

SCOTTSDALE

CITY COUNCIL MEETING

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

NOTICE AND AGENDA

[ADDED ITEM NOS. A1 AND 2A]



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Monday, December 4, 2017

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (December 5, 2017).

5:00 P.M.

MARKED AGENDA

GENERAL PLAN AMENDMENT MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:15 P.M.

Roll Call – All present

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

Pledge of Allegiance – Cub Pack 45

Invocation – Pastor David Joynt, Valley Presbyterian Church

Mayor's Report – Mayor Lane announced that the City's Economic Development Department received two Golden Prospector awards at the Arizona Association for Economic Development Fall Forum for the marketing brochure "Advancing the Strategy, Targeting the Talent" and the Broker Appreciation event. Mayor Lane reported that the Council would be participating in a pancake breakfast on Saturday, December 9, 2017, to aid the Scottsdale Historical Society in raising funds for the Little Red School House repairs.

Presentations/Information Updates – None

Public Comment – None

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



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

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

ADDED ITEMS

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

*****A1. Added Items**

Consent Item No. 2A was added to the agenda on November 30, 2017.

Request: Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is December 5, 2017.

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

MINUTES

Request: Approve the [Regular Meeting Minutes of November 13, 2017](#), and [Work Study Session Minutes of November 13, 2017](#).

– Vice Mayor Korte made a motion to approve the Regular Meeting Minutes of November 13, 2017, and Work Study Session Minutes of November 13, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-2A

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

– Councilwoman Klapp made a motion to approve Consent Agenda 1 and 2, absent Item 2A, which was moved to the Regular Agenda. Councilman Phillips seconded the motion, which carried 7/0.

1. [Small Wireless Facility Fees](#) – **Approved on Consent.**

Request: Adopt **Resolution No. 10945** establishing a new fee schedule for small wireless facilities in the City's rights-of-way, effective February 1, 2018.

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

2. [Audit Committee Recommendation for the McDowell Sonoran Preserve Commission Sunset Review](#) – **Approved on Consent.**

Request: Adopt **Resolution No. 10983** accepting the Audit Committee's recommendation and authorizing the continuation of the McDowell Sonoran Preserve Commission.

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

*****2A. [Ambulance Services Contract](#) – Vice Mayor Korte made a motion to adopt Resolution No. 10951. Councilwoman Littlefield seconded the motion, which carried 7/0.**

Request: Adopt **Resolution No. 10951** authorizing Contract No. 2017-163-COS with Maricopa Ambulance, LLC, for emergency ambulance services.

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

REGULAR AGENDA ITEMS 3-5

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

3. [Siena Estates General Plan Amendment and Rezoning \(1-GP-2017 and 10-ZN-2017\)](#)

Requests:

1. Adopt **Resolution No. 10939** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Rural Neighborhoods to Suburban Neighborhoods on a 3.8±-acre site.
2. Adopt **Ordinance No. 4322** approving a zoning district map amendment from Single-Family Residential District (R1-43) zoning to Single-Family Residential District, Planned Residential District (R1-18/PRD) zoning, with a development plan and amended development standards, for a 7-lot subdivision on a 3.8±-acre site.
3. Adopt **Resolution No. 10940** declaring the document entitled "Siena Estates Development Plan" to be a public record.

Location: 5814 N. Cattletrack Road; and 5811 and 5805 N. Sundown Drive

Presenter(s): Sara Javoronok, Project Coordination Liaison; and Jesus Murillo, Sr. Planner

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

– **Presentations by Senior Planners Taylor Reynolds and Jesus Murillo and Applicant Representative Carl Bloomfield.**

– **Councilman Phillips made a motion to adopt Resolution No. 10939. Councilwoman Klapp seconded the motion, which carried 7/0.**

– **Vice Mayor Korte made a motion to adopt Ordinance No. 4322. Councilwoman Klapp seconded the motion, which carried 7/0.**

– **Vice Mayor Korte made a motion to adopt Resolution No. 10940. Councilwoman Klapp seconded the motion, which carried 7/0.**

4. [7676 E. Pinnacle Peak General Plan Amendment and Rezoning \(3-GP-2017 and 11-ZN-2017\)](#)

Requests:

1. Adopt **Resolution No. 10941** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Office to Suburban Neighborhoods on a 19.7±-acre site.
2. Adopt **Ordinance No. 4323** approving a zoning district map amendment from Service Residential, Environmentally Sensitive Lands (S-R ESL) zoning to Single-Family Residential, Planned Residential District, Environmentally Sensitive Lands (R1-10 PRD ESL) zoning, with a development plan and amended development standards, on a 19.7±-acre site.
3. Adopt **Resolution No. 10942** declaring the document entitled "7676 E. Pinnacle Peak Development Plan" to be a public record.

Location: 7676 E. Pinnacle Peak Road (includes parcels 212-04-001B, 212-04-001C, 212-04-001D, and 212-04-001E)

Presenter(s): Taylor Reynolds, Sr. Planner; and Jesus Murillo, Sr. Planner

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

– **Presentations by Senior Planners Taylor Reynolds and Jesus Murillo and Applicant Representative Nick Wood.**

- Councilwoman Littlefield made a motion to adopt Resolution No. 10941 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Office to Suburban Neighborhoods on a 19.7±-acre site. Councilwoman Milhaven seconded the motion, which carried 7/0.
- Vice Mayor Korte made a motion to adopt Ordinance No. 4323. Councilwoman Littlefield seconded the motion, which carried 7/0.
- Councilman Phillips made a motion to adopt Resolution No. 10942. Councilwoman Littlefield seconded the motion, which carried 7/0.

5. **Bell Group Self Storage General Plan Amendment and Rezoning (4-GP-2017 and 9-ZN-2017)**

Requests:

1. Adopt **Resolution No. 10943** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Rural Neighborhoods to Commercial on 2.8± acres of a 4.6±-acre site.
2. Adopt **Ordinance No. 4324** approving a zoning district map amendment from Service Residential/Planned Community District (S-R/PCD) zoning to Neighborhood Commercial (C-1) zoning on a 4.6± acre site.

Location: E. Shea Boulevard and N. 116th Street (southeast corner)

Presenter(s): Sara Javoronok, Project Coordination Liaison; and Bryan Cluff, Sr. Planner

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

– **Presentations by Senior Planners Taylor Reynolds and Bryan Cluff and Applicant Representative Jordan Rose.**

– **Councilman Smith made a motion to adopt Resolution No. 10943. Vice Mayor Korte seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.**

– **Councilman Smith made a motion to adopt Ordinance No. 4324. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.**

Public Comment – None

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Mayor and Council Items – None

Adjournment – 8:15 P.M.