

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



## **\*\*\*SECOND AMENDED\*\*\* MEETING NOTICE AND AGENDA**

**[MOVED CONSENT ITEM No. 7 TO THE REGULAR AGENDA AFTER ITEM No. 19; REWORDED CONSENT ITEM No. 4]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

**Tuesday, March 19, 2013**

*Unless an exception is made, or unless otherwise noted:*

*Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items, and during the open call to public (Public Comment).*

*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 (April 9, 2013).*

**4:00 P.M.**

**\*\*\*AMENDED MARKED AGENDA\*\*\*  
(MOTION 15 FOR ITEM 16, PAGE 7)**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:02 P.M.**

**Roll Call – All present**

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

**Pledge of Allegiance – Brownie Troop 2738, Troop Leader Kim Rowland**

**Invocation – Barry Kenyon, High Priest of the Church of Jesus Christ of Latter Day Saints**

**Mayor's Report – None**

**City Manager's Report – Acting City Manager Dan Worth reported that the proposed FY 2013/14 budget has been released and is available to the public on the City's website.**



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).

**Presentations/Information Updates – Scottsdale Cultural Council President and CEO William Banchs presentation.**

**Scottsdale Cultural Council Update**

**Presenter(s):** William Banchs

**Public Comment – Ed Quihuis commented on the importance of jeep tours to Scottsdale’s economy. Carolina Butler presented the book “Oral History of the Yavapai” to the City. Doreen O’Connell asked the City to honor its commitment to allow jeep tours access to the Preserve. Mary Fenn asked the City to honor its commitment to allow jeep tours access to the Preserve.**

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

## MINUTES

**Request:** Approve the [Work Study Session Minutes of February 12, 2013.](#)

**– Councilmember Korte moved to approve the Work Study Session Minutes of February 12, 2013. Vice Mayor Klapp seconded the motion, which carried 7/0.**

## CONSENT AGENDA      ITEMS 1-15

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

**– Councilman Robbins moved to approve Consent Items 1 through 15, absent Item 7. Councilwoman Milhaven seconded the motion, which carried 7/0.**

1. [CVS Pharmacy No. 10007 Liquor License \(96-LL-2012\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 9 (liquor store) liquor license for a new location and owner.  
**Location:** 6045 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. [Sports Grill 101 Liquor License \(7-LL-2013\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
**Location:** 8763 E. Bell Road, Suite 101  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. [Smart and Final Liquor License \(8-LL-2013\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Agent and Acquisition of Control Change for an existing series 10 (beer and wine store) liquor license.  
**Location:** 2441 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- \*\*\*4. [Gardner Abandonment \(6-AB-2010\)](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9340** abandoning the east 13 feet of the 33-foot GLO easement located along the east half of N. 78<sup>th</sup> Street, the south 13 feet of the 33-foot GLO easement located along the south half of E. Redbird Road, and the entire 33 feet of the east 55.8 feet of the GLO easement located along the south half of E. Redbird Road for the site consisting of parcels 212-22-047A and 212-22-047B, with Single-Family Residential District, Environmentally Sensitive Lands Overlay, Foothills Overlay (R1-70 ESL FO) zoning.  
**Location:** 26838 N. 78<sup>th</sup> Street  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
5. **[City of Grace Abandonment \(9-AB-2012\)](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9341** approving the abandonment of approximately 2,765± square-feet of roadway easement on N. 96<sup>th</sup> Street, 10 feet in width and 276.5 feet in length, with Single-Family Residential District (R1-35) zoning.  
**Location:** 12301 N. 96<sup>th</sup> Street  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
6. **[Cochise Drive Hardship Exemption \(1-HE-2013\)](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9339** approving a hardship exemption from the Environmentally Sensitive Lands Ordinance (ESLO) requirement of a 15-foot setback for walls from the side and rear property lines for a location with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.  
**Location:** 12511 E. Cochise Drive  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- \*\*\*7. Planned Regional Center Text Amendment (7-TA-2012)**  
Item No. 7 moved to the Regular Agenda after Item No. 19
8. **[District 3 Police Station Target Hardening Improvements Construction Bid Award](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9320** authorizing Construction Bid Award No. 13PB030 to TSG Constructors, the lowest responsive bidder, at their unit price bid of \$230,000, for target hardening improvements to the District 3 Police Station.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
9. **[Citywide Vertical Construction Projects Job Order Contract](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9337** authorizing Job Order Contract No. 2013-039-COS with Howard S. Wright Constructors, LP, for citywide vertical construction projects.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
10. **[Tournament Players Club of Scottsdale Clubhouse Pre-Construction Services Contract](#) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9316** authorizing Design Build Pre-Construction Services Agreement No. 2012-180-COS with Wespac Construction, Inc., in the amount of \$337,108, for renovations to the clubhouse at the Tournament Players Club of Scottsdale.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)

11. **[Fire Protection and Emergency Services Automatic Aid Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9319** authorizing Intergovernmental Agreement No. 2013-032-COS with other municipalities, fire districts, and governmental jurisdictions for participation in the Automatic Aid System for fire protection and emergency services.  
**Staff Contact(s):** Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)**
12. **[Multi-Jurisdictional Firefighter Recruitment Process Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9311** authorizing Intergovernmental Agreement No. 2013-028-COS with the cities of Chandler and Tempe to partner in a multi-jurisdictional firefighter recruitment process to establish a firefighter eligibility list.  
**Staff Contact(s):** Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)**
13. **[Regional Disaster and Emergency Services Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9331** authorizing Intergovernmental Agreement No. 2013-036-COS with Maricopa County for regional disaster and emergency services.  
**Staff Contact(s):** Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)**
14. **[International Firefighters Challenge Interlaken 2013](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9347** authorizing a team of five from the Scottsdale Fire Department to participate in the Second International Firefighters Challenge to be held in the Scottsdale Sister City of Interlaken, Switzerland. The event is fully hosted by the event sponsors with no financial impact to the City for travel, lodging, or meals.  
**Staff Contact(s):** Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)**
15. **[Actuarial Services Contract](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9336** authorizing Professional Services Contract No. 2013-038-COS with Nyhart Company, Inc., in the amount of \$16,650 for financial statement actuarial services.  
**Staff Contact(s):** David N. Smith, City Treasurer, 480-312-2364, [dasmith@scottsdaleaz.gov](mailto:dasmith@scottsdaleaz.gov)**

## **REGULAR AGENDA**      **ITEMS 16-21**

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

16. [November 5, 2013 Special Election for the Issuance and Sale of General Obligation Bonds](#)

**Requests:**

1. Presentation, discussion, and possible action on the authorization of and the composition of a General Obligation Bond Program for a November 5, 2013 special election.
2. Adopt **Resolution No. 9348** ordering and calling a special election for Tuesday, November 5, 2013, to submit to the qualified electors thereof the questions authorizing the issuance and sale of \$239,900,000 principal amount of General Obligation bonds.

**Presenter(s):** Derek Earle, Acting Public Works Executive Director

**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)

Motion 1

– Councilman Phillips moved to adopt Resolution No. 9348 ordering and calling a special election for Tuesday, November 5, 2013, to submit to the qualified electors questions authorizing the issuance and sale of \$239,900,000 principal amount of General Obligation bonds, with the stipulation that each project is enumerated in each of the four ballot questions and that they are project specific, that is the dollar amount allocated to each project cannot and will not be reappropriated to another project within that same group or reallocated to another group or project, either bonded or outside the bond election scope. Money that is not allocated for bonding for that specific project will remain as bonding capacity for that specific project only in perpetuity as long as voted on by the electors. Motion died for lack of a second.

Motion 2

– Councilman Littlefield moved to direct staff to bring back the eight highest priority items, as determined by the Bond Task Force, as eight separate ballot questions for placement on the November 5, 2013 Special Election ballot, with the stipulation that each project is enumerated in each of the four ballot questions and that they are project specific, that is the dollar amount allocated to each project cannot and will not be reappropriated to another project within that same group or reallocated to another group or project, either bonded or outside the bond election scope. Money that is not allocated for bonding for that specific project will remain as bonding capacity for that specific project only in perpetuity as long as voted on by the electors. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

Motion 3

– Councilman Robbins moved to defer the Scottsdale Center for the Performing Arts Renovations Phase III Project until another bond election. Vice Mayor Klapp seconded the motion, which failed 3/4, with Councilmembers Littlefield, Korte, Milhaven, and Phillips dissenting.

Alternate Motion

– Councilman Phillips moved to place the eight highest priority items, as determined by the Bond Task Force, on a November 5, 2013 Special Election ballot as line items and bundle everything else together into four questions. Councilman Littlefield seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

Motion 4

**– Mayor Lane moved to remove the Paiute Community Center Renovations Project from Ballot Question 1 and place it on the ballot as a separate question. Motion died for lack of a second.**

Motion 5

**– Councilwoman Milhaven moved to accept Question 1 as presented by the Task Force. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Littlefield and Phillips dissenting.**

Motion 6

**– Councilman Robbins moved to remove the Court Remodel/Expansion Project and the Purchase Land for North Police Facility Project from Ballot Question 2 and accept Ballot Question 2 as amended. Mayor Lane seconded the motion, which carried 4/3, with Councilmembers Littlefield, Milhaven, and Phillips dissenting.**

Motion 7

**– Councilman Robbins moved to remove the East Union Hills Interceptor Channel Project and the Powerline Interceptor Channel Project from Ballot Question 3 and accept Ballot Question 3 as amended. Vice Mayor Klapp seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.**

Motion 8

**– Councilwoman Milhaven moved to accept Question 3 as presented. Councilmember Korte seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Phillips, and Robbins dissenting.**

Motion 9

**– Councilwoman Milhaven moved to remove the East Union Hills Interceptor Channel Project and the Powerline Interceptor Channel Project from Ballot Question 3 and accept Ballot Question 3 as amended. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**

Motion 10

**– Councilman Robbins moved to remove the Advance Funding for Loop 101 Access Improvements Project, the Chaparral Road Streetscape Improvements Project, and the Thompson Peak Parkway Bridge Project from Ballot Question 4; reduce the Expired/Quiet Pavement Replacement Project by \$5.0M; and accept Ballot Question 4 as amended. Vice Mayor Klapp seconded the motion, which failed 2/5, with Mayor Lane and Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.**

Motion 11

**– Mayor Lane moved to place the Northeast Downtown Public Parking Structure Project from Ballot Question 4 and place it on the ballot as a separate question; remove the Chaparral Road Streetscape Improvements Project and the Thompson Peak Parkway Bridge Project from Ballot Question 4; reduce the Expired/Quiet Pavement Replacement Project by \$5.0M; and accept Ballot Question 4 as amended. The motion died for lack of a second.**

Motion 12

– Councilman Robbins moved to remove the Chaparral Road Streetscape Improvements Project and the Thompson Peak Parkway Bridge Project from Ballot Question 4 and accept Ballot Question 4 as amended. Vice Mayor Klapp seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

Motion 13

– Councilwoman Milhaven moved to accept Question 4 as presented. The motion died for lack of a second.

Motion 14

– Vice Mayor Klapp moved to remove the Chaparral Road Streetscape Improvements Project and the Thompson Peak Parkway Bridge Project from Ballot Question 4 and accept Ballot Question 4 as amended. Councilman Robbins seconded the motion, which carried 5/2 with Councilmembers Littlefield and Phillips dissenting.

\*\*\*\*Motion 15

– Councilman Littlefield moved to make the Northeast Downtown Public Parking Structure Project a separate item. Councilman Phillips seconded the motion, which failed 3/4, with Vice Mayor Klapp and Councilmembers Korte, Milhaven, and Robbins dissenting.

Motion 16

– Councilmember Korte moved to include in a separate question the Camelback Road Reconstruction Project, the Downtown Pedestrian Improvements Project, and the Oak Street Streetscape Project. Councilwoman Milhaven seconded the motion, which failed 3/4, with Mayor Lane, Vice Mayor Klapp, and Councilmembers Littlefield and Robbins dissenting.

Motion 17

– Mayor Lane moved to add a stipulation to delineate within the questions each specific project and include in the election materials the amount of money that has been funded for each of the projects, making it clear that the funding for the projects are specifically for those projects and cannot be moved from those projects. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Korte and Milhaven dissenting.

Motion 18

– Councilmember Korte moved to call the question. Councilwoman Milhaven seconded the motion, which carried 7/0.

Motion 19

– Councilman Robbins moved to continue Resolution No. 9348 to April 9. Mayor Lane seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

17. [Alta Scottsdale Non-Major General Plan Amendment and Rezoning \(6-GP-2012 and 11-ZN-2012\)](#)

– Councilwoman Milhaven moved to:

1. Adopt Resolution No. 9324 approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Map from Commercial to Mixed-Use Neighborhoods on a 6.5± acre site for Case No. 6-GP-2012.
2. Adopt Resolution No. 9329 declaring “Alta Scottsdale Development Plan” as a public record.
3. Adopt Ordinance No. 4070 approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including amended development standards for Building Setbacks and Building Envelope; approving the Development Plan; finding that the Planned Unit Development (PUD) criteria have been met; determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 6.5± acre site, including the amended stipulations, which adds Stipulation No. 5 that was provided by staff; and reducing the total maximum height of the building, including mechanical to the top of the parapet, to 46 feet for Case No. 11-ZN-2012. Mayor Lane seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**Requests:**

1. Adopt **Resolution No. 9324** approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Map from Commercial to Mixed-Use Neighborhoods on a 6.5± acre site for Case No. 6-GP-2012.
2. Adopt **Resolution No. 9329** declaring “Alta Scottsdale Development Plan” as a public record.
3. Adopt **Ordinance No. 4070** approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including amended development standards for Building Setbacks and Building Envelope; approving the Development Plan; finding that the Planned Unit Development (PUD) criteria have been met; and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 6.5± acre site, subject to the stipulations, for Case No. 11-ZN-2012.

**Location:** 4141 N. Granite Reef Road

**Presenter(s):** Brad Carr, Senior Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

18. [Hewson Investments Rezoning and Infill Incentive District \(16-ZN-2006#2 and 5-II-2012\)](#)

– Councilwoman Milhaven moved to adopt Resolution No. 9332 declaring “Hewson Development Plan Public Record” as a public record and adopt Ordinance No. 4072 approving a Downtown Infill Incentive District application and amendment to the current zoning by amending the prior zoning case stipulations and site plan from Case No. 16-ZN-2006; approving a development plan that includes a new site plan and modified development standards intended to provide relief from the Zoning Ordinance’s current development standards, including but not limited to: allowing a floor area ratio not to exceed 3.73; allowing building height not to exceed 90 feet, inclusive of rooftop appurtenances; allowing density not to exceed 115 dwelling units per gross acre for a 112 unit residential project; finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan; and finding that the goals and policies of the Downtown Infill Incentive District have been demonstrated on a 0.97± acre parcel with Downtown, Office Residential, Type 2, Downtown Overlay (D/OR-2 DO) zoning. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**Requests:**

1. Adopt **Resolution No. 9332** declaring “Hewson Development Plan Public Record” as a public record.

2. Adopt **Ordinance No. 4072** approving a Downtown Infill Incentive District application and amendment to the current zoning by amending the prior zoning case stipulations and site plan from Case No. 16-ZN-2006; approving a development plan that includes a new site plan and modified development standards intended to provide relief from the Zoning Ordinance's current development standards, including but not limited to: allowing a floor area ratio not to exceed 3.73; allowing building height not to exceed 90 feet, inclusive of rooftop appurtenances; allowing density not to exceed 115 dwelling units per gross acre for a 112 unit residential project; finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan; and finding that the goals and policies of the Downtown Infill Incentive District have been demonstrated on a 0.97± acre parcel with Downtown, Office Residential, Type 2, Downtown Overlay (D/OR-2 DO) zoning.

**Location:** 4422 N. 75<sup>th</sup> Street

**Presenter(s):** Greg Bloemberg, Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

19. **Miller Plaza Redevelopment (17-ZN-2012) – Vice Mayor Klapp moved to adopt Ordinance No. 4073 approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Central Business (C-2) zoning; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 9.6± acre site. Councilmember Korte seconded the motion, which carried 7/0.**

**Request:** Adopt **Ordinance No. 4073** approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Central Business (C-2) zoning; and finding that that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 9.6± acre site.

**Location:** 7628 E. Indian School Road

**Presenter(s):** Brad Carr, Senior Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

- \*\*\*7. **Planned Regional Center Text Amendment (7-TA-2012)**  
– **Councilman Phillips moved to not adopt Ordinance No. 4074 approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan. Councilman Littlefield seconded the motion. No vote taken.**

– **Councilman Robbins made an alternate motion to adopt Ordinance No. 4074 approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**

**Request:** Adopt **Ordinance No. 4074** approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan.

**Presenter(s):** Bryan Cluff, Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

20. **General Plan 2014 Task Force Selection Criteria – Long Range Planning Manager Erin Perreault presentation**  
– Councilmember Korte moved to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed. Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.  
– Councilman Littlefield made an alternate motion to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed, and with the added stipulation requiring the General Plan 2014 Task Force members to be Scottsdale voters. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.  
– Councilman Phillips made a second alternate motion to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed, removing the gender and age balance requirement, and adding a stipulation requiring the General Plan 2014 Task Force members to be ten-year residents. The motion died for lack of a second.  
**Request:** Discussion, direction, and possible approval of the proposed criteria for selection of the 2014 General Plan Task Force.  
**Presenter(s):** Erin Perreault, Long Range Planning Manager  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov); Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
21. **Monthly Financial Update – Accounting Director Joyce Gilbride presentation**  
**Request:** Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of February 2013.  
**Presenter(s):** Joyce Gilbride, Accounting Director  
**Staff Contact(s):** David N. Smith, City Treasurer, 480-312-2364, [dasmith@scottsdaleaz.gov](mailto:dasmith@scottsdaleaz.gov)

**Public Comment – None**

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

## **CITIZEN PETITIONS**

### **ITEM 22**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

22. **Receipt of Citizen Petitions – None**  
**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](mailto:cjagger@scottsdaleaz.gov)

Tuesday, March 19, 2013  
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Mayor and Council Items – **None**

Adjournment – **9:35 P.M.**