

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY MINUTES
TUESDAY, DECEMBER 7, 2021**



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

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, December 7, 2021 in the City Hall Kiva.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane.

PLEDGE OF ALLEGIANCE – Vice Mayor Caputi

MAYOR'S REPORT – Mayor Ortega announced that Chaparral High School and Saguaro High School will be heading to the State football championships held at Arizona State Sun Devil Stadium on Saturday, December 11, 2021. Chaparral High School, led by quarterback Brayten Silbor, will begin their game at noon. Saguaro High School, led by quarterback Devon Dampier, will begin their game at 5:00 p.m.

PUBLIC COMMENT – None

MINUTES

Request: Approve the Special Meeting Minutes of November 9, 2021; Regular Meeting Minutes of November 9, 2021; and Work Study Session Minutes of November 9, 2021.

MOTION AND VOTE – MINUTES

Councilwoman Janik made a motion to approve the Special Meeting Minutes of November 9, 2021; Regular Meeting Minutes of November 9, 2021; and Work Study Session Minutes of November 9, 2021. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

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.

CONSENT AGENDA

- 1. Churchill's Fine Cigars & Bar Liquor License (75-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for a new location and existing owner.
Location: 18529 N. Scottsdale Road, Suite 127A
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Yasuo Sushi & Tapas Liquor License (76-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 8300 N. Hayden Road, Suite E108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Element Skysong Scottsdale Liquor License (81-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel) State liquor license for an existing location with a new owner.
Location: 1345 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Pizza Hut Liquor License (83-LL-2021)**
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: 4436 N. Miller Road, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Pitadale Mediterranean Kitchen Liquor License (84-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 17025 N. Scottsdale Road, Suite 160
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Thompson 105 Liquor License (85-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 10401 E. McDowell Mountain Ranch Road, Suite 160
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 7. Buddhas Ritual Liquor License (86-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 16580 N. 92nd Street, Unit 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Lacquer Nails and Spa Liquor License (87-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.
Location: 8664 E. Shea Boulevard, Suite 152
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Spiga Cucina Italiana Liquor License (88-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7500 E. Pinnacle Peak Road, Suite J125
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. Hyderabad House Arizona Liquor License (89-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 16495 N. Scottsdale Road, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. The Brush Bar Liquor License (90-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and existing owner.
Location: 7010 E. Main Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 12. Nori Sushi Liquor License (92-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 10115 E. Bell Road, Suite 109
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 13. Arco Food Market Liquor License (93-LL-2021)**
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 an existing location with a new owner.
Location: 10809 N. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 14. Tequila Corrido Liquor License (94-LL-2021)**
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: 15035 N. 73rd Street, Suite A
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 15. Hash Kitchen Liquor License (95-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 8777 N. Scottsdale Road, Suite 308
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 16. Hash Kitchen Liquor License (96-LL-2021)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 14838 N. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 17. Crown Castle BU 826045 – Monarch Property Type 4 Wireless Communication Facility Conditional Use Permit (24-UP-2005#5)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 12320** approving a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility designed as a 55-foot-tall artificial palm tree with Multiple Family Residential District (R-5) zoning.
Location: 7220 E. McKellips Road (a.k.a. 409 N. Scottsdale Road)
Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 18. T-Mobile PH60902D – Towercom Hambro Tree Conditional Use Permit (12-UP-2021)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 12319** approving a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility designed as a 65-foot-tall artificial eucalyptus tree with associated ground mounted equipment, with Planned Community District Industrial Park (I-1 PCD) zoning.
Location: 16423 N. 91st Street
Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov

19. Joint Use School Site Intergovernmental Agreement

Request: Adopt Resolution No. 12335 to authorize:

1. Intergovernmental Agreement No. 1995-009-COS-A1, the first amendment to the agreement with the Scottsdale Unified School District No. 48 regarding joint use school site for the district to fund and construct a shaded seating area on city property adjacent to Desert Canyon Elementary School.
2. The execution and recording of a Temporary Construction Easement to accomplish the improvements.
3. The Assistant City Manager overseeing Community Services, or designee, to take such other actions necessary to carry out the intent of this Resolution.

Location: Adjacent to 10203 E. McDowell Mountain Ranch Road

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

20. Tournament Players Club (TPC)/PGA Tour Lease and Management Agreement Amendment

Request: Adopt Resolution No. 12340 authorizing Agreement No. 1985-060-COS-A8, the eighth amendment to the lease and management agreement with the Tournament Players Club of Scottsdale, Inc., (TPC) and PGA Tour, Inc., to authorize a right-of-entry onto the Expo Pad Parcel; to lease additional property to the TPC; and to update provisions relating to the location and operation of sportsbook wagering and related improvements at the TPC golf facility.

Location: 17020 N. Hayden Road

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

21. Community Development Block Grant (CDBG) CV3 Budget Transfer

Request: Adopt Resolution No. 12332 authorizing a Fiscal Year 2021/22 budget transfer in the amount of \$1,231,675 from the Community Services Division, CDBG Fund Operating Budget to three newly created Capital Improvement Projects to be titled "*Paiute Park Ramada*", "*Paiute Park Parcourse*", and "*Paiute Park Bathrooms*" to be funded by the CDBG-CV3 grant funding source.

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

22. Request for Exemption from Posting Security for Outstanding Workers' Compensation Claims

Request: Adopt Resolution No. 12336 authorizing the execution of a letter to the Industrial Commission of Arizona requesting an exemption to the requirement to post security for outstanding workers' compensation claims.

Staff Contact(s): George Woods, Risk Management Director, 480-312-7040, gwoods@scottsdaleaz.gov

23. Certificate of Necessity Application for Ambulance Services

Request: Adopt Resolution No. 12333 to authorize:

1. The City Manager to submit an application for a Certificate of Necessity to the Arizona Department of Health Services to operate ground ambulance transport services in the City of Scottsdale and to approve, sign, and file the application necessary to carry out the purpose of this Resolution.
2. The City Manager, City Treasurer, City Attorney, or their respective designees, to execute any such documents and take any such other actions reasonably necessary to carry out the purpose of this Resolution.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

- 24. Mobile Food Vendors Code Amendment**
Request: Adopt **Ordinance No. 4525** amending Scottsdale Revised Code, Chapter 16, Licenses, Taxation, and Miscellaneous Business Regulations, adding Article XXII and Sections 16-650 to 16-656, to add minimum standards for safety and security for the operation of mobile food vendors.
Staff Contact(s): Whitney Pitt, Business Services Director, 480-312-5925, wpitt@scottsdaleaz.gov
- 25. Legal Fees for Federal Aviation Administration (FAA) Flight Path Petition**
Request: Adopt **Resolution No. 12328** authorizing Contract No. 2020-144-COS-A1, the first amendment to the agreement with Leech Tishman Fuscaldo & Lampl, Inc., authorizing additional legal fees in the amount of \$90,000 for the handling of the City's Petition for Review regarding FAA Flight Path disputes filed in the D.C. Circuit Court of Appeals.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
- 26. Boreyko Settlement Agreement and General Release of All Claims**
Request: Adopt **Resolution No. 12334** authorizing Agreement No. 2021-184-COS with Plaintiff Cowen Boreyko, a minor child by and through his father, Benson Boreyko, in the amount of \$50,000 to settle Plaintiff's lawsuit against the City and its employees, *Benson Boreyko v. City of Scottsdale, et al.*, Case No. CV2021-005887, currently pending in Maricopa County Superior Court.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
- 27. Independent Ethics Reviewers Professional Services Contracts**
Request: Adopt **Resolution No. 12289** authorizing Professional Services Contract No. 2021-157-COS to allow retired judge Lawrence H. Fleischman to serve as an independent ethics reviewer as required by Scottsdale Revised Code Section 2-57.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
- 28. National Opioid Settlement Agreements**
Request: Adopt **Resolution No. 12341** to authorize:
1. The City of Scottsdale to participate in pending settlement agreements with one manufacturer defendant and three distributor defendants as received from the National Opioid Litigation Settlement Administrators in the national opioid litigation.
 2. The execution and submittal of Janssen Settlement Participation Form (Contract No. 2021-186-COS) and Distributors Settlement Participation Form (Contract No. 2021-187-COS) to the National Opioid Litigation Settlement Administrators for the City of Scottsdale to receive funds from these settlements directly and to maximize the total funds received in the State of Arizona for abatement and remediation of the impacts from the opioid epidemic.
- Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 28. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

REGULAR AGENDA

29. Conservation Program Investment

Request: Adopt Resolution No. 12306 authorizing Agreement No. 2021-172-COS with the National Forest Foundation in the amount of \$210,000 for conservation program investment to the Northern Arizona Forest Fund toward improving the forest watersheds that are critical to the City's water supply.

Presenter(s): Kevin Rose, Water Resources Administrator and Rebecca Davidson, National Forest Foundation

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

Water Resources Administrator Kevin Rose, National Forest Foundation Southwest Regional Director Rebecca Davidson, and National Forest Foundation Arizona Program Manager Sasha Stortz gave a PowerPoint presentation (attached) on the conservation program and agreement.

MOTION AND VOTE – ITEM 29

Councilwoman Whitehead made a motion to adopt Resolution No. 12306 authorizing Agreement No. 2021-172-COS with the National Forest Foundation in the amount of \$210,000. Vice Mayor Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

30. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – MOTION AND VOTE

Mayor Ortega made a motion to direct staff to agendize the initiation of a historic preservation amendment for Scottsdale City Hall for a date to be determined within the next 60 days. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

The City Council recessed at 5:34 P.M.

The City Council reconvened at 5:46 P.M.

CITY COUNCIL WORK STUDY SESSION

PUBLIC COMMENT

- Don Henninger, with the Scottsdale Coalition of Today and Tomorrow (SCOTT), cautioned against putting blanket restrictions on growth and development in the Old Town area.
- Marilyn Atkinson asked for clarification and guidance on any proposed bonus point system.
- French Thompson spoke against adding bonus points for height or density.
- Daniel Ishac expressed concern about the short term-focus for additional restrictions on development, the lack of affordable housing, and the need for future revenue sources.
- Jon Rosenberg said that the current system of development review and approval works, and the current Old Town Character Area Plan should remain in place.

1. **Old Town Character Area Plan and Zoning Ordinance Update (5-GP-2021, 1-TA-2021, 1-II-2010#3)**

Request: Presentation and discussion regarding public outreach efforts associated with the Old Town Scottsdale Character Area Plan and downtown zoning ordinance update process.

Presenter(s): Adam Yaron, Principal Planner and Brad Carr, Planning and Development Area Manager

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

Principal Planner Adam Yaron gave a PowerPoint presentation (attached) on the Old Town Character area plan and zoning ordinance update.

MOTION AND VOTE – POINT OF ORDER

Following a call to order by the Presiding Officer for comments that he believed were off topic, Councilmember Milhaven raised a point of order to allow Vice Mayor Caputi to complete her remarks. After clarification from the City Attorney, the Council voted on whether to uphold the Presiding Officer's ruling. The motion failed 3/4, with Mayor Ortega and Councilmembers Janik and Littlefield voting in the affirmative and Vice Mayor Caputi and Councilmembers Durham, Milhaven, and Whitehead dissenting. Based on the vote, Vice Mayor Caputi completed her remarks.

The City Council requested staff seek public feedback on the following observations and suggestions:

- Redefining height density by moving the Type 1 category to 40 feet, the Type 2 category to 52 feet, and the Type 3 category to 66 feet, with an additional bonus of 6 feet, for total of 72 feet.
- Further clarifying the definition of mixed-use to include preservation of walkability and commercial use and suggesting that commercial development be 20 percent of any mixed-use project.
- Providing guidance on successful commercial endeavors.
- Re-evaluating bonus heights keeping to the character of Scottsdale, which includes views, open space, weather, and tourism.
- Clarifying the definition of the bonus system, including:
 - Detailing possible tradeoffs, noting what the City would receive in return for approving the bonus height.
 - Including a 10 percent open space commitment.

- Including a one percent public art contribution.
- Restricting bonus items to those that have greater significance, such as open space and pedestrian walkways.
- Creating a list of benefits to determine what types of improvements would be beneficial for the City to receive amenities and fulfill community requirements and needs.
- Explaining how to qualify for bonuses and where they may be used.
- Increasing bonus fees for heights and density.
- Providing information from other municipalities on how they handle bonuses and charge bonus fees.
- Prioritizing repairs, upkeep and investment in City property including:
 - Ensuring open roads and adequate parking.
 - Cleaning, repairing, and conducting regular maintenance for alleys, cracked sidewalks, and signage.
 - Developing and implementing plans for tree canopies and the Emerald Necklace pedestrian connectivity path.
 - Planting trees and flowers and establishing regular watering schedules.
 - Installing additional lighting, seasonal decorations, and performing regular maintenance on lighting systems.
- Reinstating grants for business owners to use towards façade improvements.
- Establishing an Old Town stakeholder group to meet regularly.
- Using bonus funds to establish a park at the Rose Garden.
- Activating alleys for use as dining areas or other activities, such as music and/or entertainment events.
- Continuing public outreach and increasing engagement with the community.
- Determining growth areas and ways to have tourists year-round.
- Finding areas of agreement and common ground. Focusing on the City's strengths.
- Continuing open discussion on all ideas presented, maintaining flexibility, and pursuing thoughtful growth.

ADJOURNMENT

MOTION AND VOTE – ADJOURNMENT

Councilwoman Whitehead made a motion to adjourn. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

The Regular Meeting and Work Study Session adjourned at 7:24 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on January 11, 2022

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona held on the 7th day of December 2021.

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

DATED this 11th day of January 2022.



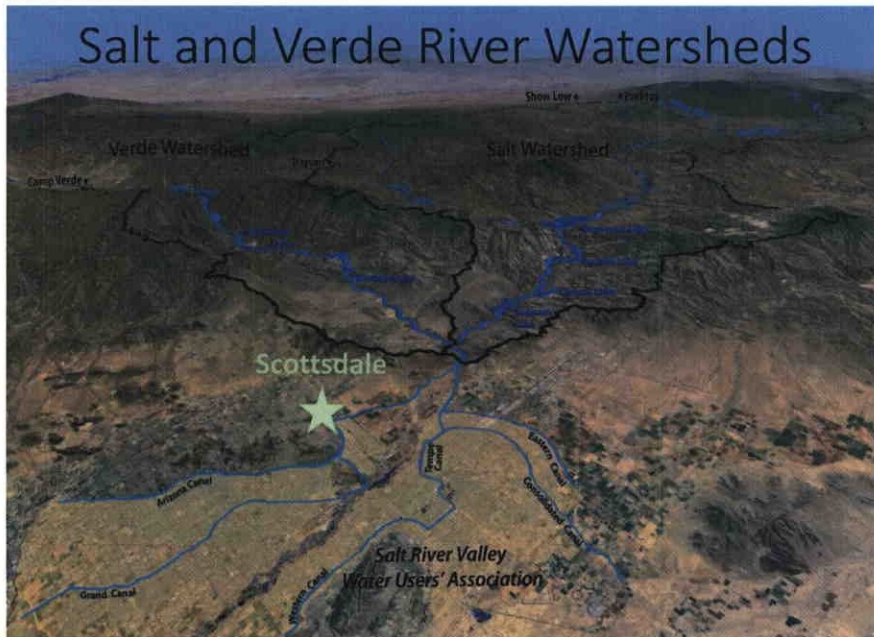
Ben Lane, City Clerk

Forest and Watershed Health Initiative: Northern Arizona Forest Fund (NAFF)

Kevin Rose, Water Resources Administrator, Scottsdale Water
Rebecca Davidson, Director, Southwest Region Field Program



Salt and Verde River Watersheds



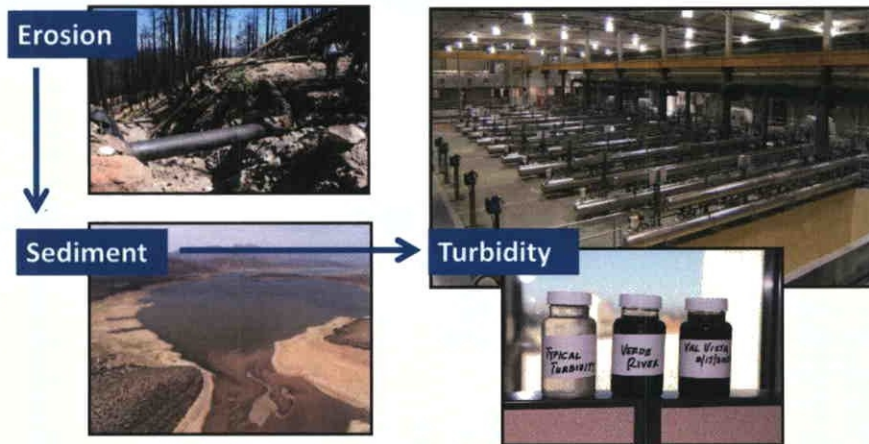
The Problem: Unhealthy Forests



Unhealthy Forests = Catastrophic Wildfires



Water Resource Impacts



Added Treatment Costs

- Impaired watershed runoff translates into higher costs:
 1. Increased organic loading requires more GAC material to control Disinfection Byproducts (DBPs)
 2. Capital deployed for new infrastructure and technology
 3. Added sediment forces premature replacement of pumps, strainers, and filters

Success through Partnership



Funds are used for 'green-infrastructure' projects in the Salt and Verde Watersheds:

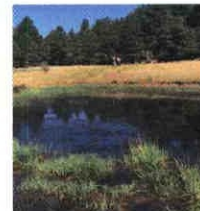
The Northern Arizona Forest Fund (NAFF) is a partnership-oriented investment fund that improves forests and watershed conditions for the benefit of local communities and downstream cities.



Reduce wildfire risk



Repair erosion and sedimentation



Improve function of degraded streams, springs and wetlands



Plant native trees along rivers, streams, and springs

NAFF Cumulative Investment Impacts (2016-2021)

- **Over 18,000 acres of forest fuels reduction projects**, reducing fire and flood risk across the Salt and Verde watersheds.
- **Over 300 miles of trail/road erosion control resulting in approximately 100 tons of sediment reduced** from downstream movement improving water quality and sustainability
- **Over 3,000 acres of improved hydrology, reduced runoff, increased infiltration** along rivers, and within wet meadows, springs and wetlands.
- **Over 200,000 native trees and plants established** in priority riparian vegetation communities.

Total Scottsdale Investment \$270,000 leveraged \$3,253,745 in project completion

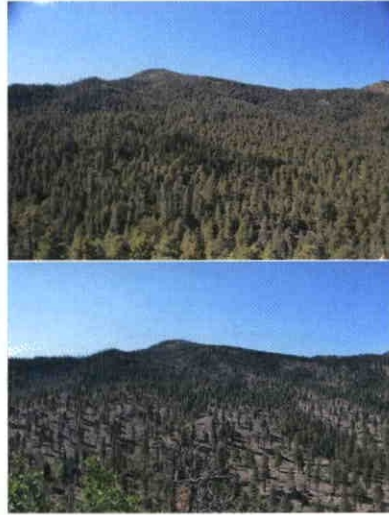


National Forest Foundation

Rebecca Davidson, Director
Southwest Field Program
National Forest Foundation

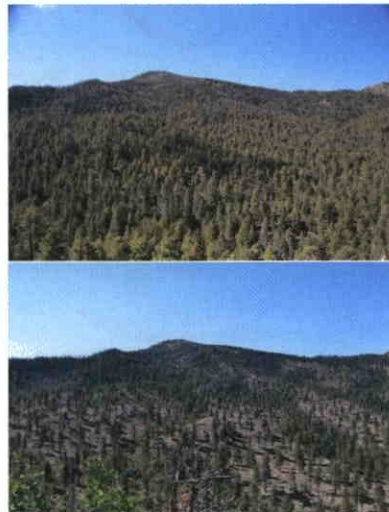
Forest and Fuels Treatment

- Bill Williams Mountain – Kaibab NF, Verde Watershed
 - Banning Creek – Prescott NF, Verde Watershed
- Reduces Crown Fire and Flood Risk
Protects Water Quality and Sustainable Supplies
Protects Downstream Communities and Water and Power Infrastructure



Forest and Fuels Treatment

- **Bill Williams Mountain** – Multi Year
- Reduces risk of crown fire by 60%
- Over 1,500 high risk acres restored
- Protects local and regional water supply, local economy in Williams, AZ and across Coconino County
- Innovative treatment techniques
- Partners – Coconino County, DFFM, USFS, Scottsdale, Private Foundation



Sedimentation and Erosion Control

- Oak Creek Roads/Trails – Coconino NF, Verde Watershed
- Sierra Ancha Trails – Tonto NF, Salt Watershed

Roads & Trails are largest sediment contributor from FS lands into water ways

Protects Water Quality

Protects Water Supply & Sustainability

Reduces Treatment and Delivery Concerns



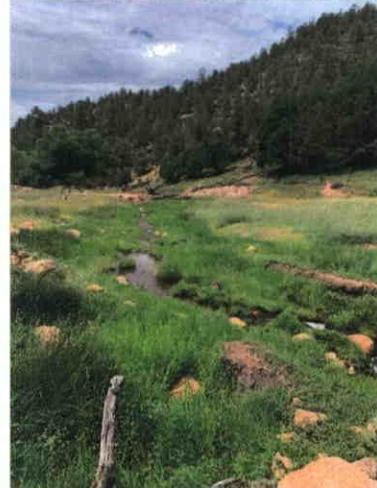
Sedimentation and Erosion Control

- **Oak Creek Schnebly Hill Road**
- 6 miles of high-impact road
- Reducing sediment by 15+ tons annually, protected comms infrastructure
- Protects local and regional water supply – Oak Creek/Verde River
- Partners – Phoenix, Scottsdale, Pink Jeep Tours, Century Link, USFS



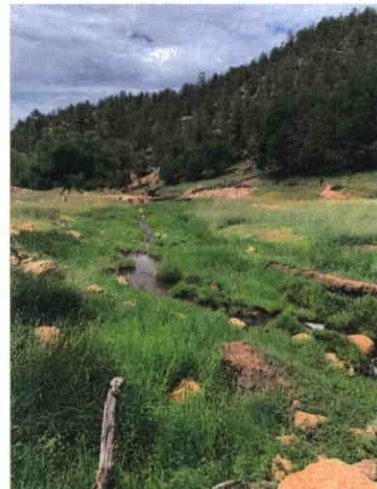
Improved Hydrology, Reduced Runoff

- Red Flat Meadow – Prescott NF, Verde Watershed
- Fossil Creek – Coconino/Tonto NF, Verde Watershed
- Little Green Valley Fen – Tonto NF, Salt Watershed
- Lower Salt River – Tonto NF, Salt Watershed



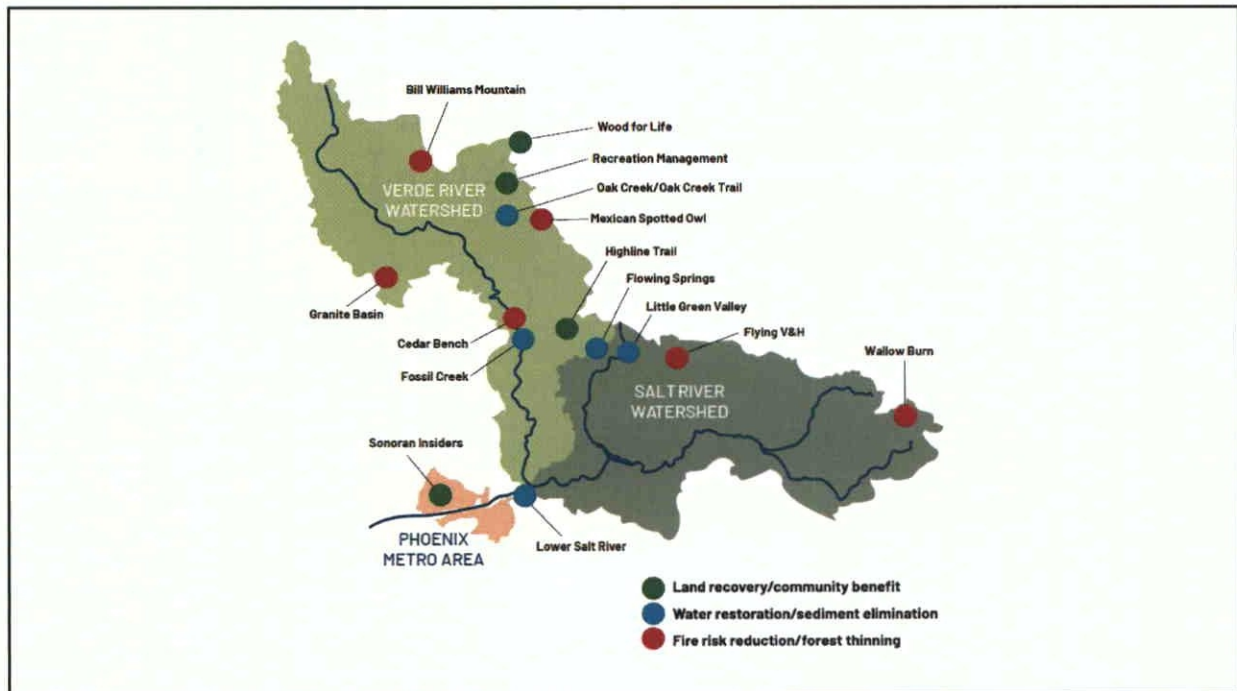
Improved Hydrology, Reduced Runoff

- **Little Green Valley Fen** – one of only two fens in AZ, and the largest in AZ
- Fens are wetlands that rely on groundwater input and require thousands of years to develop
- Eliminates downcutting, reduces sedimentation and increases groundwater levels



Restoration Benefits Leveraged

- **Northern Arizona Wood for Life Tribal Fuelwood Program**
- With the closure of NGS power plant and the local coal mine, the heating source for many was lost
- The WFL partnership has delivered over 2,000 cords of firewood from forest restoration projects
- \$1,500 leveraged more than \$300K



2020-2021 NAFF Cumulative Investment Impacts

- **Over 4,000 acres of fuels reduction projects, resulting in reduced risk of high severity fire by 30-60%.** This is like reducing CO2 emissions from about 8,000 cars.
- **Reduced sediment transport downstream by more than 55 tons annually,** resulting in improved water quality and sustainability. This is approximately 10 dump trucks of dirt removed from our water supply each year.
- **Over 100,000 native trees and plants established** in riparian habitats. Equivalent to saving 8 million pieces of junk mail from your mailbox.

2020-2021 NAFF Cumulative Investment Impacts

- **Replenished over 80 million gallons of water** into the Lower Salt River annually. Like filling more than 7,000 swimming pools each year.
- **Removed more than 3,500 pounds of trash** from Oak Creek watershed. Equivalent to the amount of trash produced by the average American over three years!

In addition, we:

- **Improved or rehabilitated over 23 miles of trail** that serve thousands of hikers each year.
- **Protected over 400 acres of riparian and wetland habitats,** providing places for birds, bugs, fish, deer, javelina, and so many more important wildlife species.

Summary

The benefits to the City of proactive, comprehensive management of our forests and watersheds include:

- Innovative 'green infrastructure' solutions
- Protects the quality and reliability of water supplies
- Lowers water treatment and delivery costs
- Minimizes the risk of costly infrastructure damage caused by fire and flooding

Agreement between the National Forest Foundation and the city of Scottsdale

Staff Recommends:

Adopt Resolution No. 12306 approving Contract No. 2021-172-COS, between National Forest Foundation and Scottsdale Water which will clarify the roles and responsibilities for the implementation of the conservation program investment, a total of \$210,000, the City will be making in the Northern Arizona Forest Fund over the next three (3) years.

Questions?



Old Town Scottsdale Character Area Plan & Zoning Ordinance Update

Adam Yaron, Principal Planner

Brad Carr, AICP LEED-AP, Planning Manager

City Council Work Study Session – December 7, 2021

Background

City Council Initiation (8/24):

- A. An update to the 2018 Old Town Scottsdale Character Area Plan; and
- B. A text amendment to update the Downtown (D), Downtown Overlay (DO), and Planned Block Development (PBD) zoning districts – and other affected sections, as applicable; and
- C. An amendment to the Downtown Infill Incentive District; and
- D. Directing staff to update to the Old Town Scottsdale Urban Design & Architectural Guidelines as necessary.



Timeline

- August 2021
 - Initiation
- September 2021
 - City Council Work Study Session
 - Planning Commission Non-Action
- October – December 2021
 - 6 Open Houses (October 18th & 25th and November 15th)
 - Virtual Open Houses (October 26th through current)
 - **City Council Work Study Session**
 - Planning Commission Non-Action
- January – March 2022
 - City Council Work Study Session
 - Planning Commission Non-Action
 - Planning Commission Recommendation
 - City Council Adoption

Update Considerations

- Vision and Values
- Quality new development and redevelopment
- Development Type designations, locations, and transitions
- Use of development flexibility
- Provision of interconnected, public open space
- Zoning Ordinance base development standards and bonus provisions
- Zoning Ordinance Bonus Provisions: Maintain? Provide Greater and Better-Defined Public Benefits? Re-Examining Bonus Payment Calculations

Public Notification

Email & Print:

• Property Owner Direct-Mail	+/- 2,500
• Scottsdale Update	+/- 5,000
• Scottsdale P&Z Link	+/- 4,000
• Old Town/Tourism	+/- 1,300
• Economic Development	+/- 3,000
• Scottsdale Progress	+/- 25,000
• Scottsdale Independent	+/- 25,000
• AZCentral	+/- 65,000
• Facebook	+/- 11,000

Total +/- 141,800

Community Groups:

- COGS
- SCOTT
- Experience Scottsdale
- Scottsdale Chamber of Commerce
- Scottsdale Association of Realtors
- Scottsdale Leadership

Public Participation Opportunities

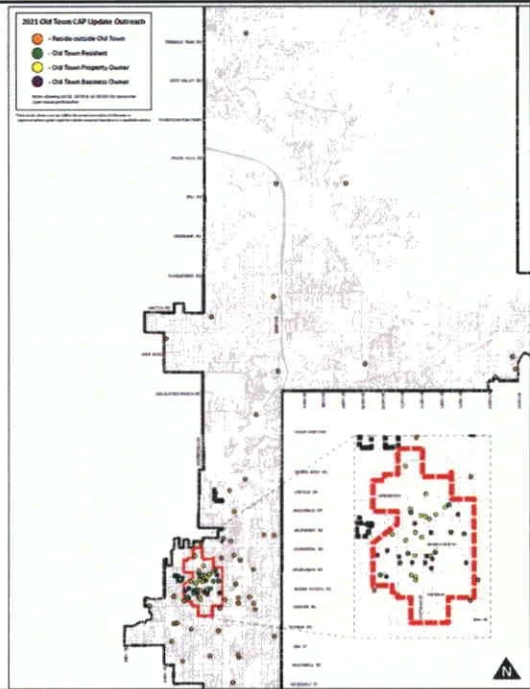
- In-Person Open House Events
 - Development Types, and Development Flexibility
 - 9 Open House Events Offered
 - 6 Total Events Occurred
 - October 18th, 25th, and November 15th
 - 117 participants out of 167 total registrants
- Self-Guided/Online Open Houses
 - Visioning, Open Space, Quality Design
 - Live since October 26th – Ongoing
 - 6 total participants reported – 9 to date



In-Person Open House Events (6)

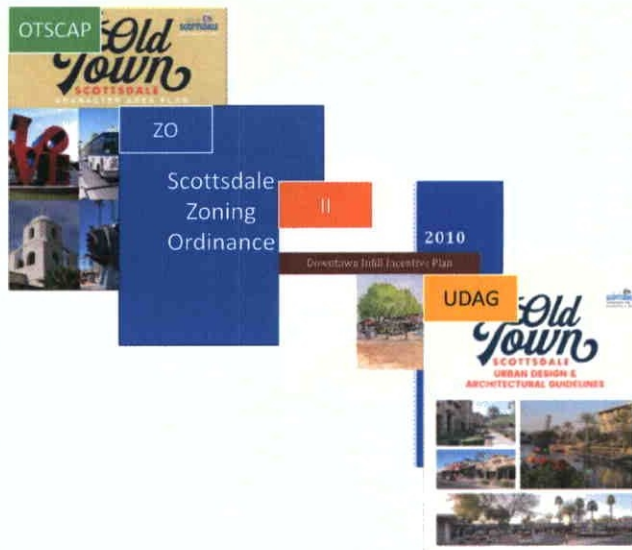
117 Total Participants

- 43% - Scottsdale, Outside of Old Town (50)
- 25% - Old Town Business Owner (29)
- 15% - Old Town Property Owner (18)
- 10% - Outside of Scottsdale (12) – Not Mapped
- 7% - Old Town Resident (8)



Public Input and Possible Adjustments

- Old Town Scottsdale Character Area Plan
- Zoning Ordinance
- Downtown Infill Incentive Plan
- Old Town Scottsdale Urban Design & Architectural Guidelines



Quality New Development and Redevelopment

What we heard:

- Quality development is a priority – focus on:
 - building setbacks,
 - open space,
 - streetscapes,
 - and streetspace continuity
- Continued support for quality design within surrounding context.

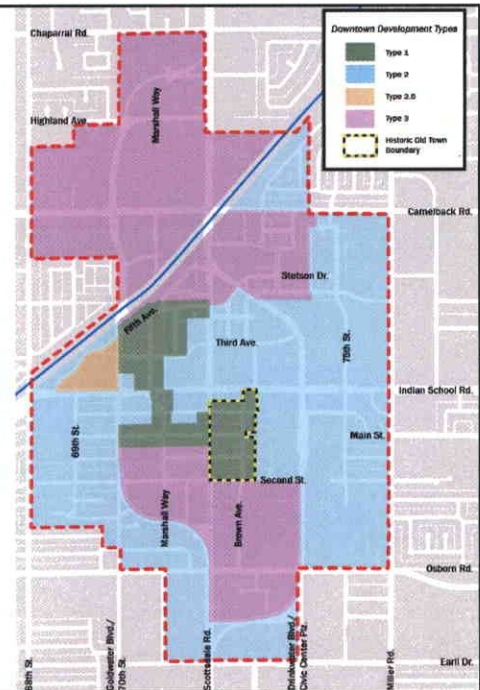


ZO UDAG

Development Types: Designations, Locations, and Transitions

What we heard:

- Support for Development Types to guide development location.
- Downtown Core and Historic Old Town are important areas and should not be changed.
- Provide more transitions between Development Types – especially to the Type 1 Development Type.
- Interest in removing the Type 2.5 Development Type.

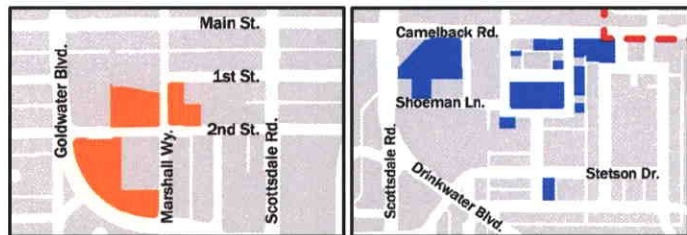


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Development Flexibility

What we heard:

- Continued support for development flexibility.
- Continued support of public benefits for development flexibility.
- Support for reassessment of public benefits.
- PBD's should only include contiguous parcels.



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Provision of Interconnected Public Open Space

What we heard:

- Continued support for open space an amenity in Old Town – should be a priority of redevelopment efforts, particularly when bonus provisions are sought.



OTSCAP ZO

Transportation, Infrastructure, Sustainability, Tourism, and Economic Development

Background:

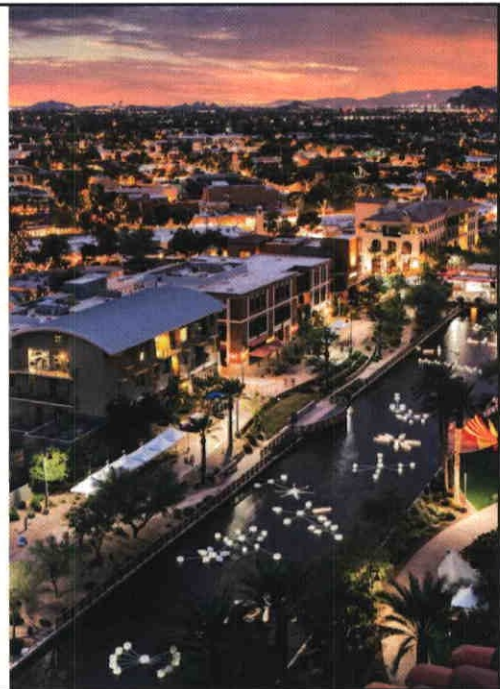
- September 21, 2021 Work Study Session Council consensus:
 - Analyze benefits/costs of development, infrastructure needs, and impact fees
 - Determine if the City:
 - Is being reimbursed sufficiently,
 - Implements a consistent structure for fees, and
 - Continues to be flexible in adjusting the fee schedule.
- City Council will address through public Work Study Sessions in 2022.



Downtown or Old Town?

Background:

- September 21, 2021 Work Study Session Council expressed consensus to retain the name of "Old Town".



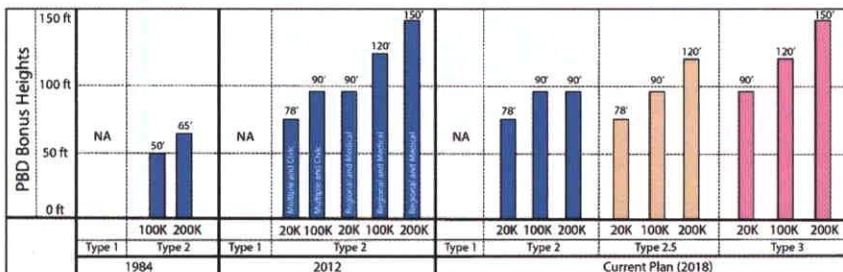
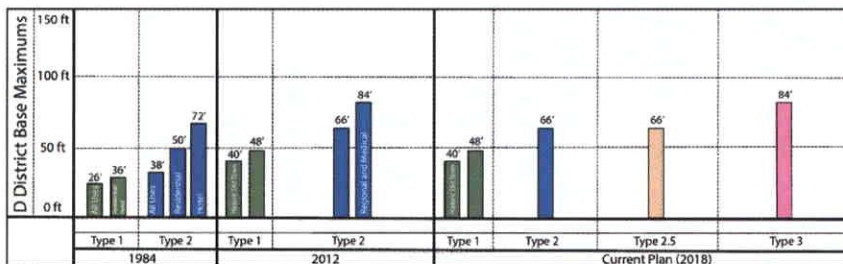
Zoning Ordinance Base Development Standards and Bonus Provisions

What we heard:

- Support for current base building height maximums
- Provide more transitions between Development Types – especially building transitions to the Type 1 Development Type.
- Maintain character of the Downtown Core and Historic Old Town.
- Varying support for existing bonus maximum height standards
- Support for open space at the street/pedestrian level as an expected benefit.
- Old Town property owners voiced concern about any reduction in current redevelopment potential.

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Current Base Maximum Height



Bonus Provisions: Maintain? Provide Greater and Better-Defined Public Benefits? Re-Examining Bonus Payment Calculations

What we heard:

- Continued support for public benefit as a tradeoff for bonus development standards.
Favored Benefits:
 - Public open space,
 - Major infrastructure improvements, and
 - Pedestrian amenities.
- Current public improvements list within the Zoning Ordinance is too generalized.
- Support for adding new listed benefits:
 - Contributions to public safety,
 - Renewable energy, and
 - Elevated quality design.



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Downtown Infill Incentive Plan

2010

Background:

- City Council removed references to the Infill Incentive District in Scottsdale General Plan 2035.
- The Infill Incentive Plan is a redevelopment tool and allows:
 - Development standard amendments,
 - Fee waivers, and
 - Other applicant requests

Downtown Infill Incentive Plan

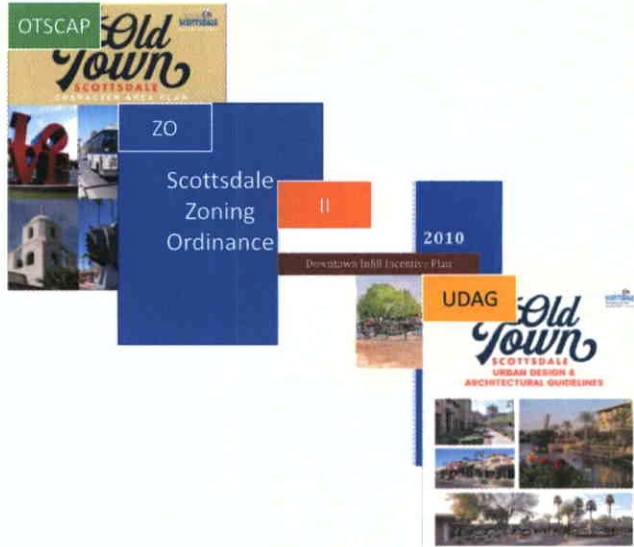


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Next Steps – Public Participation

- December 2021
 - Planning Commission Non-Action
- January – February 2022
 - Ongoing Self-Guided Online Open House
 - Focus Group Events
 - Community Group Meetings
 - Planning Commission Non-Action
 - City Council Work Study Session
- March 2022
 - Planning Commission Recommendation
 - City Council Adoption

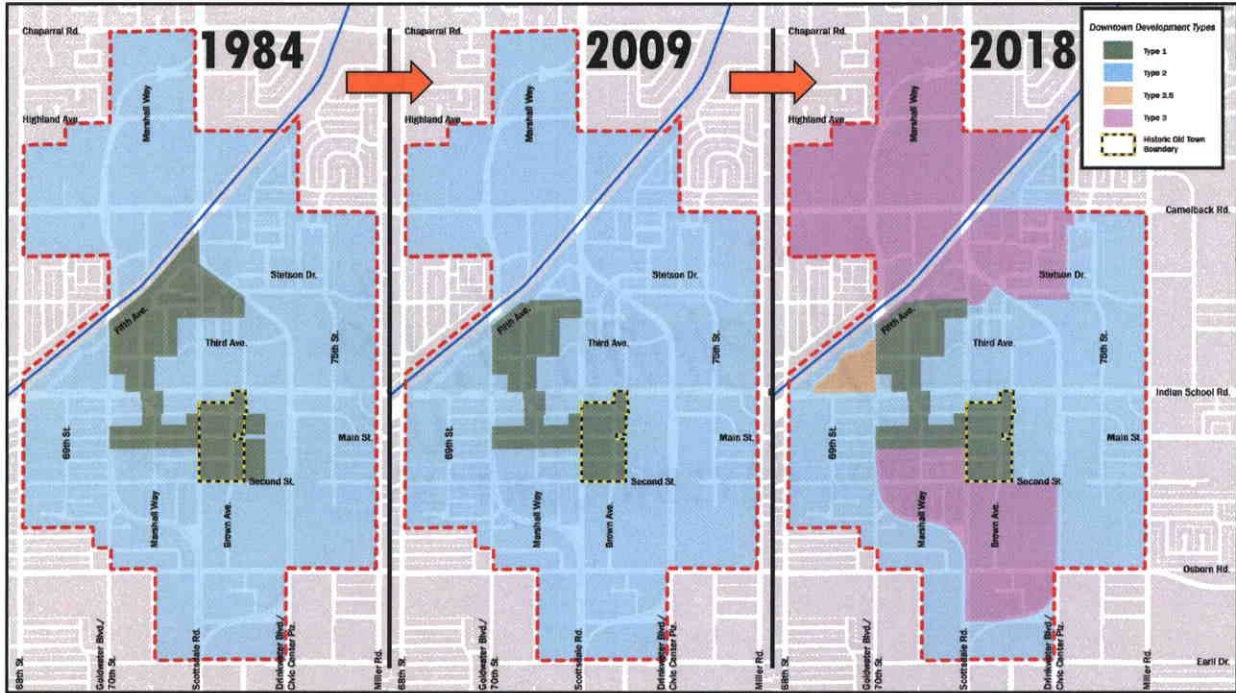


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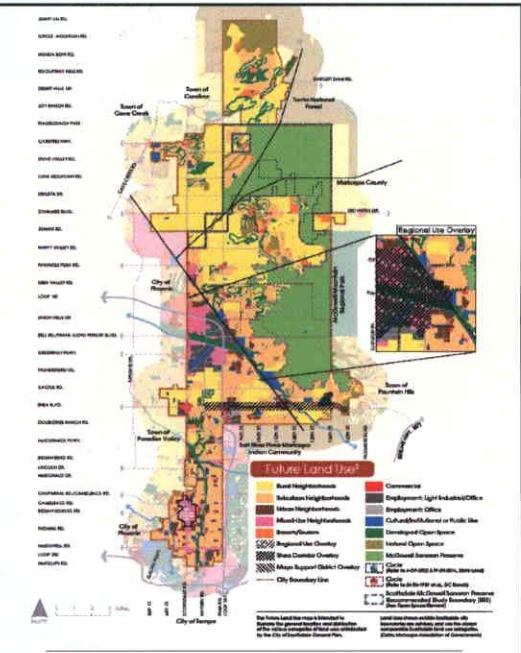
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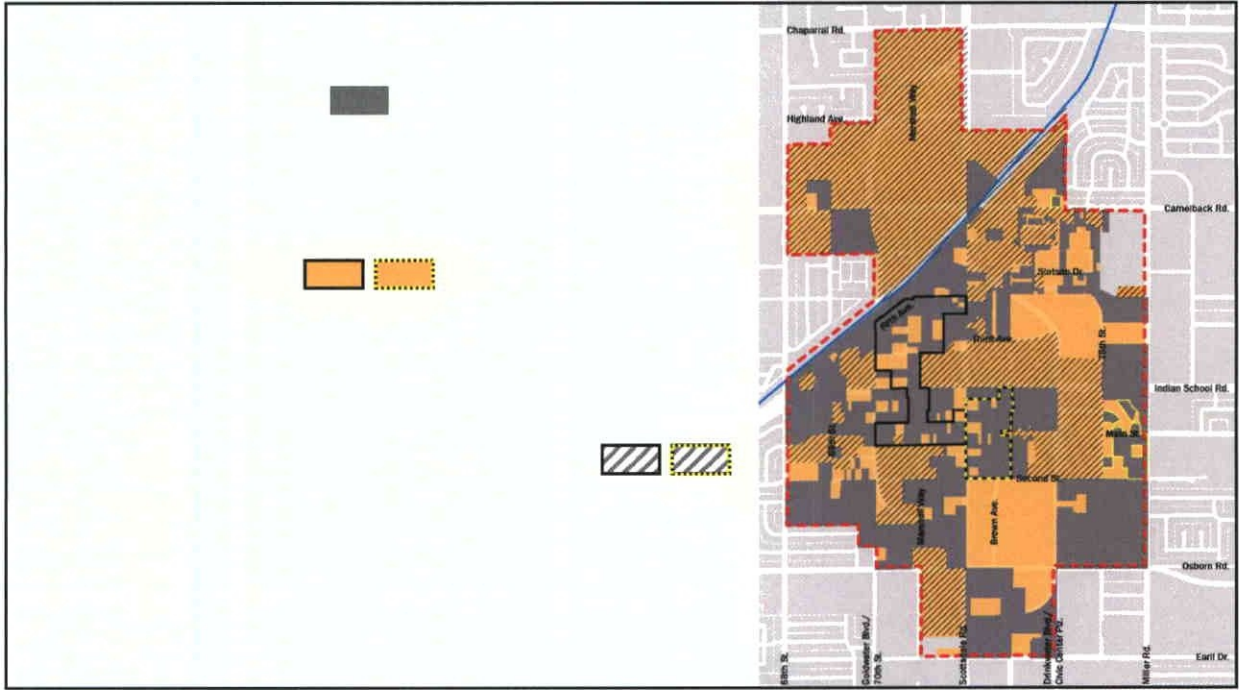
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GENERAL PLAN 2035 LAND USE MIXTURE					
Land Use Group	Land Use Category	General Density	Percentage*	Existing Acreage*	Total Percentage of Group
Residential	Rural Neighborhoods	1 dwelling unit per 1 or more acres	26%	30,955	51%
	Suburban Neighborhoods	More than 1 and less than 8 dwelling units per acre	23%	27,181	
	Urban Neighborhoods	8 or more dwelling units per acre	2%	2,545	
Mixed Uses	Mixed-Use Neighborhoods		3%	4,087	5%
	Resorts/Tourism		2%	1,870	
Non-Residential	Cultural/Institutional or Public Use		3%	3,254	7%
	Commercial		1%	1,311	
	Employment		3%	3,193	
Open Space	Developed Open Space		7%	8,430	37%
	Natural Open Space		5%	5,410	
	McDowell Sonoran Preserve		25%	29,862	



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