

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JULY 5, 2016



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 5:05 P.M. on Tuesday, July 5, 2016, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Councilwoman Milhaven

**INVOCATION** – Pastor Freddy T. Wyatt, First Southern Baptist Church of Scottsdale

**MAYOR'S REPORT** – None

**PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**ADDED ITEMS**

**A1. Added Items**

The supporting materials for Item No. 19 were added to the agenda less than ten days prior to the meeting and require a separate vote to remain on the agenda.

**Request:** Vote to accept the agenda as presented or to continue the added item(s) to the August 30 or August 31, 2016, Council meeting.

**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.

### **MOTION AND VOTE – ADDED ITEMS**

Councilwoman Klapp made a motion to accept the agenda as presented. Councilwoman Milhaven seconded the motion, which carried 7/0.

### **MINUTES**

Request: Approve the 4 P.M. Special Meeting Minutes of June 7, 2016; 9:30 P.M. Special Meeting Minutes of June 7, 2016; Special Meeting Minutes of June 14, 2016; Special Meeting Minutes of June 16, 2016; Regular Meeting Minutes of June 7, 2016; and Regular Meeting Minutes of June 21, 2016.

### **MOTION AND VOTE – MINUTES**

Councilmember Korte made a motion to approve the 4 P.M. Special Meeting Minutes of June 7, 2016; 9:30 P.M. Special Meeting Minutes of June 7, 2016; Special Meeting Minutes of June 14, 2016; Special Meeting Minutes of June 16, 2016; Regular Meeting Minutes of June 7, 2016; and Regular Meeting Minutes of June 21, 2016. Vice Mayor Littlefield seconded the motion, which carried 7/0.

### **CONSENT AGENDA**

1. **Citywide Sewer Line Rehabilitation Construction Services Job Order Contracts**  
**Request:** Adopt **Resolution No. 10464** authorizing the following contract modifications for Citywide sewer line rehabilitation:
  1. Contract No. 2014-070-COS-A1 with Achen Gardner Construction, LLC
  2. Contract No. 2014-071-COS-A1 with Insituform Technologies, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
2. **Federal-aid Highway Program Projects Certification Acceptance Agreement**  
**Request:** Adopt **Resolution No. 10489** authorizing Agreement No. 2016-085-COS with the Arizona Department of Transportation for administering Federal-aid Highway Program Projects funded by the Federal Highway Administration within the City of Scottsdale.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
3. **Scottsdale Endowment Allocation**  
**Request:** Adopt **Resolution No. 10472** approving the distribution of interest income from the Scottsdale Community Endowment Fund, in the amount of \$3,500, and the Herbert R. Drinkwater Youth Services Fund, in the amount of \$1,500, and authorizing the allocation of funds to the YMCA to support the YMCA Togetherhood Program.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**4. Senior Makers Library Program Grant**

**Request:** Adopt **Resolution No. 10474** to authorize:

1. Acceptance of a FY 2016/17 Library Services and Technology Act grant from the Arizona State Library, Archives, and Public Records in the amount of \$23,560 for the Library's Senior Makers Program.
2. A budget transfer in the amount of \$23,560 from the adopted FY 2016/17 Future Grants and/or Contingency budget to a new cost center created to record the related grant activity.
3. The Library Director to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**5. Cultivating Knowing and Growing Library Program Grant**

**Request:** Adopt **Resolution No. 10480** to authorize:

1. Acceptance of a FY 2016/17 Library Services and Technology Act grant from the Arizona State Library, Archives, and Public Records in the amount of \$154,650 for the Library's Cultivating Knowing and Growing: An Extension of Measuring Success Program.
2. Agreement No. 2016-094-COS with the Arizona Board of Regents for and on behalf of Arizona State University for research services related to the Library's Cultivating Knowing and Growing Program.
3. A budget transfer in the amount of \$154,650 from the adopted FY 2016/17 Future Grants and/or Contingency budget to a new cost center created to record the related grant activity.
4. The Library Director to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**6. Community Action Program Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 10499** authorizing Agreement No. 2016-092-COS with the Maricopa County Human Services Department to continue to operate the Community Action Program (CAP) and to provide up to \$77,192 for CAP administrative costs.

**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**7. Scottsdale Railroad and Mechanical Society Agreement**

**Request:** Adopt **Resolution No. 10509** authorizing Agreement No. 2016-099-COS with Scottsdale Railroad and Mechanical Society to provide financial and technical assistance to the McCormick-Stillman Railroad Park.

**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**8. Scottsdale Live Steamers Revocable License Agreement**

**Request:** Adopt **Resolution No. 10511** authorizing Agreement No. 2016-101-COS with Scottsdale Live Steamers to use space at McCormick-Stillman Railroad Park to operate a 1:8 scale model train layout that provides rides to the public.

**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

- 9. Sun N Sand Model Railroad Club Revocable License Agreement**  
**Request:** Adopt **Resolution No. 10512** authorizing Agreement No. 2016-102-COS with Sun N Sand Model Railroad Club to use space in the McCormick-Stillman Railroad Park's Model Railroad Building to operate an "N" scale model train layout.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 10. Scottsdale Model Railroad Historical Society Revocable License Agreement**  
**Request:** Adopt **Resolution No. 10513** authorizing Agreement No. 2016-103-COS with Scottsdale Model Railroad Historical Society, Inc., to use space in the McCormick-Stillman Railroad Park's Model Railroad Building to operate an "HO" scale model train layout.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 11. Scottsdale Aquatic Club Revocable License Agreement**  
**Request:** Adopt **Resolution No. 10522** authorizing Agreement No. 2016-107-COS with Scottsdale Aquatic Club, Inc., to use certain City aquatic facilities for competitive youth aquatics.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 12. American Trucker WestWorld Event Agreement**  
**Request:** Adopt **Resolution No. 10313** authorizing Agreement No. 2016-004-COS with R. Entertainment Company, LLC, to produce the American Trucker event at the WestWorld facility in the month of October beginning in 2016 through 2020.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
- 13. Bentley Scottsdale Polo Championship WestWorld Event Agreement**  
**Request:** Adopt **Resolution No. 10396** authorizing Agreement No. 2016-045-COS with Scottsdale Polo Championship, LLC, to produce the 6<sup>th</sup> Annual Bentley Scottsdale Polo Championship event at the WestWorld facility on November 5, 2016.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
- 14. Solar Services Agreements**  
Item 14 was moved to the Regular Agenda (Page 6).
- 15. Sale of 91<sup>st</sup> Avenue Reclamation Plant Biogas**  
Item 15 was moved to the Regular Agenda (Page 6).
- 16. Congestion Mitigation and Air Quality Improvement Program Grants Acceptance**  
**Request:** Adopt **Resolution No. 10491** authorizing the acceptance of four federal grants in the total amount of \$6,834,597 from the Congestion Mitigation and Air Quality Improvement Program, with a local match of \$1,378,080 from the CIP Transportation Sales Tax, to fund four capital projects; and a FY 2016/17 Capital Improvement Plan budget adjustment.  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)

- 17. Transit Service Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 10514** authorizing Agreement No. 2013-047-COS-A5 with the Regional Public Transportation Authority in the amount of \$337,705 for the provision of FY 2016/17 transit services.  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
- 18. Boswell v. City of Scottsdale Settlement Agreement**  
**Request:** Adopt **Resolution No. 10515** authorizing settlement in the amount of \$68,250 of Marcia Boswell's negligence lawsuit against the City entitled *Boswell v. City of Scottsdale*, Case No. CV2015-006360, currently pending in the Maricopa County Superior Court.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)
- 19. Acquisition of Property for the Preserve**  
**Request:** Adopt **Resolution No. 10520** authorizing the City to enter into Contract No. 2016-106-COS in the amount of \$4,000,000 for the purpose of acquiring property from the Shawn Murphy Revocable Trust, under Trust Agreement dated February 6, 2007, and to pay associated expenses, for approximately 5.43 acres of land to be added to the McDowell Sonoran Preserve, subject to a life estate over a portion thereof in favor of Shawn Murphy.  
**Location:** Vicinity of 22621 N. 126<sup>th</sup> Street  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)
- 20. Vietnam War Commemorative Partner Program**  
**Request:** Adopt **Resolution No. 10524** approving the City's participation in the Vietnam War Commemorative Partner Program to thank and honor veterans of the Vietnam War and their family's for their service and sacrifice, and authorizing the Mayor to execute, on behalf of the City, the Commemorative Partner Statement of Understanding.  
**Staff Contact(s):** Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, [rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)
- 20A. Appeal of Case No. TX 2014-000470**  
**Request:** Adopt **Resolution No. 10521** authorizing the City Attorney to direct the appeal of any adverse judgment or action to the Arizona Court of Appeals (and up to and including the ability to seek review before the Arizona Supreme Court) in the case currently pending as Case No. TX 2014-000470 in the Superior Court of the State of Arizona, Arizona Tax Court, related to the City's portion of statewide, unpaid privilege taxes.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)
- 20B. Nicole Rerucha v. City of Scottsdale Legal Fees**  
**Request:** Adopt **Resolution No. 10526** authorizing the Risk Management Department to continue to pay the Law Firm of Udall Shumway PLC, in an additional amount not to exceed \$50,000, pursuant to Contract No. 2015-032-COS for the legal defense of *Nicole Rerucha v. City of Scottsdale*, Case No. CV-15-01145-PHX-NVW, currently pending in the United States District Court, District of Arizona.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

### **MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Agenda items 1 through 20B, absent Items 14 and 15, which were moved to the Regular Agenda. Councilman Phillips seconded the motion, which carried 7/0.

### **REGULAR AGENDA**

#### **14. Solar Services Agreements**

**Request:** Adopt **Resolution No. 10490** authorizing the following agreements with SolarCity Corporation for the financing, design, construction, maintenance, and operation of solar power infrastructure at the City's Water Campus:

1. Solar Services Agreement No. 2016-086-COS
2. Performance Guarantee Agreement and Limited Warranty Agreement No. 2016-088-COS
3. Demand Logic Guarantee Agreement No. 2016-089-COS

**Staff Contact(s):** David Petty, Acting Water Resources Director, 480-312-5661, [dpetty@scottsdaleaz.gov](mailto:dpetty@scottsdaleaz.gov)

Planning and Engineering Director Chris Hassert gave a PowerPoint presentation (attached) on the solar services agreements.

### **MOTION AND VOTE – ITEM 14**

Councilwoman Klapp made a motion to approve Solar Services agreements between Scottsdale Water and SolarCity by adopting Resolution No. 10490. Councilman Smith seconded the motion, which carried 7/0.

#### **15. Sale of 91<sup>st</sup> Avenue Reclamation Plant Biogas**

**Request:** Adopt **Resolution No. 10495** authorizing the City of Phoenix, as the management agency of the 91<sup>st</sup> Avenue Sewage Treatment Plant, to sell Scottsdale's portion of the Plant's biogas to Ninety-First Avenue Renewable Biogas, LLC, for conversion into a renewable energy source in exchange for a proportional share of the sales revenues.

**Staff Contact(s):** David Petty, Acting Water Resources Director, 480-312-5661, [dpetty@scottsdaleaz.gov](mailto:dpetty@scottsdaleaz.gov)

Planning and Engineering Director Chris Hassert gave a PowerPoint presentation (attached) on the proposed sale of Scottsdale's portion of the 91<sup>st</sup> Avenue Sewage Treatment Plant's biogas.

### **MOTION AND VOTE – ITEM 15**

Vice Mayor Littlefield made a motion to adopt Resolution No. 10495, with the condition the City receives an opinion from the bond counsel that the bonds will remain tax exempt. Councilwoman Klapp seconded the motion, which carried 7/0.

**21. State Trust Land – North Scottsdale Rezoning (19-ZN-2014)**

**Requests:**

1. Adopt **Ordinance No. 4267** approving a zoning district map amendment for 4020± acres of State Trust Lands from the Single-Family Residential District, Environmentally Sensitive Lands (R1-43/ESL, R1-130/ESL, and R1-190/ESL) zoning districts, and Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-43/ESL/FO, R1-70/ESL/FO, and R1-190/ESL/FO) zoning districts to the Single-Family Residential District, Environmentally Sensitive Lands (R1-7/ESL, R1-10/ESL, R1-18/ESL, R1-35/ESL, R1-43/ESL, R1-70/ESL, R1-130/ESL, and R1-190/ESL) zoning districts, Resort/Townhouse Residential District, Environmentally Sensitive Lands (R-4R/ESL) zoning district, Conservation Open Space, Environmentally Sensitive Lands, (COS/ESL) zoning district, Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-35/ESL/FO, R1-43/ESL/FO, R1-70/ESL/FO, and R1-130/ESL/FO) zoning districts, Resort/Townhouse Residential District, Environmentally Sensitive Lands, Foothills Overlay (R-4R/ESL/FO) zoning district, and Conservation Open Space, Environmentally Sensitive Lands, Foothills Overlay (COS/ESL/FO) zoning district.
2. Adopt **Resolution No. 10504** declaring the document entitled “Stipulations for the Zoning Application: State Trust Land – North Scottsdale” to be a public record.
3. Adopt **Resolution No. 10518** authorizing Development Agreement No. 2016-104-COS with the Arizona State Land Department.

**Presenter(s):** Jesus Murillo, Sr. Planner

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

Senior Planner Jesus Murillo and Preserve Director Kroy Ekblaw gave a PowerPoint presentation (attached) on the State Trust Land’s rezoning requests. Arizona State Land Department Planning and Engineering Manager Mark Edelman gave a PowerPoint presentation (attached) on the proposed development agreement.

Mayor Lane opened public testimony.

The following requested a continuance:

- Louis Chacos, Legend Trails Home Owners Association
- Wayne Little, Scottsdale resident
- Liz Dawn, Scottsdale resident
- Bill Leary, Scottsdale resident
- Margy Eatwell, Scottsdale resident
- Deb Shaman, Scottsdale resident
- Charles H. Crehore, Scottsdale resident

The following spoke in support of the rezoning application and development agreement:

- Robert Cappel, Greater Pinnacle Peak Association
- Jim Heitel, Scottsdale resident
- Greg Kruzell, McDowell Sonoran Conservancy
- Howard Myers, Scottsdale resident

Mayor Lane closed public testimony.

### **MOTION NO. 1 AND VOTE – ITEM 21**

Councilman Smith made a motion to continue Item 21 for not less than 90 days. Councilman Phillips seconded the motion, which failed 3/4, with Mayor Lane and Councilmembers Klapp, Korte, and Milhaven dissenting.

### **MOTION NO. 2 AND VOTE – ITEM 21**

Councilmember Korte made a motion to adopt Ordinance No. 4267, adopt Resolution No. 10504, and adopt Resolution No. 10518. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

#### **22. Transportation Master Plan**

**Request:** Adopt **Resolution No. 10508** adopting the 2016 Transportation Master Plan.

**Presenter(s):** Paul Basha, Transportation Director

**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651,  
[pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)

Transportation Director Paul Basha gave a PowerPoint presentation (attached) on the 2016 Transportation Plan.

Mayor Lane opened public testimony.

The following commented on the proposed 2016 Transportation Plan:

- Tom Mason, Scottsdale resident
- French Thompson, Scottsdale resident
- Louis Giorduno, Scottsdale resident
- Bob Pejman, Scottsdale business owner
- Sonnie Kirtley, Coalition of Greater Scottsdale
- Patty Badenoch, Scottsdale resident
- Craig Cantoni, Gainey Ranch Homeowners Association
- Becky Fenger, Scottsdale Citizen's Transportation Study Committee
- Praveen Jain, Scottsdale business owner
- Pat Flynn, Scottsdale resident
- Marilyn Atkinson, Old Town Scottsdale Merchant's Association
- Barry Graham, Scottsdale resident
- Paulette Morganstern, Coalition of Greater Scottsdale
- Ward Atkinson, Scottsdale resident
- Howard Myers, Scottsdale resident

Mayor Lane closed public testimony.

### **MOTION – ITEM 22**

Councilmember Korte made a motion to direct staff to amend the Transportation Master Plan to revise the language on Page 31 to remove the words "excluding rail and modern street car" in the first paragraph under Transit Element. Councilwoman Milhaven seconded the motion. No vote taken.



### **ALTERNATE MOTION AND VOTE – ITEM 22**

Councilman Phillips made an alternate motion to adopt Resolution No. 10508. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Korte and Milhaven dissenting.

**PUBLIC COMMENT** – None

### **CITIZEN PETITIONS**

#### **23. 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):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

No citizen petitions were received.

### **MAYOR AND COUNCIL ITEMS**

#### **MOTION AND VOTE – MAYOR AND COUNCIL ITEMS**

Councilwoman Milhaven made a motion to ask staff to agendize an item for possible direction from Council to consider initiating the process to designate Happy Valley Road east of Alma School as a no-truck route. Councilmember Korte seconded the motion, which carried 7/0.

### **ADJOURNMENT**

The Regular City Council Meeting adjourned at 8:46 P.M.

#### **SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on August 30, 2016

**C E R T I F I C A T E**

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 5<sup>th</sup> day of July 2016.

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

**DATED** this 30<sup>th</sup> day of August 2016.

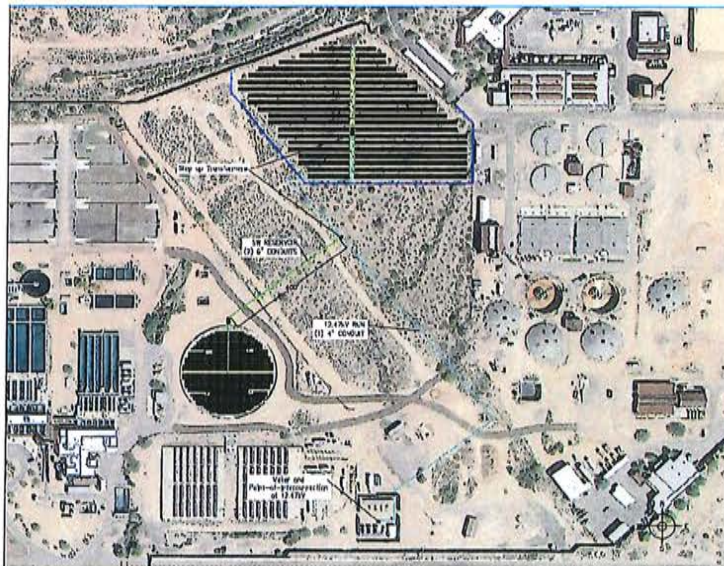
  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

## Item 14

### Project Description

- Solar Services Agreement (SSA) with SolarCity for 2.3MW of solar infrastructure with battery storage
- 20-year agreement
- No capital required by Scottsdale Water
- SolarCity finances, designs, builds, operates and maintains system

### Project Location – Scottsdale Water Campus



## Project Benefits

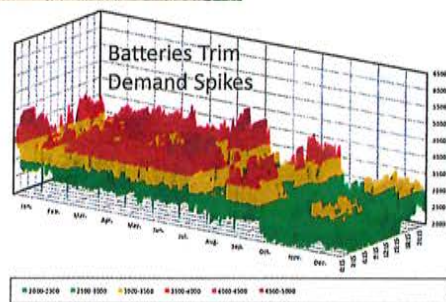
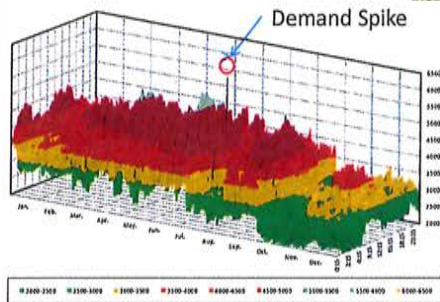
- Estimated \$1.4M energy savings over 20-year agreement
- Solar/Battery combination reduces demand charges on electric bill
- Project will offset 10% of electric grid supplied power to Campus with clean renewable energy
- Battery storage will serve as an additional power back-up in the event of a regional power outage

## Battery Storage Benefits Illustrated

- Trim Peak Demand
- Reduce Demand Charges
- Lower Bills



TESLA  
ENERGY

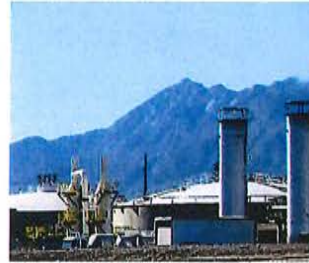


Questions?

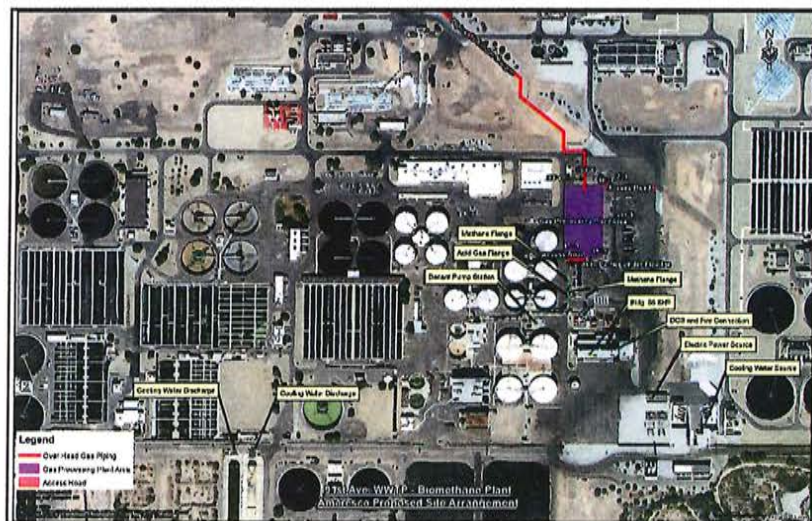
## Item 15

### Project Description

- The SROG Partnership for the 91<sup>st</sup> Avenue WWTP successfully negotiated a service agreement for sale of digester biogas
- 20-year agreement with Ninety-first Avenue Renewable Biogas, L.L.C. (91RB)
- Digester gas will be scrubbed and discharged into Kinder Morgan gas pipeline
- No up front capital work required by SROG
- Financing, design, construction, maintenance and operation by 91RB



### Project Location – 91<sup>st</sup> Avenue WWTP



## Project Benefits

- Sell biogas historically burned through flares and wasted to the atmosphere
- Meet market demands for renewable energy sources
- Create a new revenue stream for SROG partner cities
- Improve treatment plant's air quality and carbon footprint
- Projected 20-yr revenue for Scottsdale Water in excess of \$1.6M

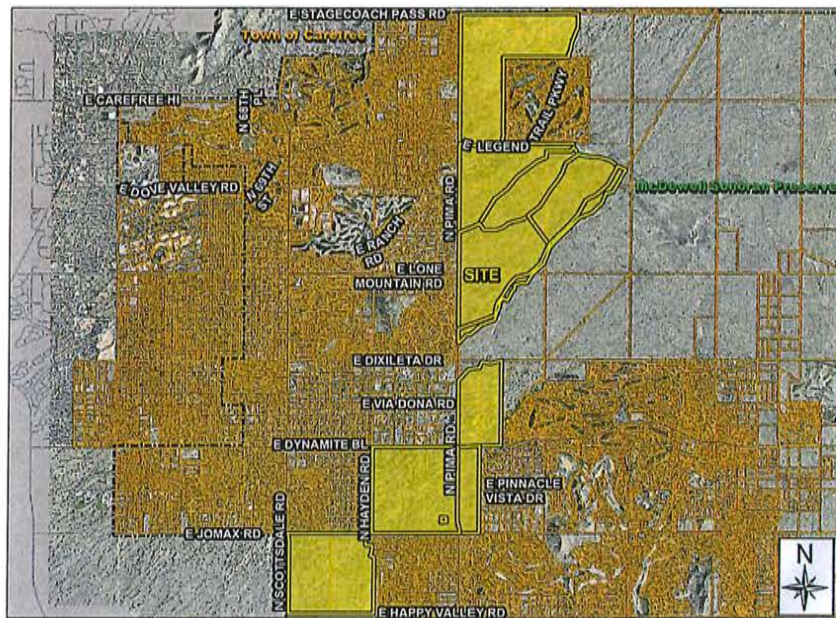


Questions?

**State Trust Land – North Scottsdale**

**City Council  
19-ZN-2014**

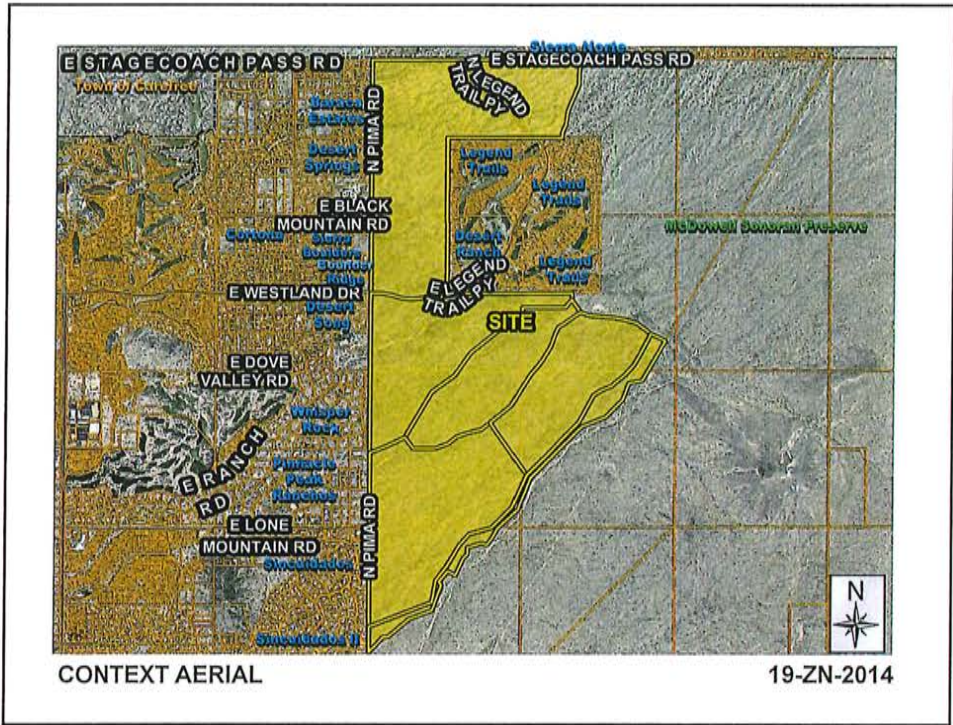
Coordinator: Jesús Murillo  
Preserve Director: Kroy Ekblaw  
Date: July 5, 2016

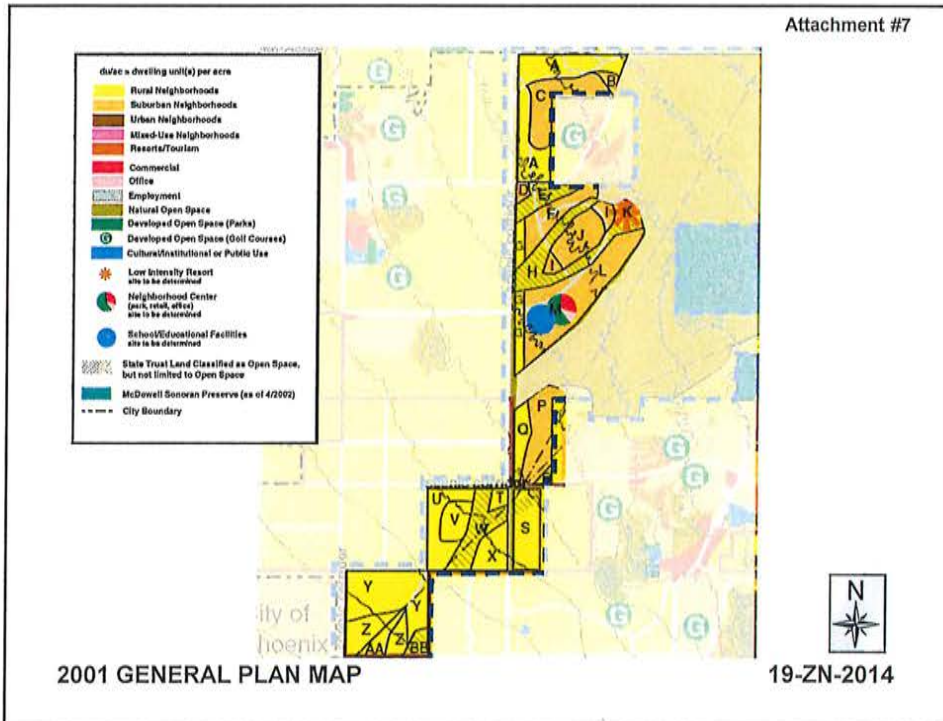
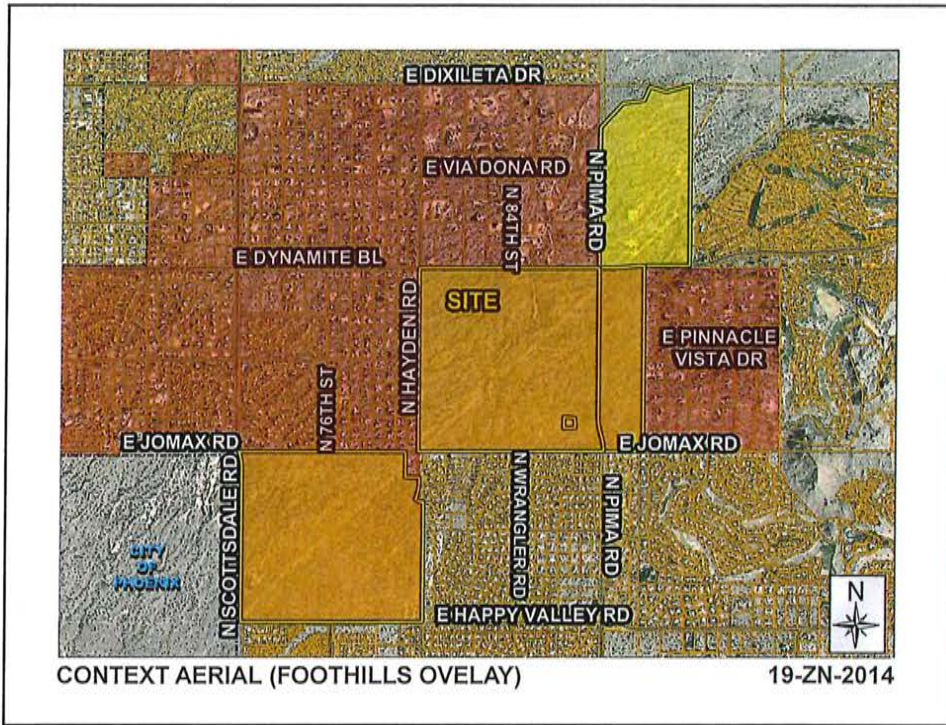


CONTEXT AERIAL

19-ZN-2014







**State Lands/City Major General Plan Amendment (4-09-2002)  
Land Use Changes and Dwelling Unit Ranges (see October 29 Land Uses and Parcels map)**

Parcel	Acres	Current City Category From	Current City Estimated Dwelling Units	GP Category To	Estimated Dwelling Units*
A	493	Commercial, Suburban and Rural	812 du & 25 acres	Rural (12.1 du/ac)	397
B	31	Suburban	65	Suburban (2.2 du/ac)	65
C	154	Suburban and Rural	318	Suburban (2.4 du/ac)	408
D	18	Rural	33	Suburban (1.5 du/ac)	33
E	118	Open Space - Unknd Use	35	Rural and Open Space	25
F	203	Rural	138	Rural and Open Space	303
G	34	Rural	37	Rural (1.1 du/ac)	70
H	311	Commercial, Suburban, Rural	421 du & 15 acres	Rural and Open Space	23
I	66	Suburban, Rural	130	Suburban (2.4 du/ac)	200
J	170	Commercial, Suburban, Developed Open Space, Rural	391 du, 10 acres	Suburban (2.0 du/ac)	318
K	76	Suburban	420	Neighborhood Center	273
L	130	Suburban, Rural, Developed Open Space, Resort/Resort, Amusement, Golf Course	131 du and/or 100,000 sq ft, 100,000 sq ft, 100,000 sq ft, 100,000 sq ft	Suburban (2.4 du/ac)	170
M	42	Suburban, Developed Open Space, Resort/Resort	24 du and/or 100,000 sq ft, 100,000 sq ft, 100,000 sq ft	Neighborhood Center	44
N	400	Suburban, Rural and Open Space	330	Rural and Open Space (1.2 du/ac)	120
O	160	Rural and Open Space	111	Rural and Open Space (1.0 du/ac)	110
P	701	Rural and Open Space	36	Suburban (1.5 du/ac)	370

October 29 Land Use Patch

Rural	17	Rural (12.1 du/ac)	64
Rural	4	Rural (12.1 du/ac)	4
Rural	31	Rural (12.1 du/ac)	33
Rural	4	Rural (12.1 du/ac)	20
Rural	32	Rural (12.1 du/ac)	27
Rural	21	Rural (12.1 du/ac)	140
Rural	37	Rural (12.1 du/ac)	27
Rural	28	Rural (12.1 du/ac)	154
Cultural, Institutional and Rural	112 du & 25 acres	Rural (12.1 du/ac)	270
Cultural, Institutional and Rural	20 du & 10 acres	Rural (12.1 du/ac)	146
Rural	41	Rural (12.1 du/ac)	30
Rural	17	Rural (12.1 du/ac)	17
Suburban, Rural, Developed Open Space, Rural and Open Space	322 du & 100,000 sq ft	Rural and Open Space	0
	7813 units*		6261 units

\* is an estimate of the number of dwelling units that may be accommodated. Exact zoning and dwelling unit count will be determined through any future beyond the scope of this General Plan Amendment. The total numbers of sq units should be considered a maximum.

and Department accepts the application of the Desert Foothills Ordinance for planning of these properties.

**6261 Units Approved**

LAND USES AND DWELLING UNIT RANGES MATRIX (4-GP-2002)

1998

- Scottsdale Amended the Recommended Study Boundary for the Preserve
- Included North Desert and Mountains
- 19,940 acres added

RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE



City of Scottsdale, Arizona  
Department of Planning and Development  
1998

RECOMMENDED STUDY BOUNDARY (RSB) FOR THE MCDOWELL SONORAN PRESERVE: 36,400 ACRES

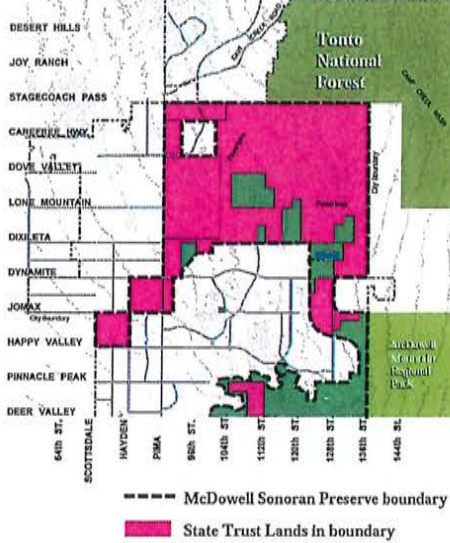
- 18,460 Acre Original Recommended Study Boundary Used from 1992 to 1998 for Expedited of Voter-Approved Sales Tax Revenues
- 19,940 Acre Expanded Recommended Study Boundary Adopted 1998, Resolution No. 9143

1998

- Amended Recommended Study Boundary
- Included large areas of State Trust Lands

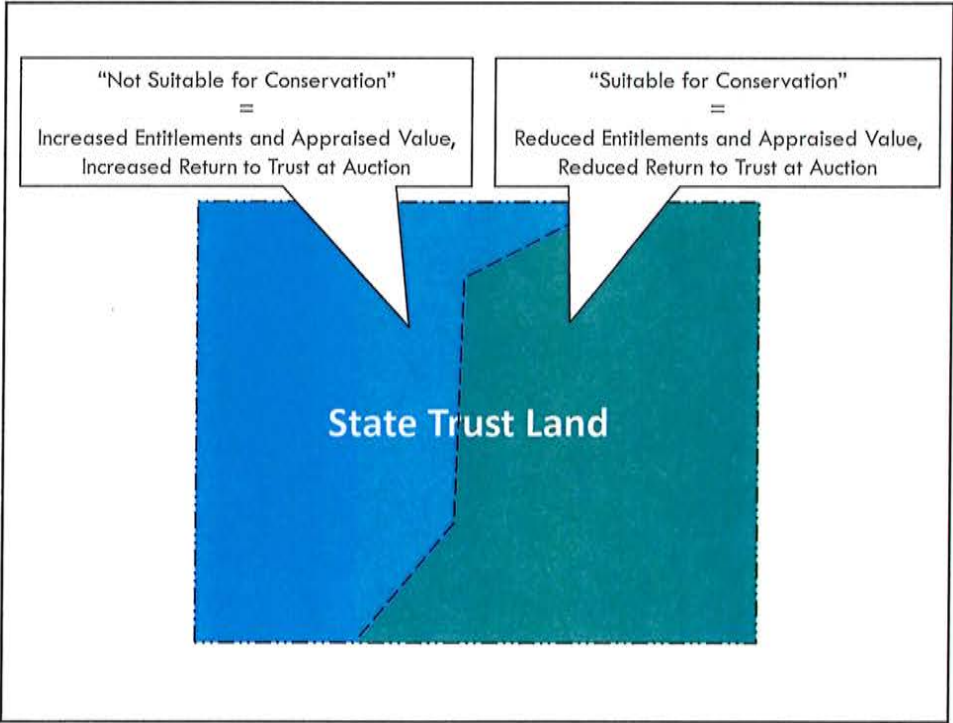
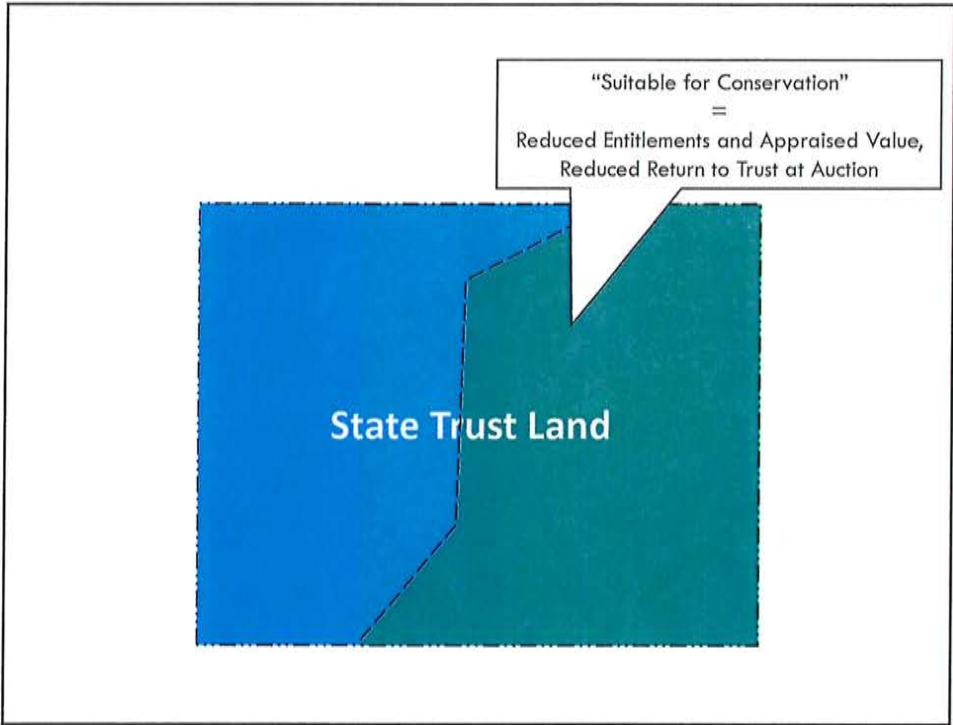
What is State Trust Land API process?

STATE TRUST LANDS IN NORTH AREA OF MCDOWELL SONORAN PRESERVE



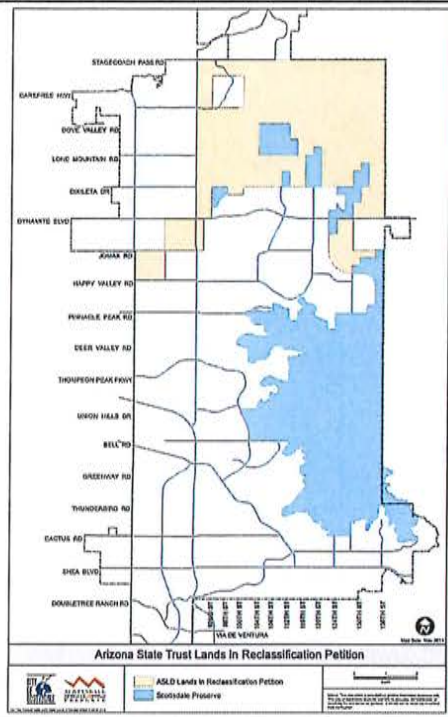
***The Arizona Preserve Initiative Concept:  
"Keeping the Trust Whole"***





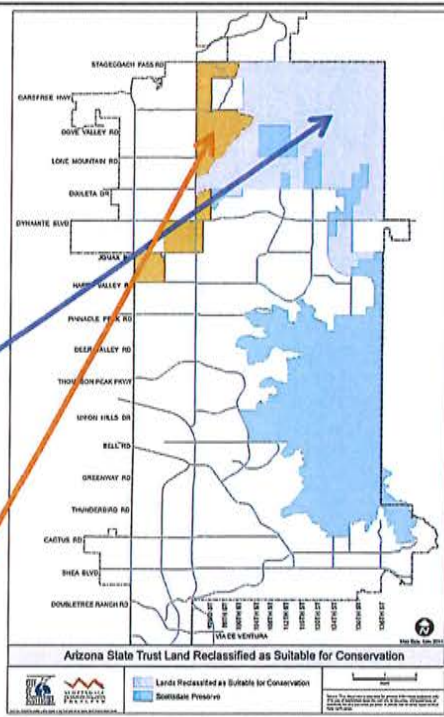
# 12/1998

- City of Scottsdale
  - Filed application with ASLD
    - Request to reclassify lands as "Suitable for Conservation"
    - 16,600 acres included in petition



# 8/2001

- ASLD
  - State Land Commissioner issued Order #078-2001/2002
    - Reclassified over 13,000 acres as "Suitable for Conservation"
    - Order was amendable, subject to COS working with ASLD to accommodate an enhancement of land values to justify the extent of reclassified lands



# 10/29/2002

□ 4-GP-2002

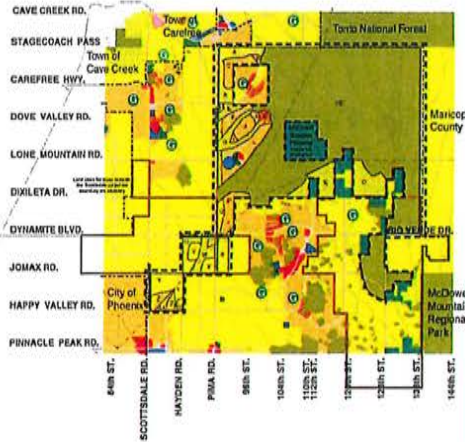
4-GP-2002  
State Land Department/  
City of Scottsdale  
Joint Planning Effort

□ Approved by  
City Council

□ Included  
16,600 acres  
in petition

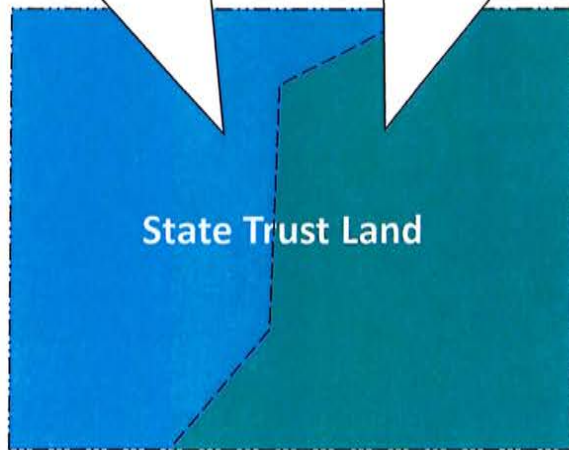
General Plan Amendment Area  
Proposed Land Use and Parcels

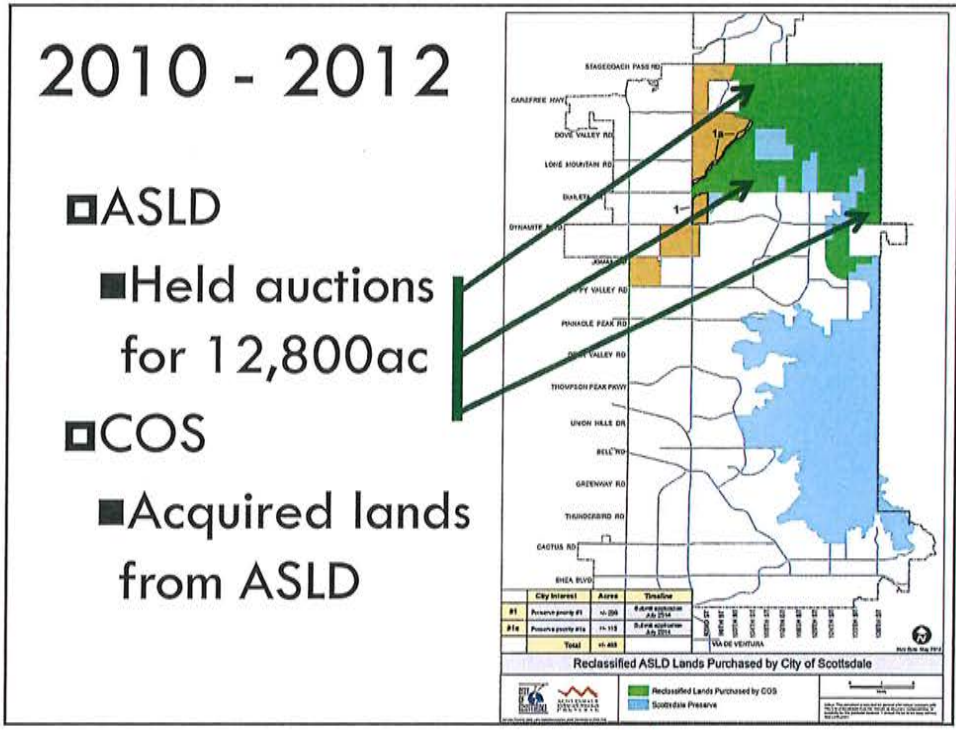
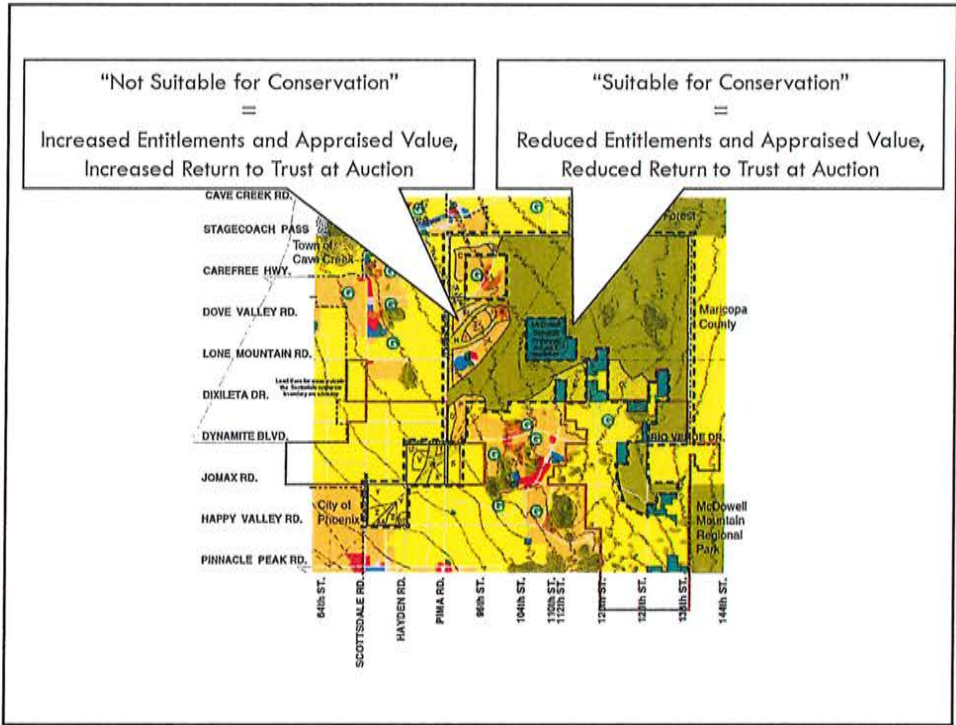
- Open Space and Recreation (Citywide Area Plan)
- Rural Neighborhood
- Suburban Neighborhood
- Urban Neighborhood
- Mixed-Use Neighborhood
- Planned Office
- Commercial
- Office
- Employment
- Natural Open Space
- Developed Open Space (Park)
- Developed Open Space (Ball Court)
- Cultural/Recreational Public Use
- Low Density Rural
- High Density Rural
- Low Density Urban
- High Density Urban
- Urban/Industrial
- State Trust Land Classified as Open Space, Not Available for Open Space
- Military Reserve Property of USMC
- City Boundary



"Not Suitable for Conservation"  
=  
Increased Entitlements and Appraised Value,  
Increased Return to Trust at Auction

"Suitable for Conservation"  
=  
Reduced Entitlements and Appraised Value,  
Reduced Return to Trust at Auction

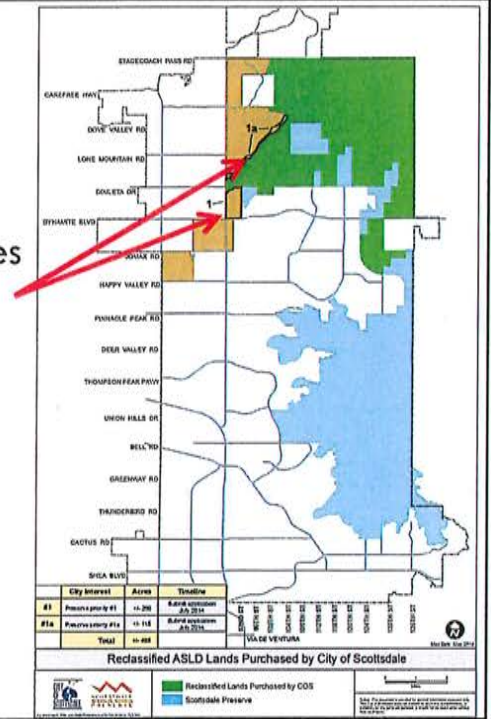






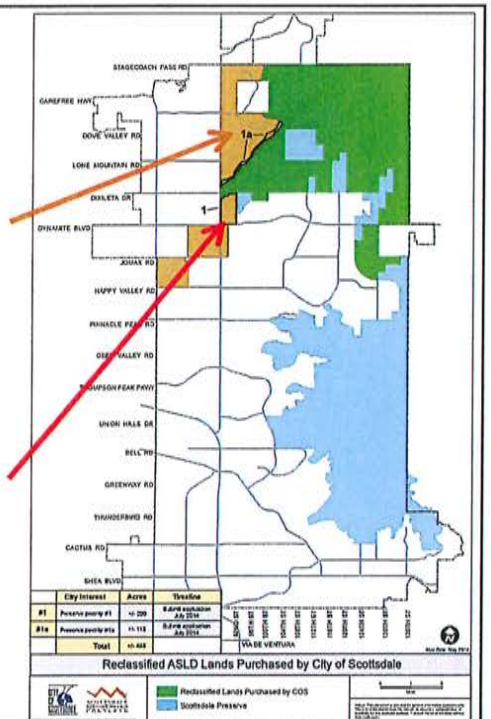
# 2013

- COS – Preserve Priority
- Acquisition of 414 acres (Parcels 1 and 1A)
  - Recommended by Preserve Commission
  - City Council directed staff to pursue in September 2013



# 2014

- ASLD – Expects Zoning per 2002 GP and 2001 Order
- Would then set auctions for 414 acres



## Process Steps

September 2014

- City Council at request of ASLD - Initiated this zoning case 19-ZN-2014

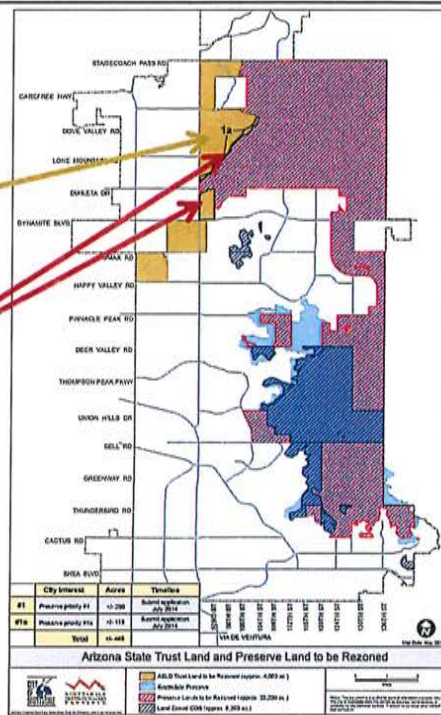
ASLD submitted case – public meetings and revisions

April 2016 - McDowell Sonoran Preserve Commission

- ▣ Confirmed continued priority of Parcels 1 and 1A
- ▣ Recommends Council acquire parcels 1 and 1A

## Zoning and Acquisition Areas

- ASLD Lands – Tan
  - ▣ +/-4,000 acres
- City of Scottsdale
  - ▣ Parcels 1 and 1A  
(Planned Acquisition of 414 acres)



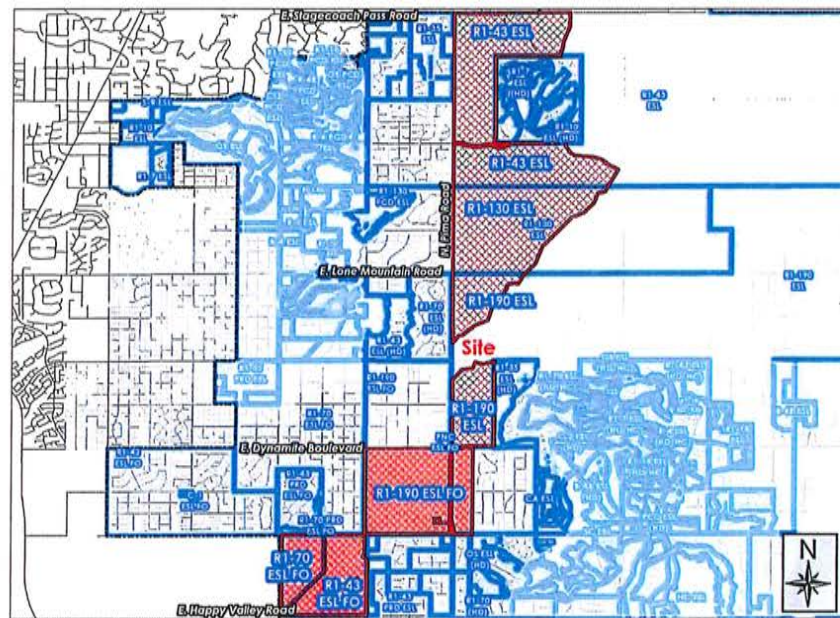
## Development Agreement Responsibilities :

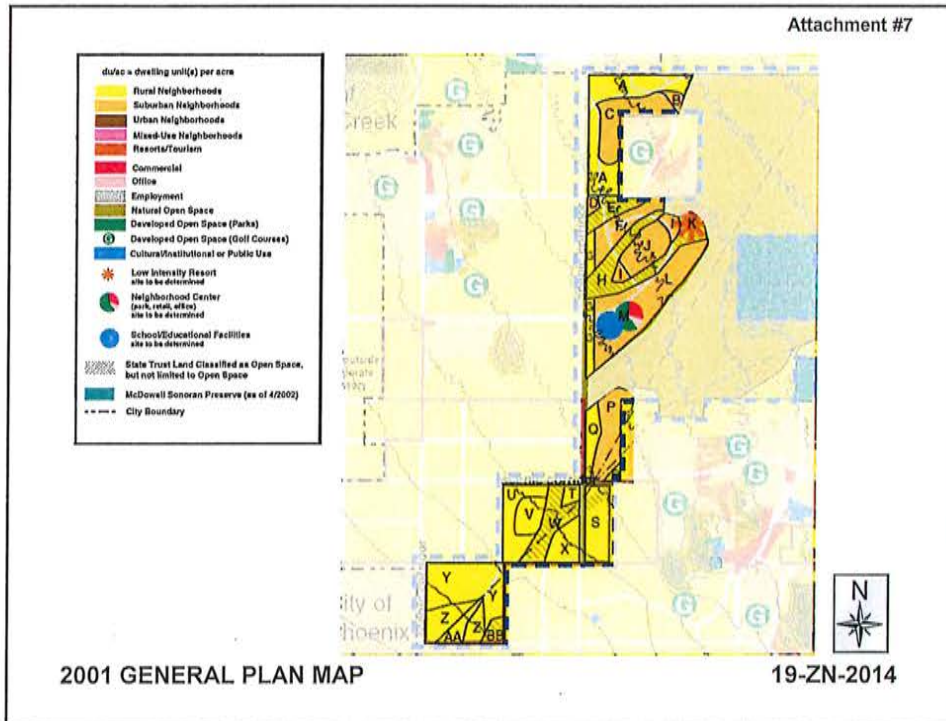
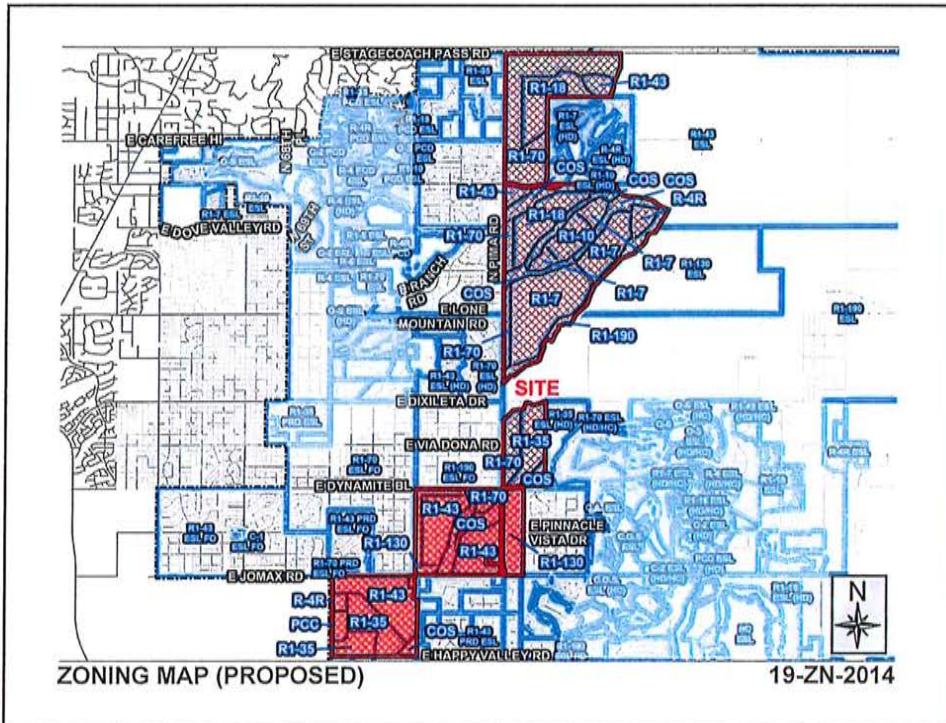
**ASLD:** All infrastructure costs to be borne by future purchasers/developers

- Will require approved case stipulations to be part of public auction information for any future sales
- Once the zoning case is completed:
  - ASLD shall proceed with auctions on Parcel 1 and 1A
  - ❖ September 21, 2016

**COS:** Assures that zoning case approval will not be amended in the future without ASLD support

- If COS is successful bidder, land will be part of Preserve





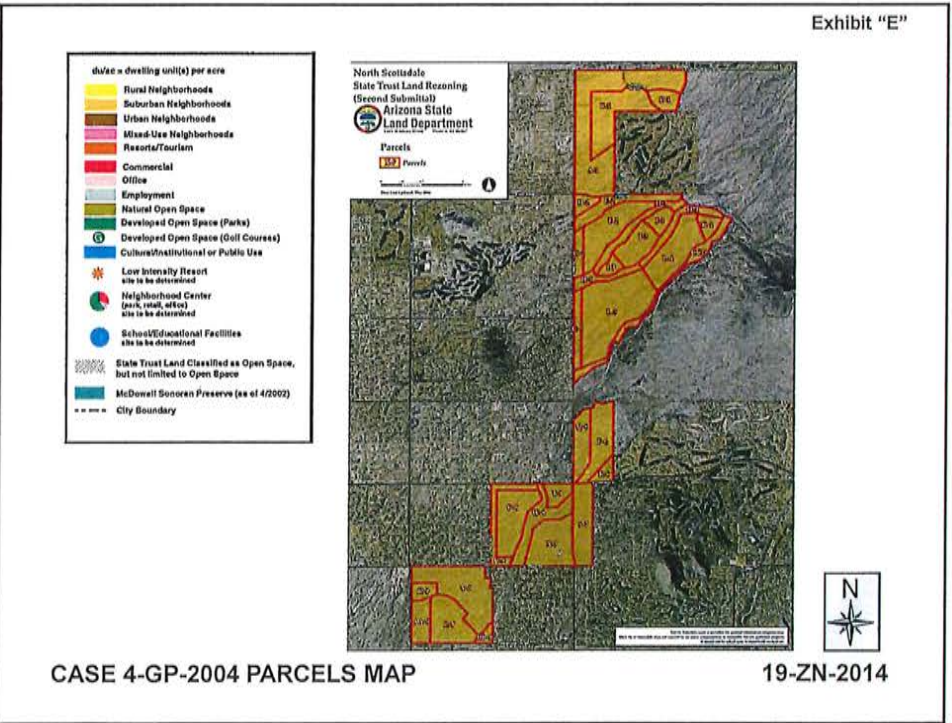
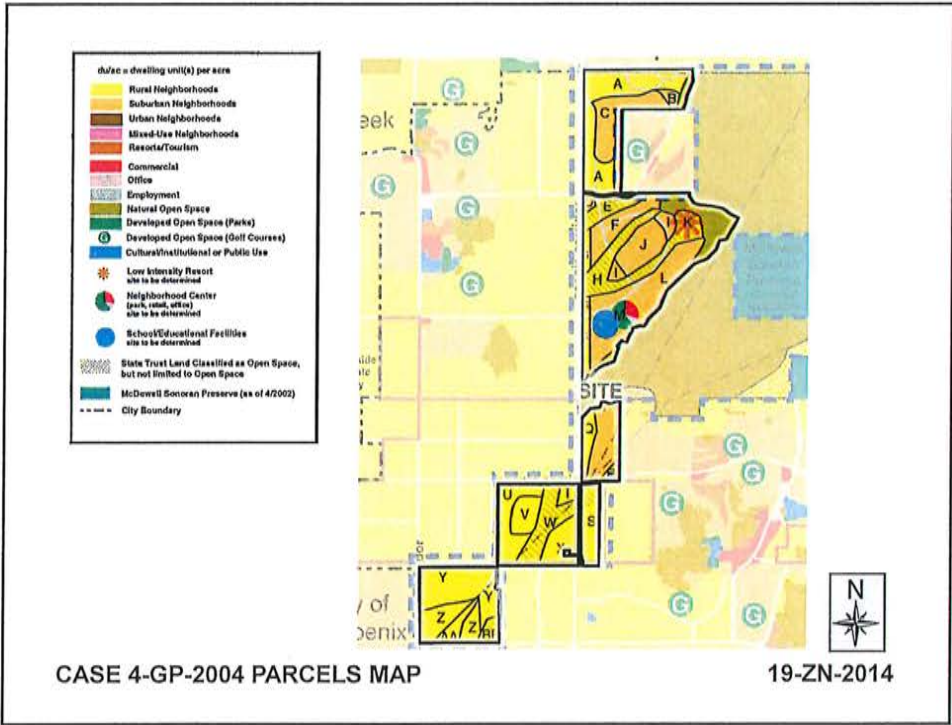
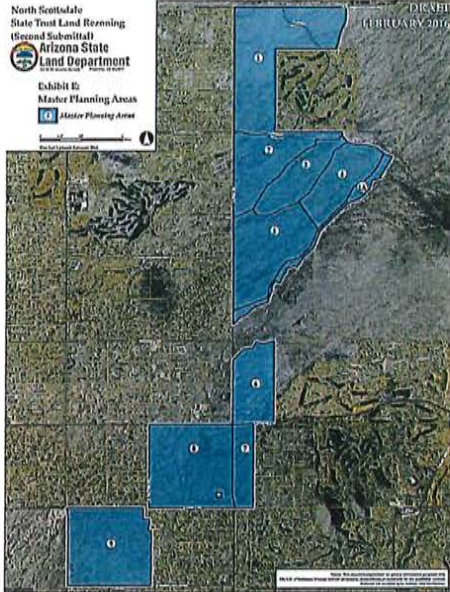


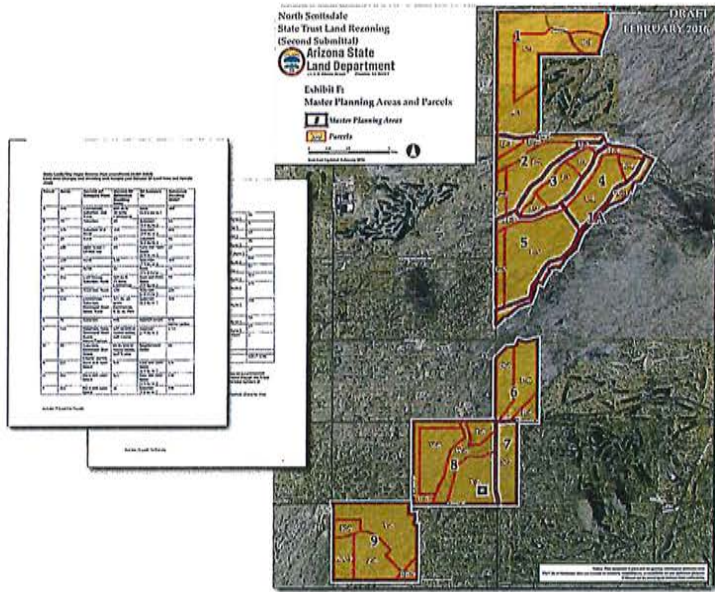
Exhibit "E"



ASLD MASTER PLANNING AREAS MAP (10 AREAS)

19-ZN-2014

Exhibit "F"



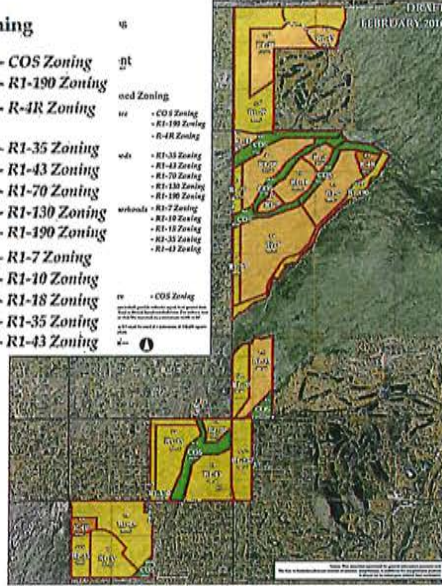
MASTER PLANNING AREAS AND PARCELS MAP

19-ZN-2014

Exhibit "G"

### Exhibit G: Land Use & Proposed Zoning

-  Natural Open Space
  -  Resorts/Tourism
  -  Rural Neighborhoods
  -  Suburban Neighborhoods
- COS Zoning
  - R1-190 Zoning
  - R-4R Zoning
  - R1-35 Zoning
  - R1-43 Zoning
  - R1-70 Zoning
  - R1-130 Zoning
  - R1-190 Zoning
  - R1-7 Zoning
  - R1-10 Zoning
  - R1-18 Zoning
  - R1-35 Zoning
  - R1-43 Zoning



LAND USE AND PROPOSED ZONING DISTRICTS MAP

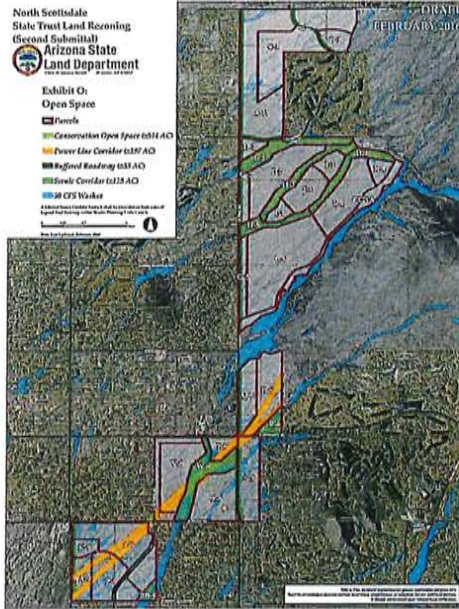
19-ZN-2014

Exhibit "H"

PARCEL SIZES AND MAXIMUM DENSITIES EXHIBIT

19-ZN-2014

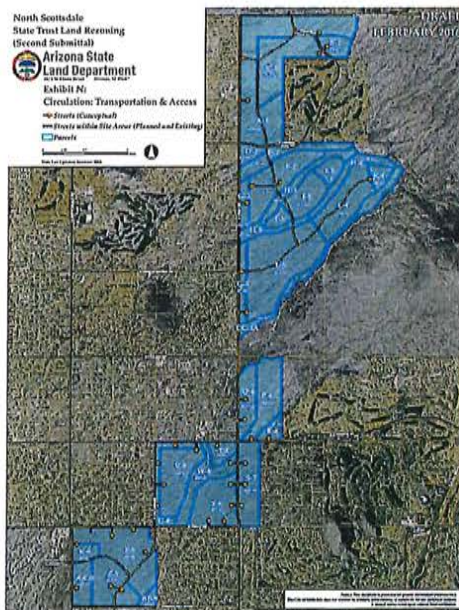
Exhibit "O"



OPEN SPACE MAP

19-ZN-2014

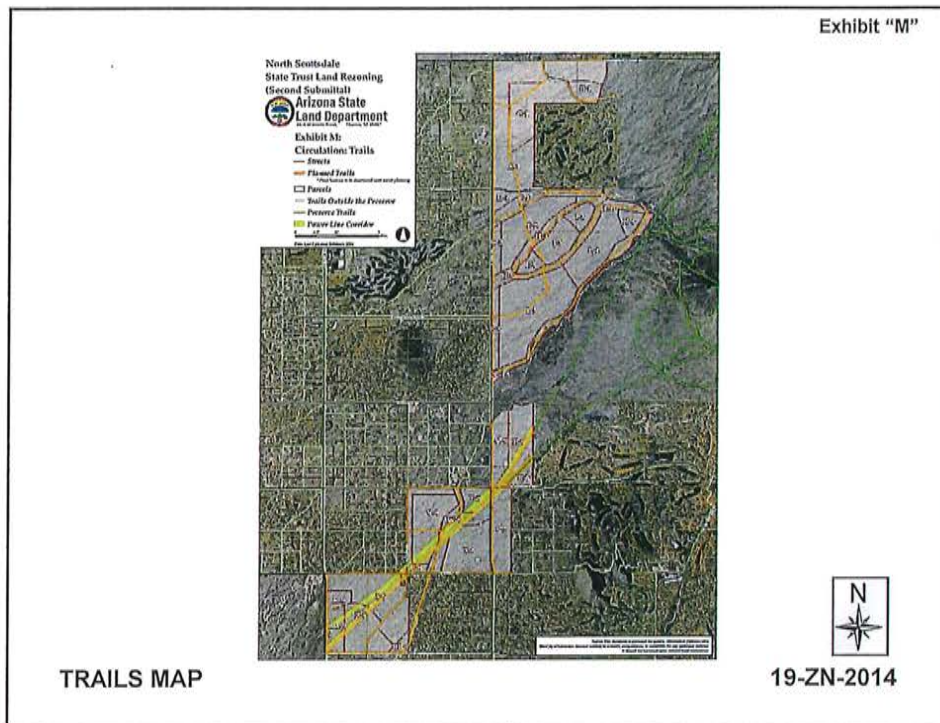
Exhibit "N"



CIRCULATION AND ACCESS MAP

19-ZN-2014





## COMMUNITY OUTREACH

- Multiple Signs (12) Posted on 4,020-ac. site **December 4, 2014**
- Planning Commission hearing (Non-Action) **February 25, 2015**
- Legend Trails Open House **December 8, 2014**
- Anasazi School Open House **December 9, 2014**
- Florence Nelson Center Open House **December 17, 2014**
- McDowell Sonoran Preserve Commission **January 27, 2015**
- Florence Nelson Center Open House **May 10, 2015**
- Numerous Phone Calls and Emails from the Community
- Communication with the Cave Creek School District

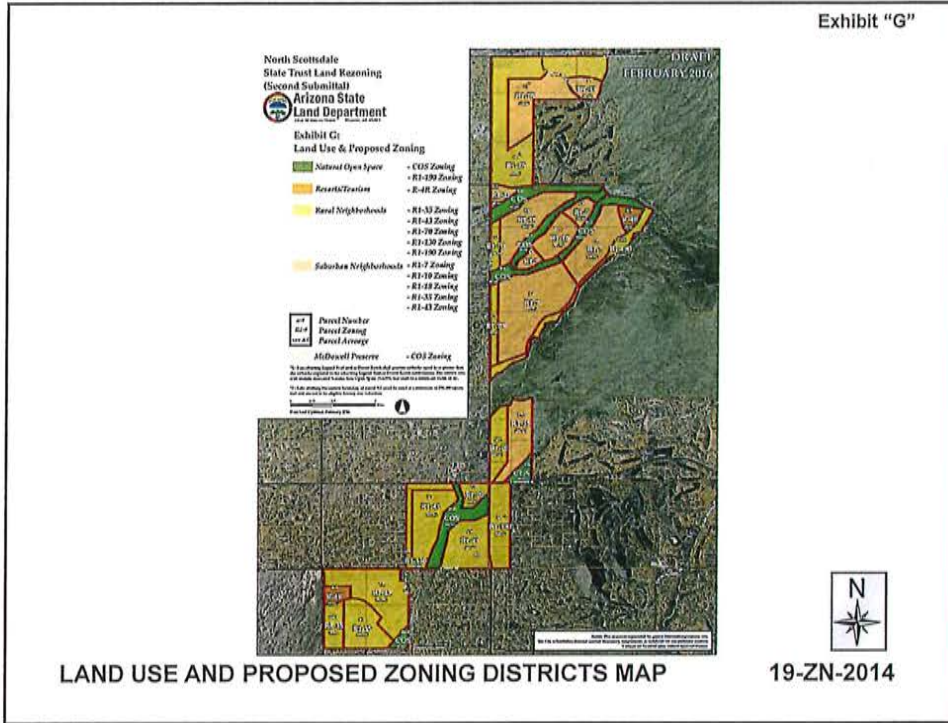
### **KEY CONSIDERATIONS**

- Environmentally Sensitive Lands and Foothills Overlay
- McDowell Sonoran Preserve Study Boundary
- Scenic Corridor Design Guidelines
- Request proposes 5,000 dwelling units (6,273 units approved)
- ASLD has omitted 40 acres of commercial use
- Provides certainty of Land Uses through orderly land use planning - Master Planning Areas and Parcels.
- Consistent with the General Plan, case 4-GP-2002
- Fulfills the City's commitment to the State Land Department as per Commissioner's Order, 078-2001/2002

### **OTHER BOARDS AND COMMISSIONS**

The PLANNING COMMISSION heard this case on May 11, 2016, and voted to recommend Approval with a vote of 7-0.

Exhibit "G"



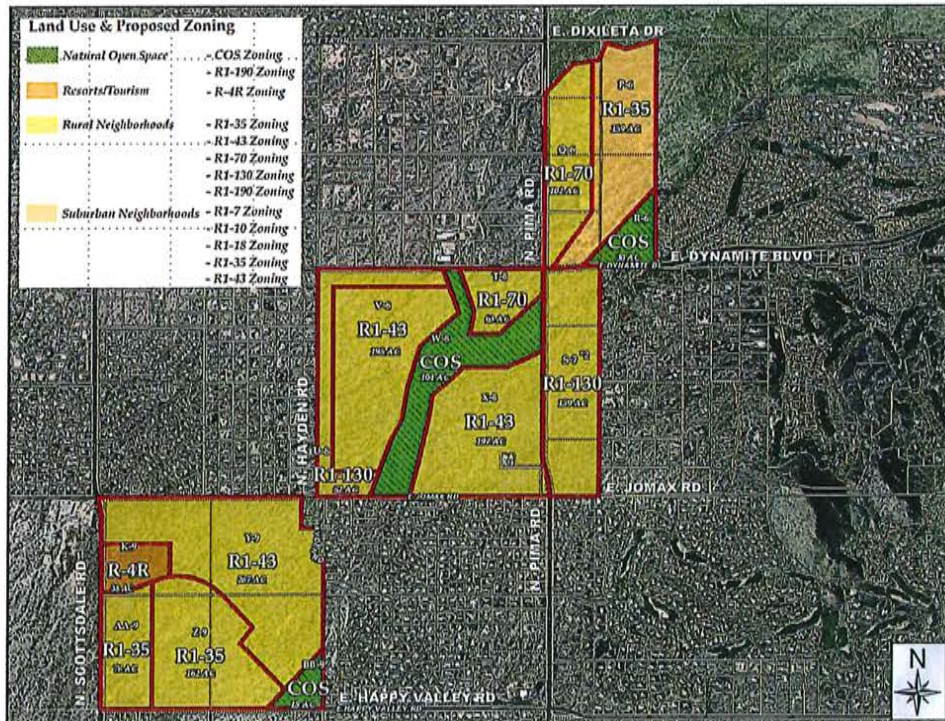
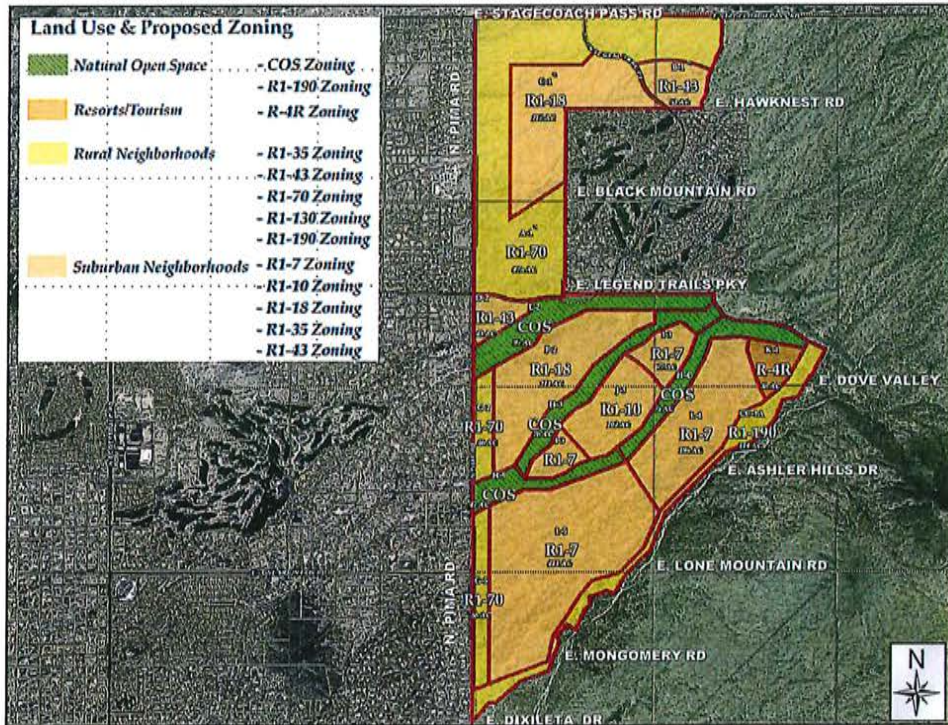
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Exhibit "H" Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
A	Rural (1/2-1 du/ac.)	390	470	478	A-1	478	R1-70 (*1)	252
B	Suburban (1-2 du/ac.)	65	35	53	B-1	53	R1-43(*1)	45
C	Suburban (2-4 du/ac.)	608	195	217	C-1	217	R1-18 (*1)	440
D	Suburban (1-2 du/ac.)	52	28	43	D-2	43	R1-43	37
E	Rural and Open Space (1/5 du/ac.)	25	118	97	E-2	97	COS	0
F	Suburban (1-2 du/ac.)	389	208	211	F-2	211	R1-18	389
G	Rural (1/2-1 du/ac.)	70	84	46	G-2	46	R1-70	23
H	Rural and Open Space (1/5 du/ac.)	53	251	76	H-3	76	COS	0
I	Suburban (2-4 du/ac.)	206	66	77	I-3	77	R1-7	206
J	Suburban (1-2 du/ac.)	318	170	107	J-3	107	R1-10	270
	Rural and Open Space (1/5 du/ac.)	0	0	75	H-4	75	COS	0
K	Resort/Tourism (LOCATION TBD)	573	76	38	K-4	38	R-4R	287
L	Suburban (2-4 du/ac.)	1716	350	198	L-4	198	R1-7	530

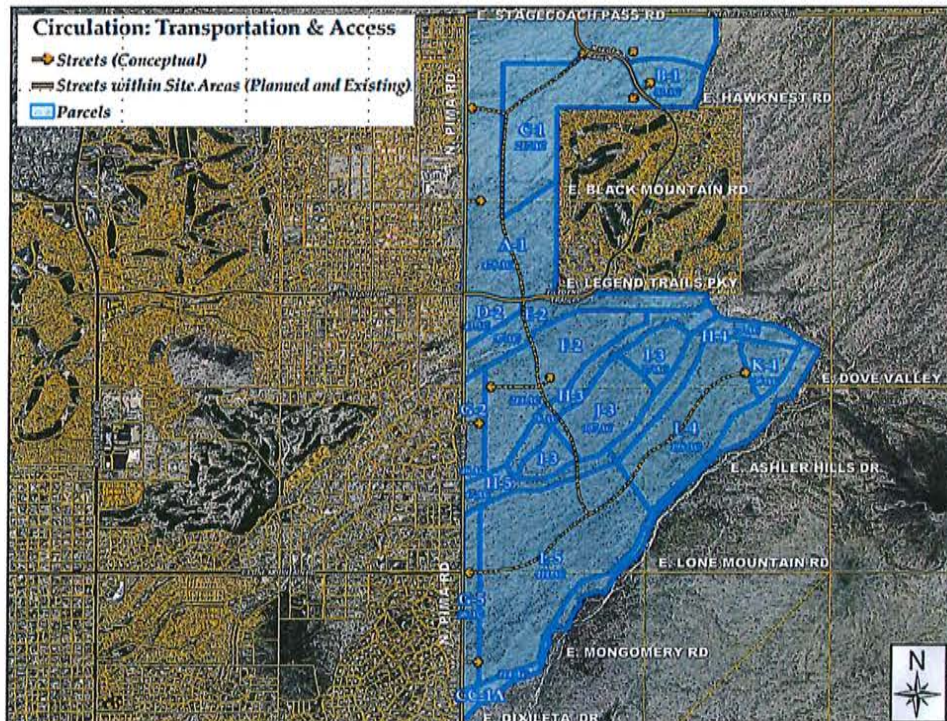
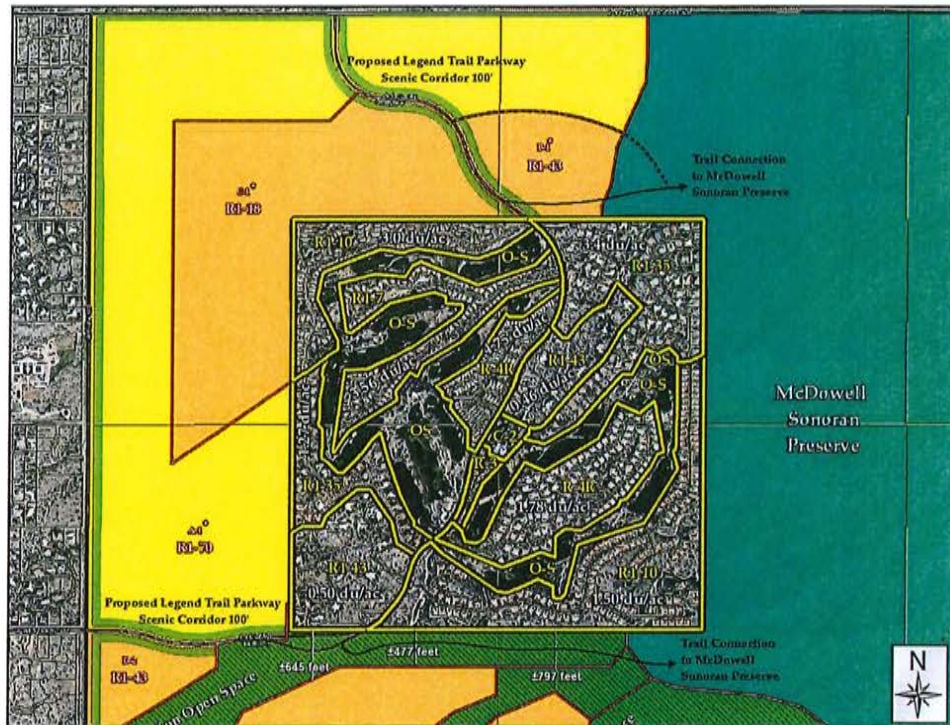
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Exhibit "H" Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
	Rural (1/2-1 du/ac.)	0	0	58	G - 5	58	R1-70	30
	Rural and Open Space (1/5 du/ac.)	0	0	47	H - 5	47	COS	0
	Suburban (2-4 du/ac.)	0	0	411	L - 5	411	R1-7	1140
H	Rural and Open Space (1/5 du/ac.) Parcel acquired by COS 10/15/10	126	603	0	N/A	0	N/A	0
O	Rural and Open Space (1/5 du/ac.) Parcel acquired by COS 10/15/10	118	560	0	N/A	0	N/A	0
P	Suburban (1-2 du/ac.)	988	201	159	P - 6	159	R1-35	155
Q	Rural (1/2-1 du/ac.)	98	100	102	Q - 6	102	R1-70	54
R	Rural (1/5 du/ac.)	4	20	30	R - 6	30	COS	0
S	Rural (1/3 du/ac.)	53	100	159	S - 7	159	R1-130 (*2)	45
T	Rural (1/3-1/2 du/ac.)	20	20	63	T - 8	63	R1-70	20
U	Rural (1/3-1/2 du/ac.)	37	74	82	U - 8	82	R1-130	23
V	Rural (1/2-1 du/ac.)	190	190	193	V - 8	193	R1-43	168
W	Rural (1/5 du/ac.)	27	126	104	W - 8	104	COS	0

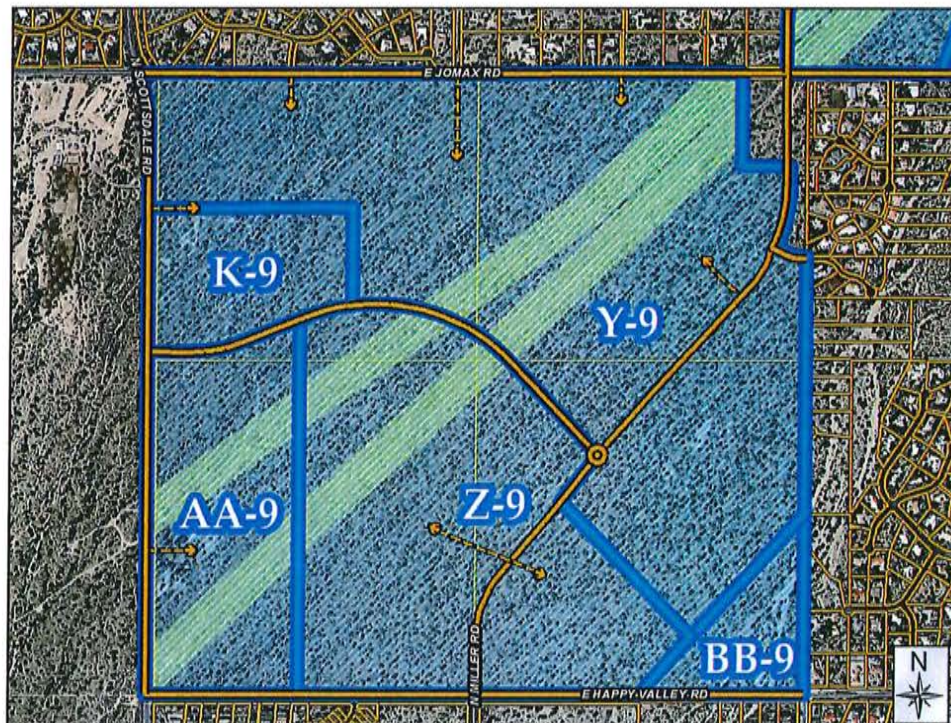
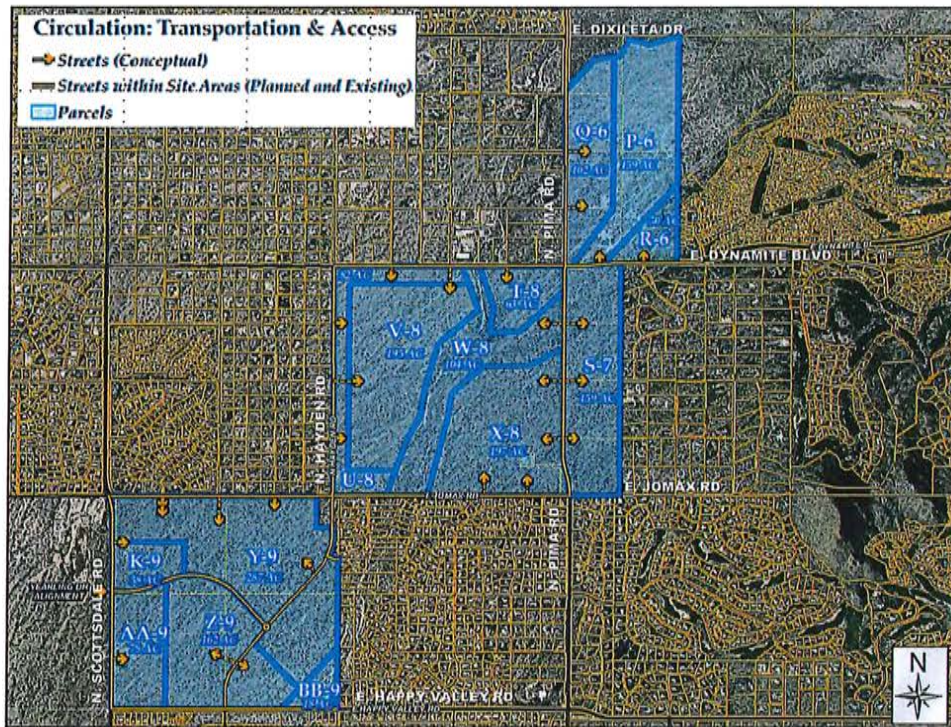
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Exhibit "H" Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
W	Rural (1/5 du/ac.)	27	126	104	W - 8	104	COS	0
X	Rural (1/2-1 du/ac.)	154	154	197	X - 8	197	R1-43	154
	Resort/ Tourism (LOCATION TRO)	0	0	38	K - 9	38	R-43	286
H	Neighborhood Center (Retail Use has been removed from zoning request)	na	40	0	N/A	0	n/a	0
Y	Rural (1/2-1 du/ac.) Parcel size reduced by introduction of resort and COS Fire site acquisition	370	370	387	Y - 9	387	R1-43	247
Z	Rural (1/2-1 du/ac.)	146	146	162	Z - 9	162	R1-35	146
AA	Rural (1/2-1 du/ac.)	50	50	78	AA - 9	78	R1-35	50
BB	Rural (1/2-1 du/ac.)	17	20	18	BB - 9	18	COS	0
CC	Natural Open Space Parcels acquired by COS 2010, 2011 and 2012	0	11,391	114	CC - 1A	114	R1-130	6
Totals		6274	18473	4050	Totals	4020		5000

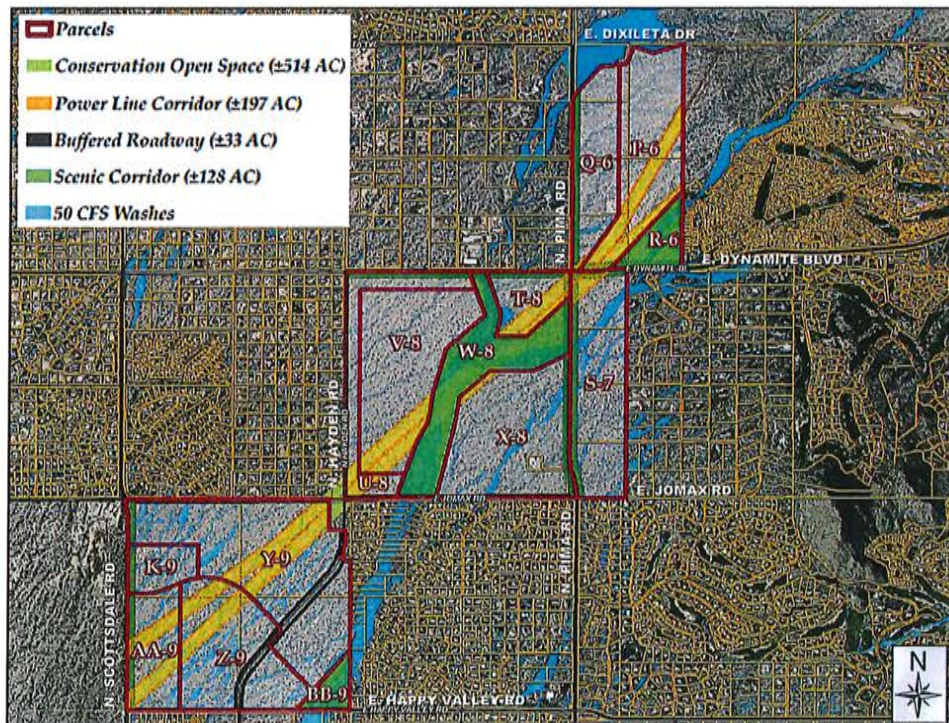
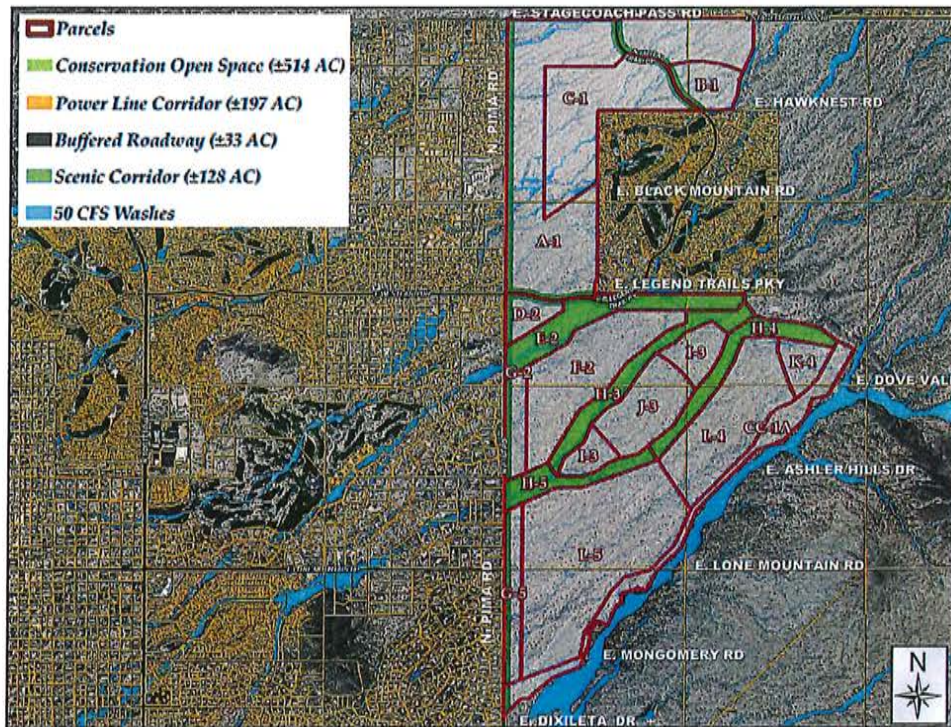
\*1 - Lots abutting Legend Trails and/or Desert Ranch shall provide setbacks equal to or greater than the setbacks required in the adjoining subdivision(s). The setback area will include dedicated Natural Area Open Space (NAOS) that shall be a minimum width of 30'.

\*2 - Lots abutting the eastern boundary of this parcel, shall be sized at a minimum of 190,000 square feet and are not eligible for any size reduction.

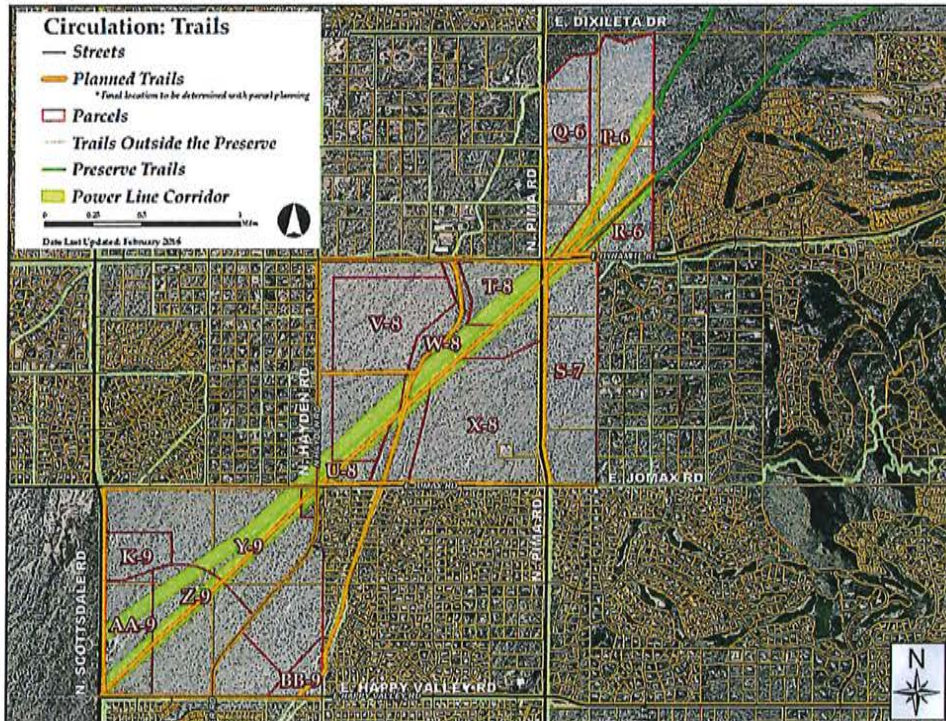
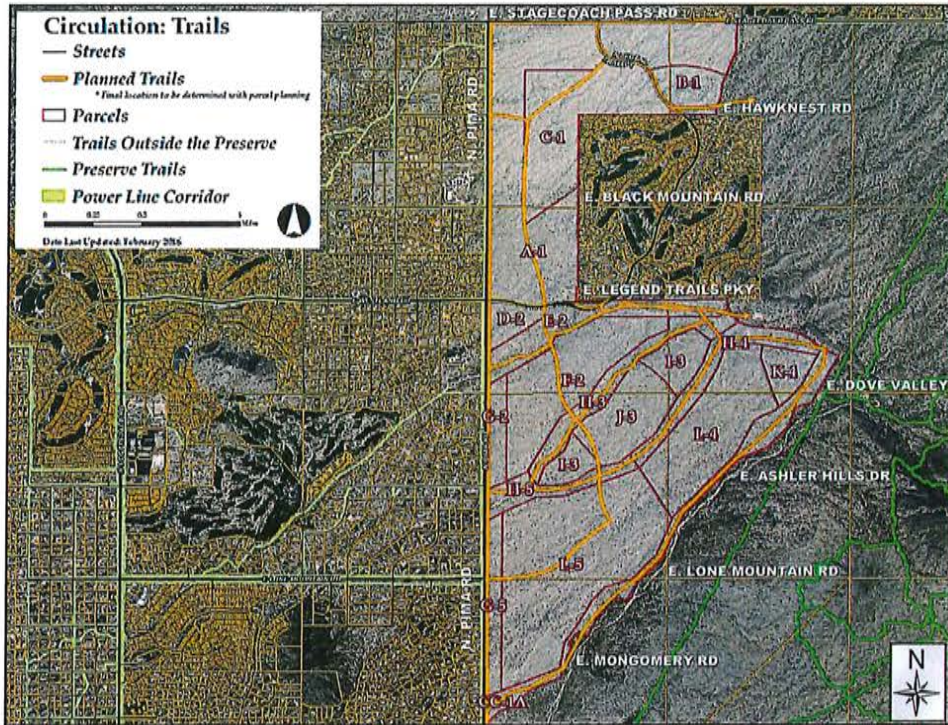












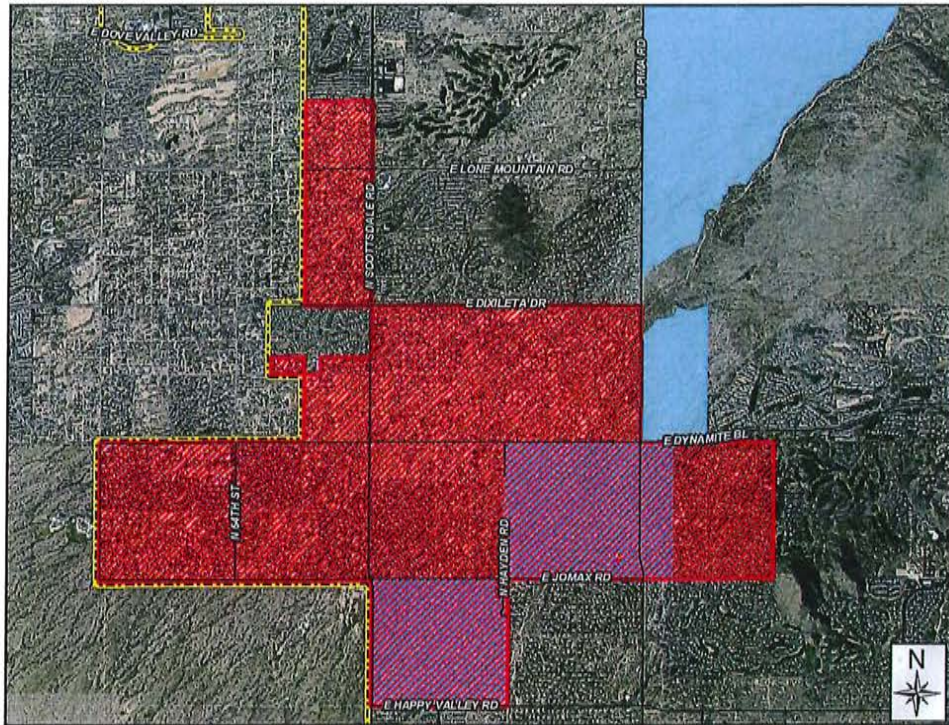


Exhibit "H"

**EXHIBIT H: Parcel Sizes and Maximum Densities**

19-ZN-2014 - Resubmittal Document - Parcel Sizes and Maximum Densities for ASLD State Trust Land North Scottsdale Rezoning - February 2016

HISTORICAL - Approved 10/29/2002				Revised - PROPOSAL 19-ZN-2014				
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002				Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case				
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allowability of Unit Counts for each parcel in the Zoning Case
T	Rural (1/3-1 du/ac.)	20	20	63	T - B	63	R1-70	20
U	Rural (1/3-1/2 du/ac.)	37	74	82	U - B	82	R1-130	37
V	Rural (1/2-1 du/ac.)	190	190	195	V - B	195	R1-43	164
W	Rural (1/3 du/ac.)	27	126	104	W - B	104	COS	0
X	Rural (1/2-1 du/ac.)	154	154	197	X - B	197	R1-43	154
	Resort/ Tourist (LOCATION 190)	0	0	38	R - B	38	R-48	38
H	Neighborhood Center (Retail Use has been removed from zoning request)	na	40	0	N/A	0	n/a	0
Y	Rural (1/2-1 du/ac.) Parcel size reduced by introduction of resort and COS Fire site acquisition	370	370	287	Y - B	287	R1-43	347
Z	Rural (1/2-1 du/ac.)	146	146	162	Z - B	162	R1-35	146
AA	Rural (1/2-1 du/ac.)	50	50	78	AA - B	78	R1-55	50
BB	Rural (1/2-1 du/ac.)	17	20	18	BB - B	18	COS	0
CC	Natural Open Space (Parcels acquired by COS 2010, 2011 and 2012)	0	11,391	114	CC - 1A	114	R1-190	0
<b>Totals</b>			<b>6273</b>	<b>4070</b>	<b>Totals</b>	<b>4070</b>		<b>5000</b>

**EXHIBIT H: Parcel Sizes and Maximum Densities**

19-ZN-2014 - ReSubmittal Document - Parcel Sizes and Maximum Densities for ASLD State Trust Land North Scottsdale Rezoning - February 2016

HISTORICAL - Approved 10/29/2002					Revised - PROPOSAL 19-ZN-2014			
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Estimated Maximum Allocation of Unit Counts for each parcel in the Zoning Case
A	Rural (1/2-1 du/ac.)	390	470	470	A-3	470	R1-70 (*1)	257
B	Suburban (1-2 du/ac.)	65	35	53	B-1	53	R1-43 (*1)	45
C	Suburban (2-4 du/ac.)	608	195	217	C-1	217	R1-18 (*1)	440
D	Suburban (1-2 du/ac.)	52	28	43	D-2	43	R1-41	37

State Lands/City Major General Plan amendment (4-GP-2002) Land Uses Changes and Dwelling Unit Ranges (see October 29 Land Uses and Parcels map)

Parcel	Acres	Current GP Category From	Current GP Estimated Dwelling Units	GP Category To	Estimated Dwelling Units*
A	470	Commercial, Suburban, and Rural	642 du & 35 acres Commercial	Rural (1/2-1 du/ac.)	390
B	35	Suburban	65	Suburban (1-2 du/ac.)	65
C	195	Suburban and Rural	310	Suburban (2-4 du/ac.)	600
D	28	Rural	23	Suburban (1-2 du/ac.)	52

4-GP-2002  
State Land Department/  
City of Scottsdale  
Joint Planning Effort

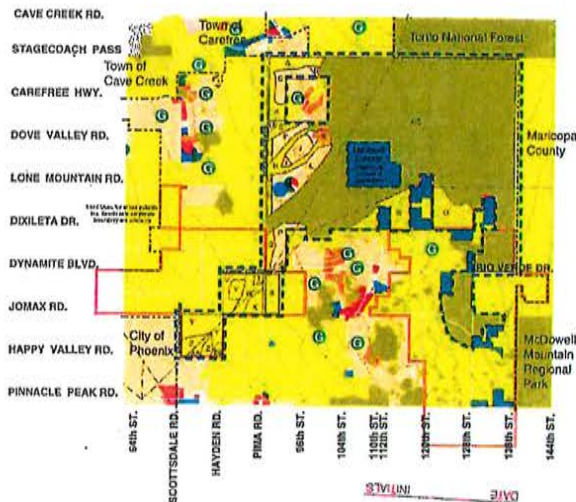
General Plan Amendment map  
State Trust Lands under 66A-1000 Eminent Domain  
Donut Facility and Dynamic Formita Cluster Area Pass  
Rural Desert Character guidelines apply

**Proposed Land Use and Parcels**

- Alter existing units per acre
- Rural Neighborhoods
- Suburban Neighborhoods
- Urban Neighborhoods
- Residential Neighborhoods
- Resort/Leisure
- Commercial
- Office
- Employment
- General Open Space
- Developed Open Space (Parks)
- Developed Open Space (Other Openland)
- Comprehensive or Public Use
- Low Intensity Region
- Neighborhood Center
- School/Educational Facilities
- State Trust Land Classified as Open Space but not listed in Open Space
- McDowell Sonoran Preserve (x of 1000)
- City Boundary

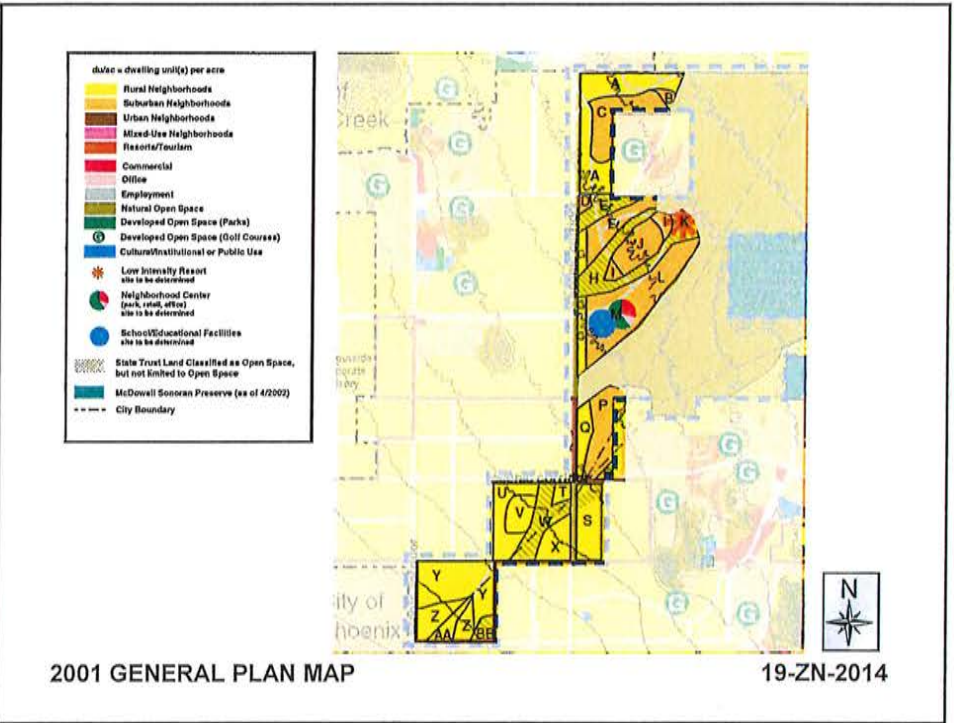
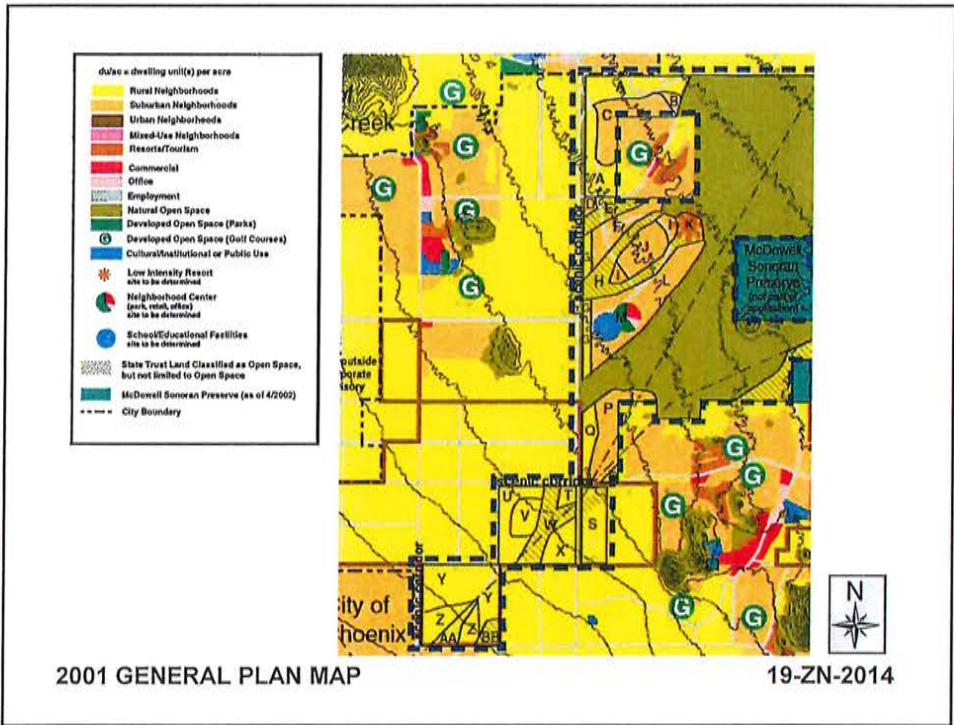


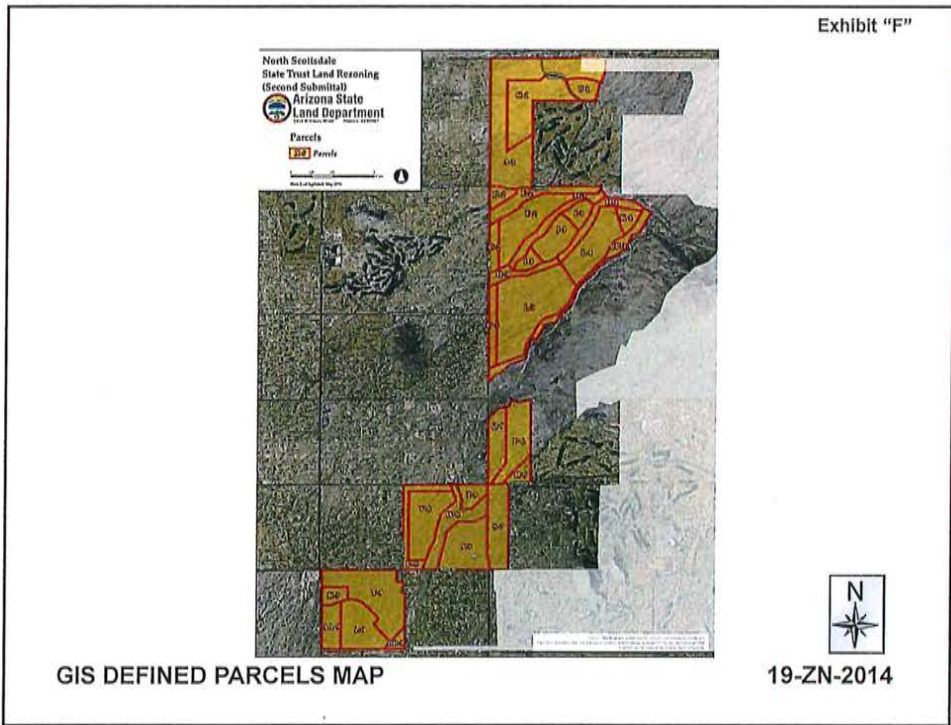
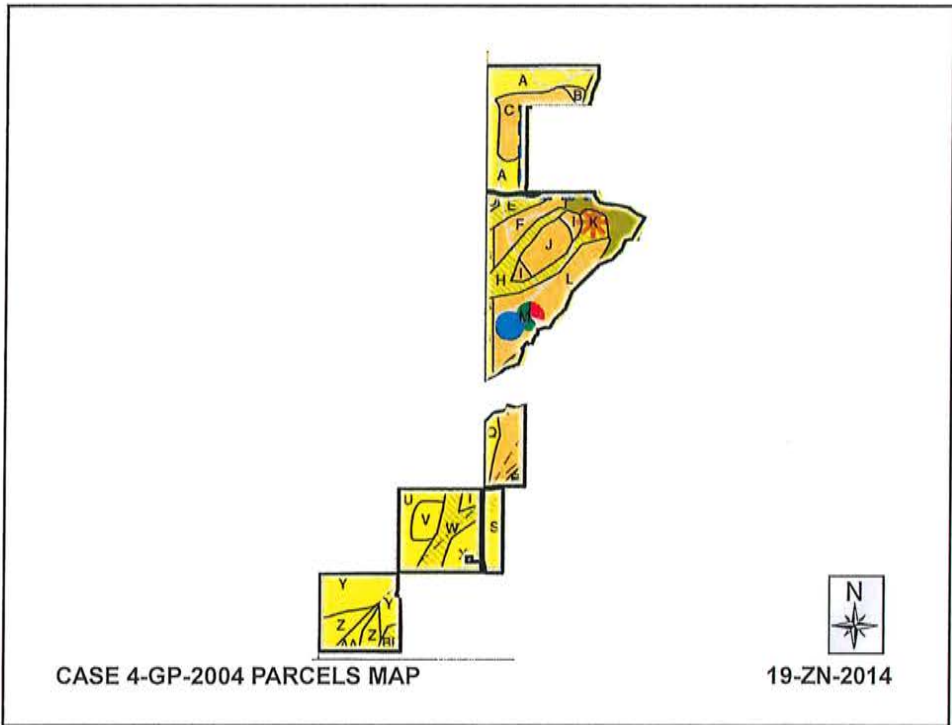
October 29, 2002



GENERAL PLAN AMENDMENT CASE 4-GP-2002

19-ZN-2014





# Item 21

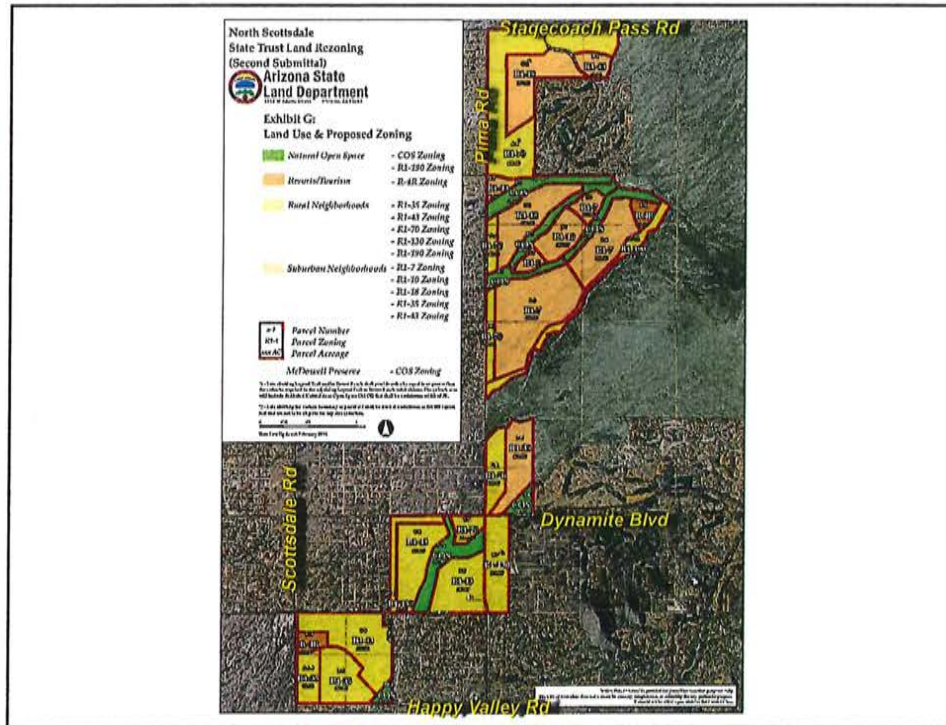
State Land Department Presentation

## North Scottsdale State Trust Land Rezoning 19-ZN-2014



Scottsdale City Council  
July 5, 2016





## Dwelling Units/Density on 4,000 acres

- **2001 General Plan:**  
7,800-9,000 (1.95 – 2.25 DU/AC)
- **2002 General Plan Amendment:**  
6,261 (1.56 DU/AC) **36-45% less**
- **Current Proposal:** **20% less**  
5,000 (1.25 DU/AC)



## ***Historic Perspective***

***“This rezoning is to complete an agreement made back in 2002 that benefitted Scottsdale’s effort to preserve as much land as possible... Without this agreement, Scottsdale would not have been able to buy all the land for the Preserve it has acquired from the state so it is important to honor the agreement that made this possible.”***

- Howard Myers and Jim Heitel  
Sonoran News – December 17, 2014



## ***Community Outreach and Feedback Since November 2014***

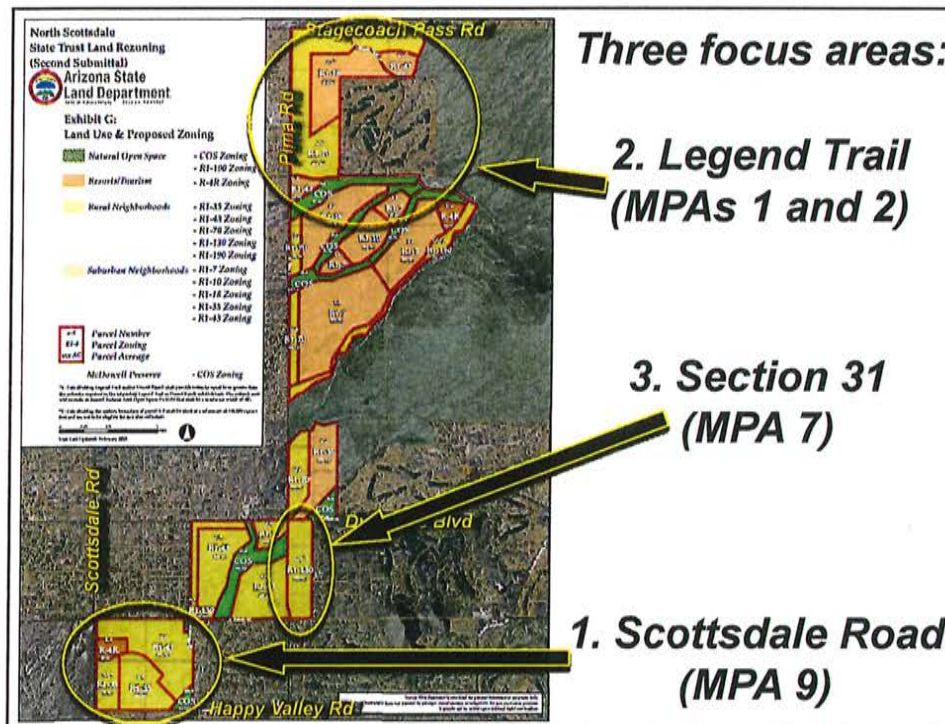
- ✓ 3 Open Houses
- ✓ 2 Public Meetings with Q&A
- ✓ 8 Civic and Business Group Presentations
  - ✓ 500+ recipients of email updates
  - ✓ 300+ Comment cards received at public meetings
  - ✓ Phone and email correspondence





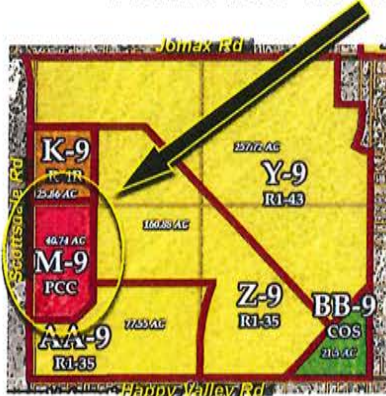
## Community Support

- ✓ **Greater Pinnacle Peak Association**
- ✓ **Legend Trail Community Association**
- ✓ **Desert Ranch Homeowners Association**
- ✓ **Winfield Owners Community Association**
- ✓ **Happy Valley Ranch 1 Homeowners Association**
- ✓ **McDowell Sonoran Conservancy**



## Scottsdale Road/MPA 9

✓ Removed 40-acre PCC/Commercial Site



Original Request

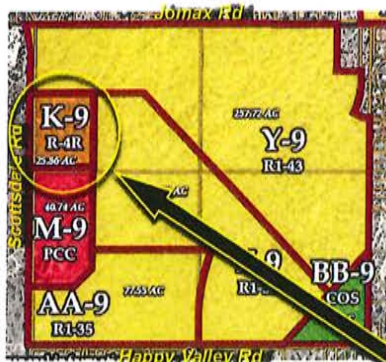


Current Request

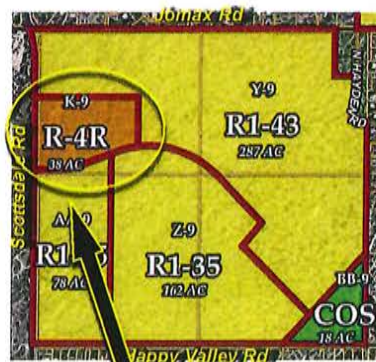


## Scottsdale Road/MPA 9

✓ Removed 40-acre PCC/Commercial Site



Original Request



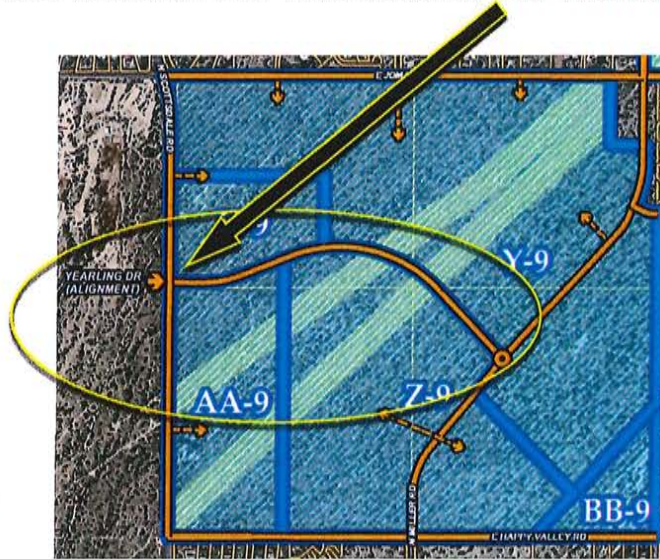
Current Request



✓ R-4R parcel from 26 to 38 acres  
Overall R-4R acreage & units unchanged

## Scottsdale Road/MPA 9

✓ Focus future E-W circulation on Yearling Drive



## Legend Trail/MPAs 1 and 2





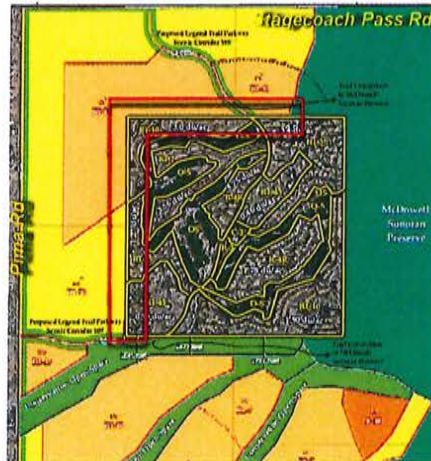
## Legend Trail/MPAs 1 and 2



✓ 100' Scenic Corridor on Legend Trail Pkwy



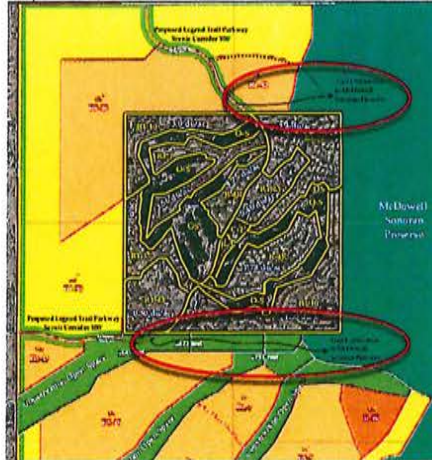
## Legend Trail/MPAs 1 and 2



✓ 100' Scenic Corridor on Legend Trail Pkwy  
✓ Setbacks & NAOS  $\geq$  to existing



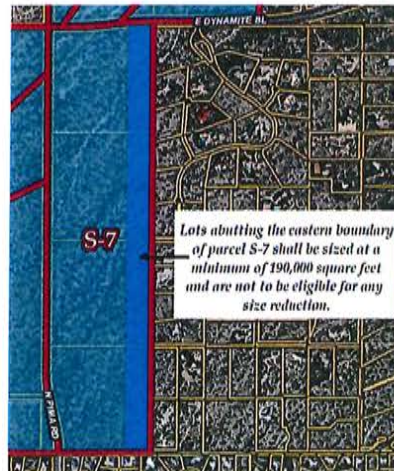
## Legend Trail/MPAs 1 and 2



- ✓ 100' Scenic Corridor on Legend Trail Pkwy
- ✓ Setbacks & NAOS  $\geq$  to existing
- ✓ Trail Connections from LT Pkwy to Preserve



## Section 31/MPA 7



- For lots adjacent to existing:**
- ✓ Minimum 190,000 Sq.Ft. (4.36 Ac.)
  - ✓ Not eligible for amended standards

## Next Steps?

- ✓ **ASLD must act in the Best Interest of the Trust**
  - ✓ **Studies of best sale options**
  - ✓ **Consider applications**
- ✓ **Application to Auction: Minimum 12-24 months**
  - Land/Arch/Enviro Surveys – Infrastructure Studies
  - Appraisal – Advertising – Public Auction
- ✓ **Master Planning through City process**
  - Traffic/Roads/Circulation – Water/Sewer – Drainage
  - ESLO Conformance – Design Review



## Master Planning for certainty and consistency



- ✓ **First developer into any Master Planning Area is responsible for master planning circulation and transportation, water and wastewater, drainage, and design concept (landscape, signage, etc.)**

## **Summary**

- ✓ ***Worked with Scottsdale to create Preserve***
- ✓ ***Rezoning is consistent with General Plan***
  - ✓ ***Lowered density from General Plan***
  - ✓ ***Response to community feedback = Support from numerous groups/individuals***
- ✓ ***Master Planning approach to future development with City oversight***

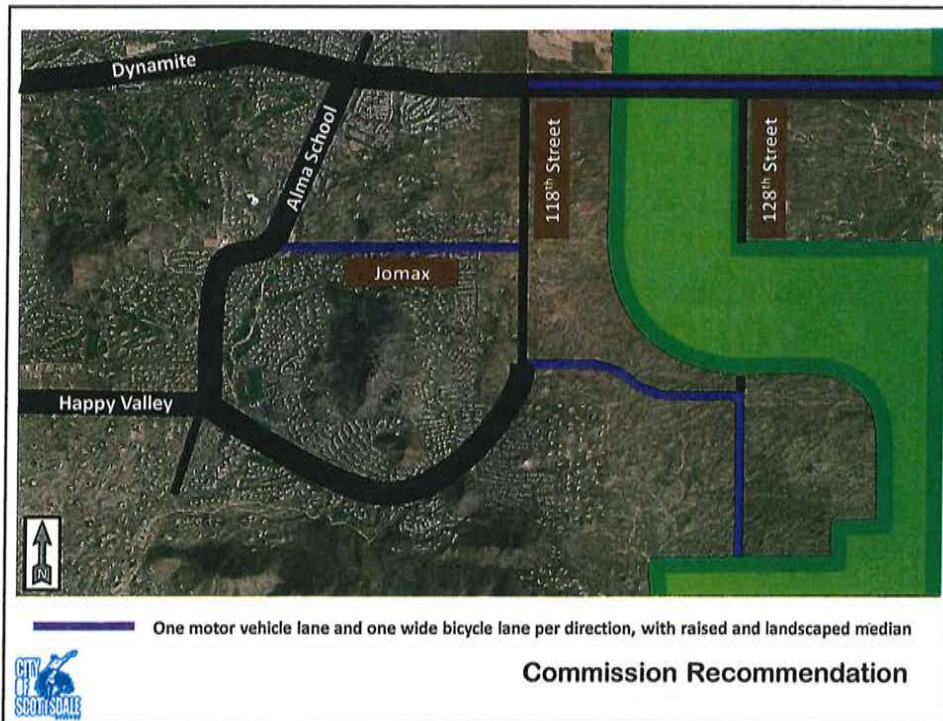


***Seeking your approval!***

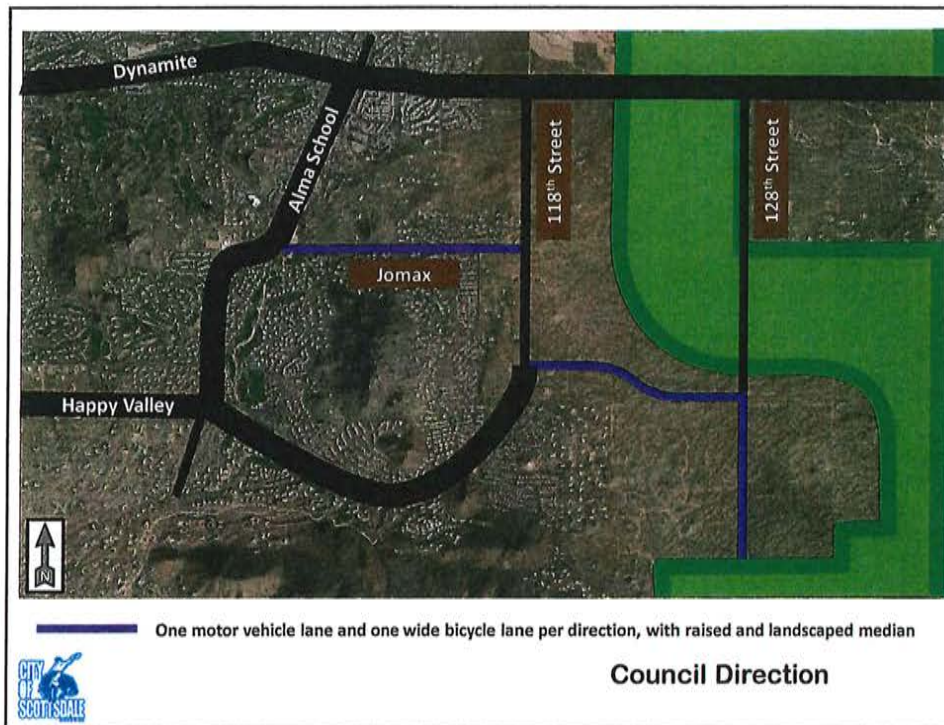


***Thank You!***  
***Questions?***

# 2016 TRANSPORTATION MASTER PLAN







### **Transit Element – Potential Future Multi-Modal Options**

**Consider cost-effective multi-modal transportation options, excluding rail and modern streetcar, for further study and assessment in order to meet the projected needs of congested street segments and regional connectivity. The purpose of this action is to facilitate community consideration of physical and fiscal feasibility, to conduct community outreach and to initiate public agency evaluation of economic development, environmental, and socio-economic impacts prior to any potential future action.**

**The process for implementing high capacity transit decisions in the United States requires regional support and approval (in the Phoenix metropolitan area, this includes Valley Metro and Maricopa Association of Governments), alternatives analyses, environmental analyses, and Federal Transit Administration approval and support. These regional and federal agencies would direct these analyses with City of Scottsdale direct participation.**

## **RECOMMENDATION**

### **Adopt Resolution 10508: 2016 Transportation Master Plan**

**Which includes eight policies on page 2, and**

**Shea Boulevard, 96th Street to 144<sup>th</sup>, Street Access on page 3**