

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 13, 2017**



**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 5:02 P.M. on Tuesday, June 13, 2017, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Councilman Smith

**INVOCATION** – Pastor Rick Holman, Scottsdale Bible Church

**MAYOR'S REPORT**

Mayor Lane congratulated City Auditor Sharron Walker and her staff on receiving the distinguished Knighton Award for its destination marketing contract audit report.

Mayor Lane presented a proclamation in honor of the United States Army's 242<sup>nd</sup> birthday.

**PRESENTATIONS**

- **DDC Process Timeline Update**  
**Presenter(s):** Dan Worth, Public Works Director and Kroy Ekblaw, Preserve Director

Desert Discovery Center Scottsdale Executive Director Sam Campana gave a PowerPoint presentation (attached) on the Desert Discovery Center timeline.

**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.

## **PUBLIC COMMENT**

- Susan Wheeler spoke regarding the formation and activities of the former Downtown Task Force.
- Kathy Howard, Christie Kinchen, Jason Alexander, and Mike Surguine commented on the Desert Discovery Center.

## **ADDED ITEMS**

### **A1. Added Items**

The supporting materials for Item No. 27 were added to the agenda less than ten days prior to the meeting and will 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 June 27, 2017, Council meeting.

## **MOTION AND VOTE – ADDED ITEMS**

Councilman Phillips made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 7/0.

## **MINUTES**

**Request:** Approve the Regular Meeting Minutes of May 9, 2017, and May 23, 2017; and Special Meeting Minutes of May 23, 2017.

## **MOTION AND VOTE – MINUTES**

Vice Mayor Klapp made a motion to approve the Regular Meeting Minutes of May 9, 2017, and May 23, 2017; and Special Meeting Minutes of May 23, 2017. Councilmember Korte seconded the motion, which carried 7/0.

## **CONSENT AGENDA**

### **1. Milk + Honey Liquor License (21-LL-2017)**

**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:** 12701 N. Scottsdale Road, Suite 108

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

### **2. Cold Beers & Cheeseburgers Liquor License (25-LL-2017)**

**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:** 18529 N. Scottsdale Road, Suite 1

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 3. Piccolo Family Italian Ice Liquor License (26-LL-2017)**  
**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:** 10135 E. Via Linda, Suite C112  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 4. Walgreens No. 3602 Liquor License (27-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 8816 E. Pinnacle Peak Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 5. Walgreens No. 013758 Liquor License (28-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 6200 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 6. Walgreens No. 03163 Liquor License (29-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 3420 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 7. Walgreens No. 03766 Liquor License (30-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 34402 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 8. Walgreens No. 03177 Liquor License (31-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 7011 E. Shea Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 9. Walgreens No. 05890 Liquor License (32-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 11250 E. Via Linda  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 10. Walgreens No. 04138 Liquor License (33-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 7923 E. McDowell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 11. Walgreens No. 06534 Liquor License (34-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 20631 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 12. Walgreens No. 02599 Liquor License (35-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 7337 N. Via Paseo Del Sur  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 13. Walgreens No. 01950 Liquor License (36-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 10135 E. Via Linda  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 14. Walgreens No. 09262 Liquor License (37-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 8469 E. McDonald Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 15. Walgreens No. 04507 Liquor License (38-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 15025 N. Thompson Peak Parkway  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 16. Walgreens No. 06729 Liquor License (39-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 10929 E. Dynamite Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 17. Scotchdale Liquor License (40-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.  
**Location:** 9332 N. 95<sup>th</sup> Way, Suite B109  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 18. Walgreens No. 3087 Liquor License (41-LL-2017)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.  
**Location:** 5625 E. Thomas Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 19. Villages at Troon North Non-Major General Plan Amendment and Rezoning (10-GP-2016 and 27-ZN-2016)**  
**Requests:**
1. Adopt **Resolution No. 10814** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Commercial (3.8± acres) and Developed Open Space (2.1± acres) land use categories to Urban Neighborhoods (3.8± acres) and Natural Open Space (2.1± acres) land use categories on 5.9± acres of a 6.2±-acre site.
  2. Adopt **Ordinance No. 4310** approving a zoning district map amendment from Central Business Environmentally Sensitive Lands, Hillside District (C-2 ESL HD) zoning to Medium Density Residential Environmentally Sensitive Lands (R-3 ESL) (3.8± acres) and Open Space Environmentally Sensitive Lands (O-S ESL) (1.3± acres) and from Hillside Conservation, Environmentally Sensitive Lands (HC ESL) to Conservative Open Space Environmentally Sensitive Lands (C.O.S. ESL) (0.8± acres) zoning on 5.9± acres of a 6.2±-acre site.
- Location:** 10101 E. Dynamite Boulevard  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

- 20. Fire Station 613 Construction Bid Award**  
**Request:** Adopt **Resolution No. 10772** authorizing Construction Bid Award No. 17PB014 with Danson Construction, LLC, the lowest responsive bidder, in the amount of \$3,759,000 for construction of Fire Station 613.  
**Location:** Hayden Road, south of Jomax Road  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 21. Stetson Canal Development Agreement**  
**Request:** Adopt **Resolution No. 10805** authorizing Agreement No. 2004-034-COS-A4 with The Stetson Canal Condominium Owners Association to implement the third closing with the execution of the Restaurant Interceptor Easement Agreement and the Development Agreement Termination Notice.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 22. Community Action Program Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 10808** authorizing Agreement No. 2016-092-COS-A1 with the Maricopa County Human Services Department to extend the agreement for an additional year to continue to operate the Community Action Program, provide additional funds, and reimburse the City in the amount of \$13,998 for administrative costs.  
**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 23. Palomino Library Intergovernmental Agreement**  
(Removed at request of staff)
- 24. World Affairs Council of Arizona Services Contract**  
**Request:** Adopt **Resolution No. 10747** authorizing Contract No. 2017-048-COS with World Affairs Council of Arizona, Inc., d/b/a Global Ties Arizona, in the amount of \$75,000 for FY 2017/18 and \$75,000 for FY 2018/19 to assist international visitors, provide protocol services, and provide office space for the Scottsdale Sister Cities Association.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
- 25. Human Resources Management Code Amendment**  
**Request:** Adopt **Ordinance No. 4313** amending Chapter 14, Human Resources Management, Sections 14-7 through 14-83, of the Scottsdale Revised Code regarding the management and administration of City employees.  
**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)
- 26. Business Registration License Code Amendment**  
**Request:** Adopt **Ordinance No. 4309** amending Article II, Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations, of the Scottsdale Revised Code for the purpose of substituting Business Registration License provisions and fees for the Business License Tax.  
**Staff Contact(s):** Teresa Hogle, Business Services Manager, 480-312-2463, [thogle@scottsdaleaz.gov](mailto:thogle@scottsdaleaz.gov)

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

Vice Mayor Klapp made a motion to approve Consent Agenda Items 1 through 26, absent Item 23, which was removed at the request of staff. Councilman Phillips seconded the motion, which carried 7/0.

## REGULAR AGENDA

### 27. 118<sup>th</sup> and Jomax Rezoning and Abandonment (25-ZN-2016 and 2-AB-2017)

#### Requests:

1. Adopt **Ordinance No. 4307** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) and Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL) (6.7± acres), (R1-70 ESL) (12.9± acres), and (R1-43 ESL) (47.7± acres) on 68± acres of a 80±-acre site, located on the northeast corner of N. 118<sup>th</sup> Street and E. Jomax Road.
2. Adopt **Resolution No. 10796** authorizing the abandonment of a 110-foot-wide Roadway and Public Utility Easement along the N. 120<sup>th</sup> Street alignment between E. Jomax Road and E. Redbird Road; 20-feet of Roadway and Public Utility Easement along the north side of E. Jomax Road between N. 118<sup>th</sup> Street and the N. 120<sup>th</sup> Street alignment; and 15-feet of Roadway and Public Utility Easement along the E. Redbird Road alignment, east of the dedicated, but undeveloped, cul-de-sac located east of the N. 121<sup>st</sup> Street alignment.
3. Adopt **Resolution No. 10797** to authorize:
  - a. Development Agreement No. 2017-071-COS with Toll Brothers AZ Construction Company.
  - b. A FY 2016/17 budget appropriation transfer totaling \$650,000 from four capital projects, including \$100,000 from the Trail Improvement Program (YB71), \$150,000 from the Sidewalk Improvements Project (YD20), \$250,000 from the Traffic Signal Construction Project (YD23), and \$150,000 from the Bikeways Program Project (YD28) to a newly created project to be titled 118<sup>th</sup> Street: Ranch Gate to Dynamite Boulevard. The budget appropriation transfer will be funded by the Transportation Sales Tax fund.

**Presenter(s):** Keith Niederer, Sr. Planner

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

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on the 118<sup>th</sup> and Jomax rezoning and abandonment requests.

Applicant representative John Berry gave a presentation on the 118<sup>th</sup> and Jomax rezoning and abandonment requests.

Mayor Lane opened public testimony.

- Emily Rose, Technical Solutions, read a letter of support (attached) into the record.
- Rickard Bailey, Scottsdale resident, spoke in support of the rezoning and abandonment requests.
- Mark Stuart, Scottsdale resident, spoke in opposition to the rezoning and abandonment requests.

Mayor Lane closed public testimony.

### **MOTION AND VOTE – ITEM 27**

Councilman Phillips made a motion to adopt Ordinance No. 4307, including the amended stipulation presented by staff; Resolution No. 10796; and Resolution No. 10797 authorizing Development Agreement No. 2017-071-COS and budget transfers totaling \$650,000. Councilmember Korte seconded the motion, which carried 7/0.

**28. Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2017/18 Property Tax Levy**

**Requests:**

1. Solicit public testimony on the proposed FY 2017/18 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 27, 2017.

**Presenter(s):** Judy Doyle, Budget Director

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2017/18 property tax levy.

**MOTION AND VOTE – ITEM 28**

Mayor Lane made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 27, 2017. Councilmember Korte seconded the motion, which carried 7/0, by roll call vote.

**29. Public Hearing on Proposed Fiscal Year 2017/18 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District)**

**Requests:**

1. Solicit public testimony on the proposed FY 2017/18 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the proposed FY 2017/18 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 27, 2017.

**Presenter(s):** Judy Doyle, Budget Director

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2017/18 municipal streetlight improvement district expenses and property tax levies.

**MOTION AND VOTE – ITEM 29**

Councilman Smith made a motion to adopt the proposed FY2017/18 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 27, 2017. Vice Mayor Klapp seconded the motion, which carried 7/0.

**30. Final Public Hearing on the Fiscal Year 2017/18 Budget**

**Request:** Solicit public testimony on the FY 2017/18 Operating Budget and Capital Improvement Plan, as tentatively approved on May 23, 2017.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the FY 2017/18 budget.

Mayor Lane opened public testimony.

Mark Stuart, Scottsdale resident, expressed concern about budget expenditures.

Mayor Lane closed public testimony.



## PUBLIC COMMENT

- Diane Devine and Joseph Durnell commented on the Desert Discovery Center.
- Mark Stuart provided an update on the Save Our Preserve efforts.
- Dina Hudson commented on the DC Ranch Park public outreach efforts.

## CITIZEN PETITIONS

### 31. 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 agendaize 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

Councilman Smith made a motion to direct staff to agendaize a presentation, discussion, and possible direction to staff regarding opioid/drug issues in the City, including the implications of the Governor's declaration of a public health emergency, and the adequacy of the City's resources to address the issue, as well as possible interventions and solutions. Councilman Phillips seconded the motion, which carried 7/0.

### 32. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for June 27, 2017)

Airport Advisory Commission (*one vacancy*) – Councilmembers Littlefield and Smith nominated John Celigoy and Councilmember Korte nominated Renee Wittrock.

Historic Preservation Commission (*one real estate professional vacancy*) – Councilwoman Milhaven nominated Regina Buzzello.

Human Services Commission (*one vacancy*) – Vice Mayor Klapp nominated James Campbell, Councilmember Korte nominated Ashley Blaine, and Councilwoman Littlefield nominated Linda Cohen.

Judicial Appointments Advisory Board (*one Arizona State Bar representative vacancy*) – Mayor Lane nominated Craig Rosenstein, Councilmember Korte nominated Wendy Harnagel-Roberts, and Councilman Smith nominated Max Covil.

Loss Trust Fund Board (*one vacancy*) – Councilmember Korte nominated Brandon Perlow.

Neighborhood Advisory Commission (*one vacancy*) – Councilman Smith nominated Amanda Nash and Councilman Phillips nominated William James.

Planning Commission (*three vacancies*) – Councilman Phillips nominated Kevin Bollinger, Andrea Davis, and Joanne “Copper” Phillips; Councilwoman Littlefield nominated Andrea Davis, Joanne “Copper” Phillips, and Christian Serena; and Councilwoman Milhaven nominated Larry Kush.

Tourism Development Commission (*one hotelier vacancy*) – Councilwoman Littlefield nominated Ken McKenzie and Councilwoman Milhaven nominated David Winter.

Transportation Commission (*two vacancies*) – Councilwoman Milhaven nominated Steven Rosenberg and Renee Higgs, Vice Mayor Klapp nominated George Ertel and Scott Angell, Mayor Lane nominated Sandra Adler and Grant Ludwig, Councilmember Korte nominated Michael Kuzel and Amelia Bourke, Councilman Phillips nominated David Dubner, and Councilwoman Littlefield nominated Stephanie Foote and Edward Kertman.

## ADJOURNMENT

The Regular City Council Meeting adjourned at 7:48 P.M.

## SUBMITTED BY:



Carolyn Jagger  
City Clerk

Officially approved by the City Council on


July 5, 2017

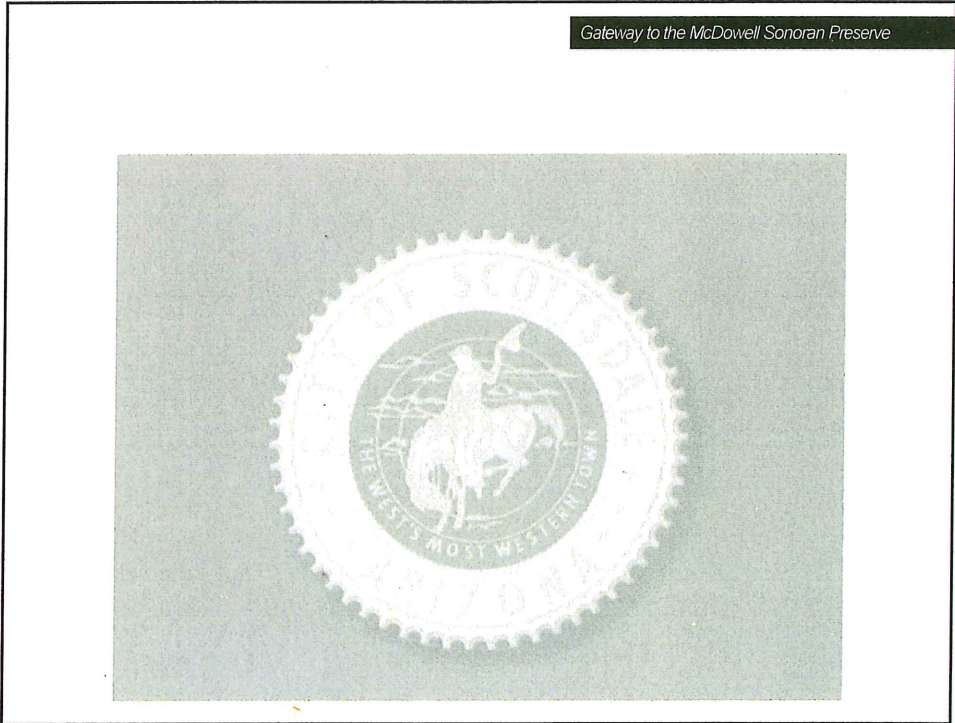
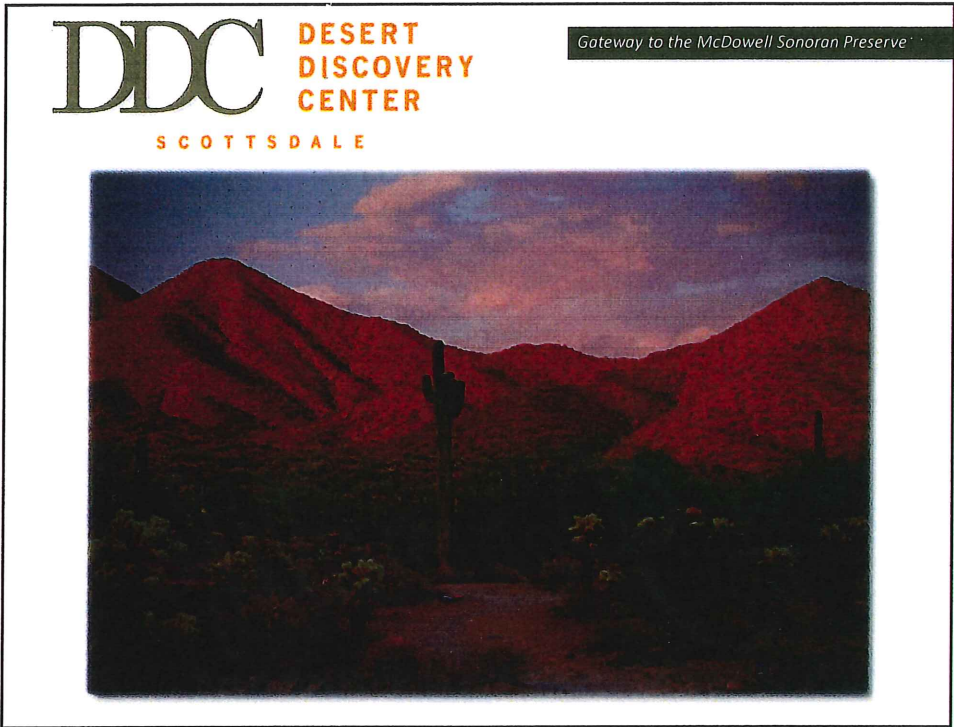
## CERTIFICATE

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 13<sup>th</sup> day of June 2017.

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

DATED this 5<sup>th</sup> day of July 2017.

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



## *Working Mission Statement*

*“Educate and inspire a global audience to value, thrive in and conserve desert environments through transformative experiences based on scientific studies in Scottsdale’s McDowell Sonoran Preserve and from around the world.”*

## *Aspirations*

- ❖ Build anticipation for exploration
- ❖ Educate (last week, educators from three school districts, two charter schools and two community colleges took part in inaugural education program)
- ❖ Support tourism
- ❖ Inspire future generations to preserve and protect
- ❖ Show people the hidden desert
- ❖ Be inclusive
- ❖ Be a model of sustainable design and practice
- ❖ Be a hub for globally relevant research

*Leadership*

***Community-led  
public-private partnership  
Deep ties to Scottsdale  
and McDowell Sonoran  
Preserve***

**BOARD OF DIRECTORS**

Christine Kovach, *Chair*  
Mike Surguine, *Vice Chair*  
Lynne Lagarde, *Secretary*  
Mike Miller, *Treasurer*  
Dr. Art DeCabooter, *Member*  
Diana Yazzie Devine, *Member*  
Joan Fudala, *Member*  
John Graham, *Member*  
Dan Gruber, *Member*  
Steve Hilton, *Member*

*Leadership*

**EX-OFFICIO**

Rachel Sacco  
Wellington Reiter

**ADVISORY BOARD**

Richard Bowers  
Dr. Robert Breunig  
Dr. Lattie Coor  
John Flicker  
Dr. Jan Gehler  
Robert Perciasepe

***Community-led  
public-private partnership  
Deep ties to Scottsdale  
and McDowell Sonoran  
Preserve***

- Sam Campana, *Executive Director*
- Randy Schilling, *Development Director*

Here are some of the ways we're addressing public feedback:

- Functions that directly contribute to place-based visitor experiences will be onsite; non-essential functions will be off-site
- Architecture will blur the lines between indoor and outdoor experiences
- Site plan will strive to:
  - Maintain structure heights comparable to or less than existing buildings in the Preserve
  - Minimize impact to Gateway experience
  - Minimize light, noise and traffic impacts
  - Be smaller and less costly than previous proposals

### *Experience Design*



- ❖ Thinc Design – Experience Designers
- ❖ Tom Hennes, Amanda White, Philip Drew
- ❖ National 9-11 Museum/Sustainability 2020 Expo, Dubai

*Emerging Concept*

**Small footprint**



**Big vision**

*Emerging Concept*

Peel back the layers of the desert



and its

Reveal its thriving ecosystem

and how people live in arid places



*Emerging Concept*

From Preservation to Sustainability



Experience creates knowledge  
and empathy. Love. Protection.

*Emerging Concept*

1) What is this place?

2) What don't we see?



3) What can we learn from  
living in the desert?

4) What is the future we create?

*Emerging Concept*



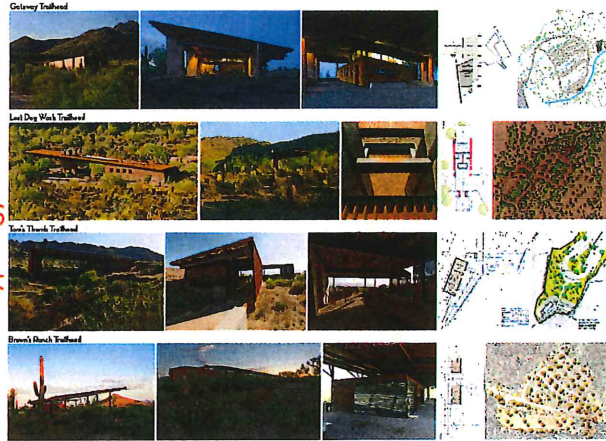
*Architecture*



- ❖ Swaback Partners
- ❖ John Sather, Architect
- ❖ Frank Lloyd Wright School of Architecture-trained, Kartchner Caverns

## Current Preserve Architecture

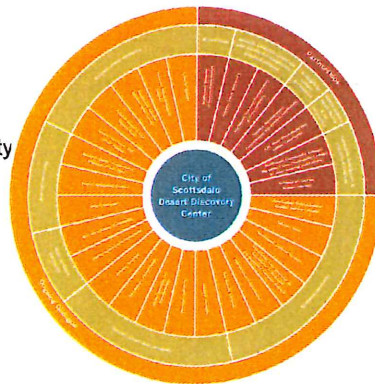
### MINIMAL VISUAL IMPACT Architectural Typology of the Preserve



Swaback Partners | City of Scottsdale, Desert Discovery Center

## Collaboration/Partnerships

City of Scottsdale  
 McDowell Sonoran Preserve Commission  
 Tourism Development Commission  
 Arizona State University  
 Salt River Pima-Maricopa Indian Community  
 McDowell Sonoran Conservancy  
 Scottsdale Unified School District  
 Local Community Colleges  
 Liberty Wildlife  
 Phoenix Herpetological Society  
 Arizona Game & Fish  
 Southwest Wildlife Conservation Center



### *Next Steps —*

- ❖ *Fund-raising Feasibility Study complete (to date, DDCS has raised \$519,883 in cash and in-kind donations – nearly double the \$270,000 required amount)*
- ❖ *Business Plan, Experience Plan, Site Plan Complete – July*
- ❖ *Developing partner agreements (ASU, SRP-MIC, McDowell Sonoran Conservancy, wildlife rescue agencies) – through July*
- ❖ *Preliminary Final Report due – July 31*
- ❖ *Municipal Use Master Site Plan process begins (Public Open House, Planning Commission, Development Review Board) – August*
- ❖ *Presentation to Scottsdale City Council – Fall 2017*

### *Highest Aspiration —*

*The DDC will teach the next generation a culture of conservation...*

*“In the end, we will conserve only what we love, we will love only what we understand and we will understand only what we are taught.”*

**DDC** **DESERT  
DISCOVERY  
CENTER**  
SCOTTSDALE

Gateway to the McDowell Sonoran Preserve

***For More Information  
and to Sign-Up for  
Updates—***

City of Scottsdale website:  
**Scottsdaleaz.gov**  
*(search DDC)*

DDCS website:  
**ScottsdaleDesertCenter.com**



**Item 27**

**118th & Jomax**

**25-ZN-2016 & 2-AB-2017**

**City Council**

**June 13, 2017**

Coordinator: Keith Niederer

**118th & Jomax**

Request:

1. Zoning District Map Amendment from R1-190 ESL & R1-130 ESL to R1-130 ESL, R1-70 ESL and R1-43 ESL on 68 +/- acres of an 80 +/- acre site to allow for a new 51 lot single-family residential subdivision.
2. Abandon certain Roadway and Public Utility Easements along the N. 120<sup>th</sup> Street alignment, Jomax Road alignment and Redbird Road alignment.
3. Adopt Resolution 10797 authorizing Development Agreement 2017-071-COS regarding the construction of N. 118<sup>th</sup> Street.

**REQUEST**

**25-ZN-2016 & 2-AB-2017**

# 118th & Jomax



DETAIL AERIAL

25-ZN-2016 & 2-AB-2017

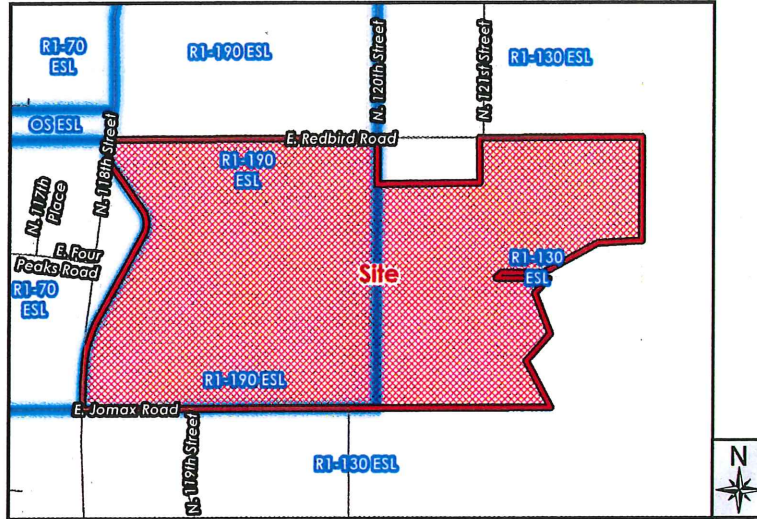
# 118th & Jomax



GENERAL PLAN LAND USE

25-ZN-2016 & 2-AB-2017

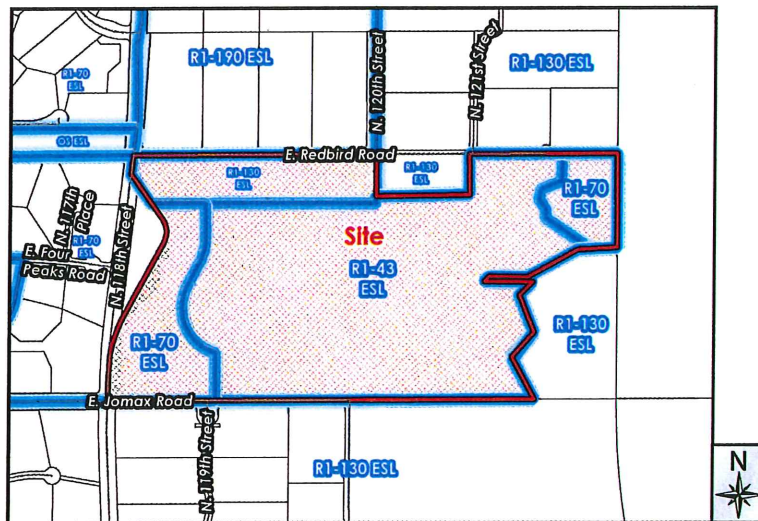
### 118th & Jomax



EXISTING ZONING

25-ZN-2016 & 2-AB-2017

### 118th & Jomax

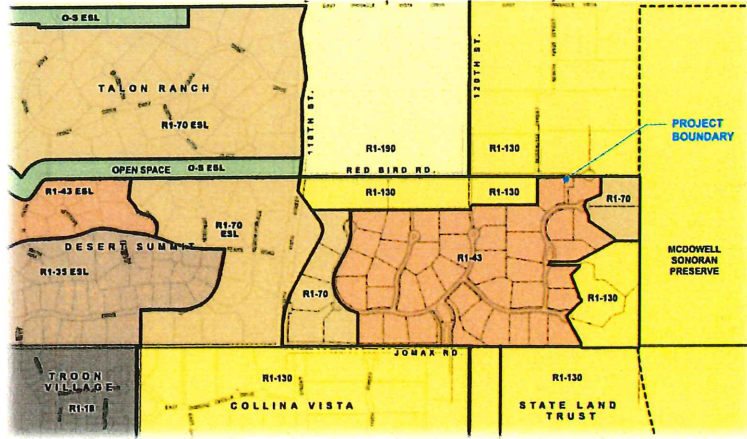


PROPOSED ZONING

25-ZN-2016 & 2-AB-2017

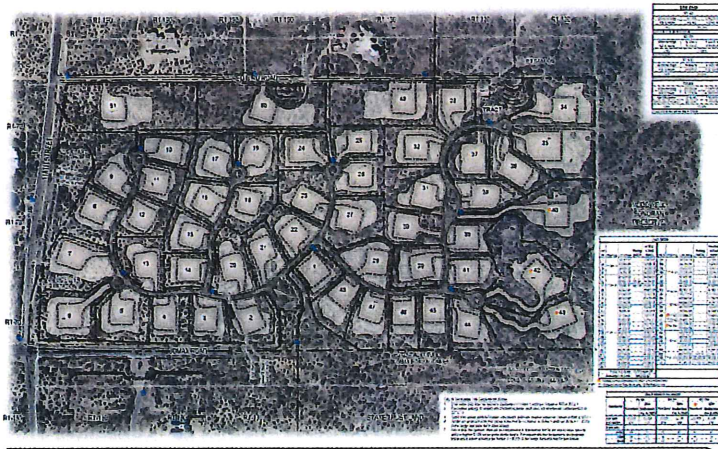


# 118th & Jomax



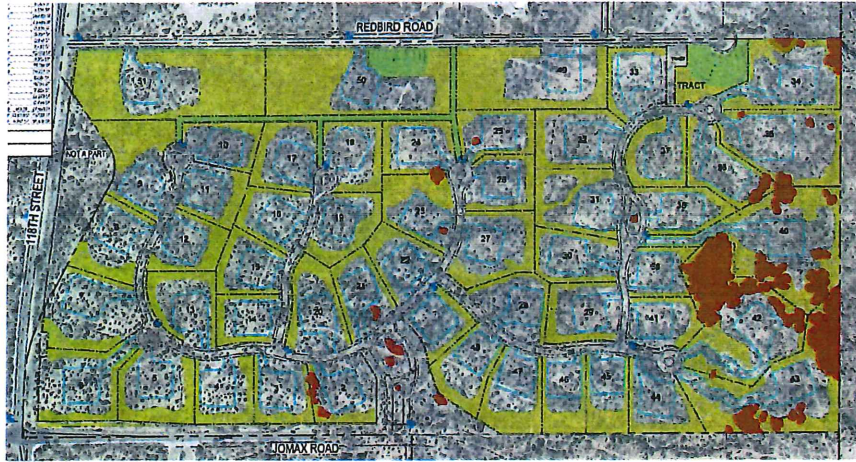
Toll Brothers 118TH & JOMAX Proposed Zoning Map Anderson/Baron  
**PROPOSED ZONING 25-ZN-2016 & 2-AB-2017**

# 118th & Jomax



Toll Brothers 118TH & JOMAX Site Plan Anderson/Baron  
**PROPOSED ZONING 25-ZN-2016 & 2-AB-2017**

### 118th & Jomax



**BOULDER & NAOS EASEMENTS**

**25-ZN-2016 & 2-AB-2017**

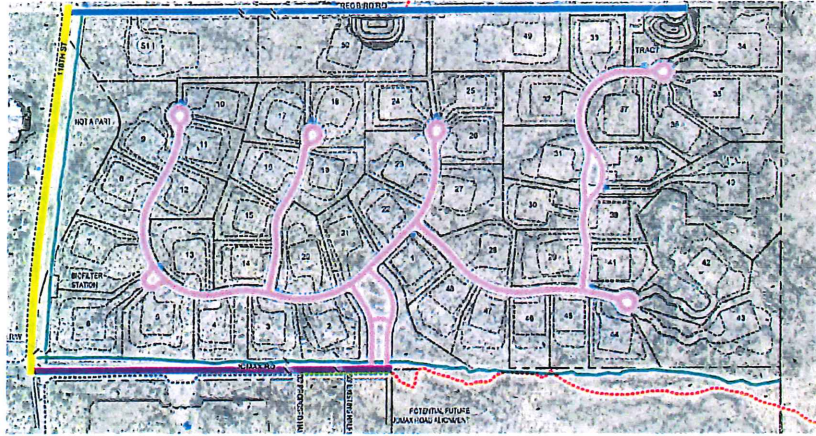
### 118th & Jomax



**ABANDONMENT REQUEST AREA**

**25-ZN-2016 & 2-AB-2017**

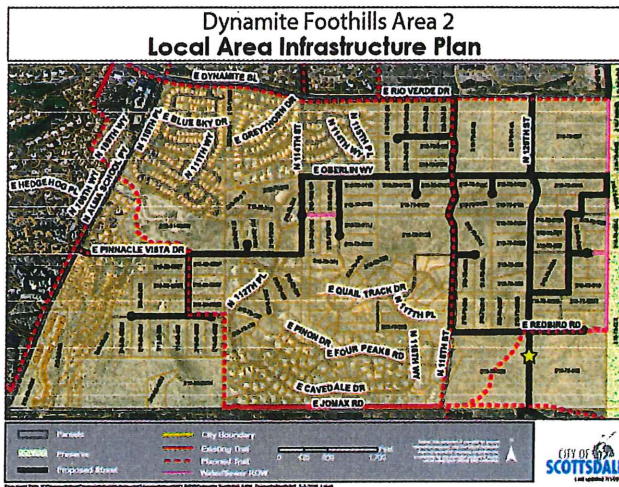
## 118th & Jomax



PROPOSED TRAILS

25-ZN-2016 & 2-AB-2017

## 118th & Jomax



LOCAL AREA INFRASTRUCTURE PLAN

25-ZN-2016 & 2-AB-2017



## ITEM 27

I would like to read the following into the record at the request of Lynda and Terry Bradley who cannot be at the meeting this evening:

We are Lynda and Terry Bradley who are the owners of Parcel Number 216-79-015L. Our address is 11751 E. Blue Sky Drive. We have lived at this residence since 2006.

We were just made aware that there is a plan coming in front of City Council for approval to pave the road (118<sup>th</sup> Street) by Toll Brothers for their next stage of development. We found this information out from a phone call from a neighbor wanting us to sign a petition against this improvement.

We wish to make our wishes very clear. We want the road paved.

This petition was being circulated by a Mr. David Eigel stating concern about increased traffic. No one will be more effected by increased traffic than us as we are by the far the closest property to 118<sup>th</sup>. We feel strongly the trade off is well worth it. Please consider our point of view.

We now know that Mr. Eigel has ended his petition effort in light of the support for 118<sup>th</sup> Street extension. We want the road paved.

Lynda and Terry Bradley

Item 28

# FY 2017/18 Property Tax Rates and Levies

*Truth in Taxation Hearing & Public Hearing  
June 13, 2017 City Council Meeting*

## Property Taxes (\$ in millions, except rate)

Primary	GF	Growth	Statutory Adjustment	Total GF	Tort Recovery	Total Primary Levy		Primary Assessed Valuation	Primary Rate
	Primary Levy			Primary Levy		Primary Levy	Primary Levy		
Prior (FY16/17)	\$26.3	\$0.4	\$ -	\$26.4	\$1.0	\$27.4		\$5,398.9	\$0.5071
Proposed (FY17/18)	\$26.4	\$0.3	\$0.5	\$27.2	\$1.0	\$28.2	3.2%	\$5,698.7	5.6% \$0.4956 -2.3%

Secondary	Debt Service	Debt Service Reserve	Total Secondary Levy	Secondary Assessed Valuation	Secondary Rate
	Prior (FY16/17)	\$34.1	(\$0.5)	\$33.6	\$5,398.9
Proposed (FY17/18)	\$34.2	(\$0.6)	\$33.6	\$5,698.7	5.6% \$0.5889 -5.3%

Total	Total Levy		Total Rate
	Prior (FY16/17)	\$61.0	
Proposed (FY17/18)	\$61.8	1.4%	\$1.0845 -3.9%

Rounding differences may occur

**Action**

By roll call vote, approve a motion to levy the proposed FY 2017/18 property taxes, taxes to be assessed by Ordinance on June 27, 2017

Item 29

**FY 2017/18  
Streetlight Improvement  
Districts Property Tax Levies**

June 13, 2017 City Council Meeting

**Background**

	FY 2016/17	FY 2017/18
Beginning Estimated Fund Balance	\$12,190	\$25,469
Plus: Streetlight District Levy	601,736	584,519
Less: Estimated Streetlight Energy Costs	(588,457)	(588,457)
Ending Estimated Fund Balance	\$25,469	\$21,531

*355 Streetlight Districts, approximately 33,750 properties*



**Action**

Approve a motion to consider adoption of the proposed Fiscal Year 2017/18 Streetlight Improvement District property tax levies during Council's June 27, 2017 meeting

Item 30

## **FY 2017/18 Budget Final Public Hearing**

June 13, 2017 City Council Meeting

### **FY 2017/18 Final Budget**

#### **Sources Changes**

##### Increased State Shared Revenue Estimates

- *Sales Tax (+\$0.6 million General Fund)*
- *Auto Lieu (+\$0.2 million General Fund)*
- *HURF (+\$1.0 million Transportation Fund)*

## **FY 2017/18 Final Budget**

### **Uses Changes**

Public Safety - Police (*Net Impact: -\$20k General Fund*)

- *Shift differential for day shifts*
- *Lieutenant reclassification and compression*
- *Full-Time Forensic Scientist II position (1.0 FTE)*

## **FY 2017/18 Final Budget**

### **CIP Change**

Renovate Vista del Camino Park/IBW Area  
(*-\$0.7 million General Fund*)

## **City Council Budget Review Schedule**

**June 13**

Special Meeting - Final Budget Adoption

**June 27**

Public Hearing and Final Adoption of Tax Levies