

SCOTTSDALE

CITY COUNCIL MEETING

WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, March 25, 2014

5:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:07 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).

Mayor's Report – None

City Manager's Report – None

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

Public Comment

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **[Draft General Plan 2014](#)**

– Long Range Planning Manager Erin Perreault presentation

– 2014 General Plan Task Force Chair Wendy Springborn presentation

Request: Presentation, discussion, and possible direction to staff regarding the draft Scottsdale General Plan 2014.

Presenter(s): Erin Perreault, Long Range Planning Manager

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



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).

Motion 1

– Councilman Phillips made a motion to add the words “fostering tourism” to the last sentence in the General Plan Vision Statement. Councilman Littlefield seconded the motion. (no vote taken)

Alternate Motion to Motion 1

– Vice Mayor Korte made an alternate motion to direct the Task Force to take a second look at the Vision Statement to determine if wording could be added that would enhance the tourism experience and support the tourism industry to a greater extent. Councilwoman Klapp seconded the motion, which carried 7/0.

Motion 2

– Councilman Phillips made a motion to remove the McDowell Sonoran Preserve from the land use category criteria. Motion died for lack of a second.

Motion 3

– Councilman Phillips made a motion to change the language in LU 6.3 (Page 37) from “within residential areas” to “within specifically identified character areas.” Councilman Littlefield seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, and Robbins dissenting.

Motion 4

– Councilman Phillips made a motion to direct staff to reevaluate the Culture and Creative elements to look for ways to cut back on some of the things that the City is being asked to do. Councilman Littlefield seconded the motion, which carried 5/2, with Vice Mayor Korte and Councilwoman Milhaven dissenting.

Motion 5

– Councilwoman Milhaven made a motion to direct the Task Force to consider making “Resorts and Tourism” and “Cultural Institutions and Public Use” their own categories and whether they should require major or minor General Plan amendments. Vice Mayor Korte seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Motion 6

– Councilman Littlefield made a motion to direct the Task Force to put the sentence “Should a Minor or Major Amendment be denied by City Council, the applicant must wait one (1) year from the date of denial before resubmitting the same General Plan Amendment application to the City of Scottsdale.” back into the draft plan. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, and Robbins dissenting.

Motion 7

– Councilman Phillips made a motion to direct staff to look into the legality of Section 2.5 in the Healthy, Happy Community Element. Motion died for lack of a second.

Motion 8

– Councilman Phillips made a motion to add “promote aging in place initiatives” to Policy HHC 6.1 in the Healthy, Happy Community Element. Vice Mayor Korte seconded the motion, which carried 7/0.

Motion 9

– Mayor Lane made a motion to: (1) Stop the process on the 2014 General Plan; (2) provide overall guidance to the Task Force and staff to add the new required elements to the existing plan; and (3) consider moving forward with the 2001 General Plan with these modifications. Councilwoman Klapp seconded the motion. (motion withdrawn)

Motion 10

– Vice Mayor Korte made a motion to recommend that the Task Force review and provide the Council with a robust public outreach program that includes a timeline into 2015. Councilman Phillips seconded the motion, which carried 7/0.

Mayor and Council Items – None

Adjournment –8:30 P.M.