

SCOTTSDALE

CITY COUNCIL MEETING



***** AMENDED *** MEETING NOTICE AND AGENDA**

[ADDED REGULAR ITEM No. 4A]

COUNCIL

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

Linda Milhaven
Guy Phillips
Solange Whitehead

Monday, November 30, 2020

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being 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 virtually attend and listen/view the meeting in progress. 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 1, 2020).

Spoken comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 5). To sign up to speak on these items, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#), or on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

Meeting will be held electronically.

Call to Order – 5:18 P.M.

Roll Call – Mayor Lane absent.

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).

Pledge of Allegiance – Councilmember Korte

Mayor's Report – None



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 1-3**

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 3. Councilwoman Littlefield seconded the motion, which carried 6/0, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

1. [Fountain Plaza Shopping Center Revocable Occupancy Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12016** authorizing Occupancy Agreement No. 2020-203-COS with Weingarten Nostat, Inc., for the occupation of a vacant tenant suite within Fountain Plaza Shopping Center.
Location: 7750 E. McDowell Road, Suite #104
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

2. [Wireless License Agreement with Verizon Wireless \(VAW\) LLC](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11917** authorizing Agreement No. 2020-152-COS with Verizon Wireless (VAW) LLC, permitting the continued operation of a wireless site on the northeast corner of Hayden and Indian School roads.
Location: 4201 N. Hayden Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

3. [Recreational Marijuana Code Amendment](#) – **Approved on Consent.**
Request: Adopt **Ordinance No. 4484** amending the Scottsdale Revised Code by adding Chapter 25, Recreational Marijuana, relating to the regulation of recreational marijuana and prohibition of marijuana on public property; and declaring an emergency for the preservation of public peace, health, and safety.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 4-5**

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

4. [Fiscal Year 2019/20 Annual Financial Audit](#)
Request: Accept the FY 2019/20 annual financial audit reports submitted by the City's external auditors, Heinfeld, Meech & Co., P.C.
Presenter(s): Sharron Walker, City Auditor
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
– City Auditor Sharron Walker presentation.
– Councilwoman Klapp made a motion to accept the FY 2019/20 annual financial audit reports. Councilwoman Littlefield seconded the motion, which carried 6/0, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

- ***4A. [Stagecoach & Windmill Rezoning \(12-ZN-2019\)](#) – **Continued to December 7, 2020.**
Request: Adopt **Ordinance No. 4478** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) zoning to Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL) zoning on a 30±-acre parcel.
Location: Southwest corner of E. Stagecoach Pass Road and N. Windmill Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

5. [Palmeraie Phase II \(7-ZN-2016#2 and 3-DA-2020\)](#) – Continued to December 7, 2020.

Requests:

1. Adopt **Ordinance No. 4476** approving a zoning district map amendment from Planned Regional Center (PRC) zoning to Planned Regional Center, Planned Shared Development overlay (PRC PSD) zoning, with approval of an amended Development Plan for the site that includes amended development standards for building height up to 90-feet and an increase of the floor area ratio to a maximum of 1.0 on a 20±-acre site.
2. Adopt **Resolution No. 11963** declaring the document titled “*Palmeraie Phase II Development Plan*” to be a public record.
3. Adopt **Resolution No. 11964** authorizing Development Agreement No. 2020-182-COS.

Location: 6990 N. Scottsdale Road.

Presenter(s): Brad Carr, Principal Planner

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

– Councilman Phillips made a motion to continue Item 4A, Stagecoach & Windmill Rezoning, and Item 5, Palmeraie Phase II, to December 7, 2020. Councilmember Korte seconded the motion, which carried 6/0, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

Mayor and Council Items – None

Adjourn the City Council Regular Meeting and Convene the City Council Work Study Session – 5:33 P.M.

CITY COUNCIL WORK STUDY SESSION

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

1. [Fiscal Year 2019/20 Financial Update](#)

Request: Receive, discuss, and provide possible direction on the financial summary presentation for FY 2019/20.

Presenter(s): Judy Doyle, Acting City Treasurer; Joyce Gilbride, Accounting Director; Gina Kirklin, Enterprise and Finance Director

Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov

– Presentations by Acting City Treasurer Judy Doyle, Accounting Director Joyce Gilbride, and Enterprise and Finance Director Gina Kirklin.

2. [Monthly Financial Update](#)

Request: Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of October 2020.

Presenter(s): Judy Doyle, Acting City Treasurer

Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov

– Acting City Treasurer Judy Doyle presentation.

3. [Monthly Budget Monitoring Update](#)

Request: Presentation, discussion, and possible Council direction regarding the monitoring of FY 2020/21 revenues and expenditures.

Presenter(s): Jim Thompson, City Manager

Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov

– City Manager Jim Thompson presentation.

Adjournment – 6:11 P.M.