

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 19, 2017**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:06 P.M. on Tuesday, September 19, 2017, in the City Hall Kiva.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Daughters of the American Revolution, Grand Canyon Chapter

INVOCATION – Pastor Keith Matney, First Southern Baptist Church of Scottsdale

MAYOR'S REPORT

Mayor Lane asked everyone to keep the victims of the Mexico City earthquake in their thoughts and prayers.

Mayor Lane read a proclamation in honor of Indigenous People's Day.

PRESENTATIONS – None

PUBLIC COMMENT – None

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.

MINUTES

Request: Approve the Regular Meeting Minutes of August 28, 2017, and August 29, 2017.

MOTION AND VOTE – MINUTES

Councilmember Korte made a motion to approve the Regular Meeting Minutes of August 28, 2017, and August 29, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **Cake Nightclub Liquor License (69-LL-2017)**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.

Location: 4426 N. Saddlebag Trail

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

MOTION AND VOTE – ITEM 1

Vice Mayor Klapp made a motion to approve Cake Nightclub Liquor License 69-LL-2017 and forward a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 State liquor license for an existing location with a new owner. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Smith dissenting.

2. **21 Degrees Cigar Liquor License (70-LL-2017)**

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: 9375 E. Shea Boulevard, Suite 175

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

3. **Nirvana Indian Cuisine Liquor License (71-LL-2017)**

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

Location: 14891 N. Northsight Boulevard, Suite 119

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

4. **Citywide Sports Field Lighting Job Order Contract Modification**

Request: Adopt **Resolution No. 10866** authorizing Contract No. 2014-124-COS-A2 with Sellers & Sons, Inc., for a one-year contract extension and to increase the per job order limit to \$1,250,000 for Citywide sports field lighting.

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

5. Preserve Trails Design, Construction, Renovation and Rehabilitation Job Order Contract

Request: Adopt **Resolution No. 10888** authorizing Contract No. 2017-139-COS with Cuddy Mountain Trails Co., and Contract No. 2017-138-COS with American Conservation Experience, with each contract to have a maximum contract price of \$4,000,000 for the initial two-year term, for Preserve trails design, construction, renovation, and rehabilitation projects.

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

In response to a question from Council, City Treasurer Jeff Nichols verified that Item 5 will be funded with Preserve sales taxes.

6. Arizona Canal Multi-Use Path License Agreement

Request: Adopt **Resolution No. 10903** authorizing Contract No. 2015-106-COS-A1 with Salt River Project Agricultural Improvement and Power District to correct the legal description and supplement the uses of the licensed property pertaining to the multi-use path from Chaparral Road to Indian Bend Wash.

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

7. Pima Road Improvement Projects

Request: Adopt **Resolution No. 10785** authorizing Agreement No. 2017-065-COS with Maricopa Association of Governments for project administration and reimbursement of eligible costs incurred by the City for Pima Road improvement projects.

Location: Krail Street to Chaparral Road

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

8. Scottsdale Airport Transient Apron Reconstruction Project

Request: Adopt **Resolution No. 10811** authorizing Construction Bid Award No. 17PB027 in the amount of \$1,157,177.70 to Nesbitt Construction Co., Inc., for the reconstruction of the airport transient parking apron.

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

9. Fun With Math & Science© Library Program Grant

Request: Adopt **Resolution No. 10889** to authorize:

1. Acceptance of a FY 2017/18 Library Services and Technology Act grant from the Arizona State Library, Archives, and Public Records in the amount of \$61,600 for the Library's Fun With Math & Science© program.
2. A budget transfer in the amount of \$61,600 from the adopted FY 2017/18 Future Grants and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
3. The City to enter into Intellectual Property License Agreements with selected rural Arizona libraries.
4. The Library Director to execute any other documents and take such other actions as are necessary to accept and administer the grant.

Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

- 10. Lost Dog Trailhead Overflow Parking Intergovernmental Agreement**
Request: Adopt **Resolution No. 10909** authorizing Agreement No. 2012-100-COS-A1 with Scottsdale Unified School District to amend and extend the use of parking spaces at Anasazi Elementary School for overflow parking on peak use days at the McDowell Sonoran Preserve Lost Dog Trailhead.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 11. School Resource Officer Intergovernmental Agreement**
Request: Adopt **Resolution No. 10901** authorizing Agreement No. 2017-144-COS with Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
- 12. Fire Department Command Officers Training Grant Amendment**
Request: Adopt **Resolution No. 10907** authorizing a budget transfer in the amount of \$140,015 from the FY 2017/18 Future Grants Budget and/or the Grant Contingency Budget to the current grant center to record the related grant activity.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 13. Indian Bend Properties v. City of Scottsdale Settlement**
Request: Adopt **Resolution No. 10912** to authorize:
1. The City to acquire title to Maricopa County Assessor Parcels Nos. 174-11-004H, 174-11-004J, and 174-11-003R and to pay Indian Bend Properties the sum of \$75,000.
 2. The City Treasurer to pay any outstanding real estate tax liabilities for the parcels in the approximate amount of \$35,000.
 3. A transfer of \$50,000 from the Special Programs Fund Inlet Golf Course Fund Operating Budget in Community Services to the Capital Improvement Plan (CIP) Budget.
 4. A transfer of \$60,000 from the adopted FY 2017/18 General Fund Capital Contingency Budget to a newly created CIP project to be titled Indian Bend Properties Parcels for the purchase of the real estate interests to be obtained therefrom.
 5. Settlement in the lawsuit against the City entitled *Indian Bend Properties v. City of Scottsdale, et al.*, filed in Maricopa County Superior Court CV2016-050916 and authorize the City Manager, City Treasurer, City Attorney, or designees, to execute documents and take actions as necessary.
- Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda items 2 through 13. Vice Mayor Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

14. **Wolf Springs Ranch Rezoning (28-ZN-2016)**

Requests:

1. Adopt **Ordinance No. 4319** approving a Zoning District Map Amendment on a 20±-acre site from Single-family Residential (R1-35) to Single-family Residential, Planned Residential Development (R1-18 PRD) zoning, including a Development Plan and Amended Development Standards.
2. Adopt **Resolution No. 10877** declaring "Wolf Springs Ranch Development Plan" as a public record.

Location: 12475 N. 93rd Street, 12435 N. 93rd Street, 9320 E. Cactus Road, 9350 E. Cactus Road, 9370 E. Cactus Road, and 9390 E. Cactus Road

Presenter(s): Keith Niederer, Sr. Planner

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

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on the Wolf Springs Ranch rezoning request.

Applicant Steven Voss gave a presentation on the proposed Wolf Springs Ranch project.

Mayor Lane opened public testimony.

The following spoke in opposition to the Wolf Springs Ranch rezoning request:

- Sonnie Kirtley, Coalition of Greater Scottsdale
- Emily Austin, Scottsdale resident
- Lawrence Scheir, Scottsdale resident
- David Bost, Scottsdale resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 14

Councilman Smith made a motion to adopt Ordinance No. 4319 and Resolution No. 10877 for the Wolf Springs Ranch rezoning. Councilmember Korte seconded the motion, which carried 7/0.

PUBLIC COMMENT – None

CITIZEN PETITIONS

15. 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 adjourned at 6:14 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

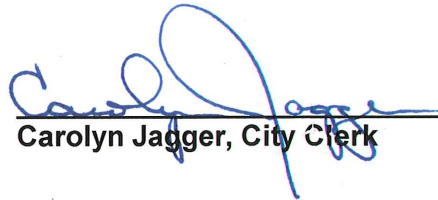
Officially approved by the City Council on October 10, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 19th day of September 2017.

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

DATED this 10th day of October 2017.



Carolyn Jagger, City Clerk



Wolf Springs Ranch

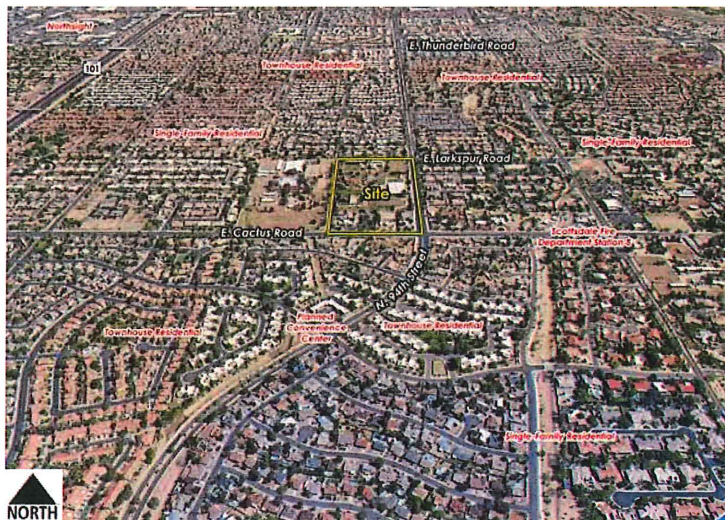
28-ZN-2016

Keith Niederer

Sep. 19, 2017

Coordinator: Keith Niedere

Wolf Springs Ranch



28-ZN-2016

Context Aerial



Wolf Springs Ranch



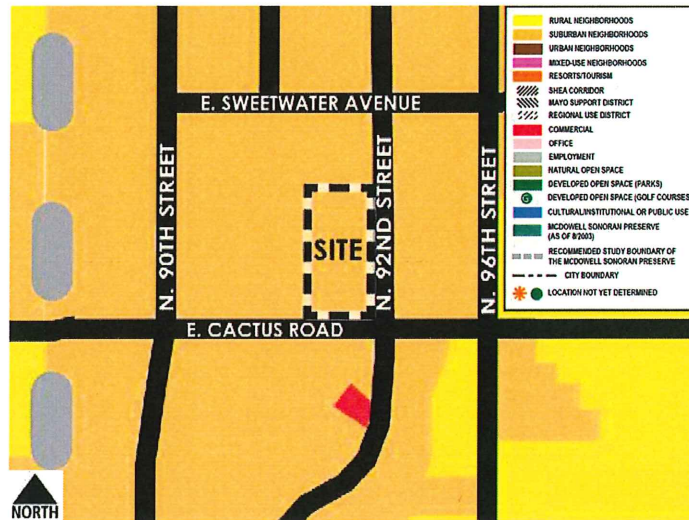
28-ZN-2016

Detail Aerial



3

Wolf Springs Ranch



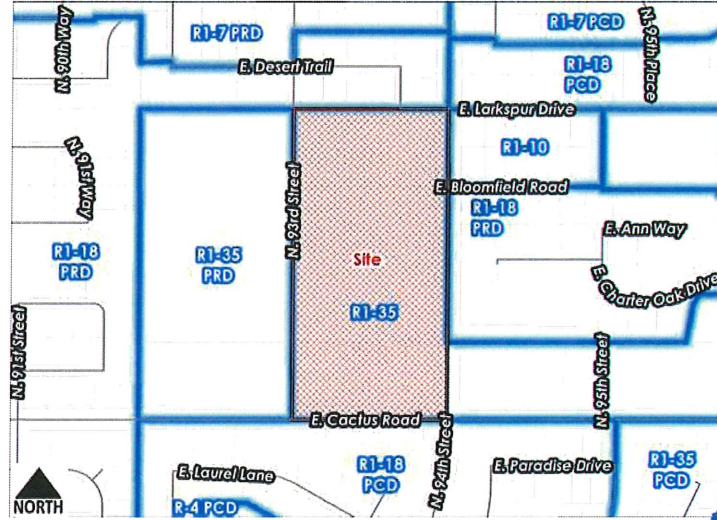
28-ZN-2016

Existing General Plan Land Use



4

Wolf Springs Ranch

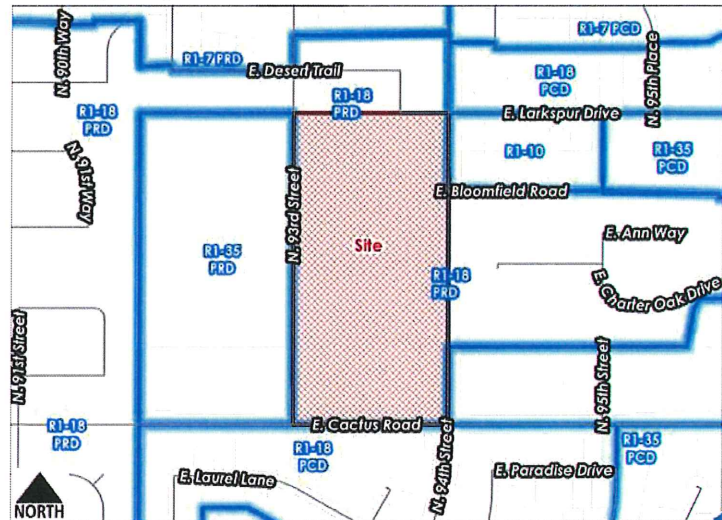


28-ZN-2016

Existing Zoning

5

Wolf Springs Ranch



28-ZN-2016

Proposed Zoning

6

Wolf Springs Ranch



7 28-ZN-2016 Site Plan

Wolf Springs Ranch



8 28-ZN-2016 Lot Sizes

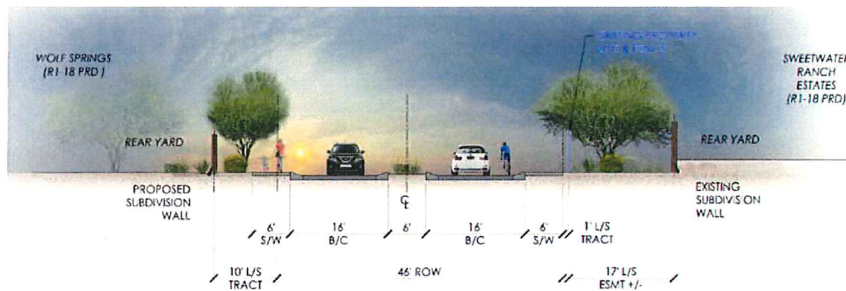
Wolf Springs Ranch

Development Standards	Existing R1-35	Straight R1-18	Proposed R1-18 PRD
Density	1.05 du/ac (21 lots)	1.90 du/ac (38 lots)	2.0 du/ac (40 lots)
Minimum Lot Size	35,000 sf	18,000 s.f	13,000 sf (Type A) 8,000 sf (Type B)
Lot Width	135 ft.	120 ft.	100 ft. (Type A) 70 ft. (Type B)
Building Height	30 ft.	30 ft.	30 ft. Type A lots all single-story
Setbacks	Front — 40' Sides — 15' Rear — 35'	Front — 35' Sides — 10' Rear — 30'	Front — 10' (20' to garage) Sides — 5' Rear — 15-23' (varies by lot)
Traffic	200 daily trips	362 daily trips	381 daily trips



9 28-ZN-2016 Amended Dev. Standards

Wolf Springs Ranch

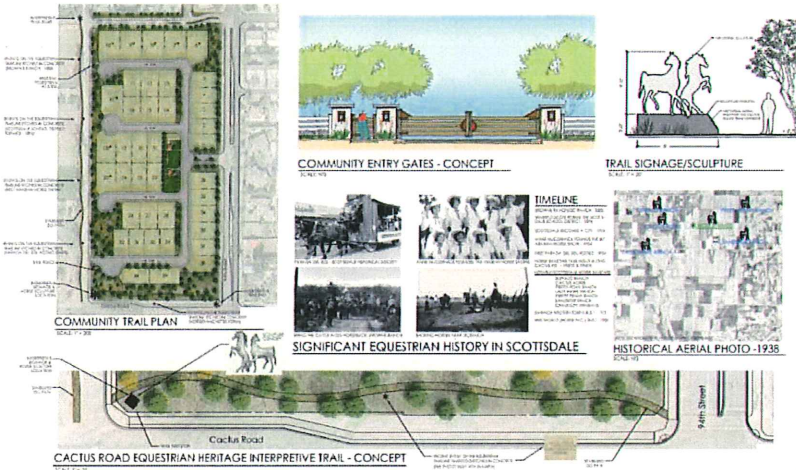


LARKSPUR DRIVE - LOOKING WEST
Fig. 5.3 20 LOCAL RESIDENTIAL - SUBURBAN CHARACTER
MODIFIED TO INCLUDE LANDSCAPED MEDIAN ISLAND



10 28-ZN-2016 Larkspur Drive Section

Wolf Springs Ranch



11 28-ZN-2016 Interpretative Trail



Wolf Springs Ranch

Airport Commission Recommended approval 7-0.

Planning Commission Recommended approval 4-1, with an added condition of no access to N. 93rd Street, except emergency access easement.

12 28-ZN-2016 Interpretative Trail



Item 14



Wolf Springs Ranch

28-ZN-2016

City Council

Sep. 19, 2017

Coordinator: Keith Niederer