SCOTTSDALE CITY COUNCIL REGULAR MEETING MINUTES TUESDAY, NOVEMBER 12, 2019



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 5:19 P.M. on Tuesday, November 12, 2019, in the City Hall Kiva.

ROLL CALL

Present:

Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and

Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven

(participated telephonically), Guy Phillips, and Solange Whitehead

Also Present:

City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff

Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE - Coronado High School Soccer Team, Coach Nick Barker

INVOCATION - Father Gregory Schlarb, Our Lady of Perpetual Help

MAYOR'S REPORT

Mayor Lane congratulated the City's Economic Development Team on receiving an International Economic Development Council Silver Award for the Department's "Delivering the Cure" video.

Mayor Lane recognized the City's Parks and Recreation Department for receiving their fifth reaccreditation certification demonstrating the organization's compliance with rigorous standards and commitment to quality and improvement.

PRESENTATIONS/INFORMATION UPDATES

Experience Scottsdale Update
 Presenter(s): Rachel Sacco, President and CEO

Experience Scottsdale President and CEO Rachel Sacco gave a PowerPoint presentation (attached) on Experience Scottsdale activities.

PUBLIC COMMENT - None

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.

MINUTES

Request: Approve the Special Meeting Minutes of October 1, 2019, October 3, 2019, and October 15, 2019 4:00 P.M. and October 15, 2019 5:00 P.M.; Regular Meeting Minutes of October 1, 2019 and October 15, 2019; Work Study Session Minutes of October 22, 2019; and Executive Session Minutes of October 3, 2019 and October 15, 2019.

MOTION AND VOTE – MINUTES

Councilmember Korte made a motion to approve the Special Meeting Minutes of October 1, 2019, October 3, 2019, October 15, 2019 (4:00 P.M.), and October 15, 2019 (5:00 P.M.); Regular Meeting Minutes of October 1, 2019, and October 15, 2019; Work Study Session Minutes of October 22, 2019; and Executive Session Minutes of October 3, 2019, and October 15, 2019. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. Philadelphia Sandwich Company Liquor License (74-LL-2019)

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: 7318 E. Stetson Dr.

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

2. Grazie Pizzeria & Wine Bar Liquor License (77-LL-2019)

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: 6952 E. Main St.

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

3. OEB Breakfast Co. Liquor License (78-LL-2019)

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: 17757 N. Scottsdale Rd., Suite 103

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

4. Detroit Coney Grill Liquor License (81-LL-2019)

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: 6953 N. Hayden Rd.

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

5. Zinque Liquor License (85-LL-2019)

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: 4712 N. Goldwater Blvd., Suite 110

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

6. Permanent Extension of Premises for Super Chunk Sweets & Treats and New Wave Market (5-EX-2019)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to add a new patio.

Location: 7120 E. 6th Ave., Suites 19-20

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

7. Aerohead Aviation Heliport Conditional Use Permit (4-UP-2019)

Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11630** approving a Conditional use Permit for a new off-airport heliport on a 1.7±-acre site with Industrial Park (I-1) zoning.

Location: 15570 N. 83rd Way

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

8. Sereno Canyon Phase 4B1 Final Plat (16-PP-2017#7)

Request: Approve the final plat to replat portions of lots 1 and 3 on 12.47±-acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to establish 27 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.

Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment along 124th Street

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

9. On-Call Engineering Underground Fuel Storage Services

Request: Adopt Resolution No. 11598 authorizing Contract 2017-160-COS-A1 with Gannett Fleming, Inc., for a one-year extension in an amount not to exceed \$1,000,000, for permanent underground fuel storage tank closures and new fuel system design related services.

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

10. McCormick-Stillman Railroad Park Restroom Building Replacement Request: Adopt Resolution No. 11613 to authorize:

- 1. The creation of a new Capital Improvement Program (CIP) project to be titled McCormick-Stillman Railroad Park Restroom Building Replacement and budget adjustments totaling \$722.000. as follows:
 - a. A FY 2019/20 Special Programs Fund Operating Budget contingency appropriation transfer to the CIP totaling \$282,000 that will be funded by McCormick-Stillman Railroad Park revenue collected in the Operating Special Programs Fund.
 - b. A FY 2019/20 Community Services Division, Parks and Recreation Department General Fund Operating Budget transfer to the CIP totaling \$440,000 that will be funded by the Operating General Fund.
- 2. Construction Bid Award 20PB012 with Straight Arrow Contracting, LLC, the lowest responsive bidder, in the amount of \$575,000 for the construction of McCormick-Stillman Railroad Park Restroom Building Replacement.

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

11. Wireless License Agreement with Sprint Spectrum

Request: Adopt **Resolution No. 11567** authorizing Agreement No. 2019-150-COS with Sprint Spectrum L.P. permitting the continued operation of a wireless site on the northeast corner of Pima Road and Dynamite Boulevard.

Location: 28175 N. Pima Road

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555,

dworth@scottsdaleaz.gov

12. Wireless License Agreement with Verizon Wireless

Request: Adopt **Resolution No. 11584** authorizing Agreement No. 2019-166-COS with Verizon Wireless LLC permitting the continued operation of a wireless site on the southwest corner of 123rd Street and Doubletree Ranch Road.

Location: 12103 E. Mission Ln.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555,

dworth@scottsdaleaz.gov

13. General Building Citywide Electrical Construction Services Job Order Contracts

Request: Adopt **Resolution No. 11632** authorizing the following job order contracts in an amount not to exceed \$5,000,000 per contract for the initial two-year terms of each contract for citywide general building electrical construction services:

- 1. Contract No. 2019-183-COS with Rosendin Electric, Inc.
- 2. Contract No. 2019-184-COS with K2 Electric Newco, LLC
- 3. Contract No. 2019-185-COS with Hawkeye Electric, Inc.

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

14. Civil Citywide Electrical Construction Services Job Order Contracts

Request: Adopt **Resolution No. 11641** authorizing the following job order contracts in an amount not to exceed \$5,000,000 per contract for the initial two-year terms of each contract for citywide civil electrical construction services:

- 1. Contract No. 2019-194-COS with AJP Electric, Inc.
- 2. Contract No. 2019-195-COS with CS Construction, Inc.

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

15. Fiscal Year 2019/20 Arterial Life Cycle Program Capital Improvement Plan Budget Adjustments

Request: Adopt **Resolution No. 11582** authorizing FY 2019/20 capital improvement plan budget adjustments related to the arterial life cycle program.

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, idoyle@scottsdaleaz.gov

16. Police Department Urban Area Security Initiative Grant

Request: Adopt Resolution No. 11621 to authorize:

- 1. Contract No. 2019-177-COS with the Arizona Department of Homeland Security to accept the Urban Area Security Initiative CBRNE grant in the amount of \$40,000.
- 2. A budget transfer in the amount of \$40,000 from the adopted FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

17. Smart City Strategic Roadmap Grant

Request: Adopt Resolution No. 11620 to authorize:

- 1. The acceptance of a Scottsdale Industrial Development Authority grant in the amount of \$50,000, and recognizing \$25,000 in private donations through the Arizona Institute for Digital Progress for strategic advisory services to create a Smart City Strategic Roadmap program.
- 2. A FY 2019/20 budget transfer in the amount of \$50,000 from the adopted FY 2019/20 Future Grants Contingency Budget and/or Grant Contingency Budget to a newly created grant center to record all the grant activity.
- 3. A FY 2019/20 budget transfer in the amount of \$25,000 from the Special Programs Fund Appropriation Contingency funded by private donations through the Arizona Institute for Digital Progress to a newly created center to record expenditures related to the Smart City Strategic Roadmap program.

Staff Contact(s): Rob Millar, Acting Economic Development Director, 480-312-2533, rmillar@scottsdaleaz.gov

18. International Off-Road and UTV Expo

Request: Adopt Resolution No. 11640 to authorize:

- 1. Funding not to exceed \$37,500 from the portion of the FY 2019/20 Tourism Development Fund that is allocated toward event retention and development for the International Off-Road and UTV event.
- 2. New Event Funding Agreement No. 2019-192-COS with the Company of the Americas, Inc.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

19. Proposition 202 Grant Funds Acceptance

Request: Adopt Resolution No. 11628 to authorize:

Agreement No. 2019-181-COS with Ak-Chin Indian Community and the Leukemia & Lymphoma Society to accept Proposition 202 Tribal Gaming Funds in the amount of \$10,000.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

20. Scottsdale Arts Financial Participation Agreement

Request: Adopt **Resolution No. 11638** authorizing Contract No. 2019-060-COS-A1, an amendment to the Financial Participation Agreement with Scottsdale Arts, to modify the established payment schedule.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 20. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

REGULAR AGENDA

21. Southbridge Two Rezoning, Abandonment, and Development Agreement (22-ZN-2018, 19-AB-2018, and 4-DA-2019)

Request: Continue to a date to be determined

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

2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEM 21

Councilmember Korte made a motion to continue cases 22-ZN-2018, 19-AB-2018, and 4-DA-2019 to December 4, 2019. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

Items No. 22 and 23 were considered together.

22. Sunday Goods Rezoning (5-ZN-2019)

Request: Adopt **Ordinance No. 4424** approving a zoning district map amendment from Central Business/Parking, Downtown Overlay (C-2/P-3 DO, P-2 DO) to Commercial Office/Parking, Downtown Overlay (C-O DO, P-2 DO) zoning, including amended standards for building setbacks adjacent to the street, on a 4,800± square-foot site.

Location: 4255 N. Winfield Scott Plaza Presenter(s): Bryan Cluff, Sr. Planner

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

2664, rgrant@scottsdaleaz.gov

23. Sunday Goods Conditional Use Permit (2-UP-2019)

Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11587** approving a Conditional Use Permit for a Medical Marijuana Use on a 4,800± square-foot site with Commercial Office/Parking, Downtown Overlay (C-O, P-2 DO) zoning.

Location: 4255 N. Winfield Scott Plaza **Presenter(s):** Bryan Cluff, Sr. Planner

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

2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEMS 22 AND 23

Councilwoman Milhaven made a motion to continue Items 22 and 23 to a date uncertain. Councilmember Korte seconded the motion, which failed 3/4, with Councilmember Korte, Councilwoman Milhaven, and Councilwoman Whitehead voting in the affirmative, and Mayor Lane, Vice Mayor Littlefield, Councilwoman Klapp, and Councilman Phillips dissenting.

Applications for Case 5-ZN-2019 and Case 2-UP-2019 were withdrawn by the applicant.

24. Scottsdale General Plan 2001 Non-Major General Plan Amendment (5-GP-2019)
Request: Adopt Resolution No. 11631 approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 to add state statute required content including a Conservation, Rehabilitation and Redevelopment Element, a neighborhood Preservation and Revitalization Element, an Energy Element, a Bicycling Element, and updated demographics, mapping, and graphics content, for continued compliance with Arizona Revised Statutes.

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

Long Range Planning Director Erin Perreault gave a PowerPoint presentation (attached) on the proposed Scottsdale General Plan 2001 Non-Major General Plan Amendment.

MOTION AND VOTE - ITEM 24

Councilman Phillips made a motion to adopt Resolution No. 11631. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

PUBLIC COMMENT - None

CITIZEN PETITIONS

25. 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 agendize 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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

26. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for December 4, 2019)

Board of Adjustment (one vacancy) – Councilwoman Klapp nominated Jason Chocron.

Building Advisory of Board of Appeals *(three vacancies)* – Councilwoman Milhaven nominated Marcy Kostewa.

Historic Preservation Commission *(one vacancy)* – Councilwoman Whitehead nominated Blair Schweiger.

Human Services Commission *(one vacancy)* – Vice Mayor Littlefield nominated Emily Reilly.

Industrial Development Authority (three vacancies) – No nominations were made.

Library Board *(one vacancy)* – Councilman Phillips nominated Sheila Collins and Councilmember Korte nominated Sam Campana.

Loss Trust Fund Board *(two vacancies)* – Councilmember Korte nominated Richard O'Connor and Allan Smith.

Neighborhood Advisory Commission (*two vacancies*) – Mayor Lane nominated Jonathan Budwig and Carol Miraldi, Councilwoman Klapp nominated Michael Wills, Councilwoman Whitehead nominated Laurie Coe, and Councilman Phillips nominated Alexandra Duemer.

Planning Commission (one vacancy) – Councilwoman Klapp nominated Prescott Smith, Councilwoman Whitehead nominated A.J. Germek, Vice Mayor Littlefield nominated Joseph Cusak, Councilman Phillips nominated William Scarbrough, and Councilmember Korte nominated Dana Close.

ADJOURNMENT

The Regular City Council Meeting adjourned at 6:21 P.M.

SUBMITTED BY:

Carolyn Jagger City Clerk

Officially approved by the City Council on

December 4,2019

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 12th day of November 2019.

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

DATED this 4th day of December 2019.

Carolyn Jagger, City C

EXPERIENCE SCOTTSDALE

1

TOURISM BY THE NUMBERS

27,062

jobs attributable to tourism

10.8 MILLION

visitors to Scottsdale

26%

of privilege tax collections come from visitors

\$3.1 BILLION

economic impact

\$57.7 MILLION

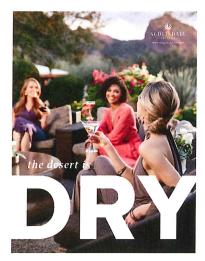
in tax collections

YEAR-TO-DATE PERFORMANCE



3

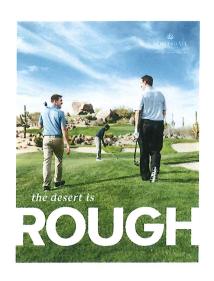
PRINT ADVERTISEMENTS







PRINT ADVERTISEMENTS





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5

SCOTTSDALE CONTEMPORARY MONTH

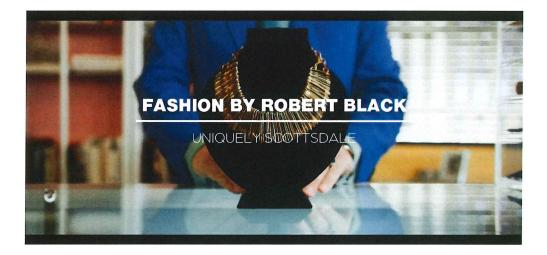


HOLIDAY PROMOTIONS



7

VIDEO SERIES



REVAMPED MEETINGS WEBSITE



9

LEARN MORE

BEHIND THE SCENES
WITH EXPERIENCE SCOTTSDALE
Nov. 20, 2019
8:00 a.m. – 9:30 a.m.
ASU SkySong
RSVPs required
www.ExperienceScottsdale.com/BehindtheScenes

Additional dates to follow in February and May



11

Non-Major Amendment to Scottsdale General Plan 2001 5-GP-2019

City Council

Erin Perreault, AICP
Long Range Planning Director

1

Arizona State Statute & 2001 General Plan

General Plans are required under ARS 9-461.05

- Effective up to 10 years
- Update required every 10 years
 - Enhanced Public Outreach
 - Planning Commission Recommendation
 - City Council Adoption
 - Voter Ratification

2001 General Plan

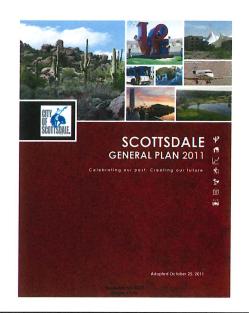
- City Council Adopted October 30, 2001
- Ratified by public vote March 12, 2002



2011 General Plan Update

2009 - 2011

- Council-directed 19-member General Plan Working Group
 - One person from each board/commission
- Extensive citywide public outreach
- 2011 Draft Plan included content retained from 2001 General Plan
- Added new state statute required elements
- City Council Adopted October 25, 2011

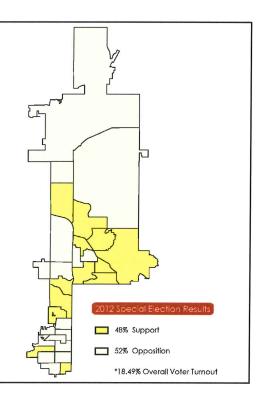


3

2012 Polling Results

March 13, 2012 - Special Election

- Proposition 430 Not ratified by voters
- 2001 General Plan Remains in Effect



4

AZ General Plan Election History

Initial Elections:

Update Elections:

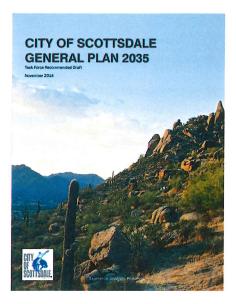
- Kingman Failed (61%)
 November 2007
- Dewey-Humboldt Failed (60%) March & November 2009
- Surprise Failed (58%) November 2009
- Pinetop-Lakeside Failed (61%) May 2011
- Scottsdale Failed (52%) March 2012

5

2035 General Plan Update

2012 - 2014

- Visioning Town Hall 100 Community Members
- Council-appointed 25-member Task Force
 - Applicants of Visioning Town Hall
- Extensive citywide public outreach
- New content created by Task Force
 - Arts, Culture + Creative Community Element
 - Healthy Community Element
- Plan retained content from 2001/2011 efforts -
 - New state statute required elements

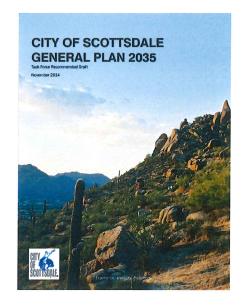


2035 General Plan Update

2014 - 2016

Council Review & Direction

- November 2014 General Plan Task Force completed Plan
- Continued Public Outreach
 - "Desert Rural" Land Use
- City Council Direction
 - 2001 GP Incorporate all state mandated content



7

General Plan Update — 2 Phased Process

- Phase 1: Continued Compliance
 - Case 5-GP-2019 non-major amendment to City of Scottsdale General Plan 2001
 - ✓ Add State Statute required content
 - ✓ Update demographics, mapping, and graphics to existing community conditions
- Phase 2: Update Entire City of Scottsdale General Plan
 - Begins in 2020
 - Full General Plan update by Citizen Task Force