

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 2, AND WEDNESDAY, JUNE 3, 2015**



**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 5:05 P.M. on Tuesday, June 2, and Wednesday, June 3, 2015, in the City Hall Kiva.

ROLL CALL

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

Also Present: City Manager Fritz Behring, Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Mighty Mud Mania participants.

INVOCATION – Director for Local Service Ministries Berta Myer, Scottsdale Bible Church.

MAYOR'S REPORT

Mayor Lane invited participants to attend Mighty Mud Mania at 7:30 a.m., Saturday, June 6, 2015, at Chaparral Park.

Mayor Lane presented a proclamation to Terry Erickson and all Community Services staff and volunteers in honor of the 40th Annual Mighty Mud Mania.

PRESENTATION/INFORMATION UPDATES

- **The Spirit of Scottsdale Awards and Every House Changes Booklet**
Presenter(s): Todd Becher, Neighborhood Advisory Commissioner; Brad Carr, Senior Planner

Neighborhood Advisory Commissioners Mike Gonzalez and Joe Meli gave a presentation on the Spirit of Scottsdale Awards.

Senior Planner Brad Carr gave a presentation on the forthcoming Every House Changes booklet.

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

- Anne Gray spoke in support of a non-discrimination ordinance.
- Rabbi Robert Kravitz spoke in support of a non-discrimination ordinance.
- Cathy Beren and Mamie Thadden expressed concern about the Wheel Inn Ranch eviction notices and current conditions.
- Pastor Don Benton spoke in support of a non-discrimination ordinance.

ADDED ITEMS

A1. Added Items

The Council report and supporting materials for Consent Item Nos. 21A and 21B were added to the agenda on May 28, 2015.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the June 16, 2015 Council meeting.

MOTION AND VOTE – ITEM A1

Vice Mayor Milhaven made a motion to accept the agenda as presented. Councilman Smith seconded the motion, which carried 7/0.

MINUTES

Request: Approve the Regular Meeting Minutes of April 28, 2015; May 5, 2015; and May 12, 2015; and the Special Meeting Minutes of May 12, 2015.

MOTION AND VOTE – MINUTES

Councilman Phillips made a motion to approve the Regular Meeting Minutes of April 28, 2015; May 5, 2015; and May 12, 2015; and the Special Meeting Minutes of May 12, 2015. Councilwoman Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA

1. Boss Pizzabar Liquor License (43-LL-2015)

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: 7125 E. 2nd Street

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

2. Cold Beers & Cheeseburgers Liquor License (44-LL-2015)

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: 10767 N. 116th Street, Suite 105

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

- 3. Tap House Kitchen Liquor License (45-LL-2015)**
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 12 (restaurant) State liquor license.
Location: 6137 N. Scottsdale Road, Suite B108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Jack's Place Liquor License (46-LL-2015)**
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: 6830 E. 5th Avenue, Suites 106, 107, and 108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Spotted Donkey Cantina Liquor License (47-LL-2015)**
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: 34505 N. Scottsdale Road, Suite G2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Bakery Café at El Pedregal Liquor License (48-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 34505 N. Scottsdale Road, Suite A8
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. Boulder's Resort Liquor License (49-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a Series 6 (bar) State liquor license for a new location and owner.
Location: 34631 N. Tom Darlington Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Boulder's Resort Liquor License (50-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for an existing location with a new owner.
Location: 34631 N. Tom Darlington Road, Building A
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

9. **Permanent Extension of Premises for Pho Cao (6-EX-2015)**
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.
Location: 7436 E. McDowell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Gas Station Text Amendment (2-TA-2015)**

Item No. 10 was moved to the Regular Agenda.
11. **Acquisition of Permanent Sewer Line Easements**
Request: Adopt **Resolution No. 10147** authorizing the acquisition of various easement interests located in Desert Mountain to construct a new 8-inch gravity sewer line.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
12. **Acquisition of a Public Non-Motorized Access Easement**
Request: Adopt **Resolution No. 10148** authorizing the acquisition of easement interests from the property owner for the construction of a right turn lane, relocation of traffic control facilities, and the installation of a new sideway.
Location: 11348 N. 124th Street
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
13. **Citywide Heavy Site/Civil Construction Services Job Order Contract Modifications**
Request: Adopt **Resolution No. 10140** authorizing the following fifth year option job order contract modifications for citywide heavy site/civil construction services:
1. Contract No. 2011-005-COS-A3 with Hunter Contracting Co.
2. Contract No. 2011-006-COS-A3 with Nesbitt Contracting Co., Inc.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
14. **Chaparral Traffic Calming Sewer and Drainage Improvements Budget Transfers**
Request: Adopt **Resolution No. 10141** authorizing three budget transfers totaling \$892,660 to the Chaparral Road Traffic Calming Sewer and Drainage Improvements-Scottsdale Road to 69th Place capital project (TB61), which include:
1. A FY 2014/15 General Fund Capital Contingency budget transfer totaling \$279,525.
2. A budget transfer totaling \$114,529 from the Wastewater Collection System Improvements capital project (VB62A).
3. A budget transfer totaling \$498,606 from the Scottsdale Road-Thompson Peak Parkway to Pinnacle Peak capital project (SB59A).
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

- 15. Scottsdale Airport Taxiway "B" Rehabilitation Project Construction Bid Award**
Request: Adopt **Resolution No. 10081** authorizing Construction Bid Award No. 15PB027 to J. Banicki Construction, Inc., in the amount of \$5,366,997.20, for the construction of the Taxiway "B" Rehabilitation Project at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
- 16. Cable Television License Agreement Amendment**
Request: Adopt **Resolution No. 10149** authorizing Contract No. 2007-004-COS-A1, the first amendment to the cable television license agreement with Cox Communications Arizona, LLC, to allow the installation of Wi-Fi antennas in City right-of-way.
Staff Contact(s): Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov
- 17. Trolley Bus Purchases Intergovernmental Agreement Modifications**
Request: Adopt **Resolution No. 10075** authorizing:
1. Contract Nos. 2012-021-COS-A2 and 2013-138-COS-A2 with the City of Phoenix for the purchase of replacement trolley buses and preventative maintenance; to increase the pass through of a Federal Transit Administration grant by \$4,065,254 for Contract No. 2012-021-COS-A2 and by \$1,162,000 for Contract No. 2013-138-COS-A2; and to extend the expiration of both grants to December 31, 2016.
2. A FY 2014/15 CIP Contingency Future Grants Budget Appropriations transfer in the amount of \$2,855,490 to a newly created capital project titled "Transit Bus Purchases" to be funded by two federal grants from the Federal Transit Administration.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
- 18. Fixed Route Transit Service Intergovernmental Agreement Modification**
Request: Adopt **Resolution No. 10088** authorizing Contract No. 2014-054-COS-A1 with the City of Phoenix for the provision of fixed route transit service to increase the cost from \$1,615,975 to \$1,754,463 (\$138,488 increase) for Scottsdale requested service improvements.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
- 19. Independent Medical Examinations Professional Services Contracts**
Request: Adopt **Resolution No. 10150** authorizing the following one-year contract extensions for independent medical examinations services:
1. Contract No. 2012-043-COS with Medical Consultants Network LLC
2. Contract No. 2012-044-COS with Country-Wide Independent Exams LLC/Columbia Medical Consultants
3. Contract No. 2012-045-COS with MES Solutions
4. Contract No. 2012-046-COS with Alliance Evaluation Services LLC
5. Contract No. 2012-047-COS with Exam Works, Inc.
Staff Contact(s): Lauran Beebe, Human Resources Manager, 480-312-2746, lbeebe@scottsdaleaz.gov

20. Human Resources Management Code Amendment

Requests:

1. Adopt **Resolution No. 10128** declaring the document entitled "Chapter 14, Human Resources Management, 2015 Amendments" to be a public record.
2. Adopt **Ordinance No. 4205** amending Chapter 14, Human Resources Management, Sections 14-1 through 14-134, of the Scottsdale Revised Code regarding the management and administration of City employees.

Staff Contact(s): Lauran Beebe, Human Resources Manager, 480-312-2746, lbeebe@scottsdaleaz.gov

21. Water, Sewers, and Sewage Disposal Code Amendment

Requests:

1. Adopt **Resolution No. 10113** declaring the document entitled "Amendments to Water and Sewer Rates and Charges – Chapter 49, Scottsdale Revised Code" to be a public record.
2. Adopt **Ordinance No. 4203** amending Chapter 49, Water, Sewers and Sewage Disposal of the Scottsdale Revised Code to adjust wastewater/sewer rates and charges.

Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

21A. Harquahala Valley Land Purchase

Requests: Adopt **Resolution No. 10171** authorizing Purchase Agreement 2015-158-COS with Scottsdale National Golf Club, LLC, for the purchase of land in the Harquahala Valley for the Irrigation Water Distribution System.

Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

21B. Industrial Property Real Estate Sale Agreement

Item No. 21B was moved to the Regular Agenda.

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Items 1 through 21B, absent items 10 and 21B, which were moved to the Regular Agenda, and Item 21A, which was removed at the request of staff. Councilwoman Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

10. Gas Station Text Amendment (2-TA-2015)

Request: Adopt **Ordinance No. 4213** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Article I., Administration and Procedures, for the purpose of amending the conditional use permit's additional conditions for a gas station to change the word "lot" to "parcel" and determine that the proposed zoning ordinance text amendment is consistent and conforms with the adopted General Plan.

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

Senior Planner Dan Symer gave a PowerPoint presentation (attached) on the proposed gas station text amendment.

MOTION AND VOTE – ITEM 10

Vice Mayor Milhaven made a motion to adopt Ordinance No. 4213 approving a text amendment to the City of Scottsdale Ordinance No. 455, to amend Article I., Administration and Procedures, for the purpose of amending the conditional use permit's additional conditions for a gas station to change the word "lot" to "parcel" and determine that the proposed zoning ordinance text amendment is consistent and conforms with the adopted General Plan. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

21B. Industrial Property Real Estate Sale Agreement

Requests: Adopt **Resolution No. 10158** authorizing Contract No. 2015-155-COS with Pima Thomas Venture, LLC, in the amount of \$3,675,000 for the purchase of 4.869 acres of land and a 0.25 acre utility easement located at the Northwest corner of Pima Road and Thomas Road for the installation of water treatment and flood control facilities.

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

Public Works Director Daniel Worth gave a presentation on the real estate agreement.

Due to a medical emergency, the Council recessed the June 2, 2015 Regular Meeting at 6:00 P.M. The June 2, 2015 Regular Meeting was reconvened at 6:25 P.M.

Councilwoman Klapp made a motion to continue Items 21B through 26 to 5:00 p.m. on Wednesday, June 3, 2015. Councilman Smith seconded the motion, which carried 7/0.

RECESS

The June 2, 2015 Regular City Council Meeting recessed at 6:28 P.M.

CALL TO ORDER

Mayor W.J. "Jim" Lane reconvened the Tuesday, June 2, 2015 Regular Meeting of the Scottsdale City Council at 5:03 P.M. on Wednesday, June 3, 2015 in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Linda Milhaven (arrived at 5:08 P.M.)
Councilmembers Suzanne Klapp, Virginia Korte, Kathy Littlefield, Guy Phillips and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Auditor Sharron Walker
City Clerk Carolyn Jagger

21B. Industrial Property Real Estate Sale Agreement

Requests: Adopt **Resolution No. 10158** authorizing Contract No. 2015-155-COS with Pima Thomas Venture, LLC, in the amount of \$3,675,000 for the purchase of 4.869 acres of land and a 0.25 acre utility easement located at the Northwest corner of Pima Road and Thomas Road for the installation of water treatment and flood control facilities.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

Public Works Director Daniel Worth gave a presentation on the proposed real estate agreement.

MOTION AND VOTE – ITEM 21B

Councilwoman Klapp made a motion to adopt Resolution No. 10158 authorizing Contract No. 2015-155-COS. Vice Mayor Milhaven seconded the motion, which carried 7/0.

22. November 3, 2015 Special Election for the Issuance and Sale of General Obligation Bonds

Request: Adopt **Resolution No. 10139** ordering and calling a special election for Tuesday, November 3, 2015, to submit to the qualified electors of the City of Scottsdale questions authorizing the issuance and sale of \$95,960,000 principal amount of general obligation bonds.

Presenter(s): Derek Earle, City Engineer

Staff Contact(s): Derek Earle, City Engineer, 480-312-2776, dearle@scottsdaleaz.gov

Public Works Director Daniel Worth gave a PowerPoint presentation (attached) on the proposed bond projects and special election.

Mayor Lane opened public testimony.

The following individuals spoke:

Dennis E. Weiland, Scottsdale resident, asked questions related to the bond projects and potential funding from existing sources.

Alex McLaren, Scottsdale resident, expressed support for the proposed special bond election.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 22

Councilwoman Littlefield made a motion to adopt Resolution No. 10139, with the addition of a statement of the estimated amounts of each project after the project name, and, in each question where there is more than one item, a statement that if the actual amount of the bond proceeds expended for a certain project is less than the estimate, the excess bond authorization resulting from the difference between the actual amount of the bond proceeds expended and the estimate may be expended, if needed, on other projects described in the question. Vice Mayor Milhaven seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

23. Agave Residential Rezoning and Abandonment (1-ZN-2014 and 2-AB-2014)

Requests:

1. Adopt **Ordinance No. 4188** approving a zoning district map amendment from Highway Commercial (C-3), General Commercial (C-4) and Downtown Office Commercial, Type 2, Planned Block Development, Downtown Overlay (D/OC-2 PBD DO) zoning districts to Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning district, and approval of a development plan, including property development standards on a 8.85± acre site; finding that the Planned Block Development Overlay District criteria have been met; and determine that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan located at 3300, 3360, 3380 N. Scottsdale Road and 7101, 7105, 7109, 7113, 7117, 7121 E. Angus Drive.
2. Adopt **Resolution No. 10014** declaring the document entitled "Agave Residential Development Plan" to be a public record.
3. Adopt **Resolution No. 9703** approving the abandonment of 55± feet of right-of-way for the western 320± feet of E. Angus Drive (east of N. 71st Street) and adjacent cul-de-sac located near 3300 N. Scottsdale Road and 7101 through 7121 E. Angus Drive.

Presenter(s): Meredith Tessier, Planner

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

Senior Planner Brad Carr gave a PowerPoint presentation (attached) on the rezoning and abandonment requests.

Applicant representative John Berry gave a presentation on the rezoning and abandonment requests.

MOTION AND VOTE – ITEM 23

Councilwoman Klapp made a motion to adopt Ordinance No. 4188, Resolution No. 10014, and Resolution No. 9703. Councilmember Korte seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.

24. Public Hearing on the Proposed Fiscal Year 2015/16 Property Tax Levy

Requests:

1. Solicit public testimony on the proposed FY 2015/16 property tax levy.
2. Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 16, 2015.

Presenter(s): Lee Guillory, Finance Director

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

Finance Director Lee Guillory gave a PowerPoint presentation (attached) on the proposed property tax levy.

MOTION AND VOTE – ITEM 24

Councilmember Korte made a motion to levy the proposed FY 2015/16 property taxes, taxes to be assessed by ordinance on June 23, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

25. Public Hearing on Proposed Fiscal Year 2015/16 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District)

Requests:

1. Solicit public testimony on the proposed FY 2015/16 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the proposed FY 2015/16 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 16, 2015.

Presenter(s): Lee Guillory, Finance Director

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

Finance Director Lee Guillory gave a PowerPoint presentation (attached) on the proposed FY 2015/16 Streetlight Improvement District tax levy.

MOTION AND VOTE – ITEM 25

Councilwoman Littlefield made a motion to adopt the proposed FY 2015/16 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 23, 2015. Vice Mayor Milhaven seconded the motion, which carried 7/0.

26. Final Public Hearing on the Fiscal Year 2015/16 Budget

Request: Solicit public testimony on the FY 2015/16 Operating Budget and Capital Improvement Plan, as tentatively approved on May 12, 2015.

Presenter(s): Judy Doyle, Budget Director

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the Fiscal Year 2015/16 Budget requests.

PUBLIC COMMENT – None

CITIZEN PETITIONS

24. 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 – None

ADJOURNMENT

The Regular City Council Meeting recessed June 3, 2015 at 6:39 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on


July 1, 2015

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 2nd and 3rd days of June 2015.

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

DATED this 1st day of July 2015.



Carolyn Jagger, City Clerk

SPIRIT OF SCOTTSDALE- Sphinx Date Ranch *Before*



SPIRIT OF SCOTTSDALE- Sphinx Date Ranch *After*



*SPIRIT OF SCOTTSDALE- 8022 E. Elm *Before**



*SPIRIT OF SCOTTSDALE- 8022 E. Elm *After**



SPIRIT OF SCOTTSDALE- 8347 E. Hubbell



SPIRIT OF SCOTTSDALE- Oasis Park



EVERY HOUSE CHANGES: Redux

HOUSE ONE

House 1 seeks to provide improvements that build upon and strengthen existing housing stock by proposing improvements that promote efficiency, sustainability and long term viability.



EVERY HOUSE CHANGES: Redux

HOUSE SEVEN

House 7 provides an example of a major addition to an existing home in the study area. The existing unenclosed carport is replaced by a new garage and a large addition at the back of the home, which helps promote the long-term viability of the property.

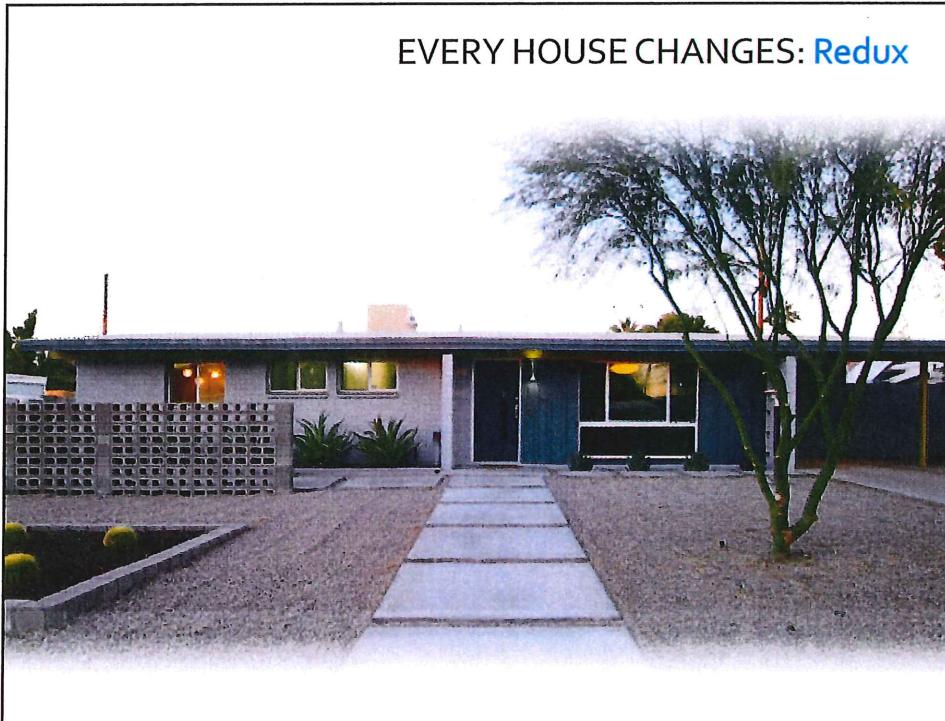


EVERY HOUSE CHANGES: Redux

HOUSE SEVEN



EVERY HOUSE CHANGES: Redux



Item 10

Gas Station Text Amendment

2-TA-2015

City Council

June 2, 2015

Coordinator: Dan Symer

Gas Station Text Amendment

REQUEST:

- To modify the criterion 4 of the Additional conditions for specific conditional uses for a Gas Station change the word lot to parcel as follows:
 4. The minimum area of a ~~LOT~~ **PARCEL**, exclusive of street dedication, shall be twenty-two thousand five hundred (22,500) square feet.

2-TA-2015

Gas Station Text Amendment

KEY CONSIDERATIONS:

- Privately initiated application
- Applicable citywide to Gas Stations that require a Conditional Use Permit
- Provide flexibility to meet the minimum lot area of 22,500 square feet
- Maintains the existing ordinance intent for a minimum land area for gas stations
- Remainder of the Conditional Use Permit Criteria and Additional Criteria are not effected
- Planning Commission voted unanimously to support, 7-0

2-TA-2015

Gas Station Text Amendment

2-TA-2015

City Council

June 2, 2015

Coordinator: Dan Symer

Gas Station Text Amendment

Standard Conditional Uses Permit Criteria

Section 1.401.

- A. That the granting of such conditional use permit will not be materially detrimental to the public health, safety or welfare. In reaching this conclusion, the Planning Commission and the City Council's consideration shall include, but not be limited to, the following factors:
1. Damage or nuisance arising from noise, smoke, odor, dust, vibration or illumination.
 2. Impact on surrounding areas resulting from an unusual volume or character of traffic.
- B. The characteristics of the proposed conditional use are reasonably compatible with the types of uses permitted in the surrounding areas.
- C. The additional conditions specified in Section 1.403, as applicable, have been satisfied.

2-TA-2015

Gas Station Text Amendment

Additional Conditions for Specific Conditional Uses

Section 1.403.H. Gas station.

1. The application shall include detailed landscape plans showing plant, type, size and spacing. All landscape plans shall include an automated watering system. Planting areas shall cover a minimum of five (5) percent of the lot area and may be required to cover as much as twenty (20) percent of the site, depending upon site size. All trees planted shall have a minimum caliper of two (2) inches and all shrubs shall be at least five-gallon size. Lack of care and maintenance of the landscaped areas is cause for revoking the Conditional Use Permit.
2. All structures approved under this Conditional Use Permit shall be of a unique design appropriate for the area in which they are to be constructed. All canopies shall be connected to the roof of the main structure unless otherwise approved. Renderings of any buildings shall accompany each application and construction shall be in reasonable conformity thereto.
3. All sources of artificial light shall be concealed and attached to the main structure, unless otherwise approved. All lighting shall be designed to minimize glare.
4. The minimum area of a LQT PARCEL, exclusive of street dedication, shall be twenty-two thousand five hundred (22,500) square feet.
5. A solid masonry wall or planting screen is required between all gas station sites and a residential district shown on Table 4.100.A., or the residential portion of a Planned Community P-C or any portion of a Planned Residential Development PRD with an underlying zoning district comparable to the residential districts shown on Table 4.100.A. The wall height shall be as determined in each case based on the site and surrounding property contextual relationships.

2-TA-2015

Item 22

**General Obligation Bond Program
Call for Special Election**



City Council - June 2, 2015

Requested Action

Adopt Resolution No. 10139, ordering and calling a special election for Tuesday, November 3, 2015, to submit to the qualified electors of the City of Scottsdale questions authorizing the issuance and sale of \$95,960,000 principal amount of general obligation bonds.



Resolution 10139

Key Elements

- Sets the date of the Special Election for November 3
- Establishes the amount of the bond authorization for the overall program and for individual questions
- Sets various details concerning how the bonds may be issued (i.e. max. interest rate, term, etc.)
- Establishes various details on how election is held
- Details the language for election ballot

3



Bond Program Questions

Summary of Questions

<u>Question</u>	<u>Description of Bonds</u>	<u>Principal Amount</u>
1	Parks and Community Facilities	\$31,900,000
2	Transportation	16,540,000
3	Citywide Technology	6,870,000
4	Street Pavement Replacement	12,500,000
5	Public Safety-Fire	16,350,000
6	Flood Control	2,700,000
6	Public Safety-Police	11,800,000

Total Authorization Requested: \$95,960,000

4



Proposed Projects

Listed by Category/Possible Question

Question 1: Parks and Community Facilities

Renovate the Vista del Camino Park/Indian Bend Wash area from McKellips Rd. to Thomas Rd.	\$	18,500,000
Upgrade chemical treatment systems in four city aquatic facilities	\$	3,500,000
Replace aging restrooms, maintenance and storage buildings at four city parks	\$	3,400,000
Replace outdated irrigation systems	\$	1,900,000
Install energy-efficient sports field lighting at four facilities	\$	4,600,000

Question Total \$ 31,900,000

Question 2: Transportation

Improve the intersection of Hayden and Chaparral roads	\$	2,510,000
Widen Happy Valley Road from Pima Road to Alma School Road	\$	4,830,000
Improve Highland Avenue intersections at Scottsdale Road and Goldwater Boulevard	\$	2,100,000
Improve Sidewalks in Downtown Scottsdale	\$	4,000,000
Add Bike Lanes on McDowell Road	\$	3,100,000

Question Total \$ 16,540,000

Question 3: Citywide Technology

Replace energy control systems at five city buildings	\$	1,500,000
Improve WiFi in public buildings	\$	470,000
Purchase disaster recovery technology infrastructure	\$	4,900,000

Question Total \$ 6,870,000

5



Proposed Projects

Listed by Category/Possible Question

Question 4: Street Pavement Replacement

Replace 140 miles of deteriorated pavement on city streets	\$	12,500,000
--	----	------------

Category Total \$ 12,500,000

Question 5: Public Safety - Fire

Build Fire Station 613 (Desert Foothills)	\$	5,100,000
Design and build Fire Station 616 (Desert Mountain)	\$	3,700,000
Relocate Fire Station 603 (McCormick Ranch Area)	\$	6,750,000
Renovate Fire Station 605 (75th Street & Shea Boulevard)	\$	800,000

Category Total \$ 16,350,000

Question 6: Flood Control

Improve flood protection near Indian Bend Road and Lincoln Drive	\$	2,700,000
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Category Total \$ 2,700,000

Question 6: Public Safety - Police

Expand and renovate the Civic Center Jail and police station	\$	10,100,000
Rebuild the public safety vehicle training track	\$	1,700,000

Category Total \$ 11,800,000

Bond Program Total: \$95,960,000

6



Sample Language

Question 1

PURPOSE: PARKS AND COMMUNITY FACILITIES
AMOUNT: \$31,900,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$31,900,000 principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip the following parks and community facilities projects: Vista Del Camino Park/Indian Bend Wash Park Renovations and Lake Rehabilitation; Pool Chemical Safety Improvements; Energy Efficiency Lighting Upgrades at Ballfields; Aging Park Building Replacement; Water Conservation Irrigation Upgrades?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$31,900,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.



7

Requested Action

Adopt Resolution No. 10139, ordering and calling a special election for Tuesday, November 3, 2015, to submit to the qualified electors of the City of Scottsdale questions authorizing the issuance and sale of \$95,960,000 principal amount of general obligation bonds.



8

Questions?



Question 1

Question 1

PURPOSE: PARKS AND COMMUNITY FACILITIES
AMOUNT: \$31,900,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$31,900,000 principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip the following parks and community facilities projects: Vista Del Camino Park/Indian Bend Wash Park Renovations and Lake Rehabilitation; Pool Chemical Safety Improvements; Energy Efficiency Lighting Upgrades at Ballfields; Aging Park Building Replacement; Water Conservation Irrigation Upgrades?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES	<input type="checkbox"/>
BOND APPROVAL, NO	<input type="checkbox"/>

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$31,900,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.



Question 2

Question 2

PURPOSE: TRANSPORTATION AND TRAILS
AMOUNT: \$16,540,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$16,540,000 principal amount of its bonds to provide funds to plan, design, acquire, construct, reconstruct, and improve the following transportation, street and trail projects: Hayden Road and Chaparral Road Intersection Improvements; Happy Valley Road Improvements from Pima Road to Alma School Road; Highland Avenue Improvements from Scottsdale Road to Goldwater Road; Downtown Pedestrian Improvements; and McDowell Road Bicycle Lane Improvements?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$16,540,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

11



Question 3

Question 3

PURPOSE: CITYWIDE TECHNOLOGY
AMOUNT: \$6,870,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$6,870,000 principal amount of its bonds to provide funds to plan, design, acquire, construct, reconstruct, and improve City Wide Technology: Public Building Energy Efficiency Upgrades; Public Building Wireless Improvements; and Disaster Recovery Infrastructure, including without limitation, purchasing software and hardware to prepare for an unexpected loss of the city's primary data center and critical business operation technologies?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$6,870,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

12



Question 4

Question 4

PURPOSE: STREETS
AMOUNT: \$12,500,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$12,500,000 principal amount of its bonds to provide funds to plan, design, construct, replace, and improve the following street project: Citywide Deteriorated Pavement Replacement?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$12,500,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

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Question 5

Question 5

PURPOSE: PUBLIC SAFETY-FIRE
AMOUNT: \$16,350,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$16,350,000 principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip, and, if necessary, acquire land for, the following Fire Stations: Fire Station 605, Fire Station 613 and Fire Station 616 and to provide funds to relocate Fire Station 603?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$16,350,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

14



Question 6

Question 6

PURPOSE: FLOOD CONTROL
AMOUNT: \$2,700,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$2,700,000 principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, and improve the following neighborhood flood protection and storm sewer projects: Indian Bend Road/Lincoln Drive Flood Hazard Reduction Improvements?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$2,700,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

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Question 7

Question 7

PURPOSE: PUBLIC SAFETY-POLICE
AMOUNT: \$11,800,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$11,800,000 principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip the following public safety projects: Police Civic Center Jail and Station Renovation; and Police Vehicle Training Track Resurfacing?

Payment of Bonds: The issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds.

BOND APPROVAL, YES

BOND APPROVAL, NO

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$11,800,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

16

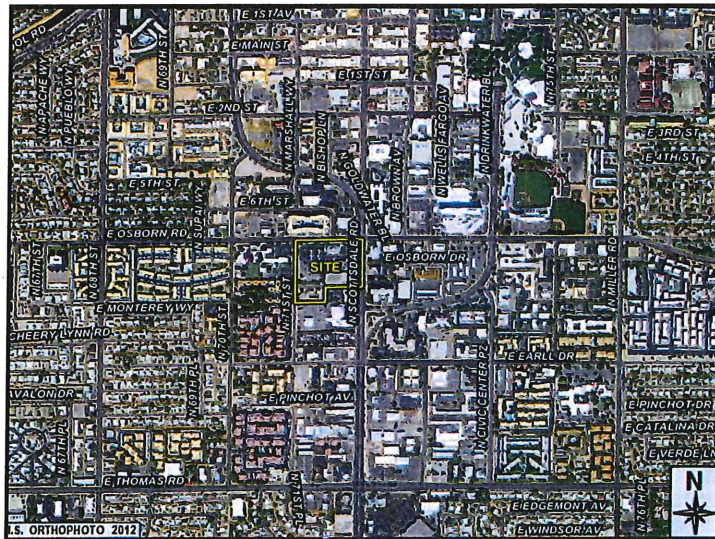


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1-ZN-2014 & 2-AB-2014

City Council
June 2, 2015
Coordinator: Brad Carr

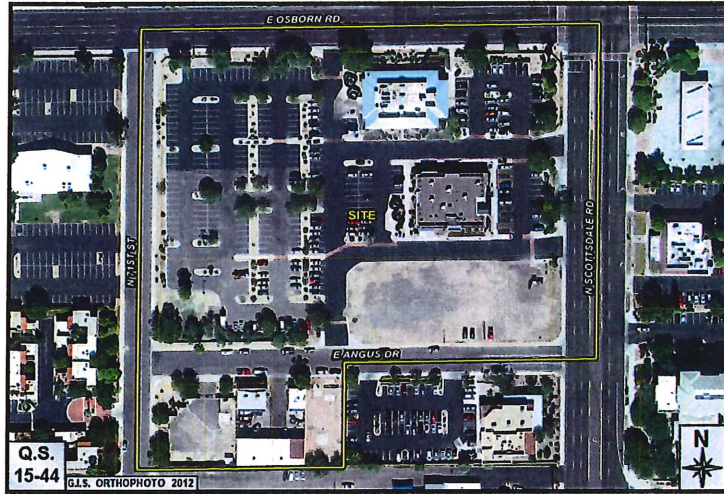
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CONTEXT AERIAL

1-ZN-2014 & 2-AB-2014

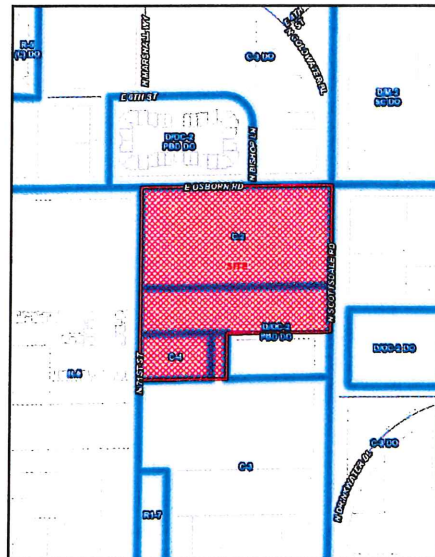
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CLOSE-UP AERIAL

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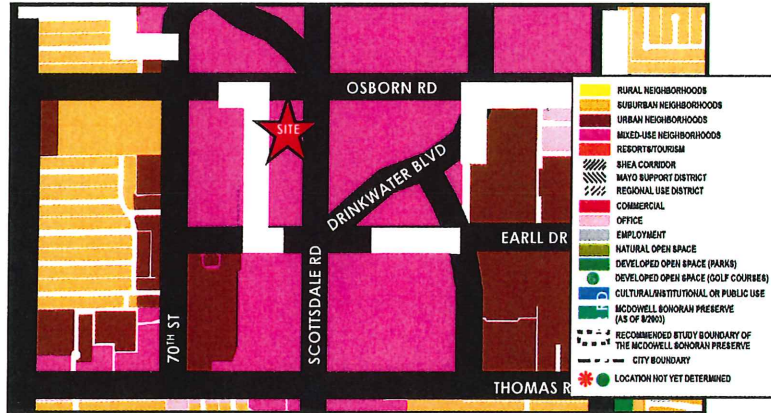
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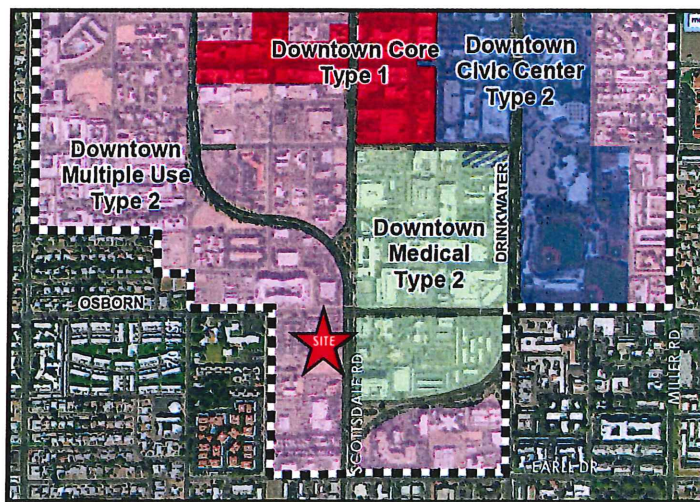
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2001 GENERAL PLAN CONCEPTUAL LAND USE MAP -
EXISTING LAND USE

1-ZN-2014& 2-AB-2014

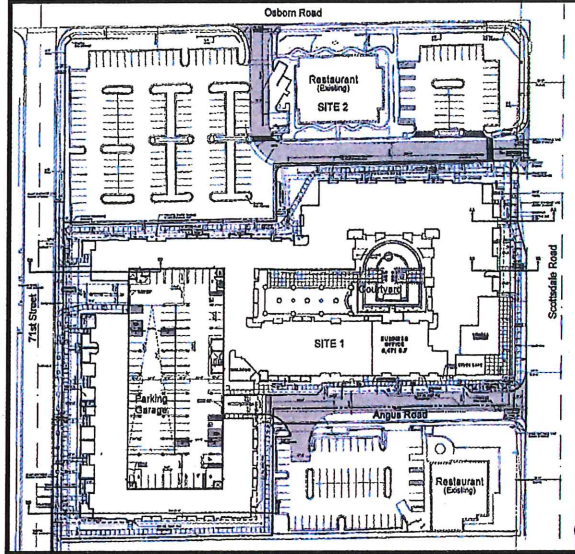
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DOWNTOWN LAND USE MAP

1-ZN-2014 & 2-AB-2014

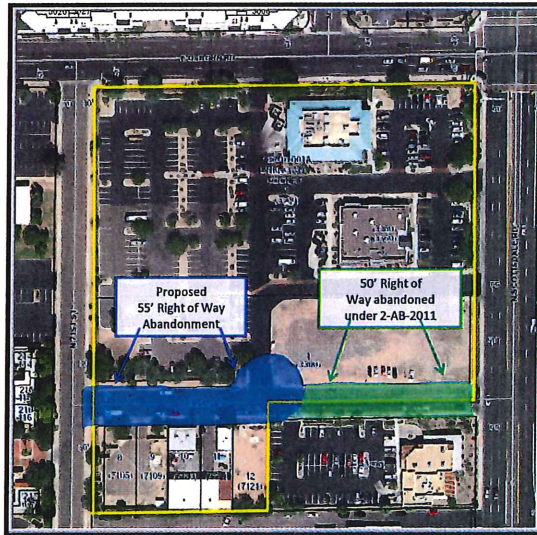
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SITE PLAN

1-ZN-2014 & 2-AB-2014

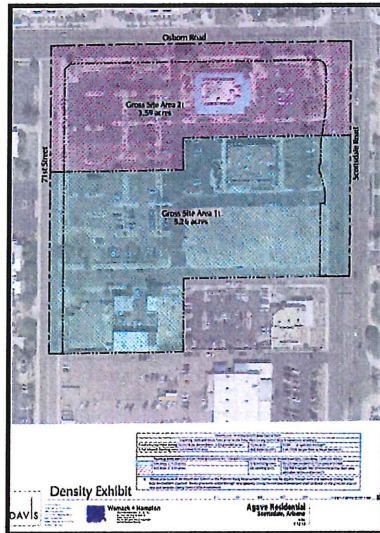
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ABANDONMENT SITE PLAN

1-ZN-2014 & 2-AB-2014

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DENSITY EXHIBIT

1-ZN-2014& 2-AB-2014

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Overall 6.83-Acre Site (Site 1 and Site 2)		
Density Allowed	50 dwelling units per acre (442 units)	
Gross Floor Area Allowed	1.4 GFAR	
	Site 1 (5.26-acre south site)	Site 2 (9.59-acre north site)*
Number of Units Proposed	374 units	68 units (future plan)
Gross Floor Area Proposed	0 non-residential	539,700 sq. ft. (future plan)
Building Height Allowed	66 feet (inclusive of rooftop appurtenances)	66 feet allowed (inclusive of rooftop appurtenances)
Building Height Proposed	66 feet (inclusive of rooftop appurtenances)	66 feet allowed (inclusive of rooftop appurtenances)
Parking Required/Proposed	497/591	To be determined



DEVELOPMENT STANDARDS

1-ZN-2014 & 2-AB-2014

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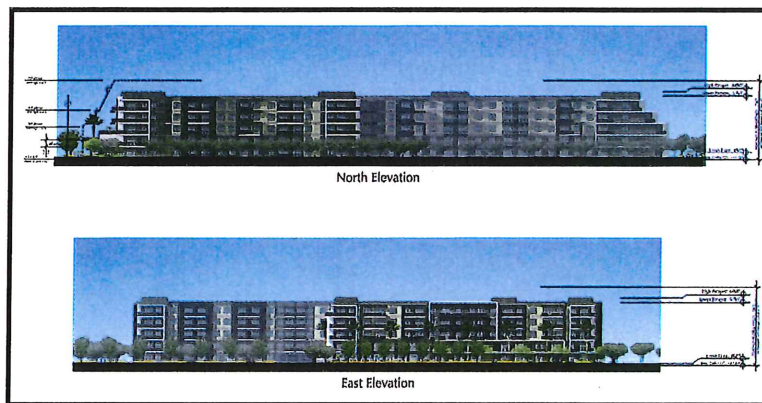
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City Council

June 2, 2015

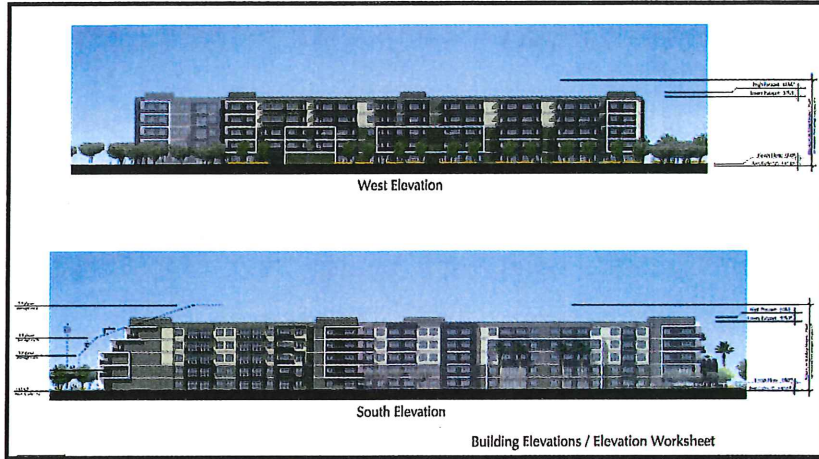
Coordinator: Brad Carr

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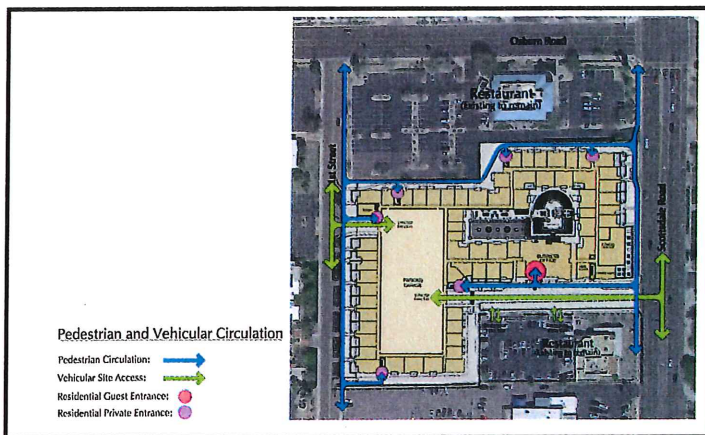
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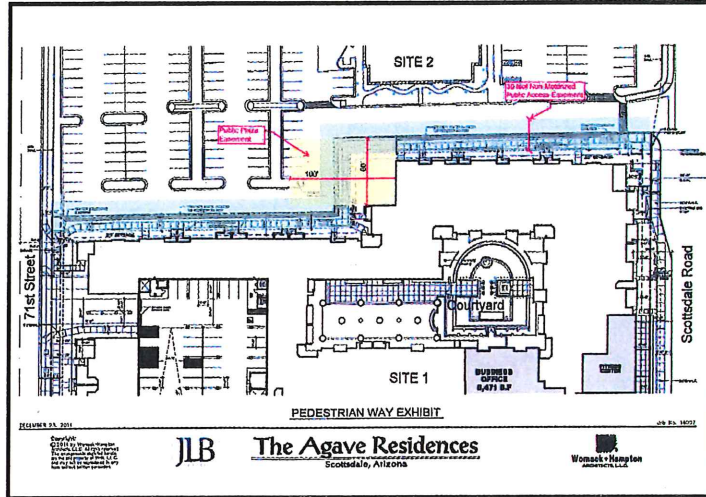
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PEDESTRIAN AND VEHICULAR CIRCULATION

1-ZN-2014 & 2-AB-2014

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PEDESTRIAN WAY EXHIBIT

1-ZN-2014 & 2-AB-2014

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View from Southeast looking Northwest

1-ZN-2014& 2-AB-2014

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View from Southwest looking Northeast

1-ZN-2014& 2-AB-2014

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View from Northeast looking Southwest

1-ZN-2014& 2-AB-2014

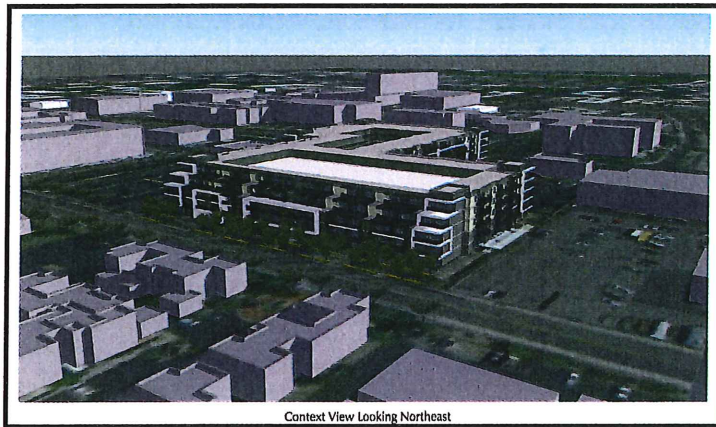
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Context View Looking Southwest

1-ZN-2014& 2-AB-2014

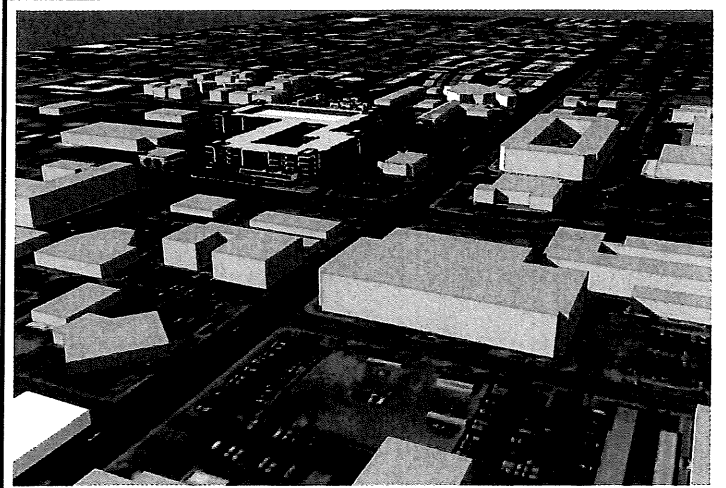
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Context View Looking Northeast

1-ZN-2014 & 2-AB-2014

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Context View Looking Southwest .

1-ZN-2014 & 2-AB-2014

Item 24

FY 2015/16 Property Tax Rates and Levies

City Council, June 2, 2015



Property Taxes (\$ in millions, except rate)

Primary	GF			Total GF		Total Primary Levy	Primary Assessed Valuation	Primary Rate
	Primary Levy	Growth	2% Allowance	Primary Levy	Tort Recovery			
FY14/15	\$ 25.5	\$ 0.2	\$ -	\$ 25.7	\$ 2.1	\$ 27.8	\$ 4,986.0	\$ 0.5580
FY15/16	25.7	0.3	-	26.0	1.3	27.3 -1.7%	5,161.7 3.5%	0.5293 -5.1%
Secondary	Debt Service	Use of Debt Service Reserve	Total Secondary Levy		Secondary Assessed Valuation	Secondary Rate		
			Levy	Change				
FY14/15	\$ 35.6	-	\$ 35.6		\$ 5,176.8	\$ 0.6869		
FY15/16	32.7	(0.5)	32.2 -9.6%		5,161.7 -0.3%	0.6244 -9.1%		
Total						Total Levy	Total Rate	
FY14/15						\$ 63.4	\$ 1.2449	
FY15/16						59.6 -6.0%	1.1537 -7.3%	

Action

Approve a motion to levy the proposed FY15/16 property taxes,
taxes to be assessed by ordinance on June 16, 2015

Item 25

FY 2015/16 Streetlight Improvement District (SLID) Property Tax Levies



City Council, June 2, 2015

Background

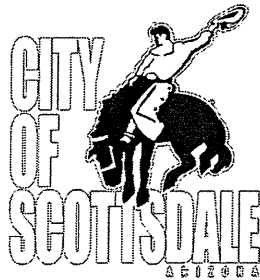
	FY 14/15	FY 15/16
Beginning Estimated Fund Balance	\$77,677	\$31,944
Plus: Street Light District Levy	533,043	578,400
Less: Estimated Streetlight Energy Costs	<571,099>	<576,951>
Ending Estimated Fund Balance	\$39,621	\$33,393

355 Streetlight Districts, approximately 33,750 properties

Action

Approve a motion to consider adoption of the proposed Fiscal Year 2015/16 streetlight property tax levies during Council's June 16, 2015 meeting.

Item 26



FY 2015/16 Final Budget Adoption

June 2, 2015 City Council Meeting



FY 2015/16 Final Budget

- **Balanced**
- **Incorporates Council priorities and policy direction**
- **Salary increases for employees who perform well**
- **Police Officer Compensation – 3% “fix” (yr. 1) up to 5% step (beg. Yr. 2)**
- **Additional funding for Police overtime**
- **Public Safety Personnel Retirement System**
- **Additional 8 fire fighters, 3 fire captains and 1 fire engineer**
- **Contingency for CIP bond program**
- **No property tax increase to cover operating expenses**



City Council Budget Review Schedule

Tue., June 2 Public Hearing and Final Budget
Adoption

Tue., June 16 Public Hearing and Final Adoption of
Tax Levies