

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** GENERAL PLAN AMENDMENT MEETING**

NOTICE AND AGENDA

[ADDED ITEM NO. A1 AND CONSENT ITEM NOS. 1A AND 1B]



COUNCIL

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

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Monday, December 1, 2014

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items, and during the open call to public (Public Comment).

The Council will not begin discussion on any new items after 10:00 p.m. Consent and Regular Items that are not heard will be continued to December 2, 2014. If the General Plan cases are not completed by 10:00 p.m., the General Plan Amendment meeting may be recessed and reconvened on Tuesday, December 2, 2014.

5:00 P.M.

MARKED AGENDA

GENERAL PLAN AMENDMENT MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:03 P.M.

Roll Call – All present

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

Pledge of Allegiance – Councilman Robbins

Invocation – Mayor Lane requested a moment of silence for the four rabbis and one police officer who tragically died in Jerusalem last month.

Mayor's Report – Mayor Lane congratulated the Saguaro High School Football Division 3 State Champions for their victory over the Williams Field Black Hawks.

Presentations/Information Updates – None

Public Comment – None

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



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

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

*****A1. Added Items**

Consent Item Nos. 1a and 1b were added to the agenda on November 25, 2014.

Request: Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is January 6, 2015.

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

CONSENT AGENDA ITEMS 1-1B

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilman Robbins made a motion to approve Consent Items 1 through 1b. Councilwoman Milhaven seconded the motion, which carried 7/0.

1. Annual Municipal Privilege Tax License Renewals Agreement – Approved on Consent.

Request: Adopt **Resolution No. 9967** authorizing Contract No. 2014-205-COS with the Arizona Department of Revenue to allow the City to process applications and issue annual municipal privilege tax license renewals to persons who engage in taxable business activity within the City.

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

*****1a. Scottsdale Stadium Dugout Improvements – Approved on Consent.**

Request: Adopt **Resolution No. 9985** to authorize:

1. The acceptance of a contribution from the San Francisco Giants in the amount of \$30,218 to renovate the Scottsdale Stadium dugout.
2. A FY 2014/15 General Fund Capital Contingency budget appropriation transfer in the amount of \$30,218 to Capital Project No. PA01A-Scottsdale Stadium Improvements.

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

*****1b. Tax Information and Joint Audits Intergovernmental Agreement Modification – Approved on Consent.**

Request: Adopt **Resolution No. 9984** authorizing Intergovernmental Agreement No. 2008-051-COS-A1 with the Arizona Department of Revenue to include additional language that aligns with the provisions added to Arizona State Statute by HB 2111 and HB 2389.

Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925, denriquez@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 2-8**

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

2. [The Reserve at Pinnacle Peak Patio Major General Plan Amendment \(2-GP-2014\)](#)
– Councilwoman Milhaven made a motion to adopt Resolution No. 9942 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial to Suburban Neighborhoods. Councilman Robbins seconded the motion, which carried 5/2, with Vice Mayor Phillips and Councilman Littlefield dissenting.
Request: Adopt Resolution No. 9942 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial to Suburban Neighborhoods on a 10.75± acre site located north of the intersection of E. Jomax Road and E. Pinnacle Peak Parkway.
Location: 10424 E. Jomax Road
Presenter(s): Taylor Reynolds, Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
3. [The Reserve at Pinnacle Peak Patio Rezoning \(9-ZN-2014\)](#) – Councilmember Korte made a motion to adopt Ordinance No. 4180 approving a zoning map amendment from the Central Business District, Environmentally Sensitive Lands zoning district designation to the Resort/Townhouse Residential, Environmentally Sensitive Lands zoning district designation. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.
Request: Adopt Ordinance No. 4180 approving a zoning map amendment from the Central Business District, Environmentally Sensitive Lands (C-2 ESL) zoning district designation to the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4 ESL) zoning district designation, and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan on 10.2± acres.
Location: 10424 E. Jomax Road
Presenter(s): Jesus Murillo, Sr. Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
4. [El Regalo Major General Plan Amendment \(3-GP-2014\)](#) – Vice Mayor Phillips made a motion to adopt Resolution No. 9943 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial to Suburban Neighborhoods on a 5.8± acre site. Councilmember Korte seconded the motion, which carried 7/0.
Request: Adopt Resolution No. 9943 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial to Suburban Neighborhoods on a 5.8± acre site.
Location: North of the northeast corner of E. Westland Drive and N. Scottsdale Road
Presenter(s): Taylor Reynolds, Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

5. **El Regalo West Rezoning (10-ZN-2014)**

– Councilman Robbins made a motion to adopt Resolution No. 9920 and Ordinance No. 4174. Councilwoman Milhaven seconded the motion, which carried 7/0.

Requests:

1. Adopt **Resolution No. 9920** declaring the document entitled “El Regalo West Development Plan” as a public record.
2. Adopt **Ordinance No. 4174** to:
 - a. Approve a zoning district map amendment to amend the Planned Community (P-C) District zoning from a comparable Central Business, Environmentally Sensitive Lands (C-2 ESL) District to a comparable Townhouse Residential, Environmentally Sensitive Lands (R-4 ESL) District in a Planned Community (P-C) District with modifications to the comparable zoning district (R-4) development standards for a 5.8± acre site located north of the northeast corner of N. Scottsdale Road and E. Westland Drive.
 - b. Amend the Boulder’s Development Plan for Parcel B.1 on 5.8± acres of a 15.1± acre property located at the southeast corner of N. Scottsdale Road and E. Carefree Highway with C-2 PCD ESL zoning.
 - c. Amend the Boulder’s Development Plan for Parcel B.2 on a 5.8± acre site located north of the northeast corner of N. Scottsdale Road and E. Westland Drive.
 - d. Find that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan and the Planned Community District (PCD) criteria have been met.

Location: North of the northeast corner of E. Westland Drive and N. Scottsdale Road

Presenter(s): Keith Niederer, Sr. Planner

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

6. **Cavalliere Flat Major General Plan Amendment (4-GP-2014)** – **Councilwoman Klapp made a motion to adopt Resolution No. 9944 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial and Rural Neighborhoods to Rural Neighborhoods and Suburban Neighborhoods on a 46.9± acre site. More specifically changing: 19± acres of Commercial to Suburban Neighborhoods; 3.8± acres of Rural Neighborhoods to Suburban Neighborhoods; 3.7± acres of Commercial to Rural Neighborhoods; and maintain 20.4 acres of Rural Neighborhoods. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.**

Request: Adopt **Resolution No. 9944** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial and Rural Neighborhoods to Rural Neighborhoods and Suburban Neighborhoods on a 46.9± acre site. More specifically changing: 19± acres of Commercial to Suburban Neighborhoods; 3.8± acres of Rural Neighborhoods to Suburban Neighborhoods; 3.7± acres of Commercial to Rural Neighborhoods; and maintain 20.4 acres of Rural Neighborhoods.

Location: Southeast corner of N. Alma School Parkway and E. Pinnacle Vista Drive

Presenter(s): Adam Yaron, Planner

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

7. **Cavalliere Flat Rezoning (12-ZN-2014)** – **Councilmember Korte made a motion to adopt Ordinance No. 4179. Councilman Robbins seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.**

Request: Adopt **Ordinance No. 4179** approving a zoning district map amendment for 46.9± acres with Central Business District, Environmentally Sensitive Lands (C-2/ESL) and Single-Family Residential District, Environmentally Sensitive Lands (R1-190/ESL) zoning district designations to Townhouse Residential, Environmentally Sensitive Lands (R-4/ESL) on 22.8± acres, Single-Family Residential District, Environmentally Sensitive Lands (R1-10/ESL) on 14.9± acres, and Single-Family Residential District, Environmentally Sensitive Lands (R1-190/ESL) on 9.2± acres zoning district designations; and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan.

Location: Southeast corner of N. Alma School Parkway and E. Pinnacle Vista Drive

Presenter(s): Jesus Murillo, Sr. Planner

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

8. **Indoor Vehicle Leasing, Sales, or Rental in I-1 Text Amendment (6-TA-2014) – Councilwoman Milhaven made a motion to continue the item to a date to be determined. Councilwoman Klapp seconded the motion, which carried 7/0.**

Request: Adopt **Ordinance No. 4173** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Table 5.1803 (Land Use Table) in the Industrial Park District (I-1) to allow indoor vehicle leasing, sales, or rental in conjunction with restoration services, without outdoor display; and finding that the proposed zoning text amendment is consistent and conforms with the adopted General Plan.

Presenter(s): Greg Bloemberg, Planner

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

Public Comment – None.

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Mayor and Council Items – None.

Adjournment – 7:01 P.M.