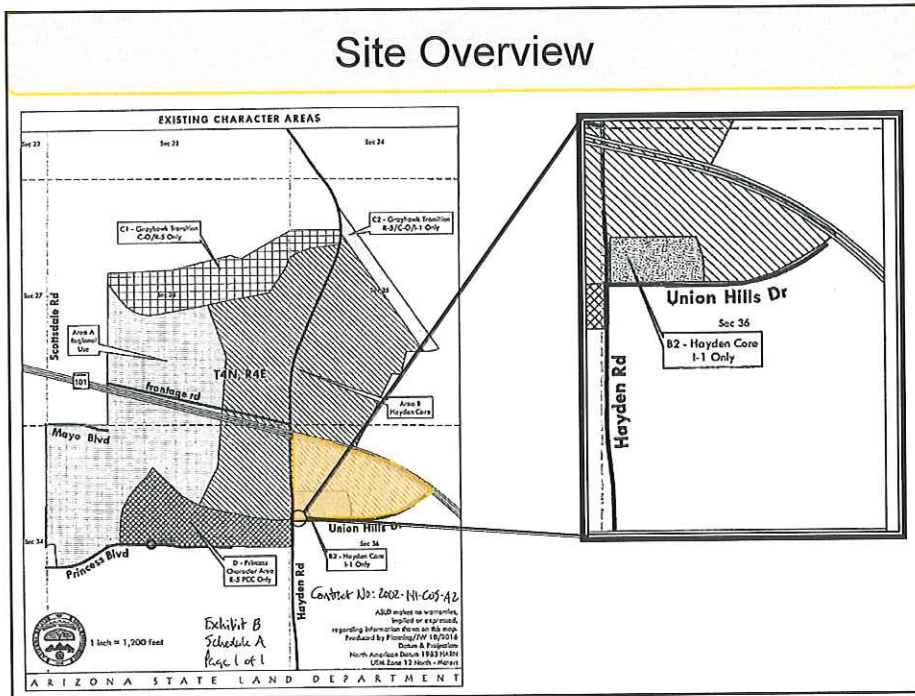
14

2002 Crossroads East Master Plan



15

Site Overview



16

Site Overview



17

Site Overview



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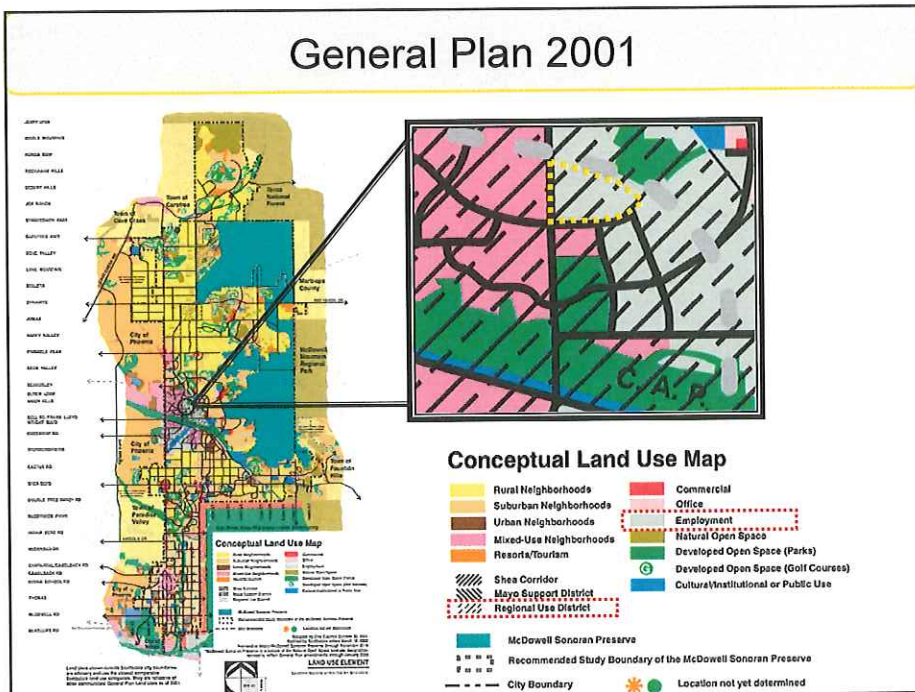
Site Overview

Crossroads East Zoning Allotment

Category	Zoning	Permitted Zoning Districts										
		I	II	III	IV	V	VI	VII	VIII	IX	X	XI
Employment	I-1		•	•	•	•	•	•	•	•	•	•
Employment	C-O	•	•	•	•	•	•	•	•	•	•	•
Mixed Use	PRC & PCP		•	•		•	•	•				
Commercial	C-2/C-3		•	•	•	•	•	•	•	•	•	•
Residential	R-5	•	•	•	•	•	•	•	•			

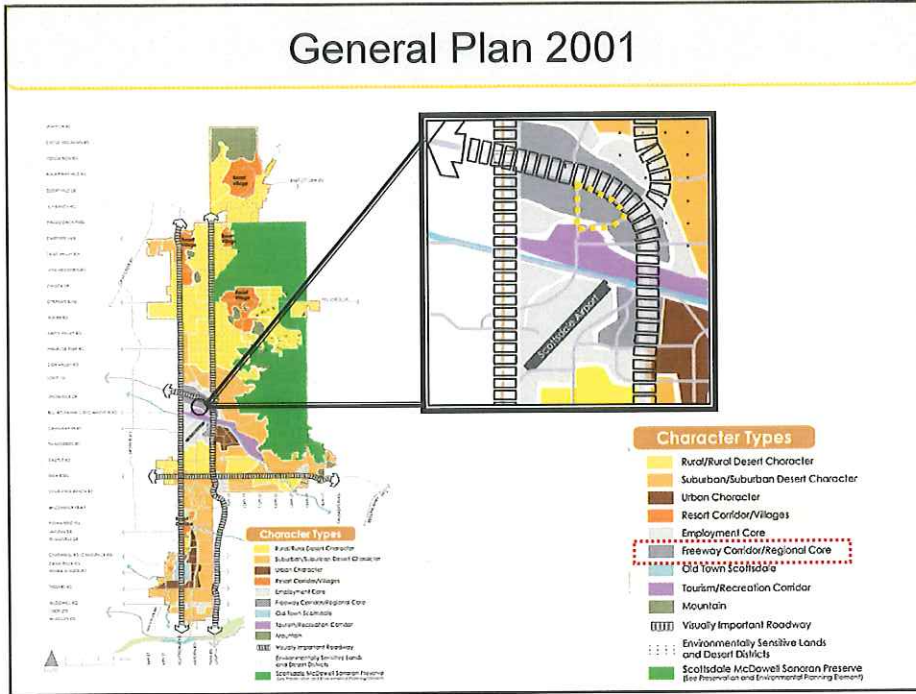
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General Plan 2001



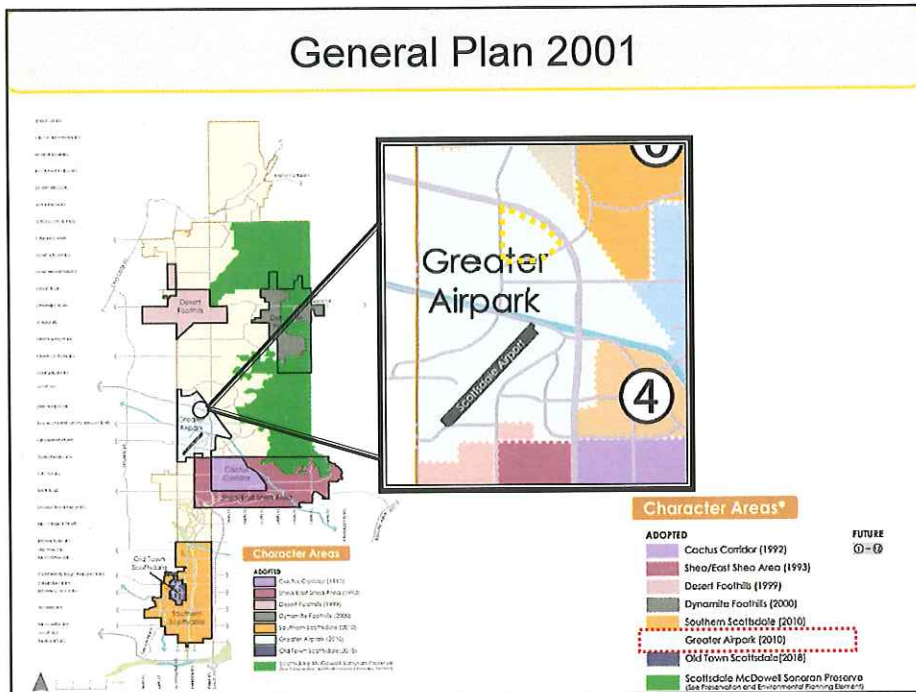
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General Plan 2001

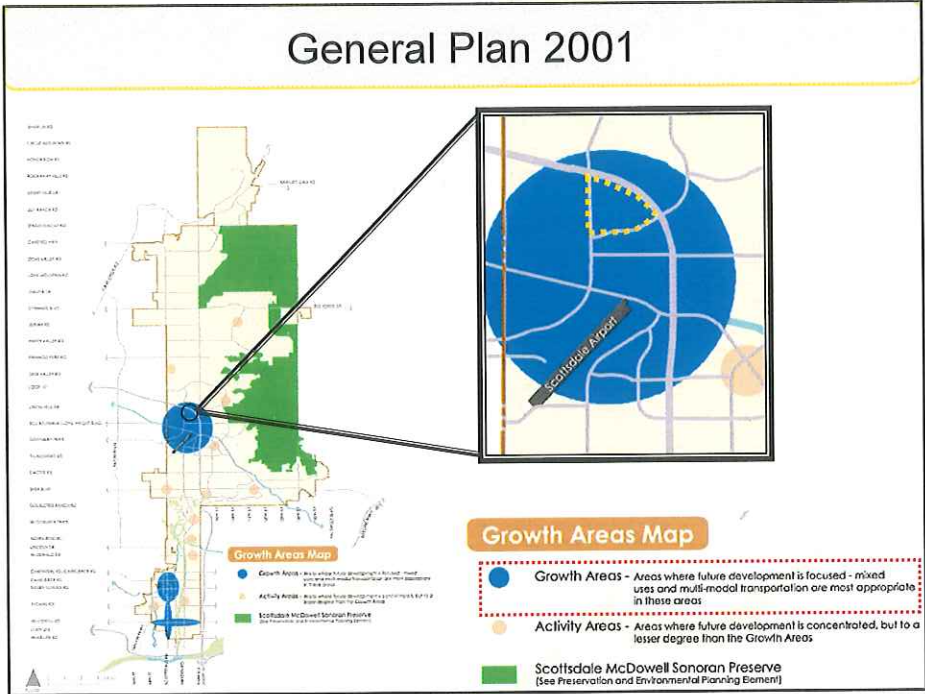


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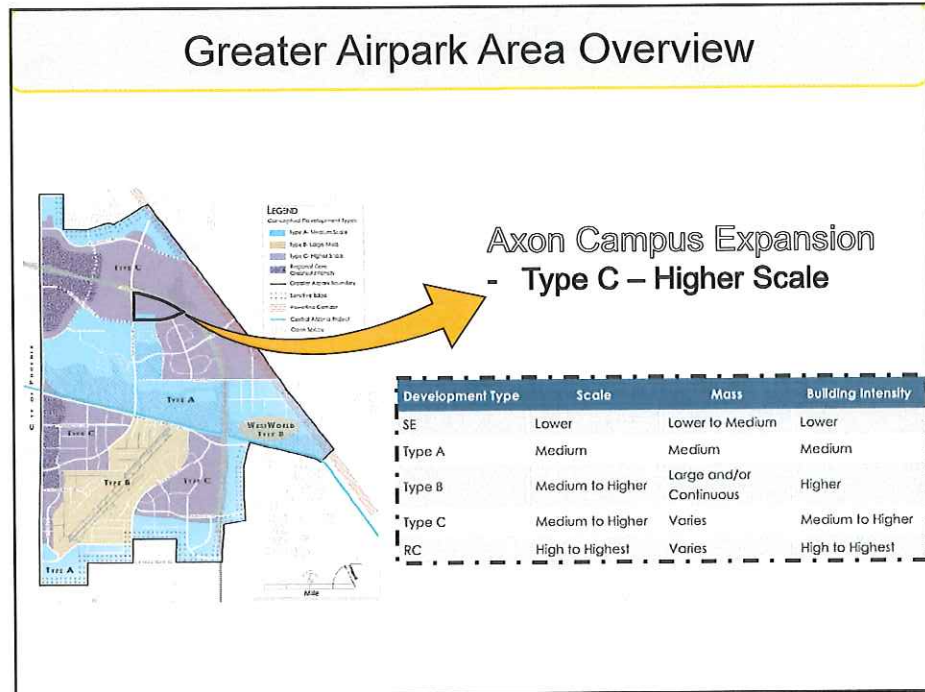
General Plan 2001



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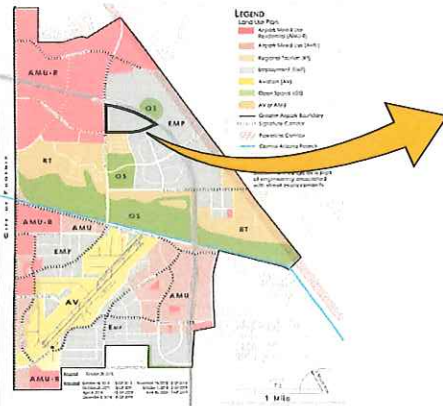


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Greater Airpark Area Overview



Axon Campus Expansion

- Employment Designation
- Encourages office, commercial, warehouse and light industrial uses
- Regional jobs center

Future Land Use Map

Employment (EMP)

Employment includes an array of office, commercial, warehousing, and light industrial land uses that provide opportunities for business enterprises, as well as regional and local jobs. These areas should have access to regional multi-modal transportation systems, including access for truck traffic and transit facilities. Residential is not appropriate in employment areas. Employment is appropriate adjacent to the Aviation Land Use area and within the Airport's 55 DNL areas or higher.

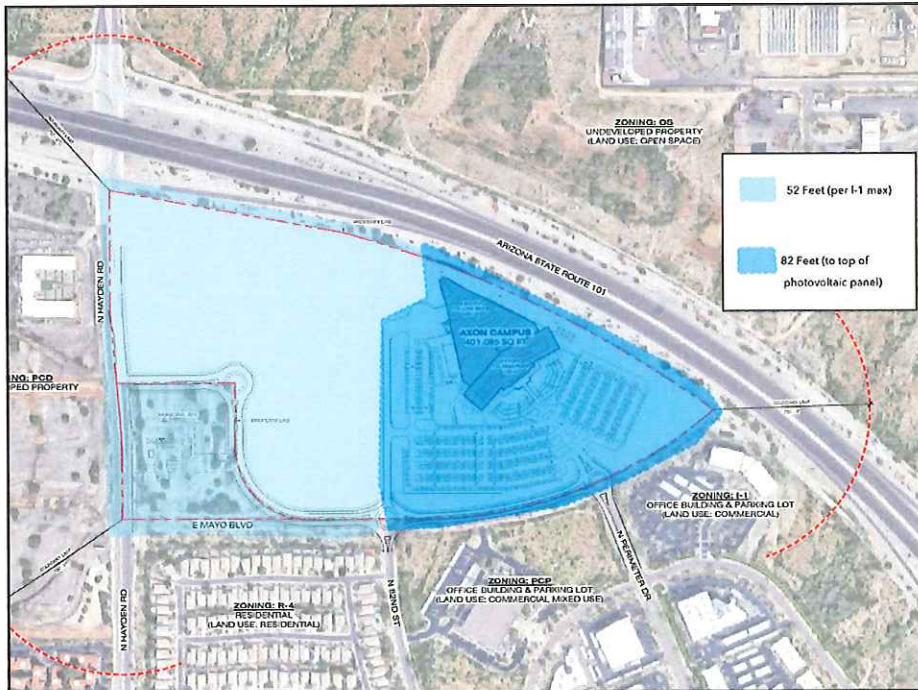
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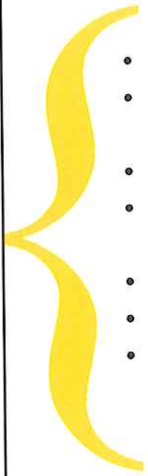


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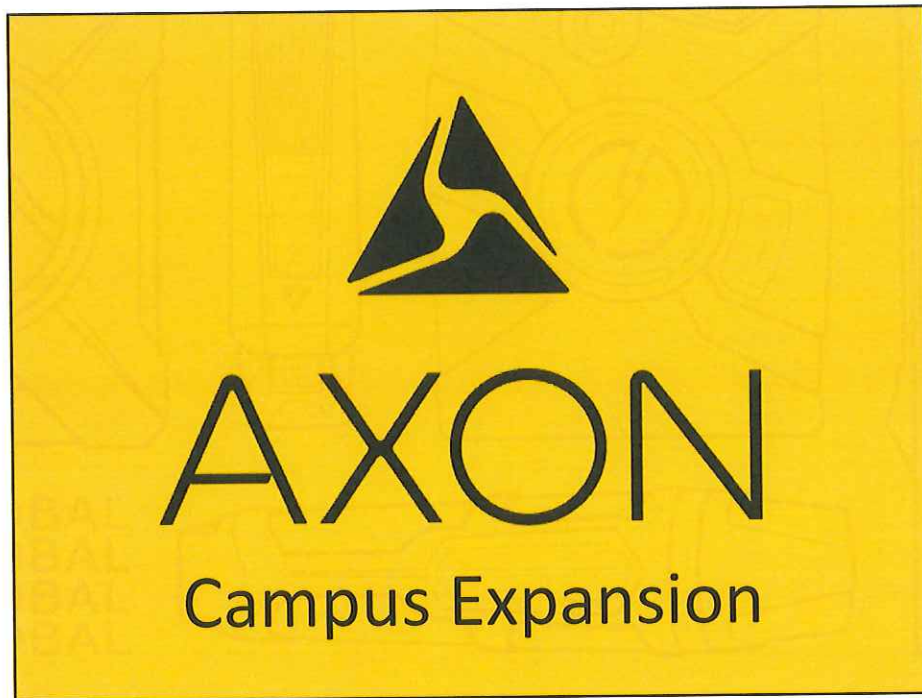


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Axon Proposed Campus Expansion requests are consistent with the City's long-term goals for this area

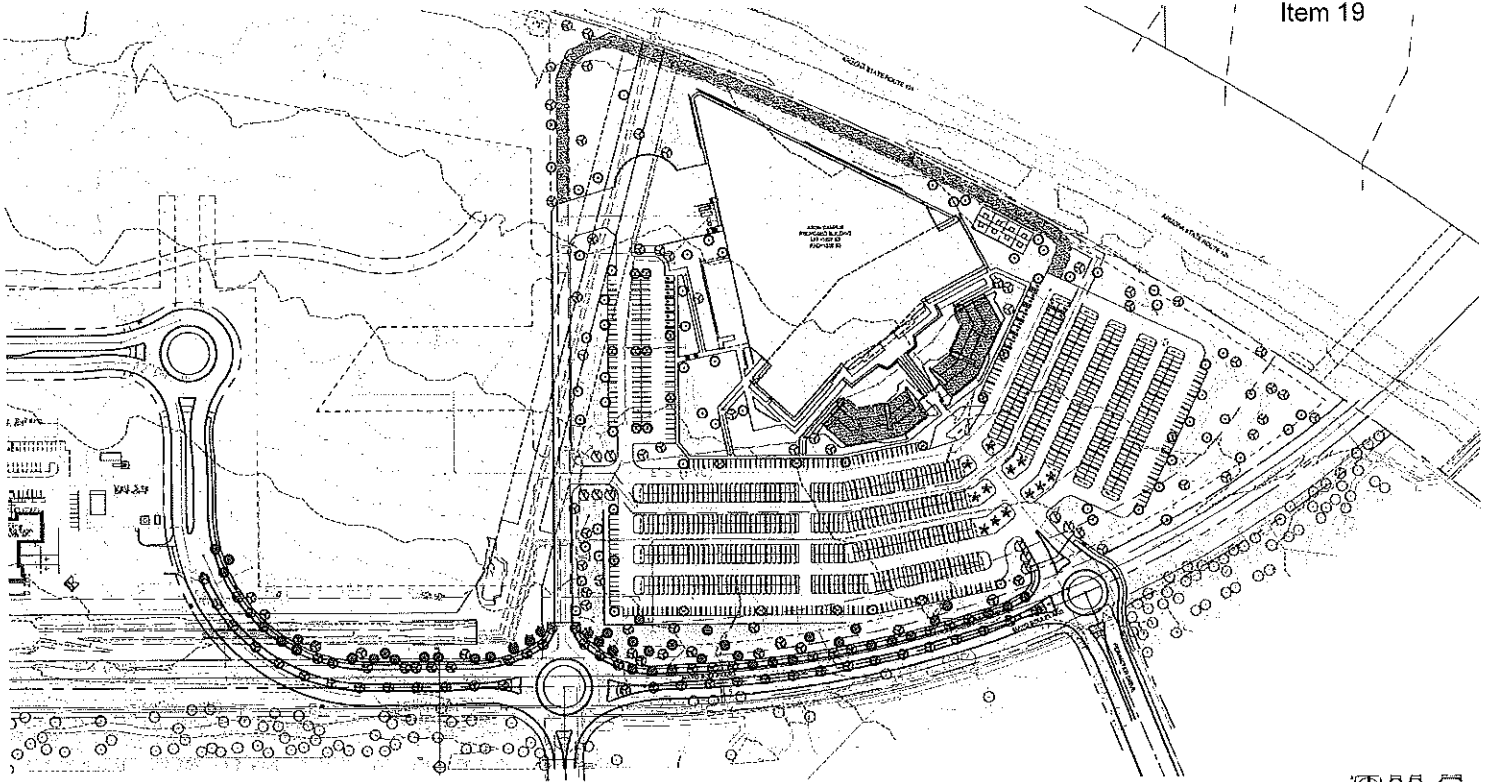
- 
- Consistent with Greater Airpark Character Area
 - Consistent with Crossroads East Planned Community
 - Conforms to General Plan
 - Compatible zoning with surrounding area industrial park
 - Retains existing local company and helps it grow
 - Diversified jobs to protect local economy
 - Iconic aeronautical-themed design pays homage to Airpark

29






30

Item 19



LANDSCAPE BUFFER EXHIBIT AT MAYO BLVD
NOVEMBER 13, 2020



- | | | | |
|---|--|-----|--------------------|
|  | PROSOPIS HYBRID THORNLESS THORNLESS MESQUITE | #25 | 1.25" CAL. |
|  | PARKINSONIA FLORIDUM BLUE PALO VERDE | #25 | 1.0" CAL. |
|  | OLNEYA TESOTA IRONWOOD | #25 | 1.0" CAL. |
| | | | LOW BASE 5'H X 6'W |
| | | | LOW BASE 5'H X 3'W |
| | | | LOW BASE 4'H X 3'W |

Item 20

Scottsdale Arts
Management Services Agreement
City Council Meeting – November 10, 2020

1

Arts and Cultural Management Services

Provided by Scottsdale Cultural Council dba Scottsdale Arts since 1987.

Principal Organization Managing:

- Arts and Cultural activities and programs;
- Center for the Performing Arts and Museum of Contemporary Art;
- City's Public Art; and
- Promoting the city's arts and cultural interests at the local, regional, state and federal levels.

2

Structure & Terms

Reviewed, vetted and completely restructured into nine key sections.

Ten Objectives clarified and highlighted.

Proposing five-year agreement, versus 10-years for previous 30 years.

Agreement may be extended for one additional term of up to five years.

3

Objective Highlights

Local Arts Organization Support

- Community needs assessment completed within 24 months

- Partnerships and grant funding must be increased

- Develop citywide Arts and Cultural Events Calendar

Priority Scheduling to Reserve City Event Dates

Maintenance and Specialty Equipment Responsibility Changes

4

Funding Terms

Funding in Economic Downturns - Increase in fee unlikely and may be less than the previous fiscal year.

Outside Funding Match – Over time match two dollars in earned and contributed revenue for every dollar of unrestricted funds received from the city.

Civic Center Event Revenue Sharing – 30% net revenues from Civic Center events will be shared with city increasing to 50% over 5-year term.

5

Financial Participation Agreement

FY 2020/21 Operating Budget management service fee is \$5,006,009; represents two percent increase for General Fund restricted and unrestricted allocations.

Two percent increase payment of \$98,157 was deferred through Council approval in June 2020 until the new MSA is approved.

Additional Special Revenue funds of \$600,000 for Destination Event and Community Arts Grant supplemental.

Total management service fee for all fund sources \$5,606,009.

6

	FY 20/21	City Fund
<i>Unrestricted General Fund:</i>		
Management and Administration Fee	\$3,299,519	General Fund
<i>Restricted General Fund:</i>		
Arts Education	840,000	General Fund
Community Arts Grant Program	62,740	General Fund
Public Art Conservation	125,460	General Fund
Public Art Administration	627,300	General Fund
Specialty Equipment	51,000	General Fund
<i>Sub Total General Fund Restricted:</i>	<i>1,706,500</i>	
Total General Fund Fees:	\$5,006,009	
<i>Restricted Other Fund Sources:</i>		
Canal Convergence	550,000	Bed Tax Fund
Community Arts Trust	50,000	Special Programs Fund Community Arts Trust
Total Management Services Fee	\$5,606,009	

7

Action Requested

Adopt Resolution No. 11730 authorizing Agreement No. 2020-046-COS a Management Services Agreement for advisory and management services regarding the city's arts and cultural programs and facilities between the City of Scottsdale and Scottsdale Cultural Council D/B/A as Scottsdale Arts, and

Adopt Resolution No. 11918 authorizing the deferred payment of \$98,157 to Scottsdale Cultural Council for the FY 2020/21 Financial Participation Agreement between the City of Scottsdale and Scottsdale Cultural Council D/B/A as Scottsdale Arts.

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