SCOTTSDALE CITY COUNCIL REGULAR MEETING MINUTES TUESDAY, JUNE 8, 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 5:02 P.M. on Tuesday, June 8, 2021.

ROLL CALL

 Present:
 Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, 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 – Councilwoman Whitehead

MAYOR'S REPORT

Mayor Ortega announced that beginning July 6, 2021, the Scottsdale Airport runway will undergo a major rehabilitation for critical operations and infrastructure. He thanked Senator Kyrsten Sinema and Representative Greg Stanton for playing an integral part in securing federal funding for the runway project.

Mayor Ortega said Scottsdale will celebrate its 70th Anniversary on June 25, 2021. There will be several family-friendly events held citywide and more information can be found at <u>www.scottsdaleaz.gov</u>. A dedication of Solstice Park on June 20, 2021 will be part of the festivities.

Mayor Ortega reported that the WestWorld vaccination center will close on June 19, 2021 and he encouraged the public to take advantage of the vaccinations while they are available at this location.

PUBLIC COMMENT ~ None

<u>NOTE:</u> 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.

ADDED ITEMS

A1. Added Items
 Item No. 24A was added to the agenda on June 3, 2021 and requires a separate vote to remain on the agenda.
 Request: Vote to accept the agenda as presented or continue the added item to the next scheduled Council meeting, which is June 22, 2021.

MOTION AND VOTE - ADDED ITEMS

Vice Mayor Janik made a motion to accept the agenda as presented. Councilwoman Littlefield 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.

MINUTES

Request: Approve the Special Meeting Minutes of April 20, 2021; Executive Session Minutes of April 20, 2021; Regular Meeting Minutes of April 20, 2021; and Work Study Session Minutes of April 20, 2021.

MOTION AND VOTE - MINUTES

Vice Mayor Janik made a motion to approve the Special Meeting Minutes of April 20, 2021; Executive Session Minutes of April 20, 2021; Regular Meeting Minutes of April 20, 2021; and Work Study Session Minutes of April 20, 2021. Councilwoman Caputi 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.

CONSENT AGENDA

- Revel Legacy Liquor License (31-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: 8890 E. Legacy Boulevard Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- Silverleaf Exclusively Online Liquor License (32-LL-2021) Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location and owner. Location: 18701 N. Silverleaf Drive, Suite 1 Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

8.

- Teharu Sushi Liquor License (33-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: 15801 N. Frank Lloyd Wright Boulevard, Suite 120 Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- Permanent Extension of Premises for Pitch Pizzeria (5-EX-2021 and 6-EX-2021) Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor License and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license and a Series 7 (beer and wine bar) State liquor license for an existing location to expand a patio. Location: 6350 E. Thomas Road, Suites 100 and 200 Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Andara Senior Living Bingo License (1-BI-2021) Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for Andara Senior Living. Location: 11415 N. 114th Street Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- T-Mobile PH30920 Granite Reef Church Conditional Use Permit (4-UP-2016#2) Request: Find that the conditional use permit criteria have been met and adopt Resolution No. 12162 approving a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility concealed within a 45-foot-tall church steeple, with associated ground mounted equipment on a ±2.76-acre property with Single-Family Residential (R1-7) zoning. Location: 4425 N. Granite Reef Road Staff Contact(s): Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, rgrant@scottsdaleaz.gov
- Belles Nashville Kitchen Live Entertainment Conditional Use Permit (3-UP-2021) Request: Find that the conditional use permit criteria have been met and adopt Resolution No. 12163 approving a Conditional Use Permit for live entertainment at an existing establishment on a ±5,579-square foot site with Downtown Retail Specialty Type-1 Downtown Overlay (D/RS-1 DO). Location: 7212 E. Main Street

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

Solitude (HV91 Amendment) Final Plat (5-PP-2020) Request: Approve to replat the HV91 Subdivision Plat to add 17 lots, and Tracts A and C, on 20-acres for an overall 33-lot single-family subdivision (Solitude) on a ± 40-acre site. Location: Southwest corner of E. Happy Valley Road and North 92nd Street Staff Contact(s): Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, rgrant@scottsdaleaz.gov

9. Whisper Rock Unit 7 Partial Replat (7-PP-2020)

Request: Approve the final plat for a partial replat of Lots 15, 16, 17, and portions of Tract B of Whisper Rock, Unit 7.

Location: 8212, 8224, 8227 E. Tortuga View Lane

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

10. Marijuana Text Amendment – Prop. 207 (6-TA-2020) Requests:

- Adopt Ordinance No. 4503 to amend the City of Scottsdale Zoning Ordinance No. 455, Article I, Section 1.403 (Additional conditions for specific conditional uses); Article III, Section 3.100 (Definitions); Article VI, Section 6.803 (Use Regulations) of the Special Campus (S-C) district; and Article XI, Section 11.201 (Use Regulations) as provided in Case No. 6-TA-2020.
- 2. Adopt **Resolution No. 12191** declaring the document titled "*Marijuana Text Amendment 6-TA-2020*)" to be a public record

Staff Contact(s): Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, <u>rgrant@scottsdaleaz.gov</u>

11. Acquisition of Right-of-Way for the Happy Valley Road-Pima Road to Alma School Project

Request: Adopt **Resolution No. 12161** authorizing the acquisition of right-of-way, drainage easements, drainage and wall replacement easements, wall relocation easements, and temporary construction easements to complete needed capital improvements for the widening of Happy Valley Road from Pima Road to Alma School Road.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, <u>dworth@scottsdaleaz.gov</u>

12. Police and Fire Training Facility Architectural Services Contract

Request: Adopt **Resolution No. 12166** authorizing Contract No. 2020-115-COS-A1, the first modification to the contract with Fucello Architects, LLC, in the amount of \$2,061,300, to provide final design services for the following:

- 1. Project 26 Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility
- 2. Project 27 Modernize and Expand the Police and Fire Training Facility
- 3. Project 38 Build a New Fire Department Training Facility

Location: 911 N. Stadem Drive

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

13. Granite Reef Watershed Improvements Project Intergovernmental Agreement

Request: Adopt **Resolution No. 12176** authorizing Agreement No. 2021-081-COS with the Flood Control District of Maricopa County in the estimated total project amount of \$4,100,000, of which the city's share is \$2,050,0000 for design, right-of-way acquisition, and utility relocations in advance of construction for Phase 2A of Granite Reef Watershed improvements.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 14. Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon Capital Project Request: Adopt Resolution No. 12126 to authorize:
 - 1. The creation of the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project.
 - A FY 2020/21 Transportation Capital Contingency Budget Appropriation transfer in the amount of \$264,548 to the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project to be funded by the Maricopa Association of Governments (MAG) Roadway Safety Program
 - 3. Joint Agency Agreement No. 2021-043-COS with MAG for project administration and reimbursement of eligible costs incurred by the City for the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project.
 - 4. The City Treasurer and the City Manager or designees to take such actions and execute such further actions as may be necessary to obtain the MAG grant funding and carry out the purposes of the Resolution.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

15. Hualapai Drive – Hayden Road to Pima Road Capital Project Intergovernmental Agreement

Request: Adopt **Resolution No. 12144** authorizing Agreement No. 2021-052-COS with the Maricopa Association of Governments for project administration and reimbursement of Proposition 400 Regional Transportation Sales Tax Grant funds for eligible costs incurred by the City for the Hualapai Drive – Hayden Road to Pima Road capital project. **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, <u>dworth@scottsdaleaz.gov</u>

16. Fire Department Mutual Aid Agreement

Request: Adopt **Resolution No. 12147** authorizing Agreement No. 2021-053-COS with the Salt River Pima-Maricopa Indian Community for the provision of Fire Department mutual aid.

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

17. School Resource Officer Intergovernmental Agreement

Request: Adopt **Resolution No. 12115** authorizing Agreement No. 2021-035-COS with the Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

18. HOME Investment Partnership Intergovernmental Agreement Request: Adopt Resolution No. 12188 to authorize:

- 1. Agreement No. 2018-039-COS-A4, the fourth amendment to the agreement with Maricopa County, on behalf of the Maricopa HOME Consortium, extending completion deadlines and making other administrative revisions.
- 2. The Human Services Director to execute any other documents and take such other actions as are necessary to carry out the intent of the Resolution.

Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

19. Experience Scottsdale Destination Marketing Plan

Request: Adopt **Resolution No. 12122** authorizing the Fiscal Year 2021/22 Strategic Business Plan, Marketing Guide, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with the Scottsdale Convention and Visitors Bureau, Inc., doing business as Experience Scottsdale. **Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, <u>kchurchard@scottsdaleaz.gov</u>

MOTION AND VOTE – ITEM 19

Mayor Ortega made a motion to continue Item 19 to the June 22, 2021 Regular Council Meeting. 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.

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

Request: Adopt **Resolution No. 12197** authorizing Agreement No. 1985-060-COS-A7, the seventh amendment to the lease and management agreement with Tournament Players Club of Scottsdale, Inc., and PGA Tour, Inc., to direct the operation of sportsbook wagering at the TPC golf facility.

Location: 17020 N. Hayden Road Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, <u>bmurphy@scottsdale.gov</u>

21. Gila River General Stream Adjudication

Request: Adopt Resolution No. 12181 to authorize:

- 1. Legal Services Contract No. 2021-082-COS with Engelman Berger, P.C. in an amount not to exceed \$40,000 for the continued legal representation in the Gila River General Stream Adjudication for Fiscal Year 2021/22.
- The City Attorney to approve a one-year extension of the contract and execute any
 other documents and take such other actions as necessary to carry out the intent of the
 Resolution.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

22. Hanny M. Hakim's Settlement Agreement and General Release of All Claims Request: Adopt Resolution No. 12165 authorizing Agreement No. 2021-059-COS with Hanny M. Hakim in the amount of \$90,000 to settle Hanny M. Hakim's lawsuit against the City.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

23. School Resource Officer (SRO) Crisis Canine Program Cash Transfer Request: Adopt Resolution No. 12200 to authorize:

- 1. A Fiscal Year (FY) 2020/21 cash transfer in the amount of \$26,000 from donations received in FY 2019/20 from the General Police Donations Special Program Center to the SRO Crisis Canine Program Center in the Special Programs Fund.
- 2. Funds associated with the cash transfer and any donations collected in the SRO Crisis Canine Program Special Program Center be restricted for the purpose of operating the SRO Crisis Canine Program.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

- Public Safety Personnel Retirement System Pension Funding Policy Request: Adopt Resolution No. 12148 adopting the Fiscal Year 2021/22 Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy; accepting the City's share of assets and liabilities under the PSPRS actuarial valuation report; repealing the prior policy; and establishing an effective date of July 1, 2021. Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, <u>ahenthorn@scottsdaleaz.gov</u>
- 24A. Bond 2019, Project 1 Engineering Services Contract Request: Adopt Resolution No. 12206 authorizing Contract No. 2020-148-COS-A1, the first modification to the contract with Ritoch-Powell and Associates, in the amount of \$2,200,274 to provide final design services for Bond 2019, Project 1 – Replace Aging Infrastructure and Improve Public and Event Spaces on Civic Center Plaza. Location: 3939 N. Drinkwater Boulevard Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 24A, absent Item 19, which was continued to June 22, 2021. Councilwoman Littlefield 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.

REGULAR AGENDA

25. Scottsdale General Plan 2035 (1-GP-2021) Request: Adopt Resolution No. 12177 approving Case 1-GP-2021, a General Plan amendment, to adopt a new General Plan for the City of Scottsdale, entitled "Scottsdale General Plan 2035", and declaring the plan to be a public record. Presenter(s): Erin Perreault, Planning and Development Area Director Staff Contact(s): Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, rgrant@scottsdaleaz.gov

Planning and Development Area Director Erin Perreault gave a PowerPoint presentation (attached) on the Scottsdale General Plan 2035.

Mayor Ortega opened public comment.

Mike Norton, with the Athena Foundation of Scottsdale, commented on the removal of Desert Rural land element and expressed support for the General Plan.

Mayor Ortega closed public comment.

MOTION AND VOTE - ITEM 25

Vice Mayor Janik made a motion to adopt Resolution No. 12177 approving Case 1-GP-2021, a General Plan amendment, and incorporate all suggested plan changes as discussed and agreed upon, so as to adopt a new General Plan for the City of Scottsdale entitled "Scottsdale General Plan 2035" and declaring the plan as a public record, which will be sent to the voters for potential ratification per State Statute requirements. 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.

26. Public Hearing on the Proposed Fiscal Year (FY) 2021/22 Property Tax Levy Requests:

- 1. Solicit public testimony on the proposed FY 2021/22 property tax levy.
- 2. Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 22, 2021.

Presenter(s): Gina Kirklin, Enterprise and Finance Director Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, <u>idoyle@scottsdaleaz.gov</u>

Enterprise and Finance Director Gina Kirklin gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2021/22 property tax levy.

Mayor Ortega opened the public hearing.

There were no public comments.

Mayor Ortega closed the public hearing.

MOTION AND VOTE - ITEM 26

Councilmember Milhaven made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 22, 2021. Councilwoman Littlefield 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.

- 27. Public Hearing on Proposed Fiscal Year (FY) 2021/22 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District) Requests:
 - 1. Solicit public testimony on the proposed FY 2021/22 Municipal Streetlight Improvement District proposed expenses and tax levy.
 - 2. Approve a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2021/22 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 22, 2021.

Presenter(s): Gina Kirklin, Enterprise and Finance Director **Staff Contact(s):** Sylvia Dlott, CIP Budget Manager, 480-312-2419, <u>sdlott@scottsdaleaz.gov</u>

Enterprise and Finance Director Gina Kirklin gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2021/22 Municipal Streetlight Improvement District expenses and property tax levy.

Mayor Ortega opened the public hearing.

There were no public comments.

Mayor Ortega closed the public hearing.

MOTION AND VOTE – ITEM 27

Councilmember Milhaven made a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2021/22 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 22, 2021. Councilwoman Caputi 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.

28. Final Public Hearing on the Fiscal Year (FY) 2021/22 Budget

Request: Solicit public testimony on the FY 2021/22 Operating Budget and Capital Improvement Plan, as tentatively approved on May 18, 2021. Presenter(s): Judy Doyle, Budget Director Staff Contact(s): Sylvia Dlott, CIP Budget Manager, 480-312-2419, sdlott@scottsdaleaz.gov

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the Fiscal Year 2021/22 Operating Budget and Capital Improvement Plan.

Mayor Ortega opened the public hearing.

There were no public comments.

Mayor Ortega closed the public hearing.

MAYOR AND COUNCIL ITEMS

ADJOURNMENT

MOTION AND VOTE – ADJOURNMENT

Councilwoman Littlefield made a motion to adjourn the Regular Meeting and Convene the City Council Special Meeting. Councilwoman Caputi 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.

The Regular City Council Meeting adjourned at 6:10 P.M.

SUBMITTED BY:

Ben Lane, City Clerk

Officially approved by the City Council on July 1, 20

Scottsdale City Council Regular Meeting Tuesday, June 8, 2021 Minutes Page 10 of 10

CERTIFICATE

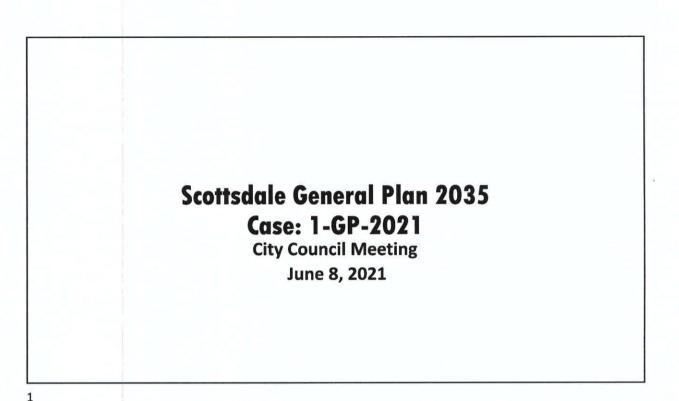
I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 8th day of June 2021.

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

DATED this 1st day of July 2021.

Ben Lane, City Clerk

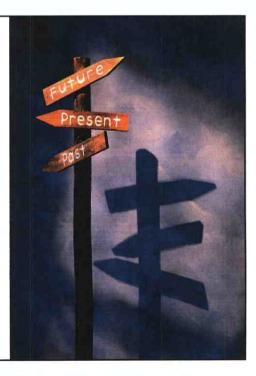
Item 25

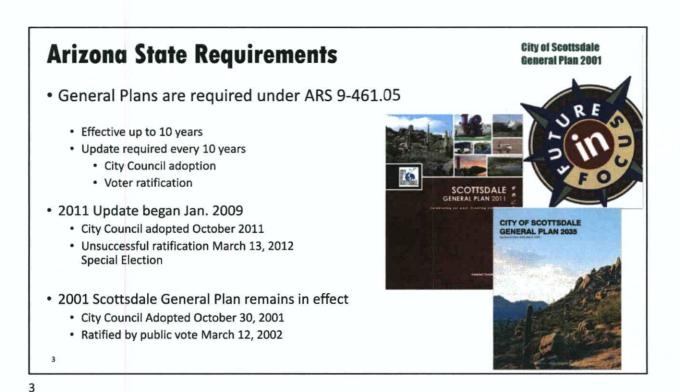


What is a General Plan?

The Plan -

- Legal mandate state statute/city charter
- Statement of city policy
- · Provides long term, comprehensive perspective
- Supports the public health, safety & welfare
- Articulates community vision, values & goals
- Anticipates when, where & what kind of growth/development will occur
- Basis for projecting future needs -capital expenditures & public resource allocations
- Facilitates the coordination of short & medium-term decisions within longer term perspective

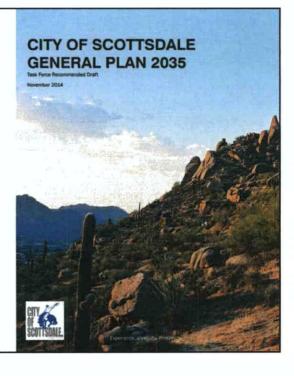




2035 General Plan Update

2012 - 2014

- Visioning Town Hall 100 Citizens
- Council-appointed 25-member Task Force
 32 public meetings
- · New Elements created by Task Force
 - Arts, Culture + Creative Community
 - Healthy Community
- · New state statute required elements added
- · Extensive citywide public outreach
 - 5 Community Workshops Plan Content
 - 6 Community Open Houses Plan Review
 - Ongoing Online Engagement
 - Meetings with Individuals/Community Groups
- · Base Plan Current General Plan Update Process



Citizen Review Committee Process

- 13 Member Committee
 - Chair/Vice Chair Boards + Commissions related General Plan content
- 13 Public Meetings (April Dec. 2020)
 - Completed charge earnestly/on time all during COVID restrictions (electronic meetings)
 - Respectful of previous Task Force work, public comments received
 - Reviewed entire draft plan
 - Considered all public comments received (300+)
 - Took final action on plan in December 2020
- Public outreach
 - Ongoing online engagement
 - Meetings with individuals/community groups
 - Vast majority of comments received by commission were at the very end of process (300+)

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Committee	Roli	Cell	🔄 – Iten	n 1	l Iten	n 2
Member	Present	Absent	YES	NÔ	YES	NO
Larry Bernosky	×		×		(×)	
Steve Dodd	×		×		×	
Janice Eng		×				
Shakir Gushgari	x		×		×	
Pamela lacovo	x - 3:08		×		X	
Ryan Johnson	X		X	-	X	
Kurt Jones	x		x		·	×
Carol Miratdi	x		×		1 × (
Richard Newman	x		1st-x		X	
Shiela Reyman	x - 4:53			_	lst - x	
Blair Schweiger	×		x			
Janice Shimokubo	×	And ratio	2nd - x		2nd - x	
Eloy Yndigoyen	x - Spm				X	

Public Notification During Pandemic:

+/- 25,000

+/- 100

Email& Print:

- Scottsdale E-Subscriptions +/-4000 emails
- Scottsdale P&Z Link +/-4000 emails
- Scottsdale Progress
- Scottsdale Independent +/- 25,000
- AZCentral
- +/- 65,000 NextDoor Citywide-+/- 92,360
- 60-Day Letter
- PC Remote Hearing Letter
- +/-100 Desert Rural Letter +/- 1300
- Water Bill Insert +/- 48,000

- **Community Groups:**
- COGS

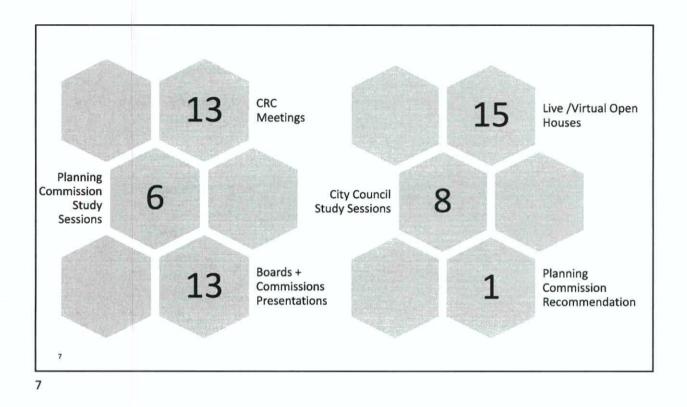
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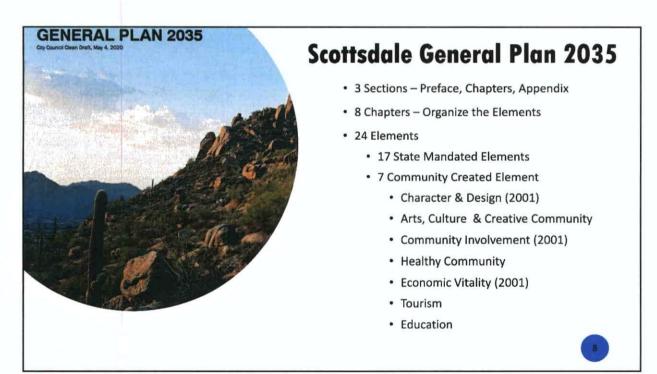
- Scottsdale Rotary
- Scottsdale Sunrise Rotary
- Call /Email
- Experience Scottsdale
- Call /Email /Presentation
 - Call /Email

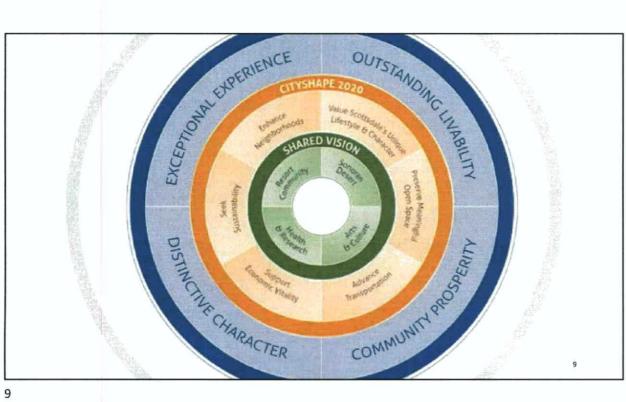
Call /Email

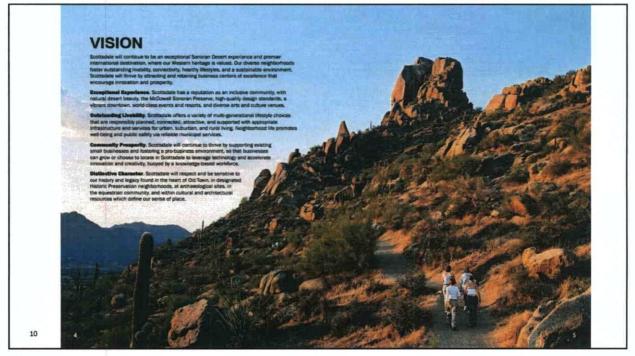
- Call /Email/Presentation
- Scottsdale Neighborhood Coalition Call /Email
- Scottsdale Realtors
- Call /Email Call/Email/Presentation
- Scottsdale Leadership Scottsdale Chamber of Commerce Call / Email

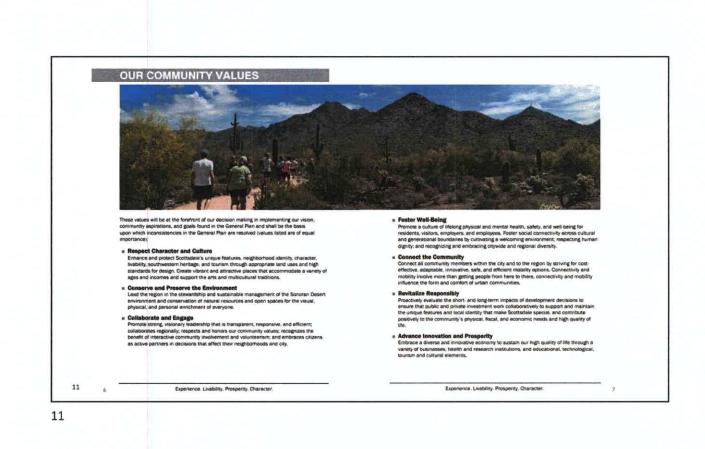
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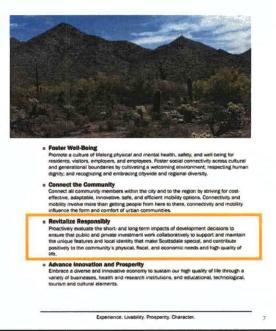


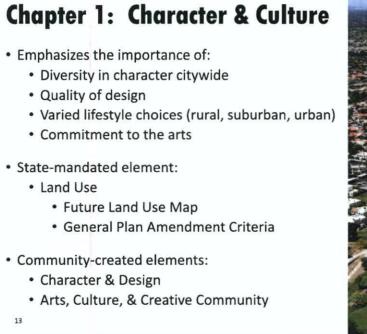


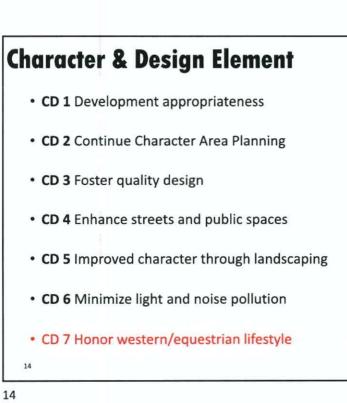


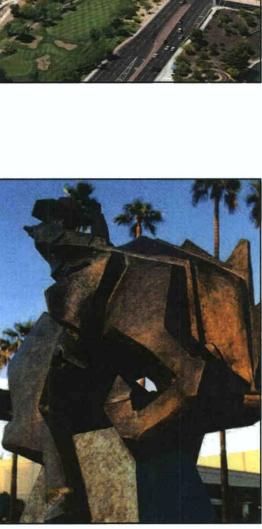






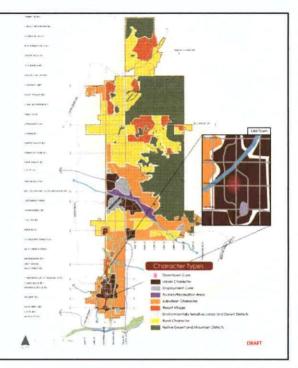




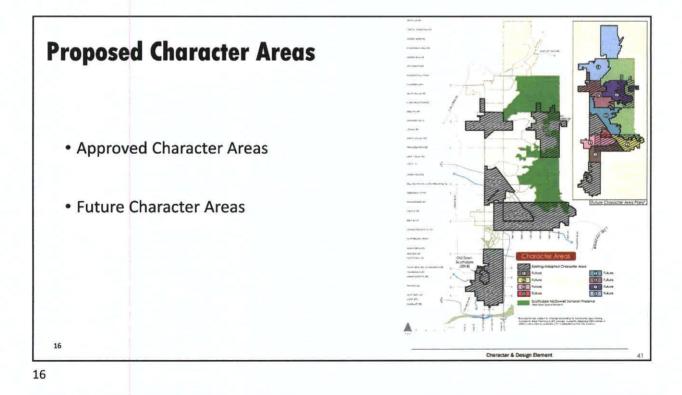


Character + Design Element Downtown Core Addition—

A portion of the Old Town Urban Character Type, the Downtown Core, as identified, described and defined by specific boundary in the Old Town Scottsdale Character Area Plan, incorporates the primary pedestrian areas in Old Town. The Downtown Core is a resident and tourist destination that includes downtown's historic legacy and heritage, specialty retail, art galleries, restaurants, public art and the highest concentration of individually designated historic buildings found in the city. In contrast to the majority of the area, the Downtown Core is comprised of the lowest intensity of development in all of Old Town. The small lot development pattern, active ground level land uses, and pedestrian focus of the Downtown Core are some of the primary elements that give Old Town its most identifiable character.



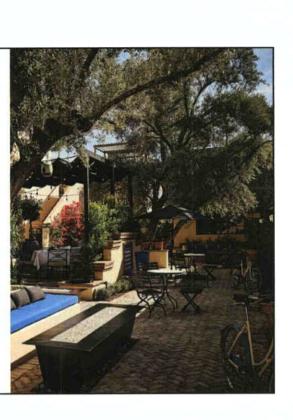
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Land Use Element Pages

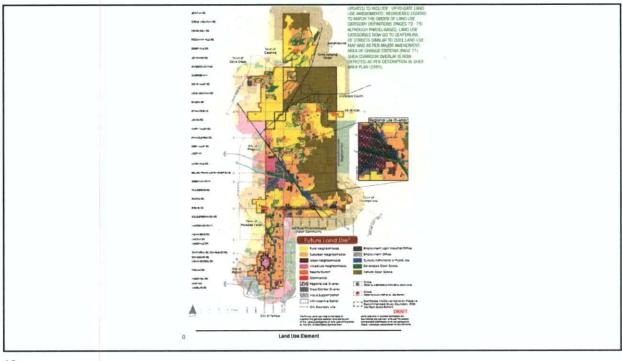
- LU 1 Enhance economic viability & character
- LU 2 Sensitively integrate land uses
- LU 3 Maintain a balance of land uses
- LU 4 Land use patterns that support mobility
- LU 5 Land use patterns that conserve resources
- LU 6 Improve economic well-being
- LU 7 Protect the Scottsdale Airport
- General Plan Amendment Criteria
- Future Land Use Map
- 17

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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 6 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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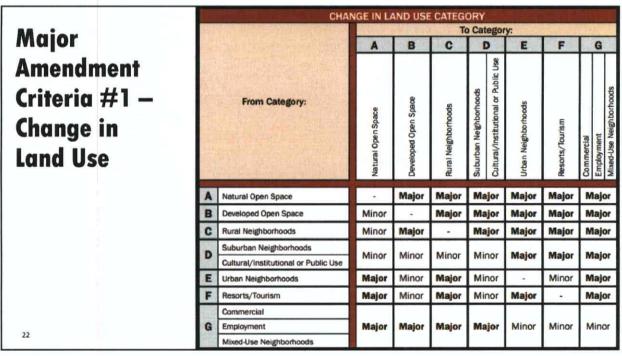


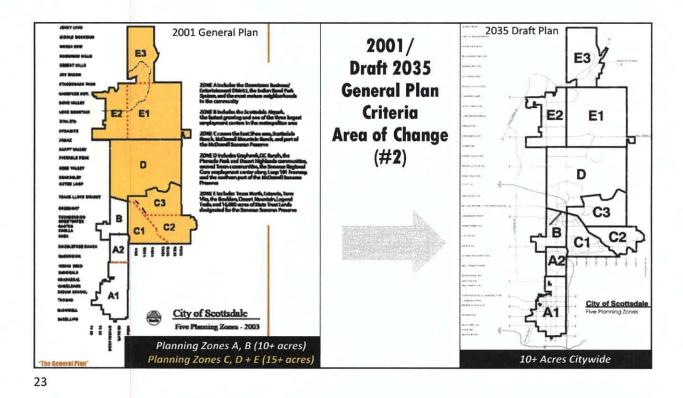
State Statute Requirements

- General Plans are required under ARS 9-461.05 to include criteria that identify and allow for amendments
 - Each municipality establishes own criteria
 - Criteria defines what constitutes major & non-major (minor) amendments
 - Scottsdale General Plan is + must remain legally amendable









Major Amendment Criteria #3 + #4 Character Area – Water/Wastewater Infrastructure Criteria

3) Character Area Criteria

A change in General Plan Land Use Category that does not clearly meet the goals, policies, and strategies embodied within an adopted Character Area Plan or that changes an existing character area or boundary. Character Areas recognize and maintain the unique physical, visual, and functional conditions that occur in distinct areas across the community. The city recognizes that Character Areas form a context that is important to the lifestyle, economic well-being, and long-term viability of the community. The Character & Design Element identifies adopted Character Area Plans.

4) Water/Wastewater Infrastructure Criteria

A change in General Plan Land Use Category that results in the premature increase in the size of a master planned water transmission or sewer collection facility and that also requires public/ community: a) investment for such facilities or b) physical provision of such facilities.

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Major Amendment Criteria #5, #6 + #7

5) Change to the Amendment Criteria and/or Land Use Category Definitions

A modification to the General Plan Amendment Criteria Section of the General Plan Land Use Element and/or a text change to the use, density, or intensity of the General Plan Land Use Category definitions.

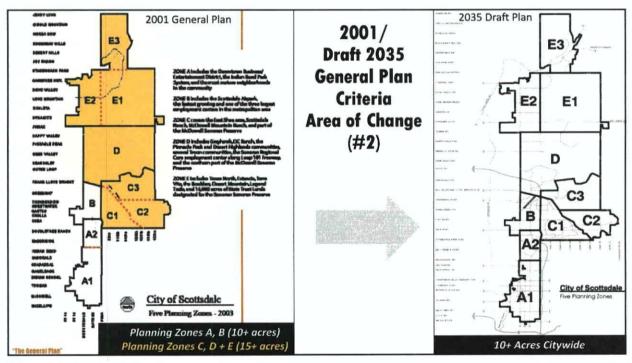
6) Growth Area Criteria

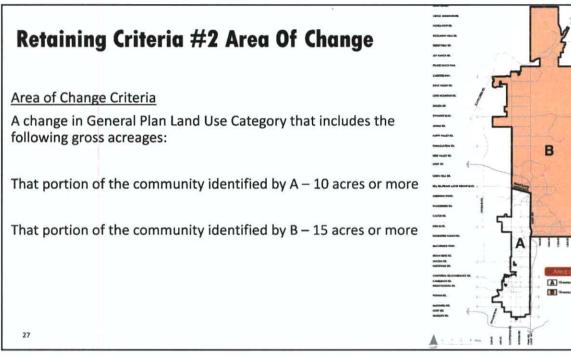
A change in General Plan Land Use Category accompanied by a new or expanded Growth Area.

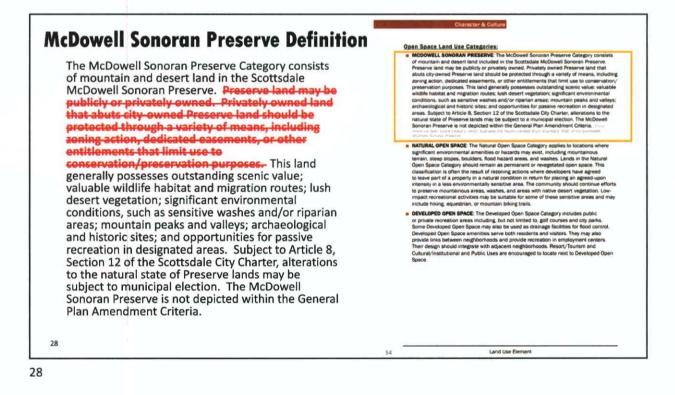
7) General Plan Land Use Overlay Criteria

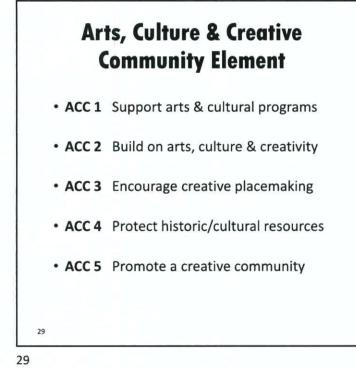
The modification or expansion of an existing General Plan Land Use Overlay Category (specifically regarding the Regional Use Overlay, Shea Corridor Overlay, and Mayo Support District Overlay) or the creation of a new General Plan Land Use Overlay Category.

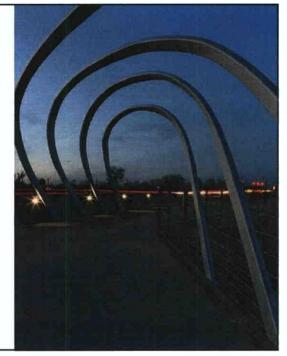
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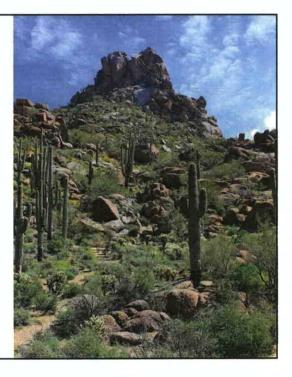


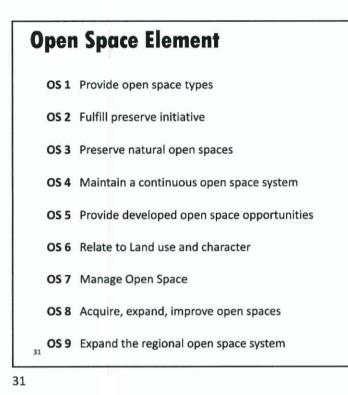




Chapter 2: Sustainability & Environment

- Focus on environmental resources, conservation and open spaces
- Five state-mandated elements:
 - Open Space
 - Environmental Planning
 - Conservation
 - Water Resources
 - Energy

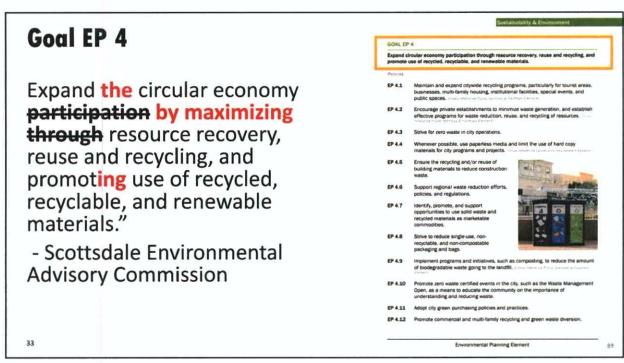


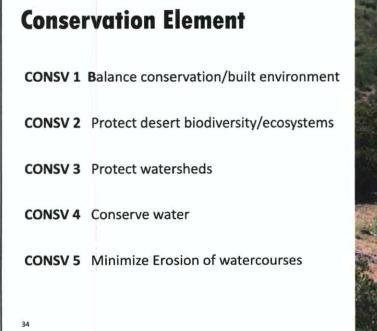




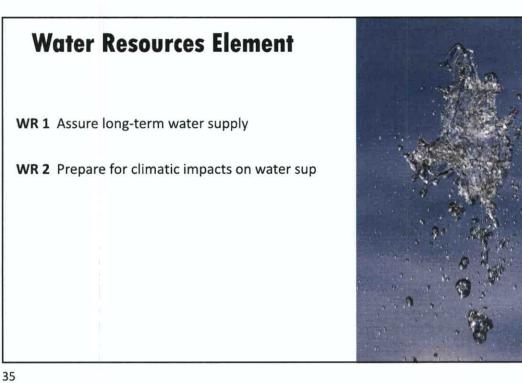
Environmental Planning Element
EP 1 Protect & enhance habitats
EP 2 Demonstrate environmental stewardship/sustainability
EP 3 Protect air quality
EP 4 Maximize recovery, reuse, and recycling
EP 5 Encourage environmentally sound/green building design
EP 6 Surpass water quality standards
EP 7 Reduce heat islands
EP 8 Plan, prepare + adapt for climate impacts

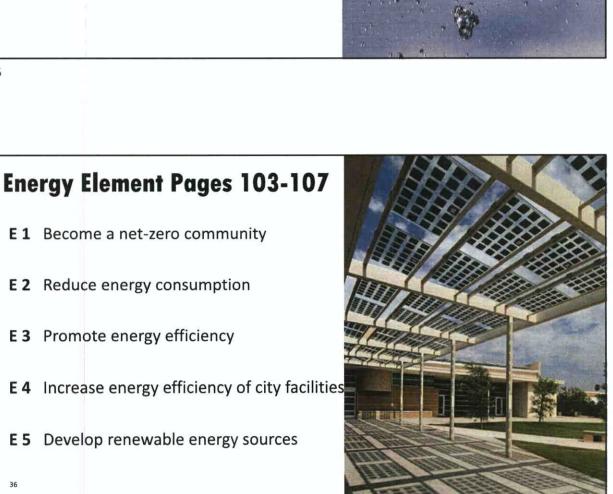


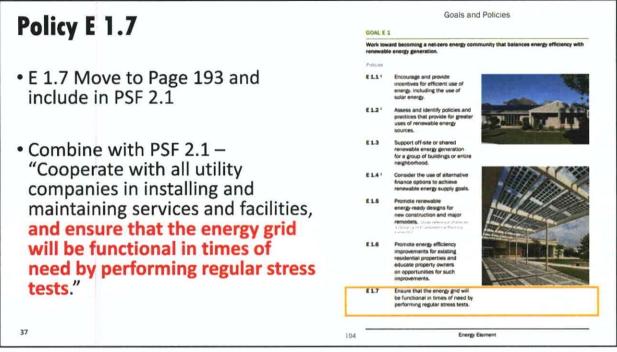


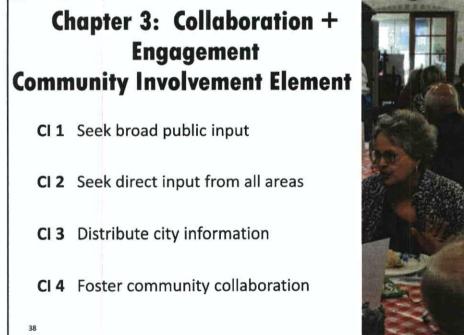


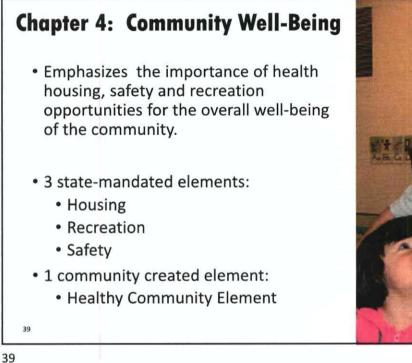








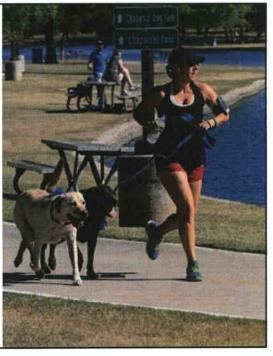


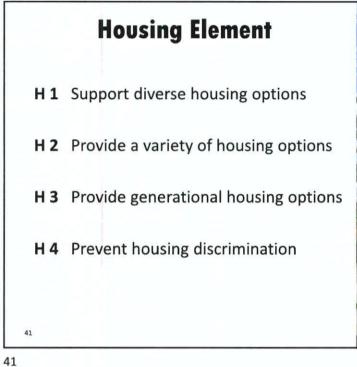




Healthy Community Element

- HC1 Access to healthcare + human services
- HC 2 Access to healthy, local foods
- HC 3 Build on wellness and healthful living
- HC 4 Ensure diversity and inclusion
- HC 5 Accommodate senior citizens
- HC 6 Foster a caring community



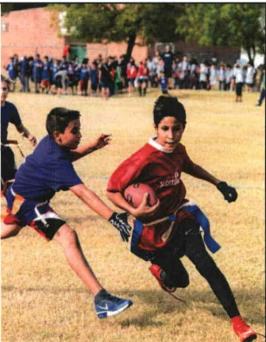


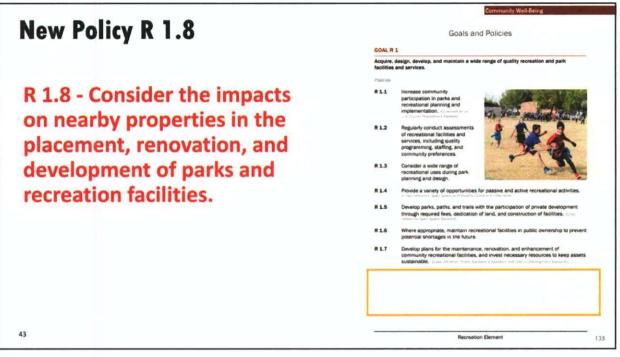


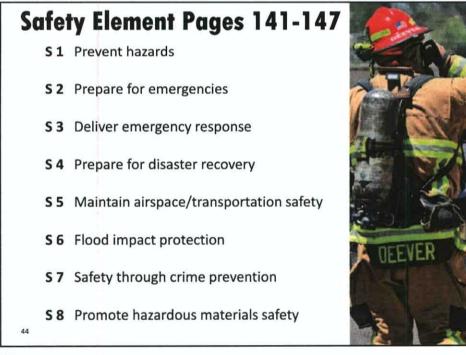
 R1
 Develop quality recreation facilities

 R2
 Collaborate with public entities

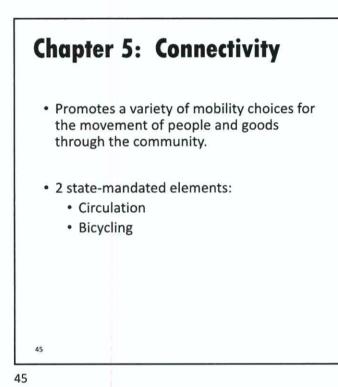
 R3
 Provide recreational diversity

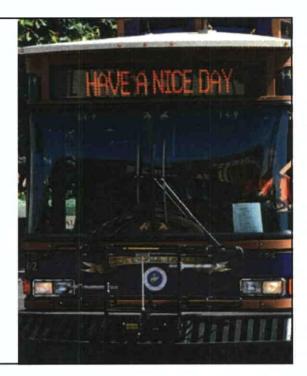




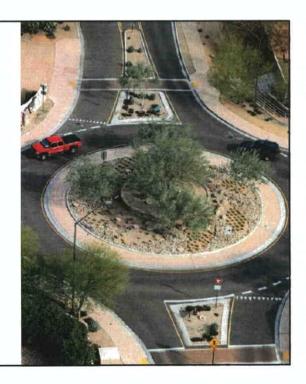


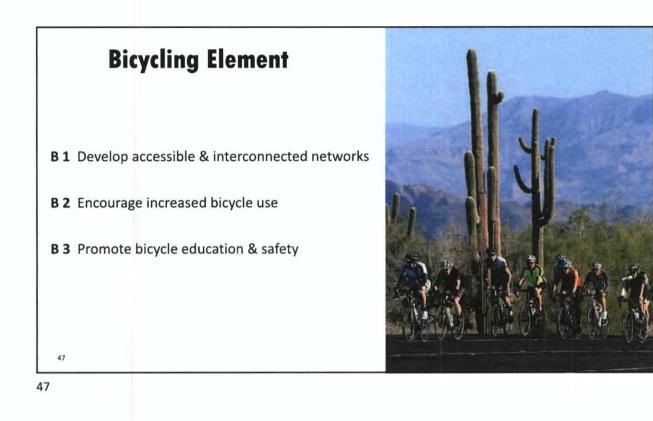






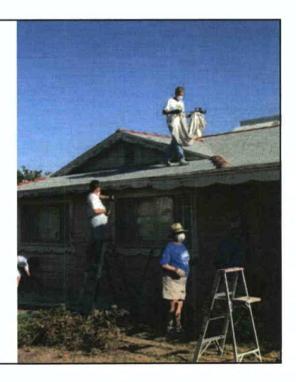
Circulation Element C1 Design safe / efficient transportation corridors C 2 Reduce automobile trips C 3 Develop a connected multi-modal system C 4 Plan for future expansion C 5 Protect neighborhoods C 6 Participate in regional coordination C 7 Coordinate with schools and neighborhoods C 8 Provide a comfortable & accessible system 46

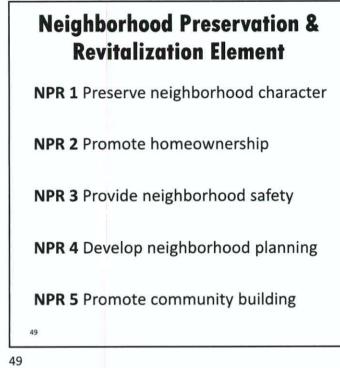


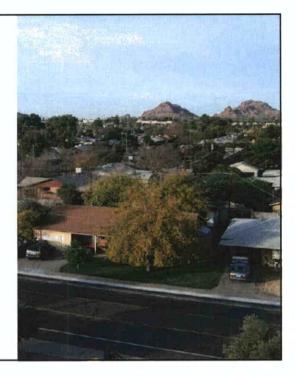


Chapter 6: Revitalization

- Recognizes majority of future development will consist of revitalization, redevelopment, and infill projects
- 6 state-mandated elements:
 - · Neighborhood Preservation & Revitalization;
 - Conservation Rehabilitation & Redevelopment;
 - Growth Areas;
 - · Cost of Development;
 - · Public Services & Facilities; and
 - Public Buildings







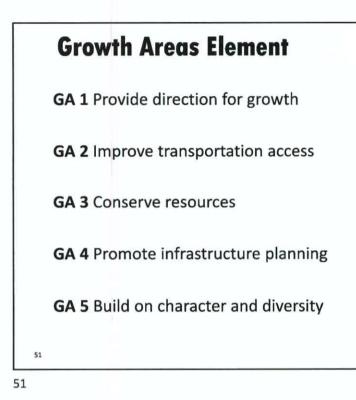
Conservation, Rehabilitation, & Redevelopment Element

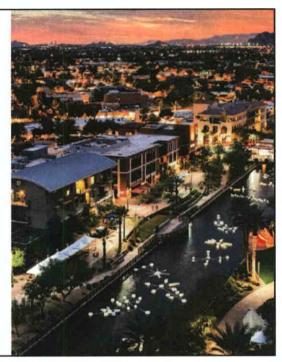
CRR 1 Context appropriate development

CRR 2 Sustain economic well-being

CRR 3 Only when necessary, use Redevelopment Authority

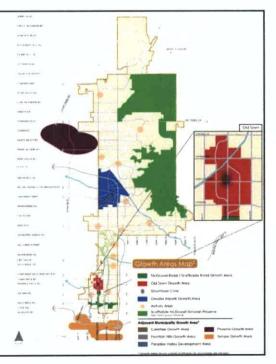




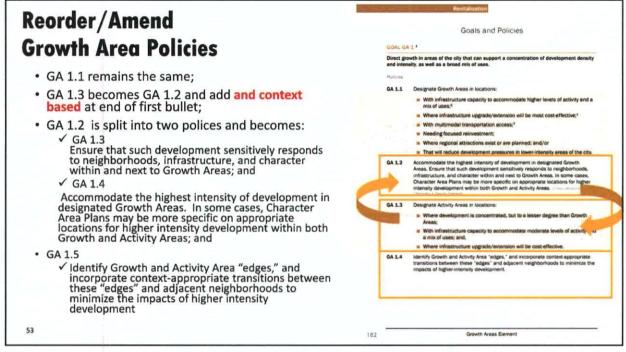


Highlights in Draft Plan Chapter 6 – Growth Areas Element

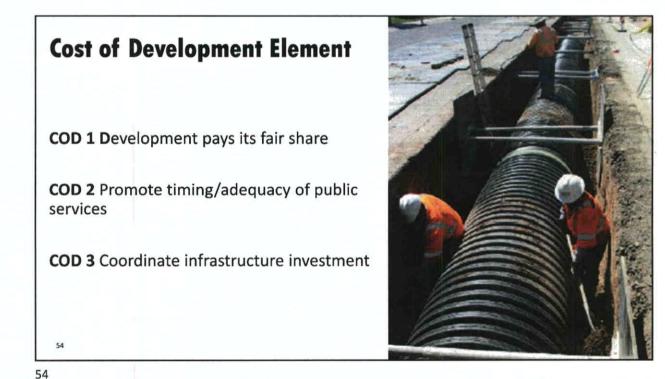
 At the center of the Old Town Growth Area is the Downtown Core. The Downtown Core, as identified, described, and defined by specific boundary in the Old Town Scottsdale Character Area Plan, is pedestrianoriented, and includes downtown's historic legacy and heritage, specialty retail, art galleries, restaurants, public art, and the highest concentration of individually designated historic buildings found in the city. In contrast to the majority of the area, the Downtown Core is comprised of the lowest intensity of development in all of Old Town. The small-lot development pattern, active ground level land uses, and pedestrian focus of the Downtown Core are some of the primary elements that give Old Town its most identifiable character.



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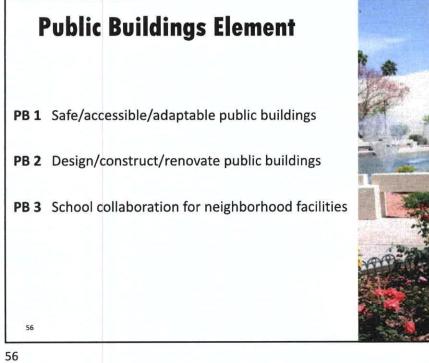




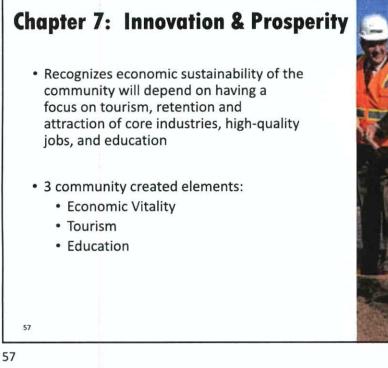


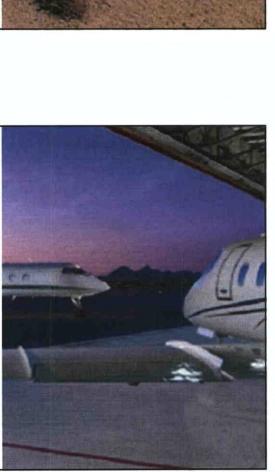








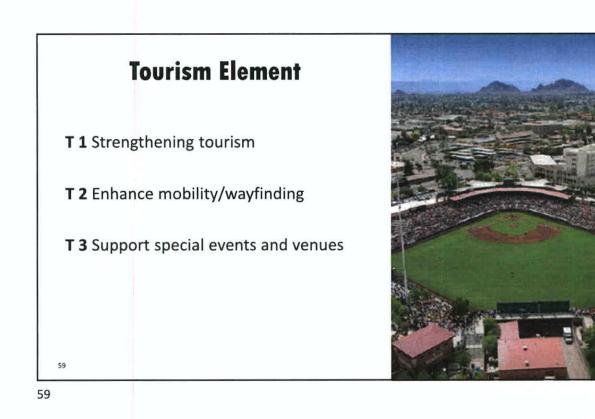


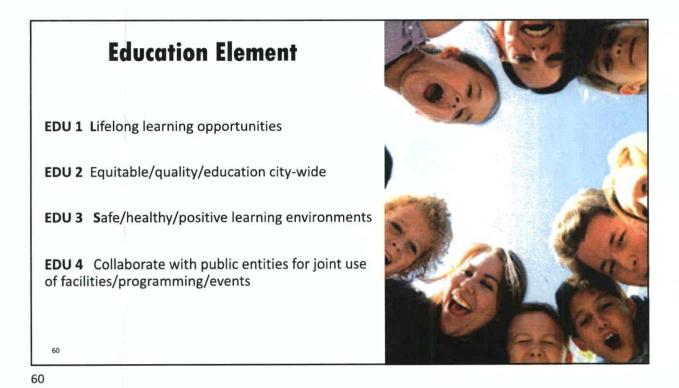


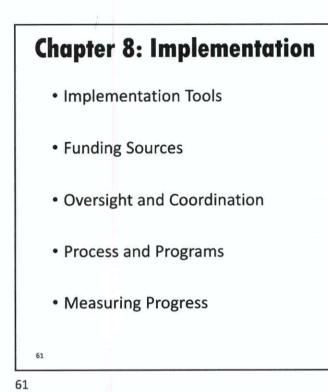
Economic Vitality Element EV 1 Foster economic resiliency EV 2 Enhance socio-economic prosperity EV 3 Land uses to enhance economic development EV 4 Ensure fiscal sustainability

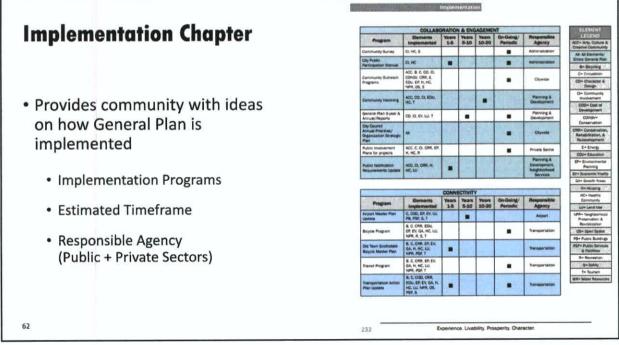
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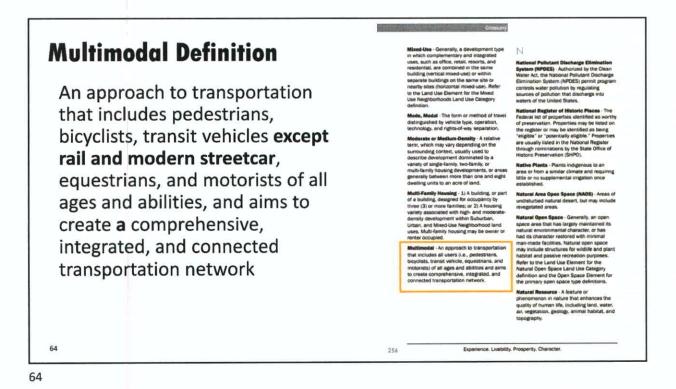


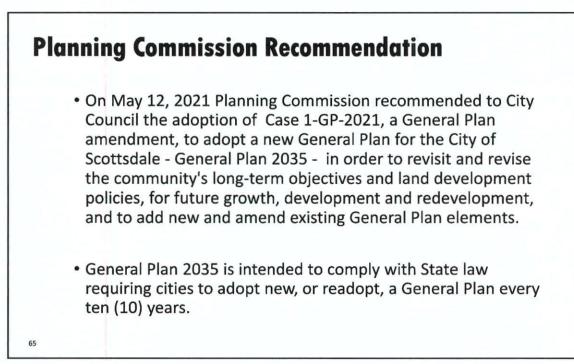




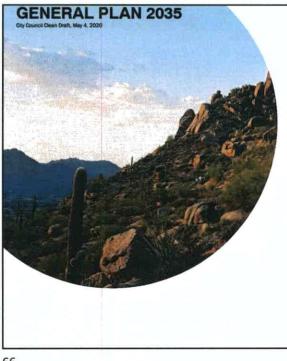








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City Council Consideration

Adopt Resolution No. 12177
 approving Case 1-GP-2021, a General
 Plan amendment, and incorporate all
 suggested plan changes as discussed
 and agreed upon, so as to adopt a
 new General Plan for the City of
 Scottsdale entitled "Scottsdale
 General Plan 2035" and declaring the
 plan as a public record, which will be
 sent to the voters for potential
 ratification per State Statute
 requirements.

Scottsdale General Plan 2035 Case: 1-GP-2021 City Council Meeting June 8, 2021

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Item 26

FY 2021/22 PROPERTY TAX LEVY AND RATE

Public Hearing

June 8, 2021 City Council Meeting

PROPERTY TAX – NET ASSESSED VALUE (in millions)

	FY 2020/21	FY 2021/22	\$ Change	% Change
Net Assessed Value	\$6,617.2	\$6,957.0	\$339.8	5.1%
New Property	\$87.8	\$74.7	-\$13.1	-14.9%
				2

PROPERTY TAX - PRIMARY LEVY AND RATE

Net Assessed Valuation	\$6,957.0
Less New Construction	-\$74.7
Net Assessed Less New Construction	\$6,882.3
Current FY 2020/21 Levy	\$34.9
Max Rate Imposed w/o TNT Hearing	0.5070
Proposed Levy Less Construction	\$34.7
Proposed Rate	0.5039
Proposed \$ Decrease	(\$0.2)
Proposed % Decrease	(0.61%)

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Rounding differences may occur.

PROPERTY TAX - COMPREHENSIVE

	FY 2020/21	FY 2021/22	\$ Chg	% Chg
SECONDARY				
Levy	\$33.4	\$35.I	\$1.7	5.1%
Rate	0.5043	0.5042	-0.0001	0.0%
PRIMARY				
Levy	\$32.6	\$33.I	\$0.5	1.5%
2% Allowance	\$ -	\$1.3	\$1.3	n/a
New Construction	\$0.4	\$0.4	-\$ 0.1	-16.1%
Tort Claims	\$1.8	\$0.3	-\$1.5	-84.1%
Total Levy	\$34.9	\$35.1	\$0.2	0.5%
Rate	0.5273	0.5039	-0.0234	-4.4%
TOTAL				
Levy	\$68.3	\$7 0. I	\$1.9	2.7%
Rate	1.0316	1.0081	-0.0235	-2.3%

Rounding differences may occur.

Scottsdale Property Taxes



Primary property taxes are used by the City of Scottsdale to pay for city services and operational expenses and comprise about 10% of Scottsdale's General Fund operating budget.

Secondary property taxes based on limited assessed property values are restricted to pay debt service on voter-approved general obligation bonds for such things as parks, libraries, streets, and police/fire stations.

*Excludes street lighting districts, which vary by geographical location, types of lights, and City vs. HOA ownership.

PROPERTY TAX COMPARISON – PROPOSED RATES



- Solicit public testimony on the proposed FY 2021/22 property tax levy.
- Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 22, 2021.

ACTION

Item 27

FY 2021/22 MUNICIPAL STREETLIGHT IMPROVEMENT DISTRICT PROPERTY TAX LEVY

Public Hearing

June 8, 2021 City Council Meeting

BACKGROUND

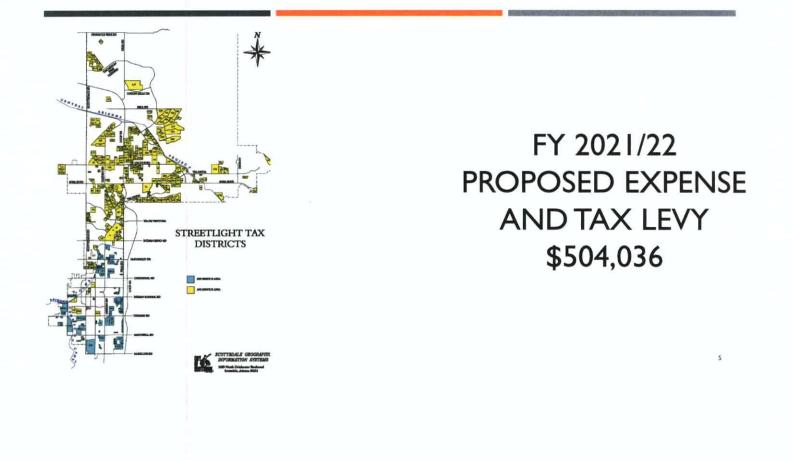
- Established in 1971 to allow taxpayers residing in the benefiting area to pay for the operation of streetlights
- 355 Streetlight Improvement Districts (SLID) formed by petition of the property owners

BACKGROUND

- Sole purpose to purchase electricity for lighting public streets
- Special Taxing District property tax
- Levy is calculated based on estimated energy costs

BACKGROUND

- Operating costs vary by district Usage / # streetlights SRP vs APS rates
- 355 separate property tax calculations representing 33,750 properties



ACTION

- Solicit public testimony on the FY 2021/22 SLID proposed expense and tax levy
- Approve a motion to levy the proposed FY 2021/22 SLID taxes, by district, taxes to be assessed by ordinance on June 22, 2021

Item 28

FY 2021/22 BUDGET

FINAL PUBLIC HEARING

CITY COUNCIL JUNE 8, 2021

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FY 2021/22 FINAL BUDGET CHANGES

Affordable Housing - \$10.0 million

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Special Revenue Fund Unfunded Contingency	\$10.0

Rounding differences may occur.

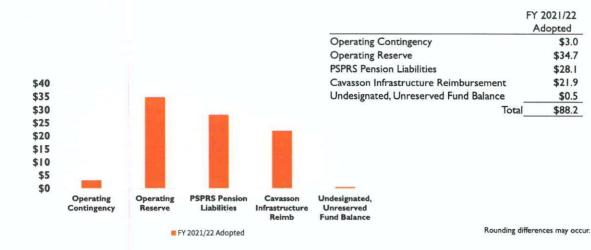
FY 2021/22 FINAL BUDGET CHANGES

American Rescue Plan Act - \$29.2 million

	Tentative	Adopted	Difference
Grant Fund Contingency	\$30.0	\$29.2	- \$0.8
ng differences may occur.			

3

FY 2021/22 GENERAL FUND ENDING BALANCE



CITY COUNCIL FY 2021/22 BUDGET REVIEW

Financial Policies	Proposed Budget	Final Bud Ta	get Adoption; Propert; x Public Hearing	
2 1	Mar.	18 May	May 22	
2 Feb.	20 Apr.		8 June	
Proposed Rate	• & Fee Changes A	dopt Rates & Fees; Adopt Tentative Budget	Final Ad	option of Tax Levies