

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **GENERAL PLAN AMENDMENT MEETING NOTICE AND AGENDA**



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**COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

**Thursday, December 1, 2016**

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*Unless an exception is made, or unless otherwise noted:*

*Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment). The Council will not begin discussion on any new items after 10:00 p.m. If the items are not completed by 10:00 p.m., this meeting may be recessed and reconvened on Friday, December 2, 2016.*

**5:00 P.M.**

**MARKED AGENDA**

**GENERAL PLAN AMENDMENT MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:45 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Troop 2325, Troop Leader Britt Kimball**

**Invocation – Pastor Josh Rairdan, Scottsdale Bible Church**

**Mayor's Report – Mayor Lane announced that Scottsdale was named among the top 10 "Digital Cities" for the fourth consecutive year. Mayor Lane presented Chief Information Officer Brad Hartig with the award and congratulated the Information Technology Department.**

**Presentations/Information Updates – None**

**Public Comment – None**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

## **REGULAR AGENDA**      **ITEMS 1-3**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

1. [Desert Mountain Parcel 19 General Plan Amendment, Rezoning, and Conditional Use Permit \(5-GP-2016, 17-ZN-2016, and 6-UP-2016\)](#)

**Requests:**

1. Adopt **Resolution No. 10647** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Employment (6.1± acres), Commercial (29.8± acres), Office (29.9± acres), Developed Open Space (18.8± acres), and Rural Neighborhoods (7.1± acres) to Suburban Neighborhoods (55.5± acres) and Developed Open Space (Golf Courses) (36.2± acres) on a 92±-acre site.
2. Adopt **Ordinance No. 4290** approving a zoning district map amendment to rezone the subject 92±-acre site from Open Space, Environmentally Sensitive Lands, Hillside District (O-S/ESL/HD), Single-Family Residential District, Environmentally Sensitive Lands, Hillside District (R1-7/ESL/HD), Single-Family Residential District, Environmentally Sensitive Lands, Hillside District (R1-35/ESL/HD), Industrial Park, Environmentally Sensitive Lands, Hillside District (I-1/ESL/HD), Central Business, Environmentally Sensitive Lands, Hillside District, Commercial Office, Environmentally Sensitive Lands, Hillside District (C-O/ESL/HD), and Central Business District, Environmentally Sensitive Lands, Hillside District (C-2/ESL/HD), to the 36± acres of Open Space, Environmentally Sensitive Lands (O-S/ESL) and 56± acres of Townhouse Residential, Environmentally Sensitive Lands (R-4/ESL) zoning district designations.
3. Adopt **Resolution No. 10648** approving a Conditional Use Permit for a Golf Course on 36± acres, of the subject 92±-acre site, with the proposed Open Space, Environmentally Sensitive Lands (O-S/ESL) zoning district designations based off of Rezoning Case No. 17-ZN-2016.

**Location:** North of the northeast corner of N. Pima Road and N. Cave Creek Road intersection

**Presenter(s):** Jesus Murillo, Sr. Planner; and Taylor Reynolds, Sr. Planner

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

**– Presentations from Senior Planners Taylor Reynolds and Jesus Murillo and Applicant Representative John Berry.**

**– Councilwoman Milhaven made a motion to adopt Resolution No. 10647 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan, Ordinance No. 4290 approving a zoning district map amendment to rezone the subject 92±-acre site, and Resolution No. 10648 approving a conditional use permit for a golf course on 36± acres. Councilwoman Klapp seconded the motion, which carried 7/0.**

2. [Comprehensive Financial Policies and Governing Guidance](#)

**Request:** Adopt **Resolution No. 10583** relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale's FY 2017/18 financial planning and management.

**Presenter(s):** Jeff Nichols, City Treasurer

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– City Treasurer Jeff Nichols presentation.**

**– Councilmember Korte made a motion to adopt Resolution No. 10583. Vice Mayor Littlefield seconded the motion, which carried 7/0.**

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3. [Standard Practices and Processes for Gathering Public Feedback](#)

**Request:** Presentation, discussion, and possible direction to staff regarding standard practices and processes for gathering public feedback.

**Presenter(s):** Brian Biesemeyer, Acting City Manager

**Staff Contact(s):** Kelly Corsette, Communications and Public Affairs Director, 480-312-2336, [kcorsette@scottsdaleaz.gov](mailto:kcorsette@scottsdaleaz.gov)

**– Communications and Public Affairs Director Kelly Corsette presentation.**

**Public Comment – None**

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**Mayor and Council Items – None**

**Adjournment – 6:46 P.M.**