

SCOTTSDALE

CITY COUNCIL MEETING



*****AMENDED*** SPECIAL MEETING AND WORK STUDY SESSION**

NOTICE AND AGENDA

[REWORDED WORK STUDY SESSION ITEM No.1]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, May 10, 2016

4:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:50 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).

1. **[Shoeman Office Building Rezoning \(7-ZN-2015\)](#)**

Requests:

1. Adopt **Ordinance No. 4240** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) and Highway Commercial Downtown Overlay (C-3 DO) zoning to Downtown/Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2, PBD, DO) zoning, including approval of Property Development Standards and a Development Plan on a 1.96±-acre site located at 4419 N. Scottsdale Road, 7223 E. Shoeman Lane, and 7233 E. Shoeman Lane.
2. Adopt **Resolution No. 10357** authorizing Development Agreement No. 2016-021-COS with Stockdale Galleria Land Owner, LLC, for property generally located at 4419 N. Scottsdale Road.
3. Adopt **Resolution No. 10366** declaring the document entitled "Shoeman Office Building Development Plan, 7-ZN-2015" to be a public record.

Presenter(s): Dan Symer, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664,

rgrant@scottsdaleaz.gov

bwashburn@scottsdaleaz.gov

– Senior Planner Dan Symer and applicant representative Jason Morris presentations.

– Councilwoman Milhaven made a motion to adopt Ordinance No. 4240, Resolution No. 10357, and Resolution No. 10366. Councilwoman Klapp seconded the motion, which carried 4/3, with Vice Mayor Smith and Councilmembers Littlefield and Phillips dissenting.



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).

– Vice Mayor Smith made an alternate motion to approve the project with all the stipulations as required, and adding a requirement that the applicant build an additional below-grade floor of parking. The motion died for lack of a second.

– Mayor Lane made an alternate motion to approve the project; however, if a determination is made that there is a parking problem, and the leasing and parking management options did not rectify the parking deficit, the applicant would be required to accommodate additional parking by constructing an additional parking deck. The motion died for lack of a second.

Adjournment – 6:30 P.M.

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard
(Immediately Following the Special Meeting)

Call to Order – 6:35 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 in telephonically, pursuant to A.R.S. §38-431(4).

Mayor’s Report – Mayor Lane honored Navy Seal Charles Keating IV, who died May 3, 2016, in Iraq.

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.

Public Comment – Nick Labadie spoke in support of the proposed parking solutions, including additional signage and enforcement. Fred Unger stressed the importance of parking enforcement.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

***1.

Preserve Endowment Concept Update

Request: Presentation, discussion, and possible direction to staff regarding a ballot measure seeking voter approval to change the use permitted for the Preserve tax to include an endowment for future operating, maintenance, and research costs.

Presenter(s): Kroy Ekblaw, Preserve Director

Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov

– Presentations from McDowell Sonoran Preserve Commission Chair Bob Frost, former McDowell Sonoran Preserve Commission Chair James Heitel, and Preserve Director Kroy Ekblaw.

– Council requested further detailed analysis and refinement of the endowment concept, research will include Preserve staff and the offices of the City Attorney, City Treasurer, and City Clerk, with focus on the legal and financial considerations of existing bond obligations, investments, elections law, election language, and election timing.

– Councilmembers offered the following suggestions:

- Schedule the endowment concept research discussion for the same Work Study Session as the May 3 citizen petition so that they can be considered together.
- Research and provide information on paying off the Preserve bonds early.
- Research and provide information on ending the food sales portion of the Preserve tax.

2. [Northeast Downtown Parking Deficiency Solutions Update](#)

Request: Presentation, discussion, and possible direction to staff regarding short-term and long-term solutions to daytime parking deficiencies in Downtown Scottsdale, east of Scottsdale Road and north of Third Avenue.

Presenter(s): Danielle Casey, Economic Development Director

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov; Danielle Casey, Economic Development Director, 480-312-7601, dcasey@scottsdaleaz.gov

– Presentations by Transportation Director Paul Basha and Economic Development Director Danielle Casey.

– Council suggested:

- Expanding trolley service to include an “express route,” and exploring funding options that would provide for contributions from employers and landlords who benefit from the expanded service to help offset the increase in the trolley operating costs.
- Implementing two-hour parking and P-3 permit parking.
- Adding an additional parking enforcement position without increasing the budget.
- Issuing a privately designed and funded parking structure Request for Proposal (RFP), and asking respondents to reply with the maximum number of parking spaces they can provide.
- Exploring costs for augmenting existing signage and quickly making improvements to signage utilizing existing resources.
- Exploring costs associated with parking apps to include space sensing technology.

Mayor and Council Items – None

Adjournment – 8:06 P.M.