

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 14, 2023**



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

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, February 14, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield (participated electronically); and Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE – Boy Scout Troop No. 147

MAYOR'S REPORT

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy.

Mayor Ortega thanked Councilmember Durham for his dedicated service as Vice Mayor over the last eight months and welcomed the new Vice Mayor, Councilwoman Kathy Littlefield.

Mayor Ortega complimented city staff, public safety officers and firefighters for their efforts related to the successful Waste Management Phoenix Open and Super Bowl activities held in the City.

Mayor Ortega asked for a moment of silent reflection in remembrance of city employee Phil Maack, who recently passed.

CITY MANAGER'S REPORT

City Manager Jim Thompson introduced a "Fast Five" video produced by the City Communication's Office which provided updates on several City events and offerings.

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

- Jeannette Bennett presented a citizen petition (attached) asking the City to reduce the noise level permitted in the Downtown and Old Town areas from 110 decibels to 95 decibels after 10:00 p.m.
- Cody Reim congratulated the City on the successful Waste Management Phoenix Open and Super Bowl activities held in the City and requested Council assistance to provide a solution to the Rio Verde Foothills homeowners' water situation.

MINUTES

Request: Approve the following Council meeting minutes from January 2023:

- a. Special Meeting Minutes of January 10, 2023
- b. Regular Meeting and Work Study Session Minutes of January 10, 2023
- c. Special Meeting Minutes of January 24, 2023
- d. Executive Session Minutes of January 24, 2023
- e. Regular Meeting and Work Study Session Minutes of January 24, 2023

MOTION AND VOTE – MINUTES

Councilwoman Janik made a motion to approve the Special Meeting Minutes of January 10, 2023; Regular Meeting and Work Study Session Minutes of January 10, 2023; Special Meeting Minutes of January 24, 2023; Executive Session Minutes of January 24, 2023; and Regular Meeting and Work Study Session Minutes of January 24, 2023. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. 11:11 Nightclub Liquor License (97-LL-2022)

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: 4280 N. Drinkwater Boulevard, Suite 100

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

2. Mariposa Liquor License (98-LL-2022)

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: 7017 E. McDowell Road

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

3. La Fonda Del Sol Liquor License (99-LL-2022)

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: 10155 E. Via Linda, Suite 135 (AKA Suites H134 and H135)

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

4. The Pony Express Cafe Liquor License (100-LL-2022)

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: 28190 N. Alma School Parkway, Suite 112

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

5. Sauce Pizza & Wine Liquor License (101-LL-2022)

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: 7135 E. Camelback Road, Suite 160

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

6. American Legion Post 44 Bingo License (1-BI-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for American Legion Post 44.

Location: 7145 E. 2nd Street

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

7. Scottsdale & Dixileta Abandonment (2-AB-2020#2)

Request: Adopt **Resolution No. 12711** authorizing the re-approval of an expired abandonment approval for certain 33-foot General Land Office (GLO) Patent easement segments and the east 13-feet of the 33-foot (GLO) easement running along N. 71st Steet, all within a ±17.52-acre site with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay zoning (R1-43 ESL FO).

Location: Northwest corner of N. Scottsdale Road and E. Dixileta Drive

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

8. Family Advocacy Center Grant

Request: Adopt **Resolution No. 12743** to authorize:

1. The acceptance of a grant from the Office of the Arizona Attorney General in the amount of \$26,266 for training and purchasing of equipment specifically for the Family Advocacy Center.
2. The Chief of Police, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant award.
3. A budget transfer in the amount of \$26,266 from the Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

9. Victim Notification Technology Systems Reimbursement

Request: Adopt **Resolution No. 12736** to authorize:

1. The City Manager, Chief of Police, and the City Attorney to complete and submit any necessary or desirable instruments related to the reimbursement of year-one costs, in the amount of \$152,496, associated with the SPIDR Technologies, Inc. contract for victim notification technology systems from the Arizona State Treasurer's Office pursuant to Arizona Revised Statute §41-180.
2. The Scottsdale Police Department to accept any resulting reimbursement, in an amount not to exceed \$152,496, that will be paid back into the General Fund.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

10. Municipal Property Corporation Director Appointment

Request: Approve the appointment of David Smith as a director to the Municipal Property Corporation.

Staff Contact(s): Gina Kirklin, Finance Director, 480-312-5006, rkirklin@scottsdaleaz.gov

11. Scottsdale Arabian Horse Show Event Funding

Request: Adopt **Resolution No. 12739** to authorize:

1. Funding, not to exceed \$60,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Arabian Horse Show.
2. New Event Funding Agreement No. 2023-021-COS with the Arabian Horse Association of Arizona.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

12. 2023 Public Transportation Agency Safety Plan Revision 1

Request: Adopt **Resolution No. 12709** to authorize:

1. The approval of the 2023 Public Transportation Agency Safety Plan (PTASP) Revision 1 for small urban agencies.
2. The City Manager, or designee, to approve and execute any updates and revisions or such other actions as necessary to carry out the intent of this PTASP and its updates.

Staff Contact(s): Mark Melnychenko, Transportation and Streets Director, 480-312-7651, mmelnychenko@scottsdaleaz.gov

13. Citywide Mechanical and Plumbing Construction Services Job Order Contracts

Request: Adopt **Resolution No. 12730** authorizing the following one-year contract extensions, in an amount not to exceed \$2,000,000 per contract, for citywide mechanical and plumbing construction services:

1. Contract No. 2021-012-COS-A1 with Midstate Mechanical, Inc.
2. Contract No. 2021-013-COS-A1 with McCarthy Building Companies, Inc.
3. Contract No. 2021-014-COS-A1 with Summa Mechanical Contractors, Inc.

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

14. Fire Department Training Facility Construction Phase Services Contract

(Moved to the Regular Agenda, see page 5)

15. Pima Road: Pinnacle Peak Road to Happy Valley Road Intergovernmental Agreement (IGA) and Fiscal Year (FY) 2022/23 Capital Budget Appropriation Transfers

Request: Adopt **Resolution No. 12738** to authorize:

1. IGA No. 2022-063-COS-A1 with the Flood Control District of Maricopa County, in the amount of \$17,000,000, to allow partnership and cost sharing for the right-of-way acquisitions, construction, construction management, and operation and maintenance of Pima Road Regional Drainage Channel within Pima Road, Pinnacle Peak Road to Happy Valley Road (SC01).
2. A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in an amount up to \$3,654,046, from the Crossroads East Flood Control Phase 1 (FB53) MPC Bonds – Stormwater to the Pima Road: Pinnacle Peak Road to Happy Valley Road (SC01) project to be funded by the Flood Control District IGA.
3. A FY 2022/23 Capital Budget Appropriation Transfer, in an amount up to \$895,954, from the Granite Reef Watershed Phase 1 (FB50) Stormwater Utility Bill Fee to the

Pima Road: Pinnacle Peak Road to Happy Valley Road (SC01) to be funded by the Flood Control District IGA.

4. The City Manager and City Treasurer, or respective designees, to take such actions as may be necessary to carry out the purposes of this Resolution.

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

16. STK Steakhouse Outdoor Dining Patio Revocable License Agreement

Request: Adopt **Resolution No. 12714** authorizing Outdoor Dining Patio Revocable License Agreement No. 2012-158-COS-A2, a five-year extension to the agreement with RBB Properties 2, LLC, and their tenant BLVD STZ, LLC, doing business as STK Steakhouse, for an outdoor dining patio use on City and Salt River Project property.

Location: 7134 E. Stetson Drive, Suite B200

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

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 16, except Item 14 [Fire Department Training Facility Construction Phase Services Contract] which was moved to the Regular Agenda. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

REGULAR AGENDA

14. Fire Department Training Facility Construction Phase Services Contract

Request: Adopt **Resolution No. 12731** to authorize:

1. Construction Manager at Risk Contract No. 2023-013-COS with CORE Construction, Inc., in an amount not to exceed \$22,172,429, plus a contingency of \$277,155, for a total contract price not to exceed \$22,449,584, to provide complete construction services for the Bond 2019 Project 38 – Build a new Fire Department Training Facility.
2. A Fiscal Year (FY) 2022/23 Budget Appropriation Transfer, in the amount of \$10,000,000, from available appropriation in the Adopted FY 2022/23 Capital Improvement Plan to the Bond 2019 Project 38 – Build a new Fire Department Training Facility (BH01) to be funded with \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds and \$2,592,208.53 of FY 2022/23 General Fund available fund balance.
3. A revision to Resolution No. 12644 to replace the allocation of \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds from the McCormick-Stillman Bunkhouse Project to the Bond 2019 Project 38 – Build a new Fire Department Training Facility (BH01); and restore the previously authorized General Fund capital funding to the McCormick-Stillman Bunkhouse Project, which shall now be identified as the “*McCormick-Stillman Railroad Park Roundhouse Project*”.
4. The City Manager and City Treasurer, or their designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

Location: 911 N. Stadem Drive

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

City Engineer Alison Tymkiw and Fire Chief Tom Shannon gave PowerPoint presentations (attached) on the Fire Department Training Facility construction phase services contract.

MOTION TO CONTINUE – ITEM 14

Councilmember Graham made a motion to continue Item 14 [Fire Department Training Facility Construction Phase Services Contract] to the next Council meeting. Motion died for lack of a second.

MOTION AND VOTE – ITEM 14

Mayor Ortega made a motion to adopt Resolution No. 12731 to authorize:

1. Construction Manager at Risk Contract No. 2023-013-COS with CORE Construction, Inc., in an amount not to exceed \$22,172,429, plus a contingency of \$277,155, for a total contract price not to exceed \$22,449,584, to provide complete construction services for the Bond 2019 Project 38 – Build a new Fire Department Training Facility.
2. A Fiscal Year (FY) 2022/23 Budget Appropriation Transfer, in the amount of \$10,000,000, from available appropriation in the Adopted FY 2022/23 Capital Improvement Plan to the Bond 2019 Project 38 – Build a new Fire Department Training Facility (BH01) to be funded with \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds and \$2,592,208.53 of FY 2022/23 General Fund available fund balance.
3. A revision to Resolution No. 12644 to replace the allocation of \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds from the McCormick-Stillman Bunkhouse Project to the Bond 2019 Project 38 – Build a new Fire Department Training Facility (BH01); and restore the previously authorized General Fund capital funding to the McCormick-Stillman Bunkhouse Project, which shall now be identified as the “*McCormick-Stillman Railroad Park Roundhouse Project*”.

Councilwoman Caputi seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Councilmember Graham dissenting.

17. Bimer Residence Carport Conversion to Garage and Carport Addition (83-HP-2022) Appeal

Request: Applicant appeal of the Historic Preservation Commission decision of a Certificate of Appropriateness – Historic Resources regarding conversion of an existing carport to a garage and a new carport addition and associated improvements at a residence within the Village Grove 1-6 historic community with Single-Family Residential, Historic Property (R1-7 HP) zoning designation.

Location: 6637 E. Oak Street

Presenter(s): Jesus Murillo, Senior Planner

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Senior Planner Jesus Murillo gave a PowerPoint presentation (attached) on the Bimer residence carport conversion to garage and carport addition appeal.

Applicants Deanna and Chris Bimer gave a PowerPoint presentation (attached) on the appeal of the Historic Preservation Commission ruling on the carport conversion to garage and carport addition appeal.

MOTION – ITEM 17

Councilwoman Whitehead made a motion to deny the applicant's appeal and uphold the decision of the Historic Preservation Commission. Councilwoman Janik seconded the motion. The motion was not voted on as the alternate motion to continue took precedence.

ALTERNATE MOTION AND VOTE – ITEM 17

Councilwoman Caputi made an alternate motion to continue Item 17 [Bimer Residence Carport Conversion to Garage and Carport Addition (83-HP-2022) Appeal] to a date to be determined. Vice Mayor Littlefield seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, and Graham voting in the affirmative and Councilmembers Janik and Whitehead dissenting.

NOTE: Items 18 and 19 were presented and considered together.

18. Palo Viento I Street Light Improvement District (SLID)

Request: Adopt **Resolution No. 12734** to authorize:

1. The formation of a SLID (SL-2211-601) pursuant to Arizona Revised Statutes §48-616 and §48-617 for the purpose of purchasing energy and the use of lighting facilities for the Palo Viento sub-division within the City of Scottsdale.
2. The purchase of energy to be of more than local or ordinary public benefit; that the cost of said energy shall be assessed on a certain district; and ordering that such improvements be provided for under the provisions of Arizona Revised Statutes §48-572.
3. The City Manager and City Treasurer, or designees, are to take such actions as necessary to carry out the intent of this Resolution.

Presenter(s): Mark Melnychenko, Transportation and Streets Director

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

19. Palo Viento II Street Light Improvement District (SLID)

Request: Adopt **Resolution No. 12735** to authorize:

1. The formation of a SLID (SL-2211-602) pursuant to Arizona Revised Statutes §48-616 and §48-617 for the purpose of purchasing energy and the use of lighting facilities for the Palo Viento sub-division within the City of Scottsdale.
2. The purchase of energy to be of more than local or ordinary public benefit; that the cost of said energy shall be assessed on a certain district; and ordering that such improvements be provided for under the provisions of Arizona Revised Statutes §48-572.
3. The City Manager and City Treasurer, or designees, are to take such actions as necessary to carry out the intent of this Resolution.

Presenter(s): Mark Melnychenko, Transportation and Streets Director

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

Transportation and Streets Director Mark Melnychenko gave a PowerPoint presentation (attached) on the possible formation of Palo Viento I and Palo Viento II Street Light Improvement Districts.

MOTION AND VOTE – ITEMS 18 AND 19

Councilwoman Whitehead made a motion to adopt Resolution No. 12734 for Palo Viento I Street Light Improvement District and Resolution No. 12735 for Palo Viento II Street Light Improvement District. Councilmember Graham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

20. 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MOTION AND VOTE – ITEM 20

Councilwoman Whitehead made a motion to direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner, related to the citizen petition asking the City to reduce the noise level permitted in the Downtown and Old Town areas from 110 decibels to 95 decibels after 10:00 p.m. As part of her motion, Councilwoman Whitehead noted the item may need to be agendized for future discussion after the City Manager's Report is issued. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Janik made a motion to adjourn the Regular Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor David D. Ortega adjourned the Regular Meeting at 7:58 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on March 7, 2023

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 14th day of February 2023.

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

DATED this 7th day of March 2023.



Ben Lane, City Clerk

PETITION

CITY COUNCIL NOISE REDUCTION PETITION COVER LETTER Feb 14, 2023

SCOTTSDALE CITY CLERK
2023 FEB 14 PM 4:17

PURPOSE: To reduce the noise level permitted in downtown and old town Scottsdale from 110db to a more reasonable level of 95db after 10:00 pm.

In the evening hours (7 pm – 7 am) individuals and families are regularly disturbed by the loud noises coming from the entertainment areas. Sleep is interrupted through the night which has a damaging effect on livability.

Here are 2 examples:

1. There have been noise complaints called into the NON-EMERGENCY Police Dept this past Nov & Dec 2022 regarding the bar area and road work on or after 12:30 pm. The person was told that there was no investigation necessary because the db for that area is 110db. Therefore, the noise continued indefinitely those nights.
2. The city approved Verizon to do road work on Highland Ave in Scottsdale from 9:00 pm – 3:00 am north of the Fashion Sq Mall for 3 weeks in Dec 2022. The Road Mgr of Scottsdale who is John #480-312-8122 said the city approved this work to alleviate traffic congestion around the mall during the holidays. However, it was done right in front of a residential complex with 700 units and the residents were never notified of this being approved.

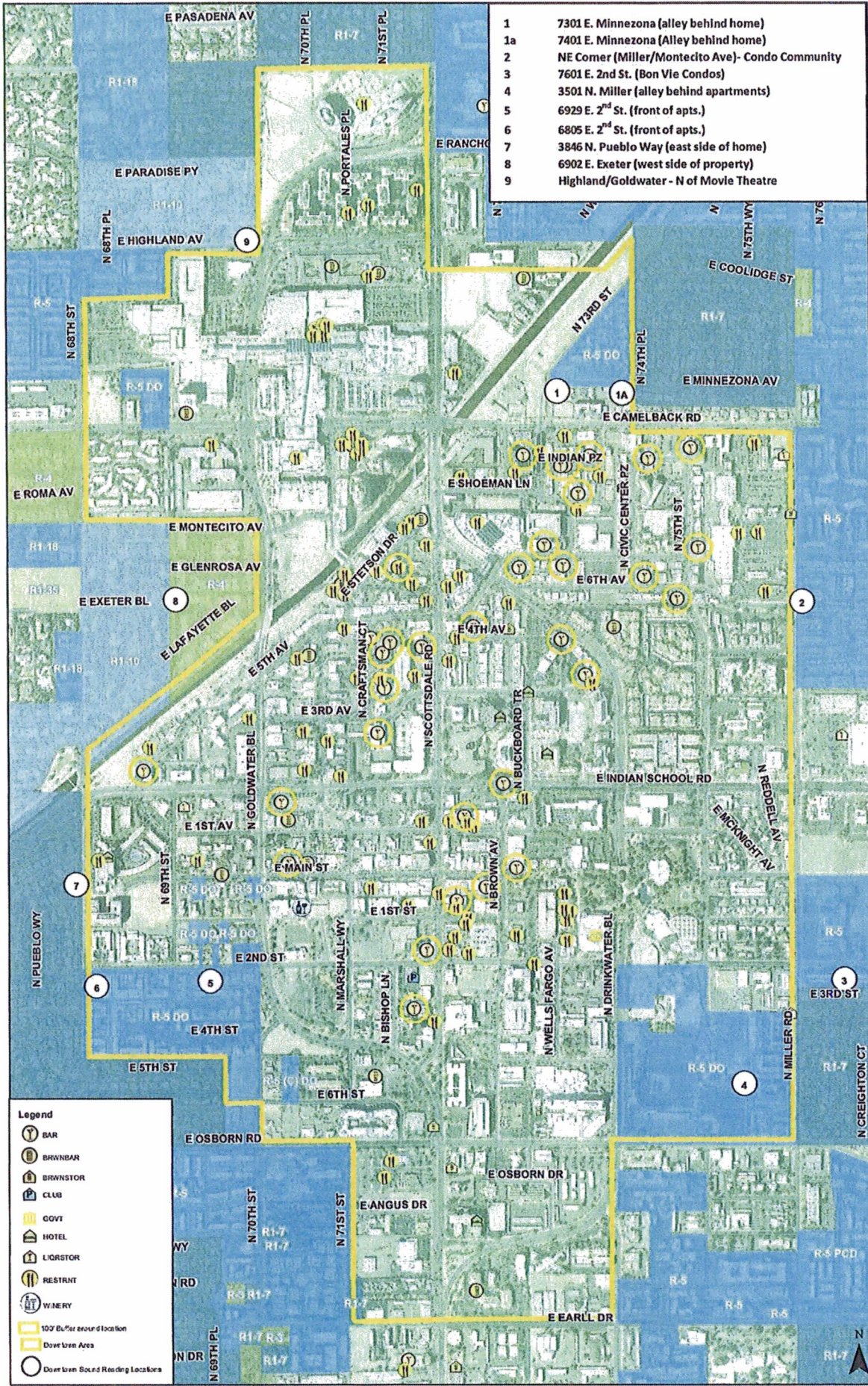
In a conversation/email (email and site map for the area from Lt Gillher on 01.13.23 is attached) by Jeannette Bennett with Lt George Gollither of the City of Scottsdale Police to determine the origins of the db #'s being used by the police, he defined the current NOISE ORDINANCE for the downtown and old town Scottsdale area to be as follows:

RESIDENTIAL IS 68db

IMMEDIATE VICINITY OF BARS IS 95db

BAR WORPLACE STANDARDS FOR WORKPLACE SAFETY 110db

There are a number of residents surrounding the entertainment areas in the downtown and old town Scottsdale that are affected by this ordinance as it stands and therefore, are requesting with the attached petition to reduce the current noise to a more reasonable level – 95db after 10:00 pm.



Map showing street names including E PASADENA AV, E PARADISE PY, E HIGHLAND AV, E ROMA AV, E MONTECITO AV, E GLENROSA AV, E EXETER BL, ELAFAYETTE BL, E 1ST AV, E 2ND ST, E 3RD AV, E 4TH ST, E 5TH ST, E OSBORN RD, E EARLL DR, E ANGUS DR, E OSBORN DR, E MINNEZONA AV, E CAMELBACK RD, E INDIAN PZ, E SHOEMAN LN, E 6TH AV, E INDIAN SCHOOL RD, E REDDELL AV, E MCKINGST AV, E 3RD ST, N 68TH ST, N 70TH ST, N 71ST ST, N 73RD ST, N 74TH PL, N 75TH ST, N 76TH ST, N 77TH ST, N 78TH ST, N 79TH ST, N 80TH ST, N 81ST ST, N 82ND ST, N 83RD ST, N 84TH ST, N 85TH ST, N 86TH ST, N 87TH ST, N 88TH ST, N 89TH ST, N 90TH ST, N 91ST ST, N 92ND ST, N 93RD ST, N 94TH ST, N 95TH ST, N 96TH ST, N 97TH ST, N 98TH ST, N 99TH ST, N 100TH ST.

Gollihar, George - 752

Fri, Jan 13, 5:15 PM (10
days ago)

to Evan, Jennifer, me

Mrs. Bennett,

It was a pleasure speaking with you this afternoon. I have attached a copy of Scottsdale Revised Code 19-24. This ordinance explains the sound levels we discussed as well as the residential and Downtown district zones 19-25 (12). Section 19-26 (d) also explains noise levels over 68 dbA is considered unreasonable for a residential area. I have also included a map showing the Downtown entertainment Mixed Use Zone.

Through discussions with the city prosecutor, it was determined that businesses could be prosecuted under Criminal Nuisance statutes for endangering the health of officers by basing this on OSHA standards for noise and using industry standards for measurement (95dB from 25 feet facing the establishment).

To improve conditions and ensure public safety, the Police Department communicated this new standard to all establishments and they agreed. As a result, the following standard was used limiting noise in the immediate vicinity of the bars to 95db(A) and 110db(C) to meet OSHA standards for workplace safety. Scottsdale Police and Code Enforcement purchased decibel meters to monitor sound levels, and measure noise from the center of the street in front of the bar. Police officers are also able to monitor and measure decibel levels from applications on their city issued mobile phones.

Thank you for your time. I hope this explains everything we discussed.

Lt. George Gollihar #752
Downtown Section Lieutenant
Scottsdale Police Department
Desk: 480-312-8610
Email ggollihar@scottsdaleaz.gov
3700 N. 75th Street, Scottsdale, AZ

Purpose: Noise Ordinance Petition

To reduce the noise level permitted in down town and old town Scottsdale from 110db to a more reasonable level of 95db after 10:00pm.

In the evening hours (7pm-7am) individuals and families are regularly disturbed by the loud noises coming from the entertainment areas. Sleep is interrupted through the night which has a damaging effect on livability.

Contacts:

Jeannette Bennett 7157 East Rancho Vista Dr., Scottsdale Az 85251 jetbennett1@Gmail.com 516-319-0054
Hildo Deluna JR 7157 East Rancho Vista Dr., Scottsdale Az 85251 jrdeluna706@gmail.com 602-359-9494

SIGNATURE	PRINT NAME	ADDRESS	DATE

*See original
Signed ~~petition~~
Submitted 2/14/23*


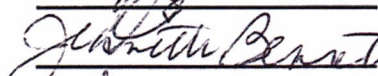


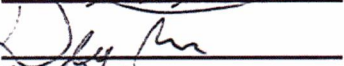
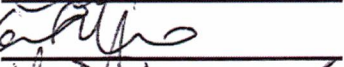
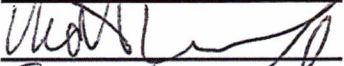
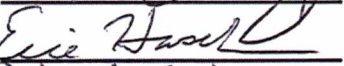
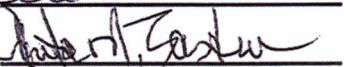
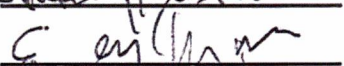
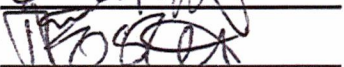
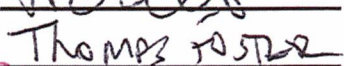
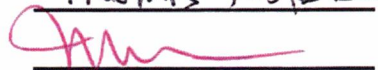
Purpose: Noise Ordinance Petition

To reduce the noise level permitted in down town and old town Scottsdale from 110db to a more reasonable level of 95db after 10:00pm.

In the evening hours (7pm-7am) individuals and families are regularly disturbed by the loud noises coming from the entertainment areas. Sleep is interrupted through the night which has a damaging effect on livability.

Contacts:

Jeannette Bennett 7157 East Rancho Vista Dr., Scottsdale Az 85251 jetbennett1@Gmail.com 516-319-0054
 Hildo Deluna JR 7157 East Rancho Vista Dr., Scottsdale Az 85251 jrdeluna706@gmail.com 602-359-9494

SIGNATURE	PRINT NAME	ADDRESS	DATE
	Jim Kelly	7131 E RANCHO VISTA Scottsdale	1/26/23
	Jeannette Bennett	7157 E Rancho Vista Dr Scottsdale	1/27/23
	Whitney Griffin	3234 N Scottsdale Rd Scottsdale	1/28/23
	Will Holoman	7502 E Main St. Scottsdale 85251	1-28-23
	Diane Pataki	7502 E Main St Scottsdale 85251	1-28-23
	Joseph Gumo	8658 E HOLY ST 85257	1/28/23
	Heather Wuerfel	11011 N 92 nd St #2079 Scottsdale, AZ 85260	1/28/23
	Eric Haselman	11011 N 92 nd St #2079 Scottsdale AZ 85260	1/28/23
	Anita M. Zastro	2509 N. Miller Rd Scottsdale 85254	1/28/23
	Emily McFerrin	7650 E. Sheridan St. 85257	1/28/23
	Tracy Foster	4807 N Grand St Scottsdale 85251	1/28/23
	Thomas Foster	4807 N Grand St SCOTTSDALE 85251	1/28/23
	Maria Pinchera	8520 E. Oak St Scottsdale 85257	1/28/23

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 Hildo Deluna JR 7157 East Rancho Vista Dr., Scottsdale Az 85251 jrdeluna706@gmail.com 602-359-9494

SIGNATURE	PRINT NAME	ADDRESS	DATE
	HILDO DELUNA JR	7157 E Rancho Vista Dr	1-27-23
	SEAN JOHNSON	7701 E OSBORN RD	1-27-23
	Myles Burnett	8137 E. Pinnacle Rd	1-27-23
	Jordan Simpson	8137 E. Pinnacle Rd	1-27-23
	VRSVI BABU	6921 E. STE ST	1/27/23
	C. BABU	6921 E STE ST	1-27-23
	Brent Flora	6895 E Camelback #5018	1-27-23
	DAVID BOSCH	7157 E Rancho Vista	1-27-23
	CHRIS PITHANGALI	6895 E Camelback Rd #5015	1-27-23
	Brandon Bohler	2992 N Miller Rd Unit 213B	1-27-23
	Allie Bloomfield	6920 E 4th St. Unit 208	1-27-23
	Julie Bloomfield	6920 E 4th St. Unit 209	1-27-23
	KYLE MARTIN	8054 E WINDSOR AVE 85257	1-27-23
	Ryan Martindon	6608 E Lathan St Scottsdale, AZ 85257	1-27-23

Purpose: Noise Ordinance Petition

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 Hildo Deluna JR 7157 East Rancho Vista Dr., Scottsdale Az 85251 jrdeluna706@gmail.com 602-359-9494

SIGNATURE	PRINT NAME	ADDRESS	DATE
	MARY LOU FURSTMAN	10434 N. 101st Pl Scottsdale 85258	1/28/23
	Nina Alan	4900 N. 44th Street, Phoenix AZ	1-28-23
	Kate Petty	4900 N 44th St Phoenix AZ 85018	1-28-23
	ELMIRA PASHAYEVA	10757 N Scottsdale Rd. 85260	1/28/23
	Scott Johnson	10757 N 74th St Scottsdale AZ 85260	1-28-23
	KG Hagedorn	4150 N 97th Way Phx 85018	1-28-23
	Chris Gee	7167 E Rancho Vista Dr 85251	
	DONNA THOMPSON	7127 E RAGGOCIO VISTA DR 85251	
	VICTORIA ALBRECHT-BENNETT	7117 E Rancho Vista Dr #3011 85251	
	Craig Caggiano	7117 E Rancho Vista Dr. #3011 85251	
	Peggy Heirie	7161 E. Rancho Vista Dr. #7005 85251	1-30-23
	SUSAN LENNOX	7141 E. RANCHO VISTA DR #2012 85251	1-30
	BREANNA PAYNE	7141 E Rancho Vista Dr. #1007 85251	1-30-2023

Item #14

Construction Manager At-Risk Contract for a new Fire Department Training Facility

Adopt Resolution No 12731 authorizing:

1. Award the GMP

Construction Manager At-Risk Contract 2023-013-COS with CORE Construction, Inc. in the amount of \$22,172,429.00 plus a city project contingency of \$277,155.00 for a total contract price not to exceed \$22,449,584.00 to provide complete construction services for a New Fire Department Training Facility.

2. Budget Transfer

A FY 2022/23 Budget Appropriation transfer of \$10,000,000 from available appropriation in the Adopted FY 2022/23 Capital Improvement Plan (CIP) to the Bond 2019 Project #38 - Build a new Fire Department Training Facility (BH01) to be funded with \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds and \$2,592,208.53 of FY 2022/23 General Fund available fund balance.

3. Bell Rd Land Sale Proceeds

Amend Resolution No. 12644 to replace the allocation of \$7,407,791.47 of the restricted portion of the 94th Street and Bell Road land sale proceeds from the McCormick-Stillman Bunkhouse to the Bond 2019 Project #38 - Build a new Fire Department Training Facility (BH01) and to restore the previously-authorized General Fund capital funding to the McCormick-Stillman Bunkhouse project which shall now be identified as "McCormick-Stillman Roundhouse" project.

1



Project Location - Context

2

38- Build a new Fire Department Training Facility

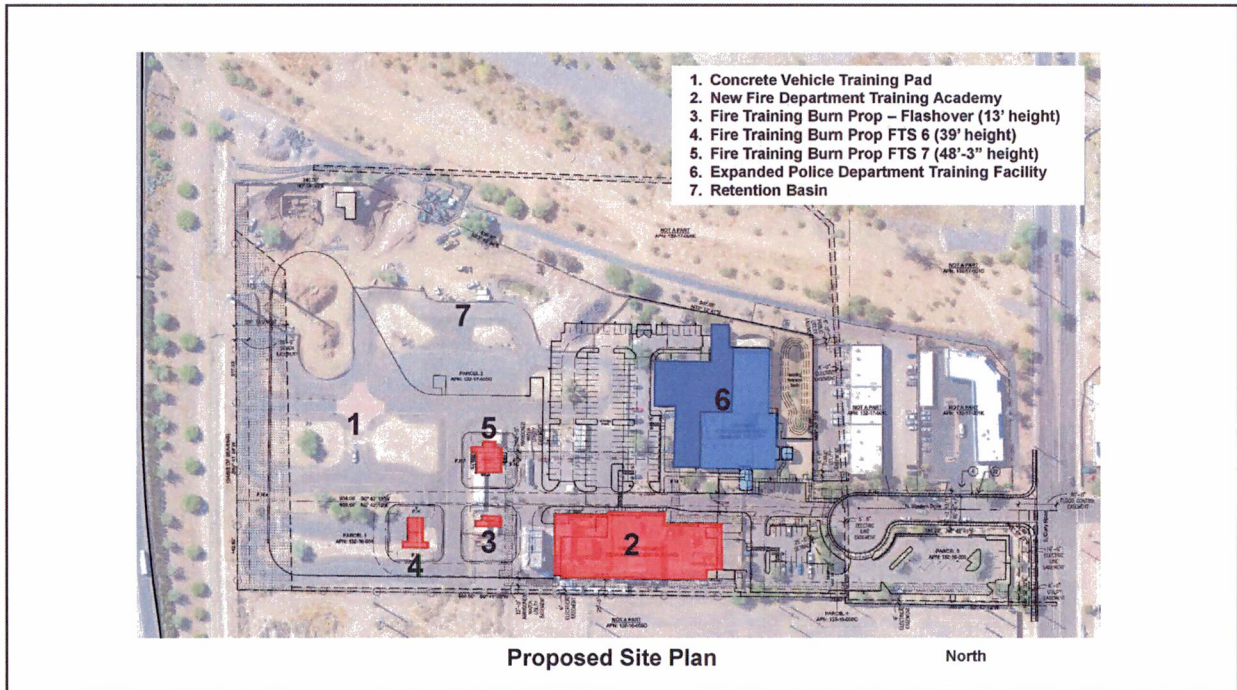
Project Description:

- 8,000-10,000sq/ft fire station building, includes large conference room to accommodate 100+ people, break out rooms, 25-person locker rooms, bathrooms, physical fitness room, administrative offices, full kitchen and two apparatus bays
- 4 to 5 story Class A burn training tower ventilation props, forcible entry props
- 1 to 3 story basic skills building in a strip mall concept with ventilation props, forcible entry props
- Class B outside skills evolution area that would include hazardous materials props, technical rescue props, Aircraft Rescue and Fire Fighting props

Project Need:

- Current facility is outdated and insufficient to meet Fire Dept training needs; elements of facility are at end of useful life
- Elevated need due to anticipated influx of new recruits when a large portion of current workforce reaches retirement eligibility in 2025

3

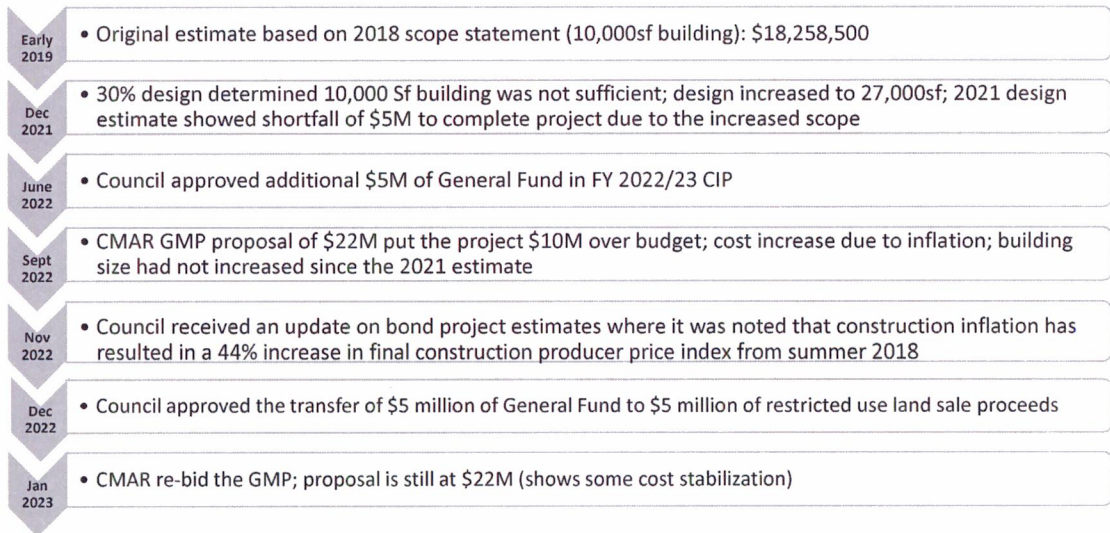


4



5

1. Award the GMP: Project History and Timeline



6

2. Budget Transfer

- Project needs an additional \$10M budget to allow GMP award and project completion
- Construction cost inflation: 44% increase in final construction producer price index from summer 2018
- Proposed funding to come from:
 - \$7,407,791.47 from the restricted portion of the 94th St. and Bell Rd. land sale proceeds
 - \$2,592,208.53 from 2022/23 General fund available fund balance

7

3. Bell Road Land Sale Proceeds

- In December 2022 city council approved \$7,407,791.47 from the restricted portion of the 94th St and Bell Road land sale proceeds for the McCormick Stillman Bunkhouse (Roundhouse) Project
- Since that time, it was determined that there may be opportunities for revenue generating activities at the Roundhouse project
- The Fire Training facility already has \$5 million of restricted use land sale proceeds
- The Fire Training facility has a fast-paced timeline in order to meet the training needs in 2025

8

February 6, 2023 Citizens Bond Oversight Committee Meeting

- On November 21, 2022, City Council asked that the Citizens Bond Oversight Committee have input into additional non-bond funds being added to projects
- On February 6, 2023, staff presented the need for \$10 million of additional non-bond funds for the Fire Training Facility to the Citizens Bond Oversight Committee
- Citizens Bond Oversight Committee motion was as follows:
 - The Citizens Bond Oversight Committee is not adequately informed to make decisions on the use of non-bond funding at this time on Project 38

9

Questions?

10

Item No. 14

- The SFD was “born” on July 1st 2005.
- 143 of our 332.5 department members can leave on July 1st 2025.
- We train new recruits at one of 5 regional training academies on a “space available basis”
 - The regional automatic aid system is seeing massive attrition
 - Availability at regional training academies cannot be assured.
- We must also annually train incumbent each firefighter in Fire, EMS, Specialty skills and requirements to remain contemporary and certified to provide services. Totalling 1200hrs per firefighter.
- Current Scottsdale (Tom Hontz) Training Center is entirely outdated and insufficient for todays training needs.
- Construction must be completed by January 2025 or we will face significant operational impacts.



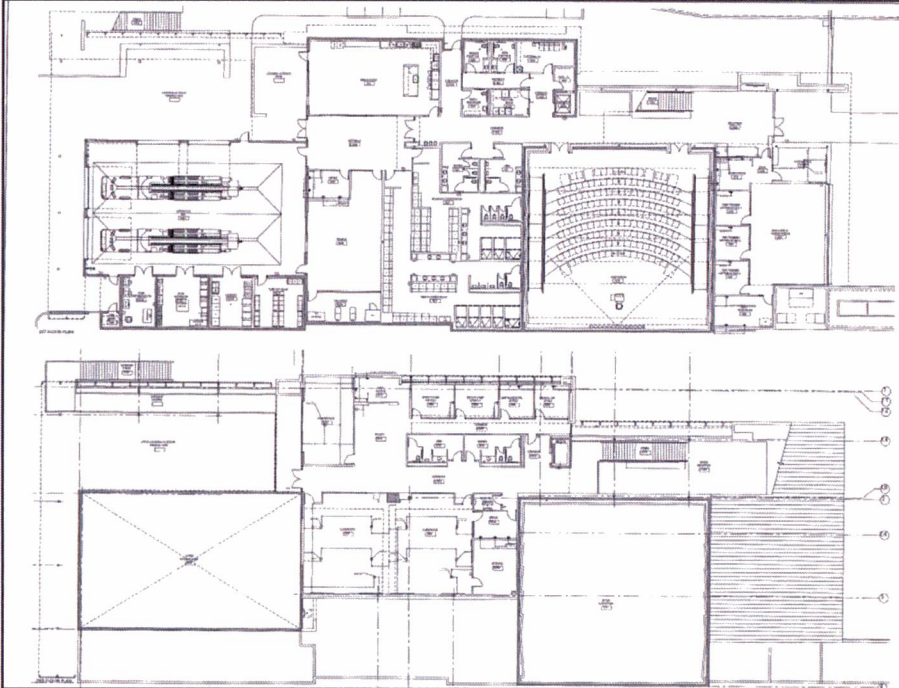
1



2

City	# of Sworn Personnel	# Fire Stations	Academy Site Size	Building sqft	Amenities	Cost
Gilbert	200 Fire 313 Police	11	50 Acres	7 Buildings 162,000 sqft	New Fire Recruit and Incumbent Training	Police and Fire \$85 Million in 2021
Chandler	225 Fire 360 Police	11	12 Acres	Main 29,130 sqft 10,000 sqft props	New Fire Recruit and Incumbent Training	Police and Fire 40M in 2012?
Glendale	253 Fire 420 Police	9	53 Acres	Main 80,000 sqft	New Fire Recruit and Incumbent Training	Police and Fire \$45M in 2007
Phoenix	1750 Fire 2800 Police	59	23 Acres	Main 28,000 sqft Props 8000 sqft	New Fire Recruit and Incumbent Training	Fire only \$24M in 2006
Mesa	398 Fire 800 Police	22	39 Acres	Main 20,000 Auditorium 17,000	New Fire Recruit and Incumbent Training	Police and Fire 1.2M in 1987
Scottsdale	302 Fire 400 Police	15	12 Acres	0 Fire (portable building removed) 13, 000 Tom Hontz PD	Currently Incumbent Training	\$? 1995

3



Classrooms
Auditorium
Locker Rooms (M/F)
Fitness Training
Fire Training Staff Offices
EMS Training Staff Offices
Kitchen/Dining
Storage/clean room
Decontamination
Apparatus Classroom
Site Props

4

Item No. 17

Bimer Residence Carport Conversion to Garage and Carport Addition Appeal

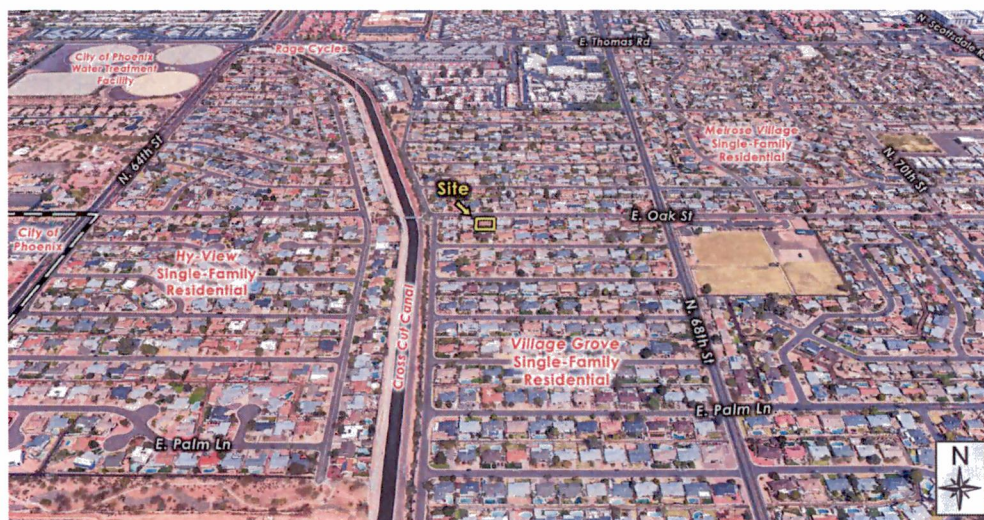
83-HP-2022

City Council

February 14, 2023

Coordinator: Jesus Murillo

1



Context Aerial

83-HP-2022

2



Aerial Close-Up

83-HP-2022

3



Zoning Aerial

83-HP-2022

4

Action Requested

- Request by owner for an appeal of the Historic Preservation Commission decision of a Certificate of Appropriateness - Historic Resources regarding conversion of an existing carport to a garage and a new carport addition, and associated improvements, at a residence within the Village Grove 1-6 historic community, located at 6637 E Oak Street, with Single-family Residential, Historic Property (R1-7 HP) zoning designation.
 - Request amendment to allow carport and pavers as existing / proposed
 - Request amendment to allow garage door as existing
 - Request amendment to allow weeping mortar as existing

5

Key Items For Consideration

This item is an appeal of the Historic Preservation Commission (HPC) decision of January 5, 2023.

Conformance with the Historic Preservation Guidelines for Village Grove 1-6 Historic District.

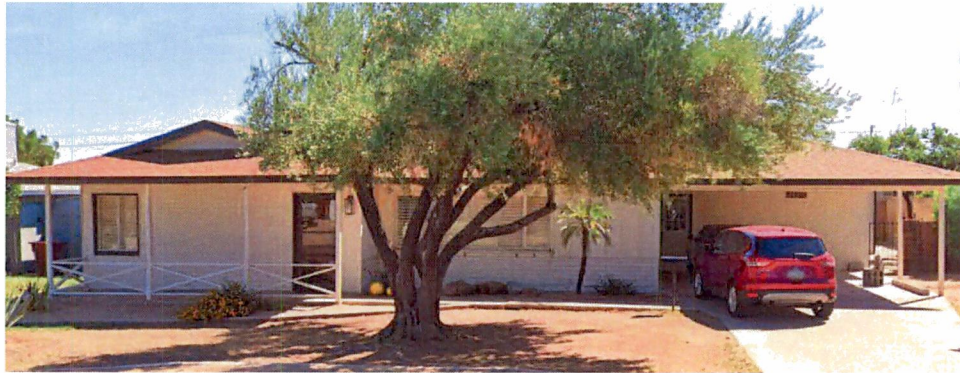
Code Enforcement violation issued on October 18, 2022, for work without building permits.

Owner has continued construction on the property since the Code Enforcement violation.

Proposed carport conversion and carport addition plan requires building permit for exterior work.

The HPC approved the Certificate of Appropriateness - Historic Resources, with amended stipulations, that denied the addition of the proposed carport, denied the placement of pavers in the front yard, required the building block to be amended to a different dimension, and required the weeping mortar, located on the proposed garage enclosure, to match the height of the existing weeping mortar on the primary façade

6



Previous Elevation

83-HP-2022

7



Most Current Elevation

83-HP-2022

8



Most Current Elevation

83-HP-2022

9

Side of Garage & Open Carport w/ Hip Roof



Side Door – Windows to Match Front Windows

Board & Batten – w/2" x 1" Vertical Boards to Match Front Facade

Weeping Mortar – Matching Front of Home

Garage Door Style



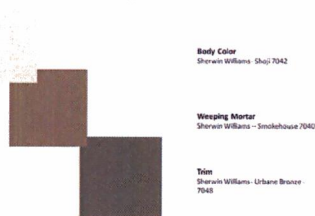
To Match Shape of Windows

"X" at the Bottom to Match the Western Style Wooden Railing at the Porch

Brown Pavers – to be the surface for the Carport



Paint Color

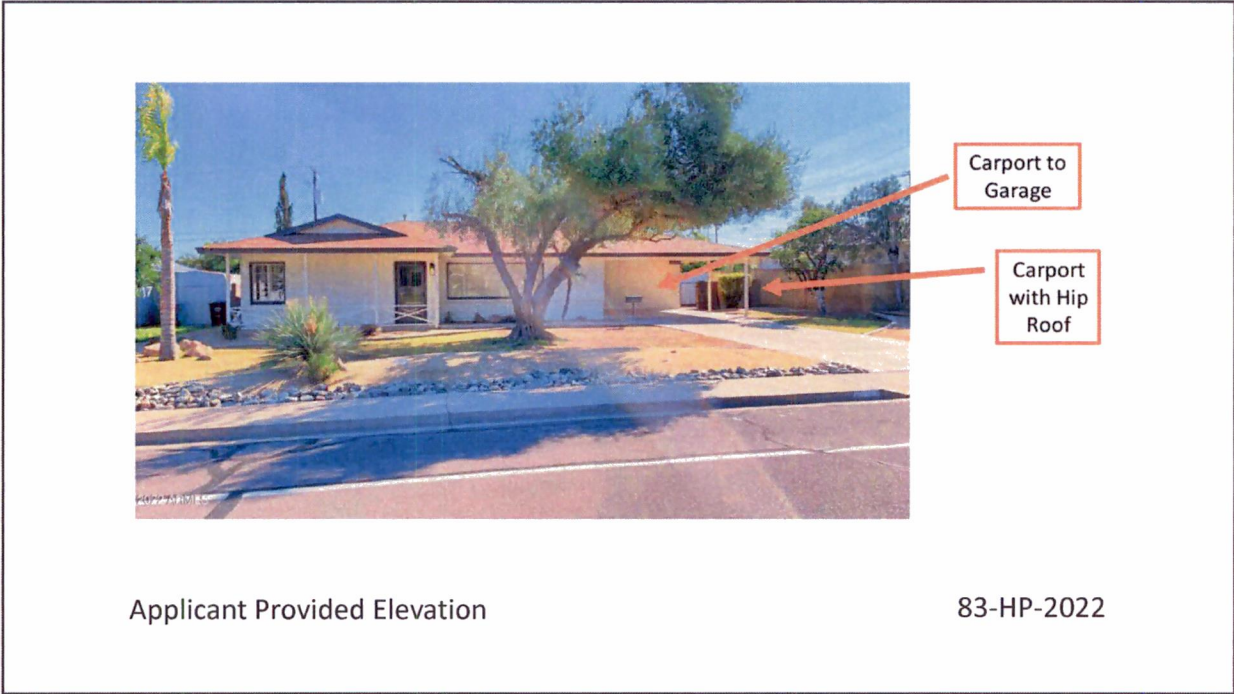


Body Color
Sherwin Williams - Skoji 7042

Weeping Mortar
Sherwin Williams - Smokehouse 7040

Trim
Sherwin Williams - Urbane Bronze 7045

10



11

Chapter 3, Policy 1: Preserve the historic scale and arrangement of building

- Staff found the proposed garage to be in alignment with the portion of the existing building and the proposed one-car carport addition is subordinate in scale to the existing building. The orientation of the front of the house facing the street, with a discernible front entry feature, was being maintained. The applicant intends to preserve and emphasize the front porch entry feature with western style wooden railing.

12

Chapter 4, Policy 4: Preserve the original materials in place whenever possible

- Staff found that the applicant intends to maintain the pattern of building materials with the proposed carport conversion to garage and additional one-car carport. Staff stipulated that the weeping mortar on the garage enclosure match the workmanship on the existing house. The HPC maintained the stipulation. The applicant states that their proposed use of weeping mortar on the garage enclosure exceeds what other homes have provided architecturally in the neighborhood.

13

Chapter 5, Policy 8: Preserve the original character-defining features of attached carport and garages

- Staff analysis found the applicant selected and installed the garage door style to match the western style wooden railing of the porch and shape of existing windows. The guidelines state that a simple paneled garage door with rectangular windows blends well with the front Ranch style façade. Staff stipulated to the simple rectangular paneled garage door. The HPC maintained the stipulation. The applicant states the door had already been order due to wait times, and that other examples of differing garage doors exist in the neighborhood.
- Staff also found that the materials for the roof of the carport addition match the original roof. Staff also found that he proposed roof mimics the type and massing of the original roof but creates a new roof pitch.

14

Chapter 6, Policy 12: Preserve the finishes historically used on the house.

- Staff analysis found that the applicant proposes new paint on walls, weeping mortar, and trim that meet the guidelines.

Chapter 7, Policy 15: Design an addition so that it is compatible with the existing house.

- Staff's analysis found that the proposed one-car carport addition is similar in height, proportions, and massing as main building, but the roof of the proposed carport addition is lower than the main house's roof and has a hipped form with overhanging eave. The applicant proposes eave trim of a similar material and appearance as that found on the main house.

15

Chapter 8, Policy 18 Preserve the traditional pattern of sidewalks and driveways found with the subdivision.

- The applicant stated that they did not intend to pave the front yard but proposes new pavers under the proposed one-car carport addition that lead out to the right-of-way. The applicant proposes a brown cobble surface for the associated parking bay is adjacent to the existing carport/proposed garage. The HPC denied the approval of the pavers since the HPC vote denied the carport addition.

16

REQUEST and HPC Approved Stipulations

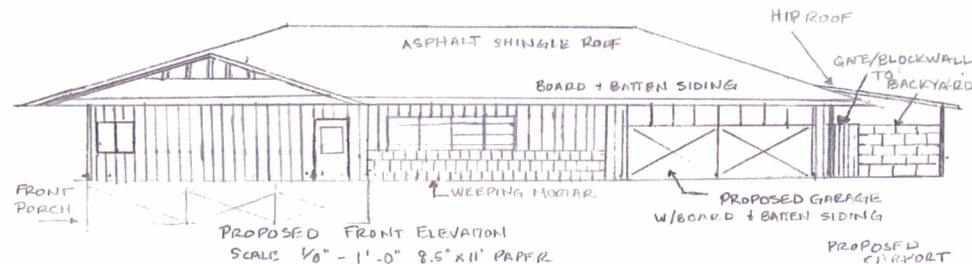
ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
 - c. Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).
2. The height of the proposed weeping mortar located on the proposed garage enclosure shall match the height of the existing weeping mortar on the primary façade, and the weeping mortar and block construction to be modified to provide 8"x4"x16" block instead of the proposed/existing 8"x8"x16" block.
3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.

17

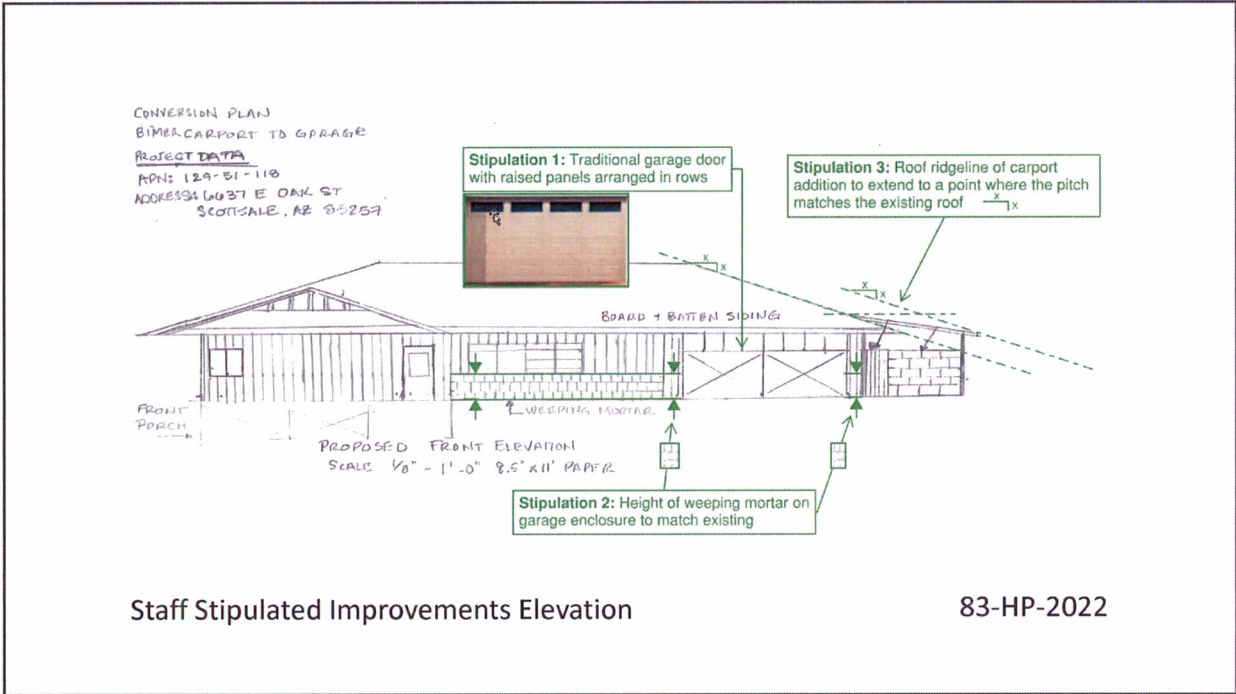
CONVERSION PLAN
BIMER CARPORT TO GARAGE
PROJECT DATA
APN: 129-31-118
ADDRESS: 6637 E OAK ST
SCOTTSDALE, AZ 85257



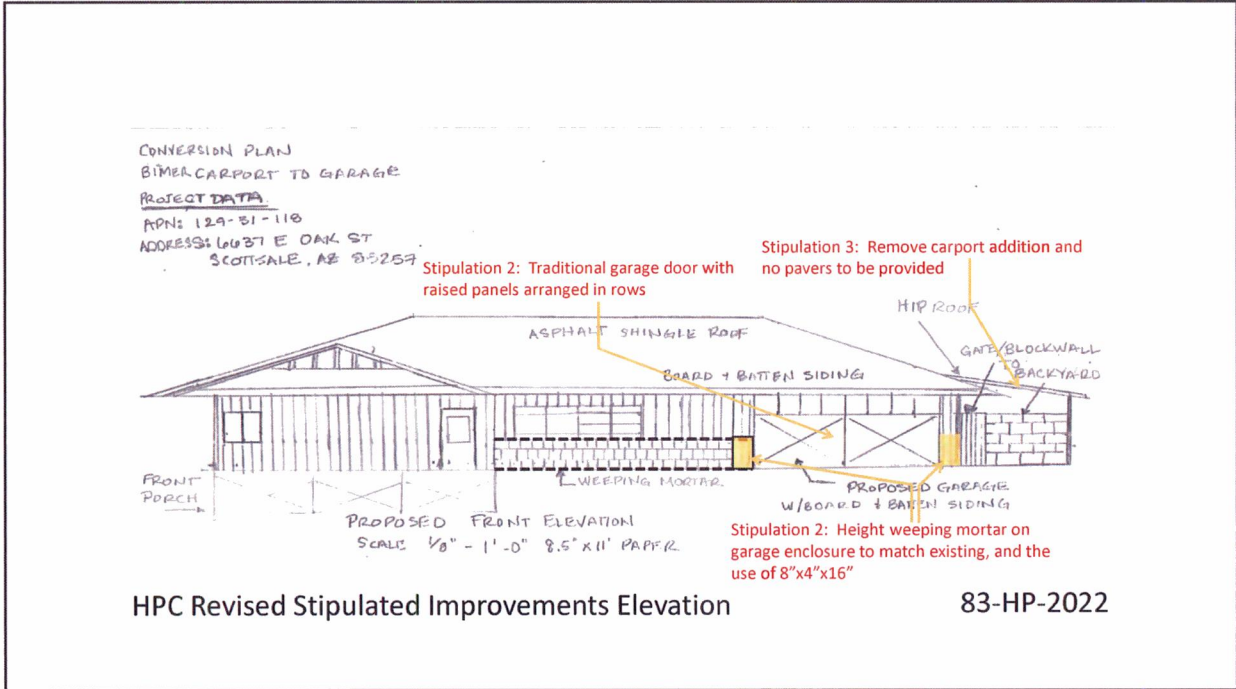
Requested Improvements Elevation

83-HP-2022

18



19



20

Options for Certificate of Appropriateness

- Deny the request and uphold the Historic Preservation Commission decision;
- Approve the request and overturn the Historic Preservation Commission with reference to how the project meets the guidelines;
- Approve the request with stipulation/s, overturning the Historic Preservation Commission with reference to how the project meets the guidelines; or
- Continue case to allow time for additional work or information to be provided

21

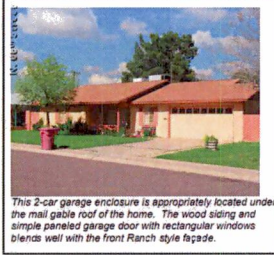
Bimer Residence Carport Conversion to Garage and Carport Addition

83-HP-2022

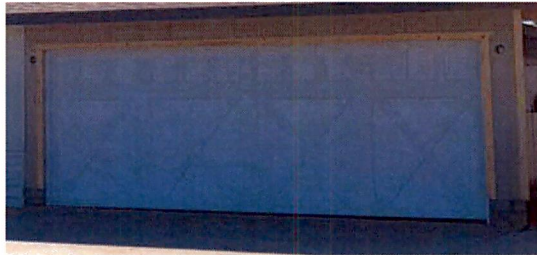
City Council

February 14, 2023
Coordinator: Jesus Murillo

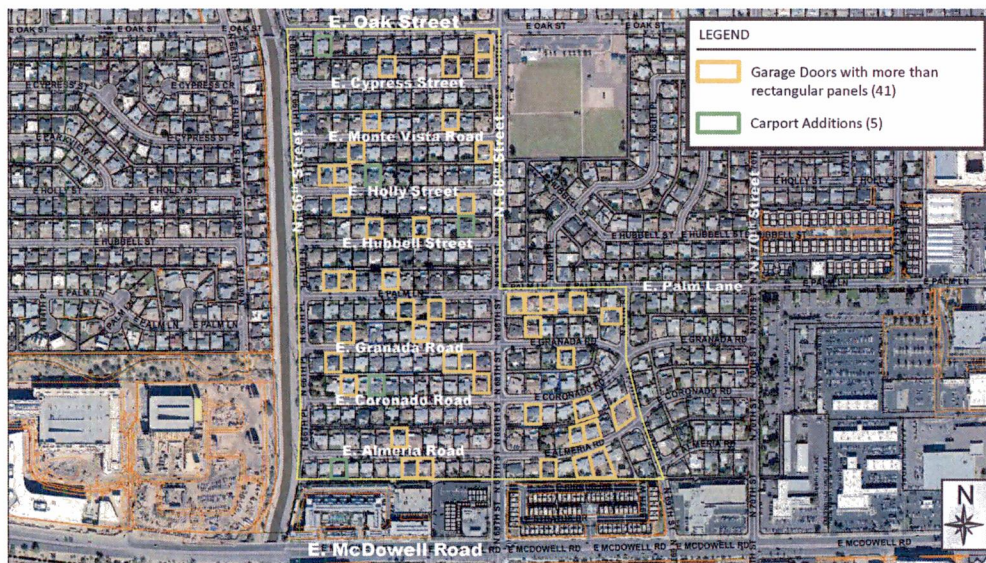
22



This 2-car garage enclosure is appropriately located under the main gable roof of the home. The wood siding and simple paneled garage door with rectangular windows blends well with the front Ranch style façade.



23



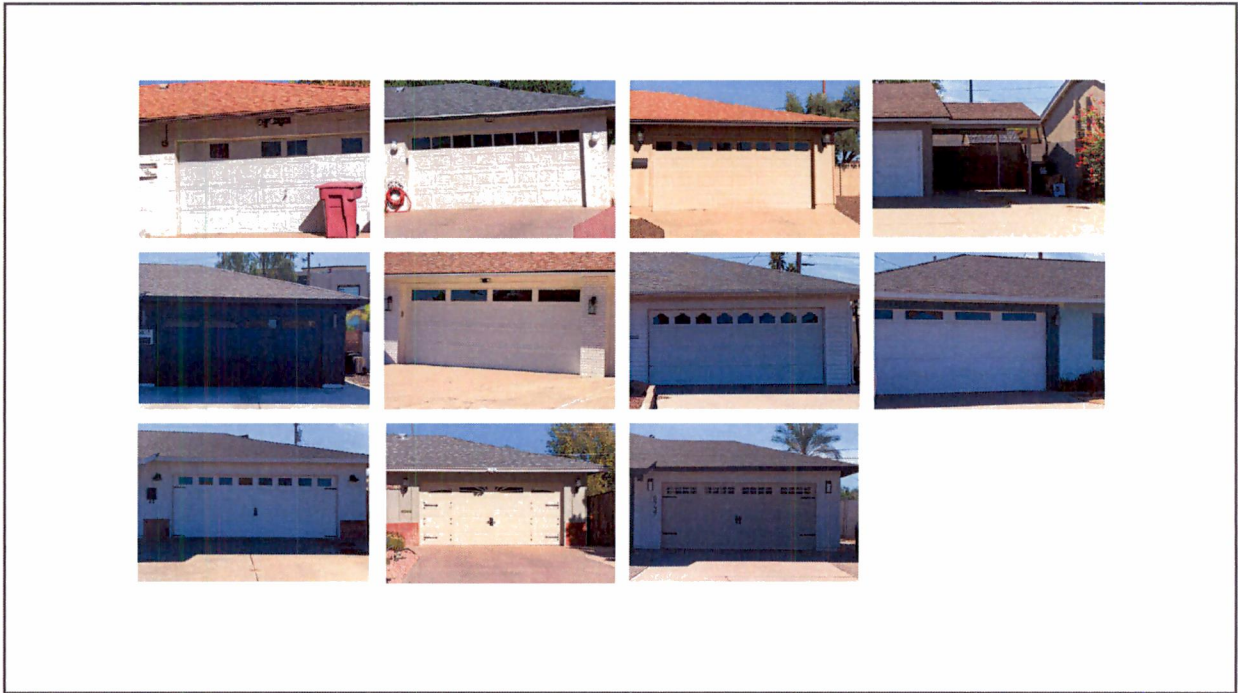
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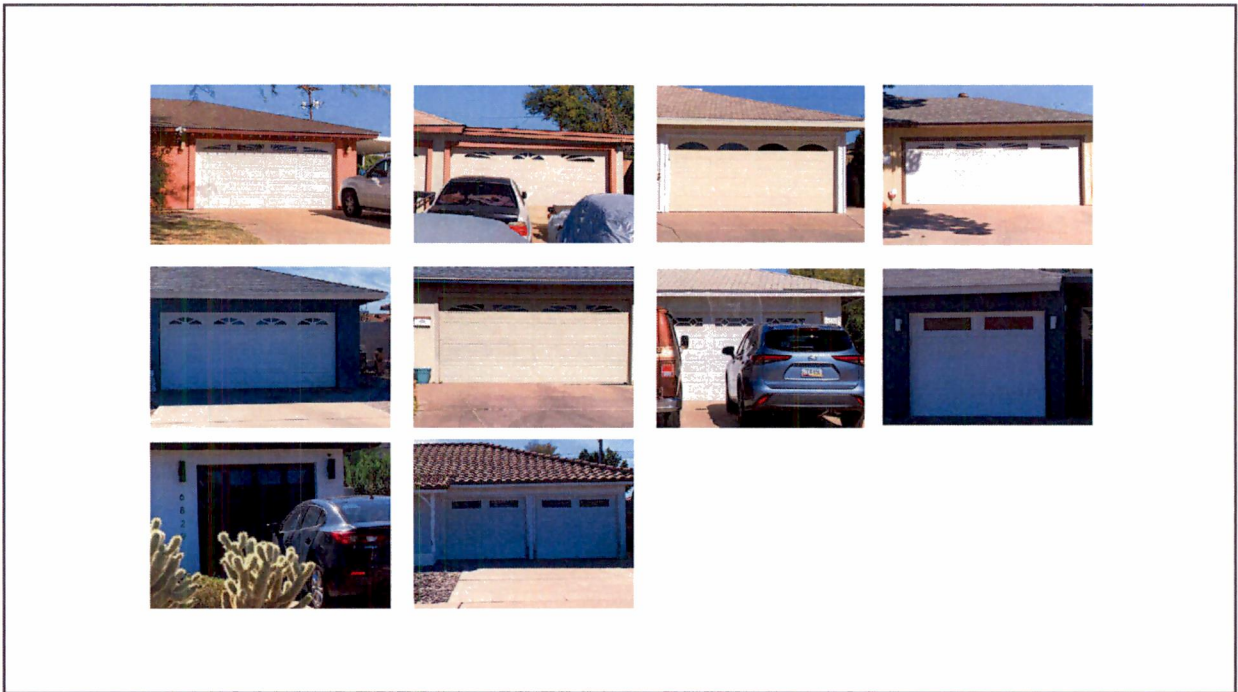
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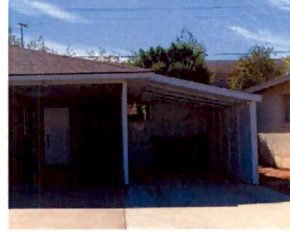
26



27



28



6637 E. Oak Street

Carport Converted to a 2 Car Garage & Carport

Project No: 1051 Key Code: 4N406

Original State of the Front when Purchased

Type of Historic Home

Entry Door & Porch on the L-end – Western Style “X” wooden railing between square posts



Stipulation #1

ARCHITECTURAL DESIGN:

HPC Stipulations

1. **A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.**
 - c. **Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).**
2. The height of the proposed weeping mortar located on the proposed garage enclosure shall match the height of the existing weeping mortar on the primary façade, and the weeping mortar and block construction to be modified to provide 8"x4"x16" block instead of the proposed/existing 8"x8"x16" block.
3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.



Stipulation #1

This is not stated anywhere in the guidelines. "Shall be used"

On January 5th – Meeting 83-HB2022- With the HPC

Historic Society Stated this about our Garage Door:

"because we have allowed these in the past, not going to make a big deal about the garage door" & then said we can NOT have this type of door?

1. Garage Door Style: Village Grove 1-6 Preservation Guidelines
Page 29



- HPC – A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
- Guidelines says “Blends Well”

*This 2-car garage enclosure is appropriately located under the mail gable roof of the home. The wood siding and simple paneled garage door with rectangular windows **blends well** with the front Ranch style façade.*

Subject Property –Garage Door



“Blends Well” – Because of the X shape that blends with the Western Wall Porch

“Blends Well” – Top of Garage matches rectangular windows



Stipulation #1

ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
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3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.



This is NOT a guideline

-
- Have requested 4-5 times where this is in the Village Grove guidelines?
 - No response as of yet.

 - This type of door most likely did not exist in 2005 when these guidelines were established- so not sure where it came from.

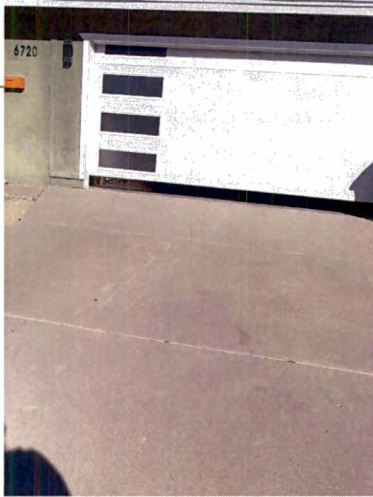
Sampling of Current Village Grove Garages



Sampling of Current Village Grove Garages



Garages Continued



Stipulation #2

ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
 - c. Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).
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3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.



2. The height of the proposed weeping mortar located on the proposed garage enclosure shall match the height of the existing weeping mortar on the primary façade

➤ **Guideline does not exist**

➤ **Neighborhood Does Not Have This Standard**

Guidelines that Do Exist

4.4 – Weeping mortar is a distinctive type of workmanship and should be preserved Complied -Preserved the Original Weeping Mortar.

8.4 If a carport is to be enclosed, use a wall finish material that complements the character of historic wall materials found on the original building or on other buildings in the subdivision. Complied- Added Weeping Mortar, Board & Baton, Wood Post

12.2-Retain the extruded mortar between the concrete blocks on the homes originally constructed with “weeping mortar” – Complied-Kept Original Weeping Mortar on Front of Home & Went Above & Beyond Adding 2 Rows of Weeping Mortar to the Garage on North Side of Home & West Side of Home.

13.1 –Retain the pattern of using more than one material and/or method of masonry construction method on the primary façade of the home – Complied - Used More than 1 Material- Weeping Mortar, Board & Baton, Wooden Post



Sampling of Current Village Grove -No Weeping Mortar on each side of Garage

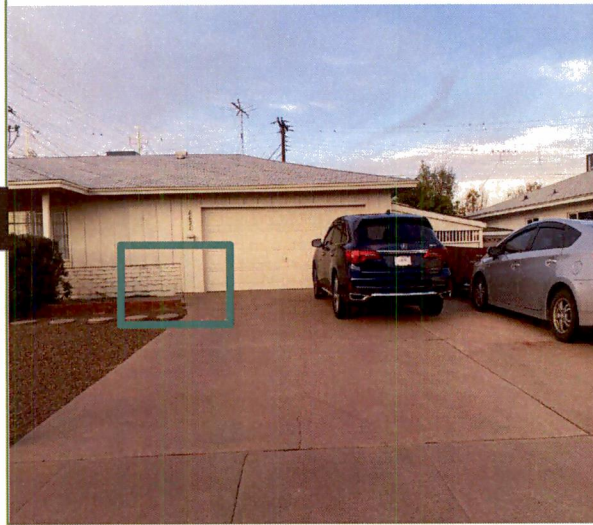




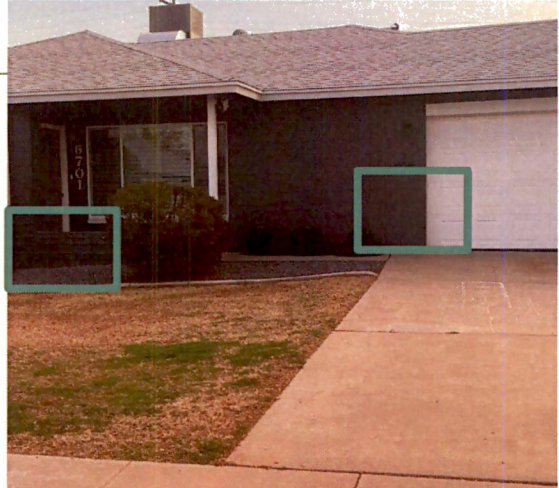
Photos Continued: No Weeping Mortar on each side of Garage
Continued



No Weeping Mortar on each side of Garage Continued



Weeping Mortar



Stipulation #2

ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
 - c. Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).
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#2 Stipulation Set Forth by the HPC Part B- Weeping mortar and block construction

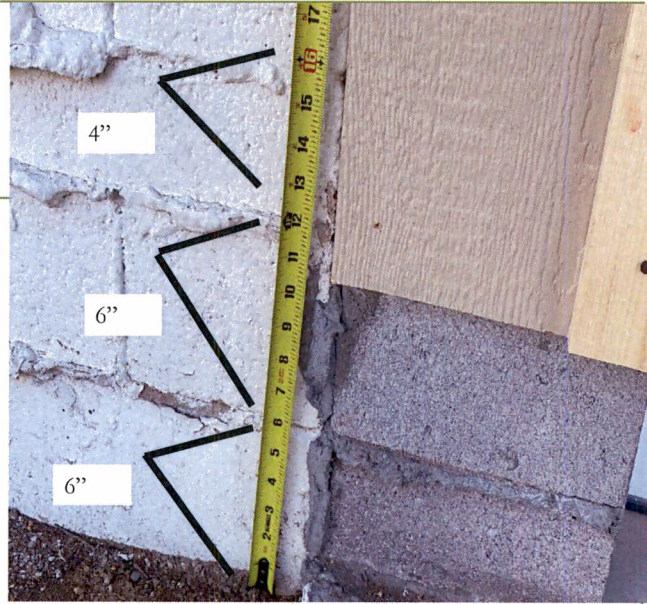
- Existing Material is Correct – 8" x 6" x 16"
 - See Next Slide

Village Grove

Block Size for Original Weeping Mortar – used both:

8"x 6"x 16" & 8"x 4" x 16"

Original Home was built with Bottom 2 Rows of block at 6" & All other Rows are 4" – Our bottom Blocks conform to the Original Material Size.



Stipulation #3- Carport

ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
 - c. Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).
2. The height of the proposed weeping mortar located on the proposed garage enclosure shall match the height of the existing weeping mortar on the primary façade, and the weeping mortar and block construction to be modified to provide 8"x4"x16" block instead of the proposed/existing 8"x8"x16" block.
3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.



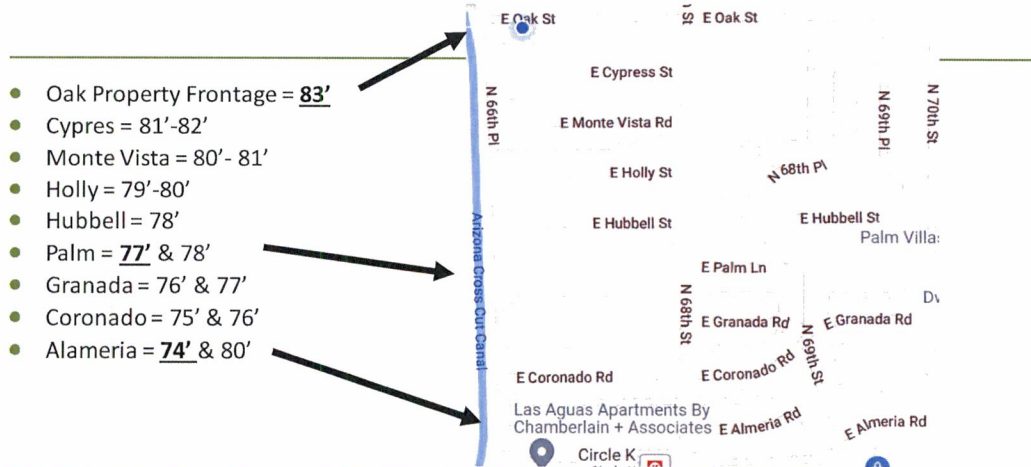
Carport

During the Jan. 5th Meeting- recording

"As you drive down these neighborhoods you see there is a uniform setback on each side.. The building code does allow you to build further closer to your setback ..but in this historic neighborhood with the exception of homes that were probably added on to prior to being historic you have larger gaps between the homes. This is changing that gap & making your house a bigger block a solid block.

..Why I am opposed to the carport portion."

Subject Property has an 83' parcel frontage vs 74' to the South-
Making the Gap Between Houses Similar to Other Homes after the
Addition of a Carport



General - Village Grove 1-6 Guidelines

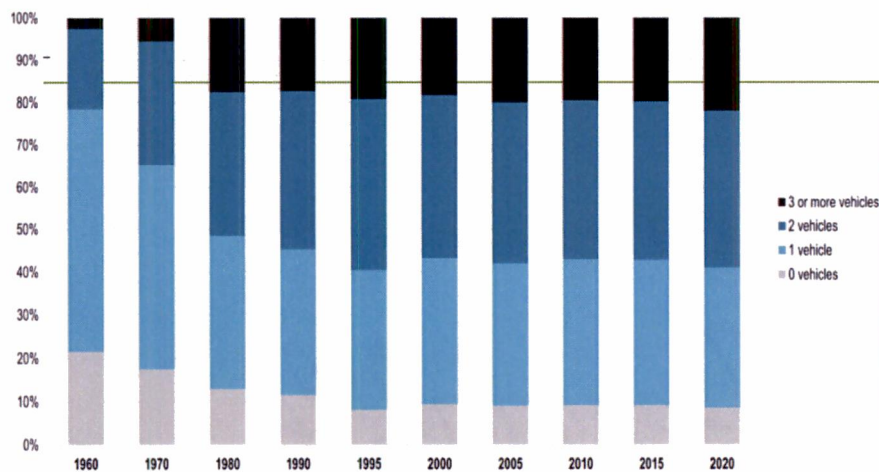
Page 2

- These historic preservation guidelines do not dictate design solutions. Rather, they define a range of appropriate responses to various specific design issues within the context of historic resources.
- The City HP ordinance is not intended to prohibit alterations, additions or new construction to existing homes and properties within designated historic districts. Instead it is intended to: (1) guide the work that is done so that it does not adversely affect the historic characteristics that distinguish the neighborhood, and (2) provide compatibility of the new with the old.
- It is important to place these guidelines for 1950's homes in the context of the 21st Century with different demographics, lifestyles, technology needs, the need for energy conservation and sustainability.

Page 7

- 6. Design any new feature to be distinctive from, yet compatible with, the historic resource.

Percentage of Households by Number of Vehicles, 1960-2020



Increase in multi-vehicle households.
The number of households with two or more cars has increased substantially, from 22% in 1960 to 59% in 2020.

Carports/Garages

A noteworthy element of the development of housing in the twentieth century was the evolution of the garage. By the mid-century over half the homes constructed nationwide had an attached garage. A local variation of this trend was the spread of carports. Since there was no need to protect cars from cold weather, carports were very popular in Arizona. As they were cheaper to build than garages, this kept the cost of Valley housing lower than the national average. This in turn helped fuel the growth and prosperity that Scottsdale enjoyed in the postwar era. The open design of the carport also helps create a distinct visual character for the subdivisions and tangibly illustrates the indoor/outdoor relationship that distinguishes the Ranch style. For these reasons carports are considered a character-defining feature of a 1950s subdivision. However, not all houses were originally built with carports. Many builder homes offered a variety of options to choose from: open carport, enclosed garage and different sizes to house one or two cars. Further the carport space was frequently planned to be enclosed to provide more living space when needed.

Consequently, there are many options for the appropriate treatments for carports.

Policy 8: Preserve the original character-defining features of attached carport and garages whenever possible.

Guidelines:

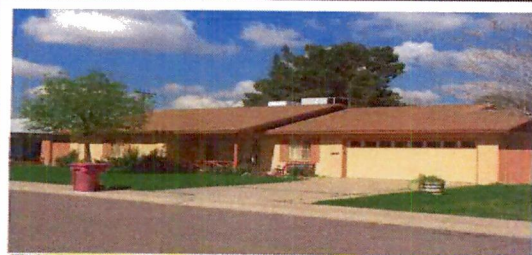
8.1 Maintain an original attached carport or garage and its original detailing.



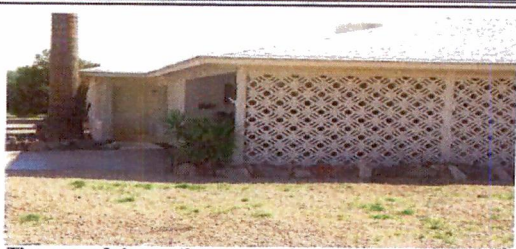
Original carports were for either one or two cars and were located on one end of the front façade under the main roof. Roofs were typically gable, like the one above, or hip roofs.

- 8.2 If original elements of the carport or garage are damaged or deteriorated beyond repair, then replace them to match the form and detail of the original or of those typically found in the subdivision.
- 8.3 If an original one-car carport or garage needs to be expanded, it is preferable to expand it to the side and then extend the massing of the original roof over the addition. A flat or shed roof at the end of the original pitched roof is discouraged.
- 8.4 If a carport is to be enclosed, use a wall finish material that complements the character of historic wall materials found on the original building or on other buildings in the subdivision.

- 8.5 If a carport is to be enclosed with wood-framed walls, place the finish of the in-fill walls flush with the exterior surface of the existing posts.
- 8.6 If a carport is to be enclosed and a new carport is to be added to the primary façade, then use the same roof type and massing as the original roof.



This 2-car garage enclosure is appropriately located under the main gable roof of the home. The wood siding and simple paneled garage door with rectangular windows blends well with the front Ranch style façade.



The use of decorative screen blocks on the side of this carport was a typical detail from the Ranch style era.



A metal carport addition with a flat roof and metal posts is not appropriate for the area.

#3 Stipulation – A. No Carport Village Grove 1-6 Guidelines

8.6- if a carport is to be enclosed AND a new carport is to be added to the primary façade, then use the same roof type and massing as the original roof.

****The use of the word “AND” in 8.6 in legal terms means: “A “ And “B” can exist (Enclose Carport & New carport)– Guideline does NOT say–”A” or “B”***

Village Grove 1-6 Preservation Guidelines

Policy 15: Design an addition so that it is compatible with the existing house.

Guidelines:

- 15.1 Additions should be one story in height and have similar proportions and massing as that found on main building.
- 15.2 The roof of an addition should be no higher than the main house's roof and have either a low-pitched gable or hipped form with overhanging eaves. The eave trim on the new addition should be of a similar material and appearance as that found on the main house, whenever possible.
- 15.3 The materials of an addition's exterior walls may be like materials found elsewhere on the house such as concrete block or wood. But other materials also may be used to differentiate the new construction from the historic house.
- 15.4 Windows in the addition that are visible from the street should be similar in size and proportions to that found on the rest of the house.
- 15.5 Expansions of the front porch that alter the roof line or obscure the front entry are discouraged. If additional porch space is needed, consider using low walls to provide privacy and landscaping to provide shade.



Adding a low seating wall to define a front patio can provide an area for seating without altering the roofline.

- 15.6 If it is necessary to construct a shade structure that is visible from the street use columns and building elements that are of a similar materials and the same size, proportion and detailing of that found on the main house.

Chapter 3.

Chapter 3: PRESERVING THE CHARACTER-DEFINING FEATURES OF HISTORIC RESIDENTIAL SUBDIVISIONS

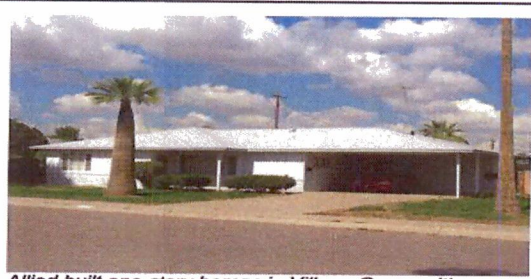
The scale and pattern of building is one of the most significant attributes of the appearance and character of residential subdivision developments dating from the 1950s. The uniform placement of the houses along the blocks and the repetition of their simple shapes create a visual cohesiveness that distinguishes the historic district from its surroundings.

Policy 1: Preserve the historic scale and arrangement of building.

Guidelines:

- 1.1 Additions and new construction should be one-story in height like the other buildings in the subdivision.
- 1.2 An addition should be subordinate in scale and character to the main building
- 1.3 New construction should be set back from the street the same distance as adjacent structures.
- 1.4 Maintain the spacing of side yards.

- 1.5 Expansions of the existing floor plan should be made at the rear of the house, so as to maintain pattern of building seen from the public right of way.
- 1.6 Maintain the orientation of the front house facing the street with a discernible front entry feature.



Allied built one-story homes in Village Grove with an emphasis on the horizontal shape of the roof and building.

#3 Stipulation – A. No Carport Village Grove 1-6 Guidelines

Policy 2: Maintain the shape and forms that characterize the building within the neighborhood.

Page 20

- 2.3 Roofs should use low-pitched sloping forms such as gables or hips with over-hanging eaves

Policy 3: Preserve the horizontal emphasis of the subdivisions buildings

Page 20

- 3.1 Align the horizontal features such as roof ridges and eaves of new construction and additions with similar elements on the existing building(s).

Roof has a slight pitch – to be able to keep the Front Massing/Fascia Board in line with Original
Guideline 1.6 –Maintain the orientation of the front house facing the street with a discernable front entry feature



Subject Home: Enclose Carport & a Carport



Meets R1-7 Zoning – for City of Scottsdale

Subject Home:

- Expanded to the Side
- One Story in Height
- No Shed Roof
- No Flat Roof
- No Metal Roof
- Roof Not Higher than Main Roof
- Matching Asphalt Shingles
- Matching Eaves to Original
- Continue Horizontal Fascia Line
- Exterior Material is Similar-Board & Baton
- Wooden Posts
- Added Weeping Mortar
- Garage Door "Bends Well"

Sample of Current Village Grove –Larger Gaps Between Homes ?

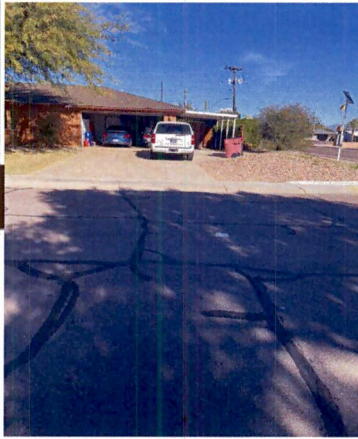


Sample of Current Village Grove –Larger Gaps Between Homes?

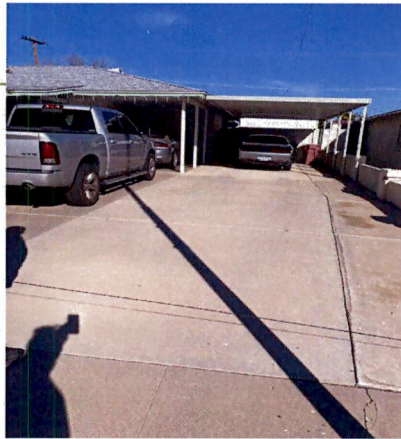


**Sampling of Current Village Grove – Garage/ Carport Combinations
Larger Gaps Between Homes???**

City of Scottsdale Ordinance – 5' away from property line



Metal roof

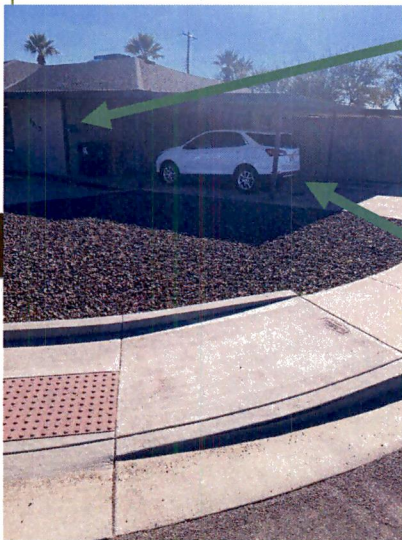


Not 5' from Property Line
Flat/ Metal Roof



Not 5' from Property Line
Metal Roof

Village Grove - Garage/Carports Continued



1 Car Carport

Added 2 Car
Carport w/ Metal
roof



Not the same roof type & massing as Original Roof

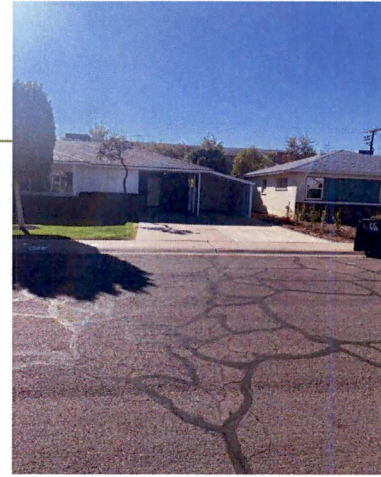
Village Grove - Garage/Carports Continued



Not 5' from Property Line-
Flat metal roof



Not 5' from Property Line-
Flat metal roof



Not 5' from Property Line
Metal Roof

Stipulation #3- Pavers

ARCHITECTURAL DESIGN:

HPC Stipulations

1. A traditional style garage door with raised panels arranged in rows shall be used. Rectangular windows are optional.
 - c. Garage door shall not be of a "farmhouse" style with barn-like details (cross panels that resemble slats, arched/grid-pane windows, and decorative handles/hardware).
2. The height of the proposed weeping mortar located on the proposed garage enclosure shall match the height of the existing weeping mortar on the primary façade, and the weeping mortar and block construction to be modified to provide 8"x4"x16" block instead of the proposed/existing 8"x8"x16" block.
3. ~~The roof ridge line of the carport addition shall extend to a point where the pitch matches the existing roof.~~ Proposed carport addition and proposed pavers, accessing the proposed carport addition, are denied, and not included as part of the Certificate of Appropriateness.



Guidelines for Additional Parking Bay

18.2 -Avoid paving front yard – **Subject area is side yard**

18.3- If it is necessary to construct an additional parking bay, construct it adjacent to the existing carport, garage or driveway. Consider utilizing a construction method that combines concrete block and turf or a **paving material** that will minimize its visual impact on the streetscape

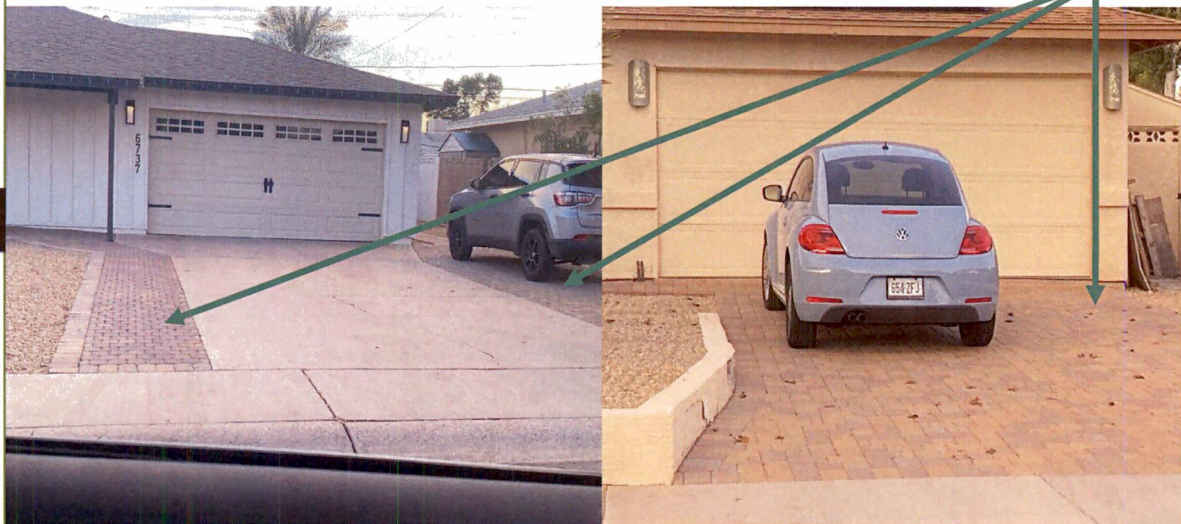


Initially proposed Brown pavers (to match roof color)– suggest change those to Grey – to minimize its visual impact on the streetscape – blends w/ current driveway

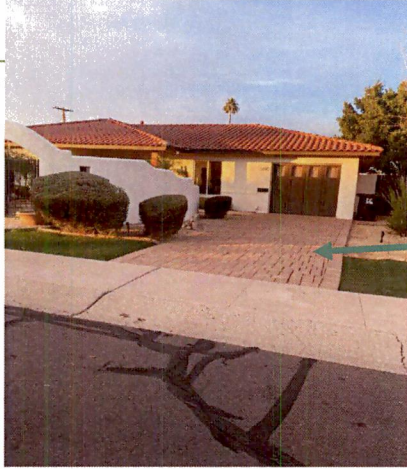


Pavers

Sampling of Current Village Grove Pavers & Driveways Pavers

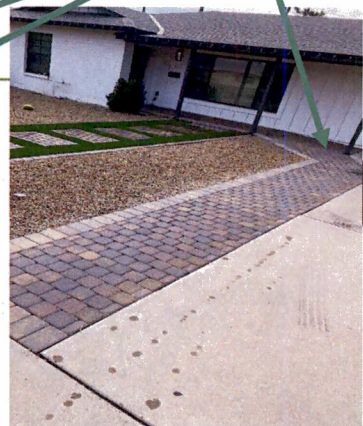


Village Grove – Pavers & Driveways



Pavers

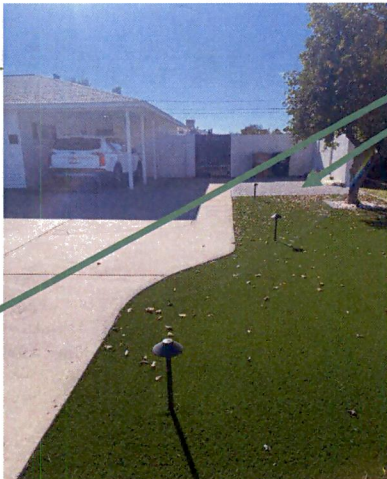
Village Grove - Pavers & Driveway



Pavers

Village Grove - Pavers & Driveways

Pavers



Other Items Restored to Original Historical Importance

Policy 4: Preserve the original materials in place whenever possible. page 21

If original wall materials are presently covered with a more recent siding, remove the outer layer and restore the original.

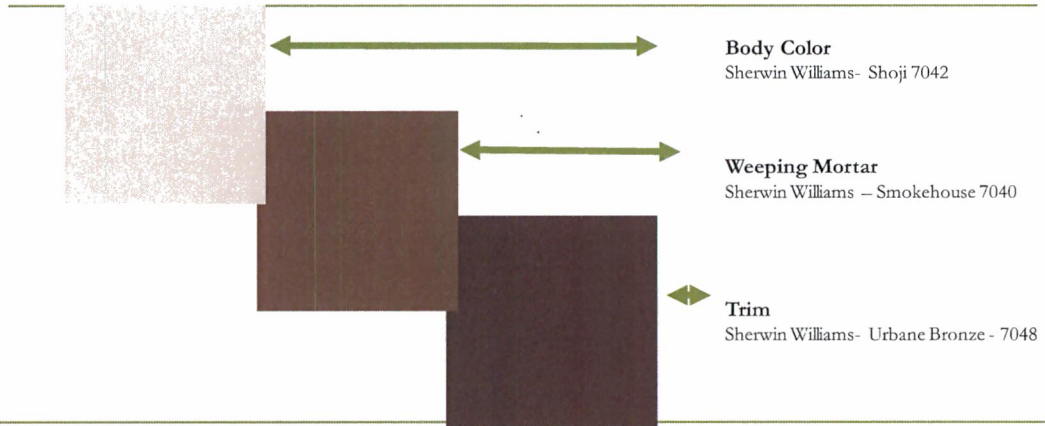
- Removed Vinyl Siding
- Restored the western style wooden railing
- Restored the Original Weeping Mortar
- Removed Glass Storm Door
- Replacing Front Door
- Removed Cement Boards
- Removed Non-Native plants



Paint Color-meets guidelines – Not Completed

Policy 12: Preserve the finishes historically used on the house.

12.6 When painting the house's exterior, utilizing the pastel colors typically used on the postwar period is encouraged. Painting exterior walls or contrasting trim in dramatic contemporary colors is discouraged.



Items 18 and 19

Palo Viento I & II Street Light Improvement Districts

City Council Meeting – February 14, 2023

1

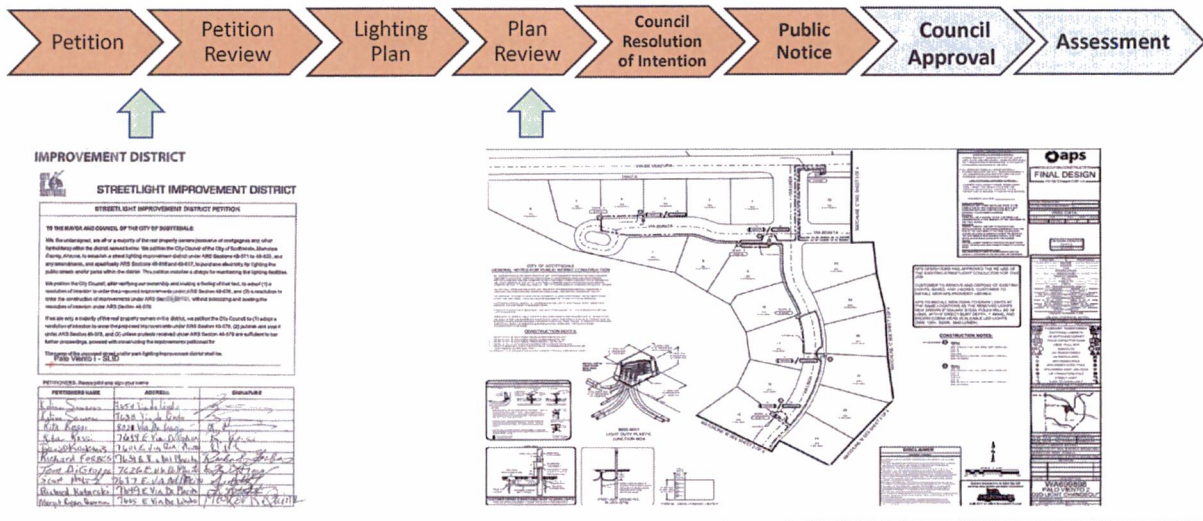
What is a Streetlight Improvement District?

Per Arizona Revised Statutes, residents in a neighborhood or a community may choose to form a Streetlight Improvement District (SLID) for purchasing energy including a charge for the use of lighting facilities for lighting public streets and parks.

The City's SLIDs were established beginning in 1971 to allow taxpayers residing in the area to pay for the operation of the streetlights. Currently there are 355 established SLIDs in the City.

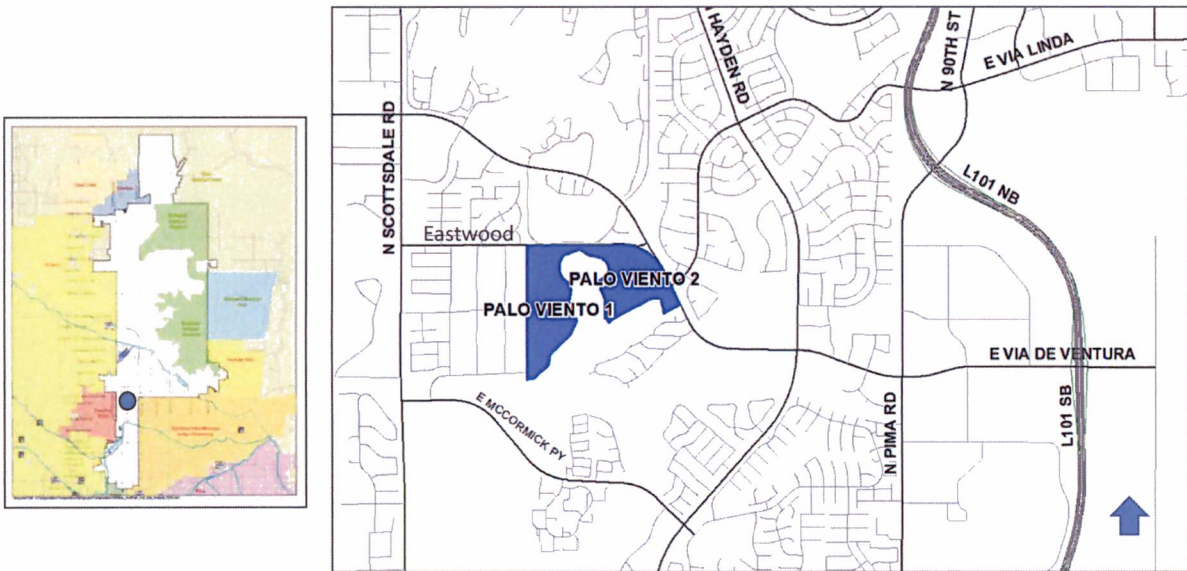
2

SLID Formation Process



3

Palo Viento I & II Project Location



4

Palo Viento I & II Existing Streetlights

- Palo Viento I & II sub-divisions were built in 1974 and 1976 respectively with streetlights installed on the residential streets.
- No SLID was formed for either sub-division.
- There are 25 existing streetlights in Palo Viento I and 18 streetlights in Palo Viento II.
- The energy bill and maintenance for the existing streetlights have been paid by McCormick Ranch Property Owners' Association.



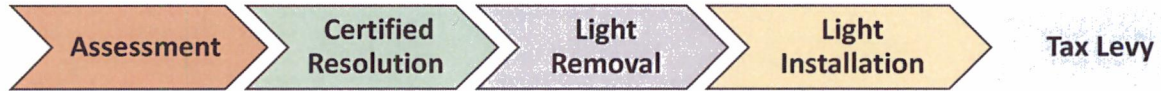
5

Palo Viento I & II SLID Formation Progress

- ✓ The McCormick Ranch Property Owners' Association submitted the Petitions and streetlight improvement plans.
- ✓ City staff verified the Petitions.
- ✓ City staff approved the Streetlight Improvement plans.
- ✓ City Council adopted Resolution No. 12594 and 12676.
- ✓ The Resolution of Intention was published and posted.
- ✓ No formal protests or objections have been filed.
- ✓ Resident questions were answered by City staff.

6

Next Steps in the SLID Process



7

Public Comments – Palo Viento I

Open for public comments regarding:

1. The formation of a SLID (SL-2211-601) pursuant to Arizona Revised Statutes §48-616 and §48-617 for the purpose of purchasing energy and the use of lighting facilities for the Palo Viento sub-division within the City of Scottsdale.
2. The purchase of energy to be of more than local or ordinary public benefit; that the cost of said energy shall be assessed on a certain district; and ordering that such improvements be provided for under the provisions of Arizona Revised Statutes §48-572.

8

Action Requested – Palo Viento I

Adopt Resolution No. 12734 to authorize:

- 1.The formation of a SLID (SL-2211-601) pursuant to Arizona Revised Statutes §48-616 and §48-617 for the purpose of purchasing energy and the use of lighting facilities for the Palo Viento sub-division within the City of Scottsdale.
- 2.The purchase of energy to be of more than local or ordinary public benefit; that the cost of said energy shall be assessed on a certain district; and ordering that such improvements be provided for under the provisions of Arizona Revised Statutes §48-572.
- 3.The City Manager and City Treasurer, or designees, are to take such actions as necessary to carry out the intent of this Resolution.

9

Public Comments – Palo Viento II

Open for public comments regarding:

- 1.The formation of a SLID (SL-2211-602) pursuant to Arizona Revised Statutes §48-616 and §48-617 for the purpose of purchasing energy and the use of lighting facilities for the Palo Viento sub-division within the City of Scottsdale.
- 2.The purchase of energy to be of more than local or ordinary public benefit; that the cost of said energy shall be assessed on a certain district; and ordering that such improvements be provided for under the provisions of Arizona Revised Statutes §48-572.

10