SCOTTSDALE

CITY COUNCIL MEETING

Work Study Session & Special Meeting and Possible Executive Session Notice and Agenda



COUNCIL

David D. Ortega, Mayor

Tammy Caputi Kathleen S. Littlefield
Tom Durham Linda Milhaven
Betty Janik Solange Whitehead

Tuesday, April 13, 2021

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

4:00 P.M. MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Call to Order - 4:00 P.M.

Roll Call - All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Mayor's Report – Mayor Ortega reminded that it was Western Week in Scottsdale and festivities would continue all week, including the arrival of the Hashknife Pony Express on Friday. Mayor Ortega read a proclamation in honor of Volunteer Appreciation Week. He said the City misses their volunteers and looks forward to restoring them to service as soon as possible.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click here. **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking here. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

- None

1. Draft General Plan 2035 Update (1-GP-2021)

Request: Presentation, discussion, and possible direction to staff regarding the Draft General Plan 2035.

Presenter(s): Erin Perreault, Planning and Development Area Director

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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

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

- Planning and Development Area Director Erin Perreault gave the presentation.

The Council made the following suggestions:

Vision Statement

- Make punctuation and verb tense consistent throughout the Vision Statement.
- Under the Exceptional Experience paragraph, last sentence, add the word "outstanding" between the words "and recreational".
- Under the Distinctive Character paragraph, add the words "all of which" after "archaeological resources".
- Shorten Scottsdale paragraph to: "Scottsdale will continue to be an exceptional Sonoran Desert experience and the premier international tourist destination where our western heritage is valued."
- Shorten Exceptional Experience paragraph to: "Our inclusive community will draw visitors, businesses, and new residents from around the world because of our natural beauty, the McDowell Sonoran Preserve, vast open spaces, high standards for design, world-class events and resorts, vibrant downtown, and distinctive arts and culture."
- Shorten Community Prosperity paragraph to: "Scottsdale will continue to be a thriving prosperous city that attracts and grows world-class businesses, leverages technology, encourages innovation and creativity, and cultivates a well-educated, knowledgeable workforce."
- Shorten Distinctive Character paragraph to: "Scottsdale will respect and be sensitive to our history and western legacy found in the heart of Old Town, designated historic neighborhoods, archaeological sites, and cultural resources, which define our unique sense of place."

Section 2, Chapter 1 - Character & Culture, Character and Design Elements

- On page 30, under Urban Character Types, provide a definition of the downtown core and clarify that it is the lowest intensity of development relative to all of Old Town.
- On page 37, reinstate: "Form and apply policies to guide landscape maintenance and infrastructure placement in the public rights-of-way and easements consistent with the desired streetscape character." (Reference page 57 of the original General Plan 2035 draft).

Chapter 1 – Character & Culture, Land Use Elements

- On Page 48, Goal LU 3.5, add the word "all" after "in" and before "land".
- On Page 52, remove the Desert Rural Neighborhoods land use category.
- On Page 57, remove the Desert Rural Neighborhoods land use category from the Change in Land Use Category matrix.
- Retain the Desert Rural Neighborhoods land use category; however, designate it as a minor general plan amendment and mirror the designations of the previous land use map.

Section 2, Chapter 2 – Sustainability & Environment, Open Space Element

- On page 75, under Goal OS 2, remove "state mandate" mark.
- On page 75, under Goal OS 2, replace word "next" with "in proximity".

 On page 77, under Goal OS 5.1, restore stricken language to read: "Ensure that public open spaces in public ownership remain unrestricted and accessible to community members for compatible recreational use."

Chapter 2, Environmental Planning Element

- On page 88, Goal EP 3.1, remove the word "transit" after "regional" and before "connectivity".
- On page 88, Goal EP 3.2, remove second comma after word "emissions" and before "and".
- On page 91, remove Goal EP 7.4.

Chapter 2, Water Resources Element

- On Page 100, Goal WR 1.5, remove words "where practical" from the end of the sentence.
- On page 101, Goal WR 2.5, define the word "Periodically" with a time period.

Section 2, Chapter 3 – Collaboration & Engagement

- On page 110, Goal C1.2, reword to either "Seek input from city residents" or "Seek citywide input" or "Seek input from all areas of community".
- On page 113, Goal C1.2 title is different than on page 110; these titles should be consistent.

Section 2, Chapter 4 - Community Well Being, Healthy Community Element

- On Page 120, second paragraph, remove words "promote lifelong learning".
- On page 122, Goal HC 2.5, reword to state "locally grown produce".

Section 2, Chapter 5 - Connectivity, Circulation Element

• On page 152, Goal C 1.3, remove extra words, use either "various transportation choices" or "various modes of travel".

Section 2, Chapter 6 – Revitalization, Growth Areas Element

• Clarify Old Town language in this element.

<u>Section 2, Chapter 6 – Revitalization, Public Buildings Element</u>

• On page 200, Goal PB 3.2, could move the Education Element.

Section 2, Chapter 7 – Innovation & Prosperity & Prosperity

• On page 205, add "Education" to the list of elements.

Section 2, Chapter 7 – Innovation & Prosperity & Prosperity, Education Element

• On page 220, second paragraph, change word "encourage" to "encourages" between "opportunities," and "partnerships".

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting on Tuesday, April 13, 2021, immediately following the 4:00 p.m. Work Study Session for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and the public will no longer be able to virtually attend and listen/view the meeting. The agenda for the meeting is as follows:

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard (Immediately following the 4:00 p.m. Work Study Session)

Call to Order - 6:20 P.M.

Roll Call - All present

One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

1. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice and discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding a class of Scottsdale firefighters' claim against the Public Safety Personnel Retirement System related to the alleged wrongful restriction of purchasing past service credit, the related potential financial impact and/or liability to the City arising out of such a legal claim, a proposed settlement/resolution of this dispute and potential negotiations regarding the same. A.R.S. § 38-431.03(A)(3) and (4).
- Vice Mayor Janik made a motion to adjourn into Executive Session. Councilwoman
 Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and
 Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

Adjourn to Executive Session – 6:21 P.M.