

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Solange Whitehead

Monday, August 24, 2020

Until further notice, Council meetings will be held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written public comment may be submitted electronically by clicking on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.

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 (August 25, 2020).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

Meeting will be held electronically.

Call to Order – 5:22 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Mayor's Report – None

MINUTES

Request: Approve the [Regular Meeting Minutes of June 30, 2020](#), [July 1, 2020](#), and [July 2, 2020](#).
– **Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of June 30, 2020, July 1, 2020, and July 2, 2020. Councilman Phillips seconded the motion, which carried 70, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**



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

CONSENT AGENDA ITEMS 1-16

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. 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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

1. **Scottsdale Ranch Community Association Conditional Use Permit (44-UP-2000#4) – Approved on Consent.**

Request: Find that the conditional use permit criteria have been met and adopt

Resolution No. 11882 approving the renewal of a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility, concealed within two flagpoles, with Open Space, Planned Community District (O-S PCD) zoning.

Location: 10585 N. 100th Street

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

2. **Haughton Abandonment (4-AB-2020) – Approved on Consent.**

Request: Adopt **Resolution No. 11880** authorizing the abandonment of 13 feet of General Land Office (GLO) easement located along N. 77th Street, 33 feet of GLO easement located along E. Cavedale Drive, and 20 feet of right-of-way located along E. Cavedale Drive for a property with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.

Location: 7720 E. Cavedale Drive

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

3. **Sereno Canyon Phases 4C1, 4D, 4I, and 4J Final Plats (16-PP-2017#11, 16-PP-2017#12, 16-PP-2017#15, and 16-PP-2017#16) – Approved on Consent.**

Requests:

1. Approve a plat to replat a portion of Lot 3 on 1.97± acres of a 350±-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan, to establish 6 resort units, within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site for Case No. 16-PP-2017#11.
2. Approve the final plat to replat portions of Lot 1 on 14.3± 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 for Case No. 16-PP-2017 #12.
3. Approve the final plat to replat portions of Lot 3 on 7.78± acres of a 350±-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to establish 18 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site for Case No. 16-PP-2017#15.
4. Approve the final plat to replat portions of Lot 3 on 4.78± acres of a 350±-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to establish 18 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site for Case No. 16-PP-2017#16.

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

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

4. **118th & Ranch Gate Final Plat (7-PP-2019) – Approved on Consent.**
Request: Approve the final plat for a 42-lot residential subdivision with amended development standards on a 65.6±-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning and Open Space, Environmentally Sensitive Lands (O-S ESL) zoning.
Location: Northeast corner of N. 118th Street and E. Ranch Gate Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
5. **Scottsdale Civic Center Medical Plaza Non-Major General Plan Amendment and Rezoning (4-GP-2020 and 10-ZN-2019) – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 11881** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Urban Neighborhoods to Minor Office on a 1.37±-acre site.
 2. Adopt **Ordinance No. 4465** approving a zoning district map amendment from Service Residential (S-R) zoning to Commercial Office (C-O) zoning on a 1.37±-acre site.**Location:** 3271 N. Civic Center Plaza
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
6. **Underground Electric Easement – Approved on Consent.**
Request: Adopt **Resolution No. 11749** authorizing the granting of an Underground Electric Easement on City property to Salt River Project Agricultural Improvement and Power District (SRP). SRP will pay just compensation in the amount of \$5,000 for the easement.
Location: North side of Indian School Park on the southwest corner of Hayden Road and Camelback Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
7. **Underground Electric Easement – Approved on Consent.**
Request: Adopt **Resolution No. 11905** authorizing the granting of an Underground Electric Easement on City property to Salt River Project Agricultural Improvement and Power District.
Location: Pima Park and the Thomas Groundwater Treatment Facility at the northwest corner of Thomas Road and 86th Street
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
8. **EPCOR Water Arizona License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11874** authorizing Agreement No. 2020-135-COS with EPCOR Water Arizona, Inc., for the continued use of the City's rights-of-way to provide water service within portions of the City of Scottsdale.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
9. **Indian School Park Baseball Facility License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11885** authorizing Agreement No. 2020-139-COS with LG Sports, Ltd. dba Twins Baseball Club Company, for the use of the Indian School Park Baseball Facility.
Location: Contact(s): Reed Pryor, Parks and Recreation Director, 480-312-1011, rpryor@scottsdaleaz.gov
10. **NCAA Men's and Women's Division 1 Golf National Championship – Approved on Consent.**
Request: Adopt **Resolution No. 11709** to authorize:
 1. A FY 2020/21 Tourism Development Fund operating contingency transfer in the amount of \$75,000 to the Tourism and Events Department operating budget.
 2. New Event Funding Agreement No. 2020-037-COS with Grayhawk Golf Club in the total amount of up to \$150,000 for a two-year term for the NCAA Men's and Women's Division 1 Golf National Championship.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

11. [WaterSMART Grant Application – Approved on Consent.](#)
Request: Adopt **Resolution No. 11909** authorizing the submission of a grant application to the United States Department of Interior Bureau of Reclamation for a WaterSMART Drought Response Program Federal Grant for FY 2020/21 and the acceptance of any resulting grant award.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
12. [Audit Committee Recommendation for the Tourism Development Commission Sunset Review – Approved on Consent.](#)
Request: Adopt **Resolution No. 11869** accepting the Audit Committee’s recommendation and authorizing the continuation of the Tourism Development Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
13. [City Auditor’s Fiscal Year 2020/21 Audit Plan – Approved on Consent.](#)
Request: Approve the City Auditor’s FY 2020/21 Audit Plan, as recommended by the Council’s Audit Committee at its June 15, 2020, meeting.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
14. [FAA Flight Path Petition for Review Legal Services Contract – Approved on Consent.](#)
Request: Adopt **Resolution No. 11887** authorizing Contract No. 2020-144-COS with Leech Tishman Fuscaldo & Lampl, Inc., in an amount not to exceed \$175,000 for the handling of the City’s Petition for Review regarding FAA Flight Path disputes filed in the D.C. Circuit Court of Appeals.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
15. [Monthly Financial Report – Approved on Consent.](#)
Request: Accept the FY 2019/20 Monthly Financial Report as of May 2020.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
16. [August 4, 2020 Primary Election Canvass – Approved on Consent.](#)
Request: Adopt **Resolution No. 11913** as the official canvass of the City of Scottsdale August 4, 2020 Primary Election.
Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

REGULAR AGENDA ITEM 17

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda.

17. [Canalside Rezoning \(1-ZN-2020\)](#)
Requests:
 1. Adopt **Ordinance No. 4464** approving a zoning district map amendment from Central Business District, Downtown Overlay (C-2 DO) zoning to Downtown/Downtown Multiple-Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning, including development plan and development standards for gross floor area ratio, building location and building stepbacks, for a new mixed-used development consisting of 54 units of multi-family residential and 900± square feet of non-residential space.
 2. Adopt **Resolution No. 11879** declaring the document titled “*Canalside Development Plan*” to be a public record.**Location:** 6804, 6806, 6808, 6810, 6820, and 6824 E. Indian School Road
Presenter(s): Greg Bloemberg, Sr. Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
– Senior Planner Greg Bloemberg and Applicant Representative Jason Morris presentations.

– Councilwoman Milhaven made a motion to adopt: (1) Ordinance No. 4464 approving a zoning district map amendment from Central Business District, Downtown Overlay zoning to Downtown/Downtown Multiple-Use, Type 2, Planned Block Development, Downtown Overlay zoning, including development plan and development standards; and (2) Resolution No. 11879 declaring the document titled “*Canalside Development Plan*” to be a public record. Councilwoman Klapp seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Klapp, Korte, and Milhaven voting in the affirmative, and Vice Mayor Whitehead and Councilmembers Littlefield and Phillips dissenting.

MAYOR AND COUNCIL

ITEM 18

18. Boards, Commissions, and Task Forces Appointments

How the Board and Commission Appointment Process Works:

Until further notice, in person interviews for board and commission nominees will not be held. Each board and commission nominee has submitted materials for the Council’s review and consideration and can be viewed [here](#). The Council will make the appointment(s) for each vacancy based on the submitted materials.

Development Review Board – Shakir Gushgari was reappointed to the Development Review Board, effective August 24, 2020.

Nominee(s): Jeffrey Brand, Andrea Davis, Shakir Gushgari
Council to fill one vacancy (appointment effective August 24, 2020)

Human Services Commission – Jayne Hubbard was reappointed to the Human Services Commission, effective August 24, 2020.

Nominee(s): Jayne Hubbard
Council to fill one vacancy (appointment effective August 24, 2020)

Judicial Appointments Advisory Board – Brian Adamovich was reappointed to the Judicial Appointments Advisory Board, effective August 24, 2020.

Nominee(s): Brian Adamovich
Council to fill one vacancy (appointment effective August 24, 2020)

Library Board – Shiela Reyman was reappointed and Freda Hartman was appointed to the Library Board, effective August 24, 2020.

Nominee(s): Sam Campana, Freda Hartman, Nicole Huser, Shiela Reyman
Council to fill two vacancies (appointments effective August 24, 2020)

Parks and Recreation Commission – Kurt Jones was reappointed, and John Doering and Susan McGarry were appointed, to the Parks and Recreation Commission, effective August 24, 2020.

Nominee(s): John Doering, Kurt Jones, Susan McGarry
Council to fill three vacancies (appointments effective August 24, 2020)

Transportation Commission – Pamela Iacovo was reappointed to the Transportation Commission, effective August 24, 2020.

Nominee(s): David Dubner, Pamela Iacovo, Karen Kowal
Council to fill one vacancy (appointment effective August 24, 2020)

– Councilman Phillips made a motion to direct staff to agendize a discussion on the implementation of 5G wireless in the City with possible council action, at the earliest possible council meeting. Councilwoman Littlefield seconded the motion, which carried 4/3, with Vice Mayor Whitehead and Councilmembers Littlefield, Milhaven, and Phillips voting in the affirmative, and Mayor Lane and Councilmembers Klapp and Korte dissenting.

Adjournment – 6:07 P.M.