

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, APRIL 8, 2014**



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:13 P.M. on Tuesday, April 8, 2014 in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Virginia L. Korte
Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: City Manager Fritz Behring
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Auditor Sharron Walker
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Boy Scout Troop 11, Troop Leader Norm Lords

INVOCATION – Sister Mary Elizabeth, Our Lady of Perpetual Help

MAYOR'S REPORT – None

CITY MANAGER'S REPORT

Mayor Lane announced that the League of Arizona Cities and Towns honored twelve bipartisan members of the Arizona Legislature with the Legislative Champion Award for their work on behalf of cities and towns during the 2013 Legislative Session. The award is for advocacy on behalf of cities and towns and is the highest honor given to State legislators. Mayor Lane noted that Arizona State Representative John Kavanagh was recognized for his support of cities and towns in his district as well as statewide.

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.

Rene Guillen, Legislative Director for the League of Arizona Cities and Towns, provided more information about the Legislative Champion Award. Mr. Guillen commented that Representative Kavanagh is the League's idea of a champion. Mr. Kavanagh thanked the League for the award and thanked the Council for providing a venue for the presentation ceremony.

Mayor Lane thanked Mark Dewane, President of the Scottsdale Business Development Forum, for his assistance in raising money for Operation Fix It. He also thanked Greg Patterson, Director of the Scottsdale Business Development Forum, and Michelle Bruce, Community and Economic Development, for their efforts. Mr. Dewane presented Mayor Lane with a check for \$22,000 for the Operation Fix It Program.

Mayor Lane reported that the bond rating agencies of Standard & Poor's, Fitch, and Moody's have renewed the City's top AAA rating.

CITY MANAGER'S REPORT – None

PRESENTATION/INFORMATION UPDATES

- **Scottsdale Airport Customs Procedure Update**
Presenter(s): Steve Ziomek, Airport Advisory Commission Chair

Steve Ziomek, Airport Advisory Commission Chair, gave a PowerPoint presentation (attached) on the customs procedures at Scottsdale Airport.

PUBLIC COMMENT

- Darlene Petersen commented on the possible sale of the City's Design Studio.
- Marc Stevens and Dan Gould asked the Council if they believe the State's constitutional laws and local rules and regulations apply to them.
- Gabriela Cilella commented on the project that is being constructed on the former Borgata site.

MINUTES

Request: Approve the Regular Meeting Minutes of March 4, 2014, and March 18, 2014, and Special Meeting Minutes of March 18, 2014.

MOTION AND VOTE - MINUTES

Councilman Robbins made a motion to approve the Regular Meeting Minutes of March 4, 2014, and March 18, 2014, and Special Meeting Minutes of March 18, 2014. Councilwoman Milhaven seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **Mountainside Office Bar and Grill Liquor License (12-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) State liquor license.
Location: 10767 N. 116th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 2. Cold Beers and Cheeseburgers Liquor License (13-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing series 12 (restaurant) State liquor license.
Location: 4222 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. The Original Bootlegger Liquor License (14-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) State liquor license for an existing location with a new owner.
Location: 7295 E. Stetson Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Smashburger No. 1404 Liquor License (15-LL-2014)**
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: 2805 N. Scottsdale Road, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Smashburger No. 1402 Liquor License (16-LL-2014)**
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: 15801 N. Frank Lloyd Wright, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Ironwood Cancer and Research Centers Abandonment (2-AB-2013)**
Request: Adopt **Resolution No. 9688** modifying the condition of previously approved Resolution No. 9535 for relocating an existing waterline along the west boundary.
Location: 8880 E. Desert Cove Avenue
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
- 7. Delux Scottsdale Rezoning (13-ZN-2013)**
Request: Adopt **Ordinance No. 4144** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) zoning to Downtown/Downtown Multiple Use-Type 2 Downtown Overlay (D/DMU-2 DO) zoning for a 17,632± square-foot site, and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan for the parcel.
Location: 4443 N. Scottsdale Road
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Mayor Lane opened public testimony.

- Kelly Reading, Scottsdale Waterfront Residence General Manager, expressed concerns about amplified music.

Mayor Lane closed public testimony.

8. DC Ranch Parcel 2.3C Zoning Classifications (54-ZN-1989#2K)

Item 8 was removed from Consent for a separate vote (see Page 6).

9. DC Ranch Parcel 2.3C Final Plat (7-PP-2012)

Item 9 was removed from Consent for a separate vote (see Page 6).

10. Pave 3 Dirt Roads Project Grant Requests:

1. Adopt **Resolution No. 9695** to authorize:
 - a. Acceptance of a grant awarded by Maricopa Association of Governments, totaling \$1,267,904.
 - b. Budget appropriation transfer from the FY 2013/14 Capital Contingency for Future Grants budget totaling \$1,267,904 to a newly created capital project to be titled "Pave 3 Dirt Roads" to record the grant activity.
 - c. Budget transfer totaling \$76,639 from Capital Project YA29A Pavement Overlay Program funded by the Transportation Sales Tax to the newly created capital project.
2. Adopt **Resolution No. 9676** authorizing the acquisition of road rights-of-way along Via Dona Road from Scottsdale Road to Hayden Road and along Hayden Road from Dynamite Boulevard to Via Dona Road.

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

11. Citywide Water Resources Treatment Job Order Contract Modifications

Request: Adopt **Resolution No. 9697** authorizing the following job order contract modifications for the fifth year option for citywide water resources treatment construction services:

1. Contract No. 2010-037-COS-A5 with Currier Construction, Inc.
2. Contract No. 2010-036-COS-A5 with MGC Contractors, Inc.

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

12. Citywide Water Resources Infrastructure Job Order Contract Modifications

Request: Adopt **Resolution No. 9698** authorizing the following job order contract modifications for the fifth option year for citywide water resources infrastructure construction services:

1. Contract No. 2010-034-COS-A4 with Achen Gardner Construction, LLC.
2. Contract No. 2010-035-COS-A4 with Quest Civil Constructors, Inc.

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

- 13. Materials Testing On-Call Engineering Services Contract**
Request: Adopt **Resolution No. 9712** authorizing On-Call Engineering Support Services Contract No. 2014-042-COS with Speedie and Associates, Inc. for material testing services.
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
- 14. Wired Telecommunications License Agreement**
Request: Adopt **Resolution No. 9696** authorizing Contract No. 2014-036-COS, a Wired Telecommunications Right-of-Way License, with Level 3 Communications, LLC to construct, operate, maintain, and repair a telecommunications network in the City's rights-of-way.
Staff Contact(s): Brad Hartig, Information Technology Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov
- 15. Region 7 Championship Show WestWorld Event Agreement**
Request: Adopt **Resolution No. 9667** authorizing multi-year Contract No. 2014-028-COS with the Region 7 International Arabian Horse Association to use WestWorld Equestrian event facilities to produce the Region 7 Championship Horse Show.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov
- 16. 2013 Board and Commission Annual Report**
Request: Receive the 2013 annual report approved by each publicly-appointed Board, Commission, and working Task Force.
Staff Contact(s): J.P. Twist, Mayor's Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov
- 17. Notice of Intention to Increase Water and Wastewater Rates and Fees**
Request: Adopt notice of intention to modify wastewater rates and increase miscellaneous water fees for Fiscal Year 2014/15 and establish May 13, 2014, as the date for a public hearing.
Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
- 18. Municipal Property Corporation Refunding Bond Issuance**
Request: Adopt **Resolution No. 9693** approving the sale of City of Scottsdale Municipal Property Corporation Refunding Bonds, Series 2014, in an aggregate amount not to exceed \$40 million and authorizing the negotiation, execution, and delivery of certain agreements by the City Treasurer.
Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov
- 19. Municipal Property Corporation Bond Issuance**

Item 19 was moved to the Regular agenda (see Page 6).

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Korte made a motion to approve Consent Items 1 through 18, absent Items 8 and 9. Councilwoman Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

- 8. DC Ranch Parcel 2.3C Zoning Classifications (54-ZN-1989#2K)**
Request: Adopt **Ordinance No. 4127** affirming zoning classifications for DC Ranch Parcel 2.3C as Single-Family Residential, Planned Community District (R1-7, PCD) zoning.
Location: Northeast corner of Pima Road and Sierra Pinta Drive
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEM 8

Councilman Robbins made a motion to adopt Ordinance No. 4127. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

- 9. DC Ranch Parcel 2.3C Final Plat (7-PP-2012)**
Request: Approve the final plat for a 15-lot townhouse subdivision on a 5.3 acre extension to the existing DC Ranch Subdivision, zoned Single-Family Residential District, Planned Community District (R1-7, PCD).
Location: Northeast corner of Pima Road and Sierra Pinta Drive
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEM 9

Councilman Robbins made a motion to approve the final plat. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

- 19. Municipal Property Corporation Bond Issuance**
Request: Adopt **Resolution No. 9692** to authorize:
1. The Mayor to execute and the City Clerk to attest an agreement with Scottsdale Municipal Property Corporation providing for financing, in an amount not to exceed \$33.6 million in one or more series, as tax-exempt and/or taxable bonds for the following public improvements:
 - a. \$20 million for wastewater improvements
 - b. Up to \$13.6 million for the Scottsdale Museum of the West Project
 2. Approving the form of the agreement, trust indenture and a continuing disclosure certificate with respect to the bonds, and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.
- Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

Finance Director Lee Guillory reviewed the bond issuance process and the budgeted amounts for wastewater improvements and the Scottsdale Museum of the West Project.

MOTION NO. 1 – ITEM 19

Councilman Phillips made a motion to adopt Resolution No. 9692, but move the \$20M for wastewater improvement projects to another agenda for discussion. Motion died for lack of a second.

Water Resources Executive Director Brian Biesemeyer clarified that the City's wastewater rates are not increasing for the upcoming fiscal year.

MOTION NO. 2 AND VOTE – ITEM 19

Councilman Robbins made a motion to adopt Resolution No. 9692. Councilwoman Milhaven seconded the motion, which carried 7/0.

20. WestWorld Public Art Improvements Fiscal Year 2013/14 Capital Budget Adjustment

Request: Adopt **Resolution No. 9673** authorizing a FY 2013/14 General Fund Capital Contingency budget appropriation transfer totaling \$380,000 to a newly created capital project to be titled "WestWorld Public Art Improvements" to be funded by carryover bed tax funds from the Tourism Development Fund.

Presenter(s): Dan Worth, Public Works Executive Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364,
jenichols@scottsdaleaz.gov

Public Works Executive Director Dan Worth gave a PowerPoint presentation (attached) on the proposed budget transfer.

Mayor Lane opened public testimony.

- David Smith, Scottsdale citizen, spoke in opposition to using Bed Tax funds to pay for shortfalls in the Capital Program.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 20

Councilman Phillips made a motion to adopt Resolution No. 9673 authorizing a FY 2013/14 General Fund Capital Contingency budget appropriation transfer totaling \$380,000 to a newly created capital project to be titled "WestWorld Public Art Improvements" to be funded by carryover bed tax funds from the Tourism Development Fund. Mayor Lane seconded the motion, which carried 5/2, with Vice Mayor Korte and Councilman Robbins dissenting.

21. Sprint Mummy PH25XC142 Conditional Use Permit (32-UP-2003#2)

Request: Find that the conditional use permit criteria have been met, and adopt **Resolution No. 9687** approving a Conditional use Permit for an existing Type 4 Wireless Communication Facility with Multiple-Family Residential (R-5) zoning.

Location: 7609 E. Indian Bend Road

Presenter(s): Keith Niederer, Senior Planner

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

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on Sprint Mummy's request for a Conditional Use Permit for an existing Type 4 wireless communication facility.

Mayor Lane opened public testimony.

- Scott Carpenter, Paradise View Villas HOA representative, spoke in support of the request for a Conditional Use Permit for a Type 4 wireless communication facility.
- Amalia Wissinger, Scottsdale citizen, spoke in opposition to the request for a Conditional Use Permit for a Type 4 wireless communication facility.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 21

Councilwoman Milhaven made a motion to adopt Resolution No. 9687 approving a Conditional Use Permit for an existing Type 4 Wireless Communication Facility with Multiple-Family Residential (R-5) zoning. Vice Mayor Korte seconded the motion, which carried 7/0.

22. AT&T W629 Mountain View Softball Conditional Use Permit (14-UP-2013)

Request: Find that the conditional use permit criteria have been met, and adopt

Resolution No. 9686 approving a Conditional Use Permit for a new Type 4 Wireless Communication Facility to be located on a replacement 70-foot-tall ball field pole, with associated ground mounted equipment, on a 20± acre property with Planned Community District (P-C) zoning with a comparable zoning district of Open Space (O-S).

Location: 8625 E. Mountain View Road

Presenter(s): Keith Niederer, Senior Planner

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

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on AT&T's request for a Conditional Use Permit for an existing Type 4 wireless communication facility.

Garry Hays, applicant representative, gave a PowerPoint presentation (attached) on the process that was used to select the proposed site.

Mayor Lane opened public testimony.

The following individuals spoke in opposition to the request for a Conditional Use Permit for a Type 4 wireless communication facility:

- Linda Scorzo, Scottsdale citizen
- Angelino Scorzo, Scottsdale citizen
- John Cordes, Scottsdale citizen

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 22

Vice Mayor Korte made a motion to continue the case until adequate research is done to provide alternative locations. Councilman Littlefield seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Klapp and Milhaven dissenting.

23. Impact Church/Sunrise Commons Non-Major General Plan Amendment, Rezoning, and Development Agreement (10-GP-2013 and 19-ZN-2013)

Requests:

1. Adopt **Resolution No. 9664** approving an amendment to the General Plan for the City of Scottsdale, for a Non-Major General Plan Amendment to amend the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on a 4.59± acre site for Case No. 10-GP-2013.
2. Adopt **Ordinance No. 4142** approving a Zoning District Map Amendment from General Commercial (C-4) zoning to Planned Airpark Core Development, Airpark Mixed Use (PCP AMU) zoning for 7.58± acres and Planned Airpark Core Development, Airpark Mixed Use-Residential (PCP-AMU-R) zoning for 4.59± acres, including approval of a Development Plan and approval of Bonus Development Standards of floor area ratio (FAR) not to exceed 9,662 square feet in exchange for Special Improvements contribution; and finding that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan on a total gross site area of 12.17± acres for Case No. 19-ZN-2013.
3. Adopt **Resolution No. 9665** declaring as a public record that certain document entitled "Impact Church/Sunrise Commons Development Plan."
4. Adopt **Resolution No. 9701** authorizing Development Agreement No. 2013-037-COS (Clerk's note: Correct contract number is 2014-037-COS.) with Sunrise Hayden Apartments, LLC outlining bonus floor area for the development in exchange for a monetary contribution.

Location: 15333 N. Hayden Road

Presenter(s): Brad Carr, Senior Planner

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

Senior Planner Brad Carr gave a PowerPoint presentation (attached) on the proposed Impact Church/Sunrise Commons Non-Major General Plan amendment, rezoning, and development agreement.

John Berry, applicant representative, reviewed the applicant's requests and asked the Council to approve the Non-Major General Plan amendment, rezoning, and development agreement.

Mayor Lane opened public testimony.

The following individuals spoke in support of the proposed Non-Major General Plan Amendment, rezoning, and development agreement:

- Bridget Nielsen, Scottsdale Arizona North Stake, The Church of Jesus Christ of Latter-day Saints
- Andre Wadsworth, Impact Church
- Prescott Smith, Scottsdale citizen (read a letter on behalf of Fred Beasley, Pastor of Outreach, Scottsdale Bible Church and provided letters from Travis Brown, Scottsdale Campus Pastor Christ's Church of the Valley and The Reverend Doctor Steven T. Kruse, New Covenant Lutheran Church – attached)
- John Allen, Arizona House of Representatives

The following individual spoke in opposition to the proposed Non-Major General Plan Amendment, rezoning, and development agreement:

- David Smith, Scottsdale citizen

Mayor Lane closed public testimony.

Mr. Berry responded to the comments made during public testimony.

MOTION AND VOTE – ITEM 23

Councilman Robbins made a motion to adopt Resolution No. 9664, Ordinance No. 4142, Resolution No. 9665, and Resolution No. 9701. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

24. Whisper Ridge Non-Major General Plan Amendment and Rezoning (8-GP-2013 and 8-ZN-2013)

Requests:

1. Adopt **Resolution No. 9602** approving a Non-Major General Plan Amendment to the City of Scottsdale 2001 General Plan Land Use Designation from Office to Suburban Neighborhoods on 23± acres of an 80± acre site for Case No. 8-GP-2013.
2. Adopt **Ordinance No. 4128** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43/ESL) zoning district to Single-Family Residential, Environmentally Sensitive Lands (R1-10/ESL) zoning designation; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on 23± acres of an 80± acre site for Case No. 8-ZN-2013.

Location: 13801 E. Desert Cove Avenue

Presenter(s): Jesus Murillo, Senior Planner

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

Senior Planner Jesus Murillo gave a PowerPoint presentation (attached) on the proposed Whisper Ridge Non-Major General Plan amendment and rezoning.

John Berry, applicant representative, reviewed the applicant's requests and asked the Council to approve the Non-Major General Plan amendment and rezoning.

Mayor Lane opened public testimony.

- George Frazier, Paloma Paseo HOA, spoke in support of the proposed Non-Major General Plan Amendment and rezoning.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 24

Vice Mayor Korte made a motion to adopt Resolution No. 9602 and Ordinance No. 4128. Councilman Phillips seconded the motion, which carried 7/0.

25. Financial Statement Audit Contract Extension

Request: Adopt **Resolution No. 9694** extending Auditing Services Contract No. 2011-044-COS with CliftonLarsonAllen, LLP, as amended by Contract No. 2011-044-COS-A1, for one additional year.

Presenter(s): Sharron Walker, City Auditor

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867,
swalker@scottsdaleaz.gov

City Auditor Sharron Walker gave a PowerPoint presentation (attached) on the financial statement audit contract. Ms. Walker confirmed that CliftonLarsonAllen has been the City's outside auditor since 1999, noting that City contracts are typically for one year, with up to four one-year extensions.

MOTION AND VOTE – ITEM 25

Councilman Robbins made a motion to adopt Resolution No. 9694 for a one-year extension and to direct staff to begin an RFP process for future fiscal years. Councilwoman Milhaven seconded the motion, which carried 7/0.

26. Scottsdale Museum of the West Project Funding

Request: Adopt **Resolution No. 9702** authorizing the use of carryover Bed Tax funds from the Tourism Development fund to maintain Municipal Property Corporation debt service requirements for debt issued to construct the Scottsdale Museum of the West at no more than \$900,000 annually.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364,
jenichols@scottsdaleaz.gov

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on options for funding for the Scottsdale Museum Project.

MOTION AND VOTE – ITEM 26

Councilman Robbins made a motion to adopt Resolution No. 9702. Councilwoman Milhaven seconded the motion, which carried 6/0. (Councilman Littlefield had stepped away from the dais.)

27. Proposed Fiscal Year 2014/15 Operating Budget and Capital Improvement Plan

Request: Presentation, discussion, and possible Council direction to staff regarding the Proposed FY 2014/15 Operating Budget and Capital Improvement Plan.

Presenter(s): Fritz Behring, City Manager

Staff Contact(s): Judy McIlroy, Budget Director, 480-312-2603,
jmcilroy@scottsdaleaz.gov

City Manager Fritz Behring gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2014/15 operating budget and Capital Improvement Plan.

Mayor Lane opened public testimony.

- Kim Raskin, Scottsdale citizen, spoke in support of the Palomino Library.

The following individuals commented on competitive compensation for Public Safety:

- Chet Anderson, Scottsdale Fraternal Order of Police (public comment attached)
- Ryan McKinnon, Scottsdale Fraternal Order of Police (public comment attached)

Mayor Lane closed public testimony.

PUBLIC COMMENT – None

CITIZEN PETITIONS

28. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

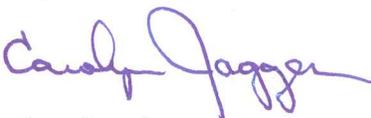
No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 9:36 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

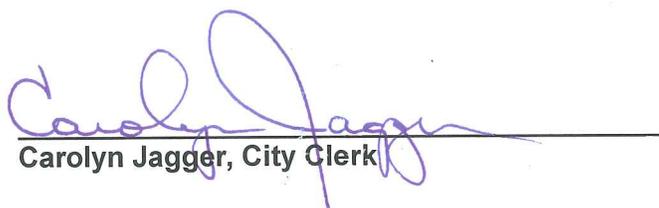
Officially approved by the City Council on April 29, 2014

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 8th day of April 2014.

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

DATED this 29th day of April 2014.



Carolyn Jagger, City Clerk



U.S. Customs and Border Protection Service



U.S. Customs and Boarder Protection History and Statistics @ SDL

- User Fee Start Date: January 2000
- Charge to City: \$100,000 annually
- Original Hours of Operation:
 - Thur thru Mon, 0900 - 1700



U.S. Customs and Border Protection Fees Charged to Users @ SDL

- Normal Hours - \$225 - \$750 depending of aircraft size
- After Hours - additional \$225 fee



U.S. Customs and Border Protection @ SDL

- Requested Additional Officer - July 2013 (MG)
- Charge to City for 2 officers - \$303,000
- Official Start Date: February 2013
- New Hours - 7 days a week, 0900 - 1900
- After hours by appointment



US Customs & Border Protection Historical Data By Month

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
2011	Total Uses	48	47	44	44	36	23	19	18	14	41	35	39	408
2012	Total Uses	58	53	51	57	28	24	14	16	20	48	37	44	450
	US Visit Uses	6	N/A	12	18	20	N/A	0	N/A	4	11	7	9	87
2013	Total Uses	44	48	51	74	34	18	16	20	30	54	54	47	490
	US Visit Uses	14	12	7	20	5	0	1	0	3	7	6	25	100
2014	Total Uses	67	74	95										236
	US Visit Uses	7	6	7										20



U.S. CUSTOMS UPDATE

<u>*Revenue</u> (FYTD)	<u>*Anticipated/Actual</u> Expense (FYTD)	<u>Total Uses</u> Month	<u>Total</u> Uses (FYTD)	<u>U.S. Visit Uses</u> (flights) (Month)	<u>Comments</u>
\$251,400	\$141,048	95	457	7 Flights – 1 from Canada, 1 from Mexico 5 from Britain	Passenger Count: 9



U.S. CUSTOMS UPDATE

<u>*Revenue (FYTD)</u>	<u>Total Uses</u> <u>Month</u>	<u>Total Uses (FYTD)</u>
2014 (\$251,400)	2014 (95)	2014 (457)
2013 (\$180,200)	2013 (51)	2013 (322)



U.S. CUSTOMS UPDATE March Madness

March 3 & 4 th	6 Flights	32 Pax
March 11 & 12	5 Flights	21 Pax
March 18 & 19	5 Flights	24 Pax
March 25 & 26	5 Flights	35 Pax

Item 20

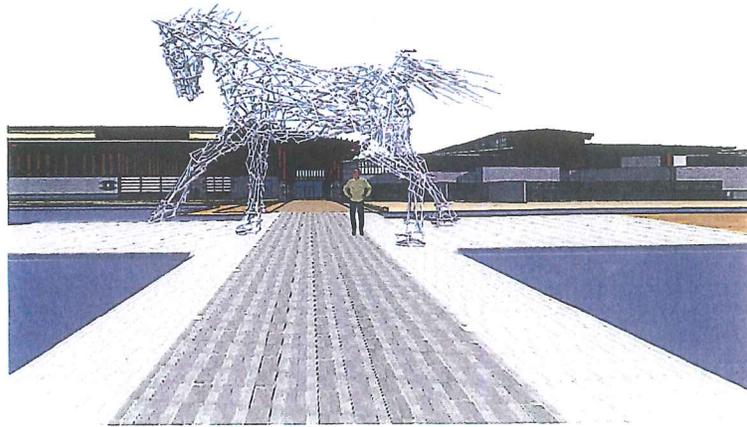
Capital Contingency Transfer for WestWorld Public Art

City Council
April 8, 2014

WestWorld Public Art Request

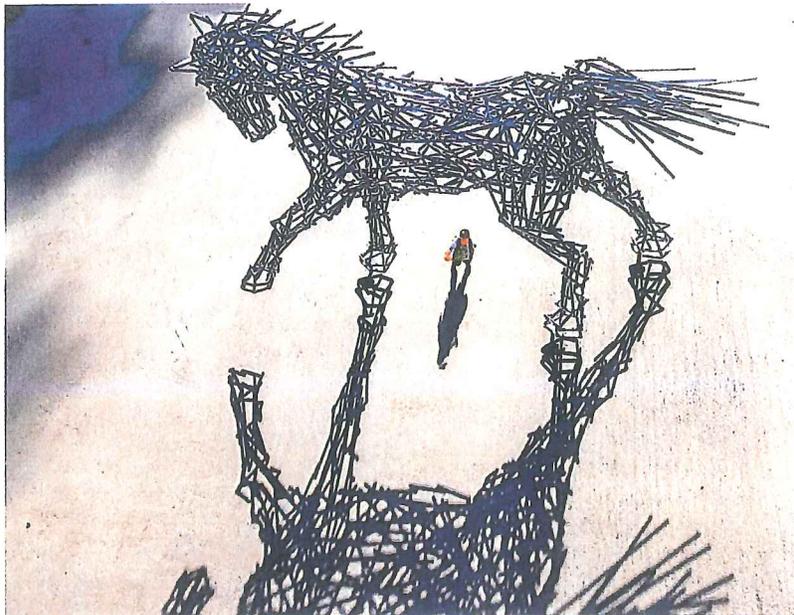
- Request:
 - Create new “WestWorld Public Art Improvements” CIP project in current year with \$380,000 in funding
 - Scope is to complete fabrication and installation of art associated with TNEC project
 - Proposed source of funding is bed tax carryover funds
- Reason:
 - Accelerate completion and installation of public art by one year

WestWorld Public Art- Jeff Zischke



Rendering of sculpture on site

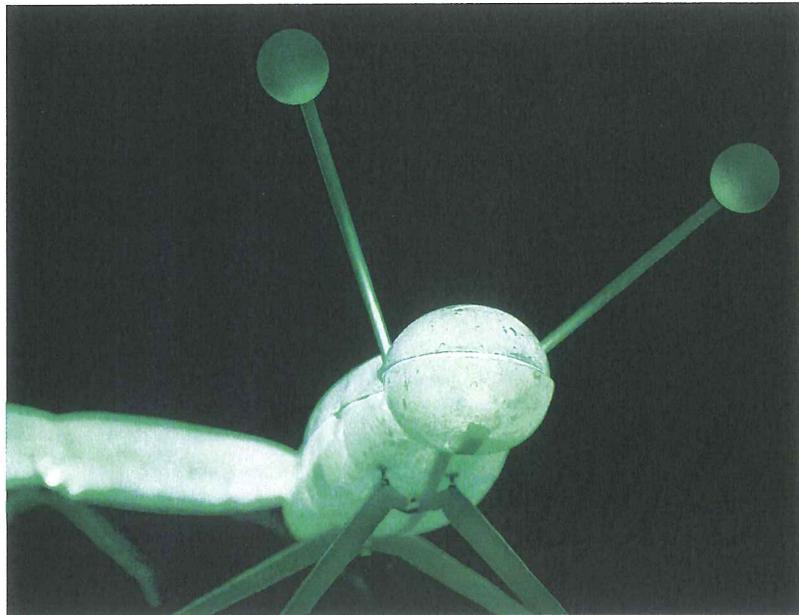
WestWorld Public Art- Jeff Zischke



Jeff Zischke- Momentum, One Civic Center



Jeff Zischke- Canal Convergence



WestWorld Public Art- Background

▪ TNEC project approved Mar 2012:	\$42.8M
▪ 1% for public art:	\$428k
▪ Additional budget approved Dec 2012:	+\$4.2M
▪ Paving/site infrastructure project:	\$4.3M
	<hr/>
▪ Total available:	\$51.3M
▪ Anticipated funds remaining at end of project (including public art installation):	\$260k
▪ Contract/consultant requests denied:	\$550k

WestWorld Public Art- Options

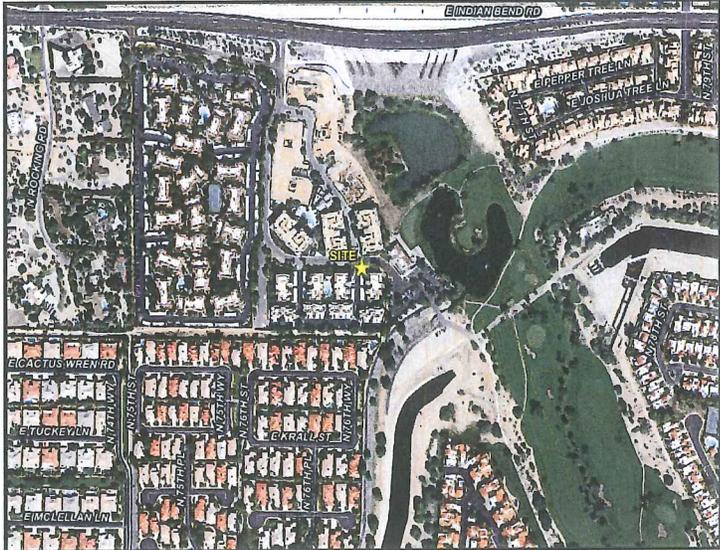
- Current plan:
 - Allow artist to proceed after final settlement of TNEC contracts; possibly Sep-Oct
 - Six months to fabricate & install; delay installation to Summer 2015 to avoid conflict with events
- Proposed alternative:
 - Allow artist to proceed now
 - Six months to fabricate & install; complete in 2014 before Barrett-Jackson move-in
 - Replaces tourism funds (debt support for MPC bonds) with tourism funds (carryover bed tax)
 - Potential for full amount to be reimbursed back to tourism fund following final settlement of TNEC contracts

Sprint Mummy PH25XC142

32-UP-2003#2

Coordinator: Keith Niederer
Date: April 8, 2014

Sprint Mummy PH25XC142



CONTEXT AERIAL

32-UP-2003#2

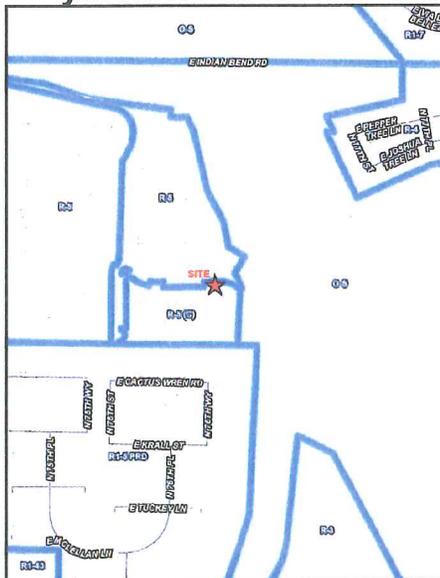
Sprint Mummy PH25XC142



CLOSE AERIAL

32-UP-2003#2

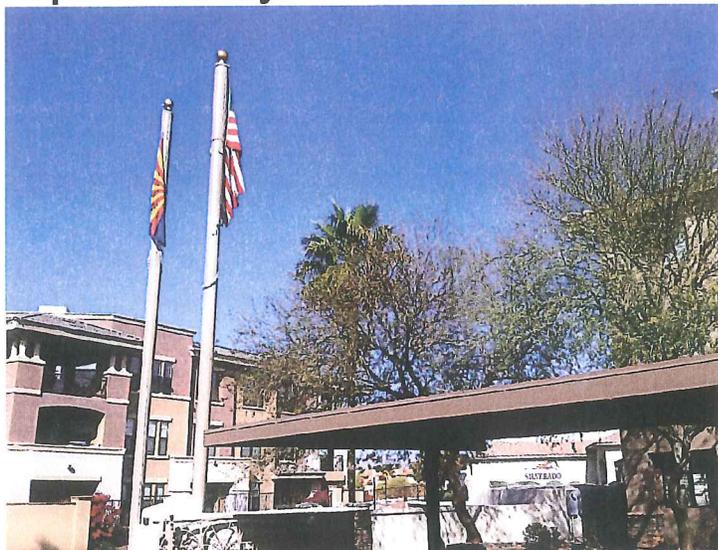
Sprint Mummy PH25XC142



ZONING

32-UP-2003#2

Sprint Mummy PH25XC142



PHOTOGRAPH

32-UP-2003#2

Sprint Mummy PH25XC142

1997: Sprint receives approval to install a wireless communication facility on the roof of the Holiday Inn Sunspree Resort.

Feb. 17, 2004: City council approves a Conditional Use Permit (32-UP-2003) for a flagpole WCF in the subject location. This flagpole WCF would replace the Holiday Inn site, as the Holiday Inn was to be demolished.

November 2004: Sprint obtains building permits to construct the flagpole WCF.

HISTORY

32-UP-2003#2

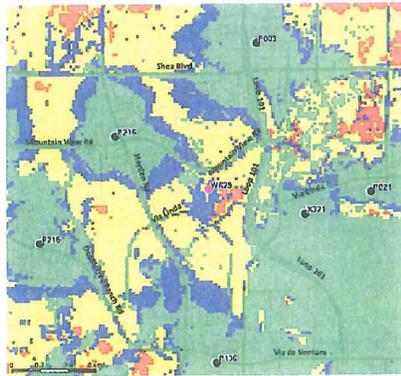
Sprint Mummy PH25XC142



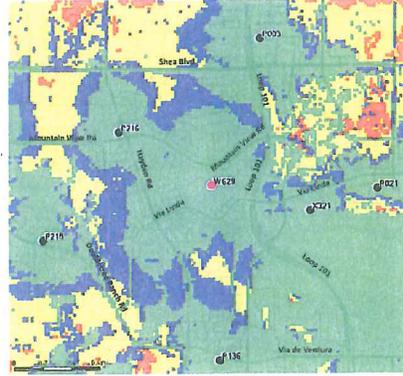
SPRINT WCF'S

32-UP-2003#2

AT&T – W629 Mountain View Softball



BEFORE



AFTER

COVERAGE MAPS

14-UP-2013

AT&T – W629 Mountain View Softball

W629
8625 E. Mountain View Rd.
Scottsdale, AZ 85258.

PREPARED FOR:



AERIAL SITE MAP



EXISTING SOUTHEAST VIEW

PHOTO SIM

This is only a photo simulation and is prepared to assist the applicant as accurately as possible although it not to scale. Through the design process and other comments items might appear differently than built.

14-UP-2013

AT&T – W629 Mountain View Softball

W629
8625 E. Mountain View Rd.
Scottsdale, AZ 85258.

PREPARED FOR



AERIAL SITE MAP



PROPOSED SOUTHEAST VIEW

PHOTO SIM

14-UP-2013

PREPARED BY
Robert McNeil
2013-12-10
http://www.rmcniel.com

AT&T – W629 Mountain View Softball

W629
8625 E. Mountain View Rd.
Scottsdale, AZ 85258.

PREPARED FOR



AERIAL SITE MAP



EXISTING SOUTH VIEW

PHOTO SIM

14-UP-2013

PREPARED BY
Robert McNeil
2013-12-10
http://www.rmcniel.com

AT&T – W629 Mountain View Softball

W629
8625 E. Mountain View Rd.
Scottsdale, AZ 85258.

PREPARED FOR



AERIAL SITE MAP



PROPOSED SOUTH VIEW

PHOTO SIM

14-UP-2013

AT&T – W629 Mountain View Softball



PHOTO SIM

14-UP-2013

AT&T – W629 Mountain View Softball

Sep. 19, 2013: Applicants mails project notices and neighborhood Meeting notice to property owners within 750 feet.

October 3, 2013: Staff mails post card notices to property owners within 750 feet, notifying the public of the upcoming Parks and Recreation meeting.

October 10, 2013: Applicant holds neighborhood meeting at park.

October 16, 2013: Parks and Recreation Commission recommended approval By a vote of 4-2.

December 26, 2013: City staff mails project submittal postcard notifications to property owners within 750-feet.

February 12, 2014: City mails Planning Commission hearing notice postcards.

March 19, 2014: City mails City Council hearing notice postcards.

NOTIFICATION & HEARINGS

14-UP-2013

AT&T – W629 Mountain View Softball

March 5, 2014: Planning Commission recommended approval by a vote of 6-1.

NOTIFICATION & HEARINGS

14-UP-2013

AT&T – W629 Mountain View Softball

APPLICANT'S PRESENTATION

14-UP-2013

Item 22
Applicant Presentation

**City of Scottsdale City Council
Proposed Wireless Facility at Mountain View
Park Softball Field - W629**

April 8th, 2014

AT&T Mobility

AT&T W629 Mountain View Park

- 1. Public Participation Process**
- 2. The Proposed Site Selection**
- 3. Alternative Site Analysis**
- 4. The Proposed Site Coverage**
- 5. City of Scottsdale Wireless Ordinance Compliance**
- 6. Conclusion**



Public Participation with the Community

1. Applicant notified 825' versus the required 750' from the location of the WCF. 9/19/2013
2. Posted material in the Mountain View Park Community Center 9/25/13
3. Gave Cochise Elementary School flyers to post. 9/25/13
4. Neighborhood Meeting was held on October 10, 2013 @ 7:30pm at Mountain View Park in front of 100's of children and parents.
Two people signed in, they were both in support of this application.
5. The Parks and Recreation Commission heard this request at their October 16, 2013 meeting, televised on Channel 11 local broadcast.
6. City of Scottsdale Planning notified on two different occasions.
7. A red Public Hearing sign was posted on 1/21/2014 at Mountain View Park.
8. Met with McCormick Ranch POA on 2/26/14

3



Neighborhood Meeting @ Mountain View Park October 10, 2013



4



McCormick Ranch Property Owners Association Presentation February 26th, 2014

- Continuation of the original Planning Commission hearing February 12, 2014

Concerns or unknowns:

1. Height was unknown / The application was not clear
 - Clarified only 10' is being added to an existing 60' structure. Total of 70'
2. Design
 - Snug Mount
 - Minimized array from 12 antennas to 9
 - Scottsdale allows up to 80', this is proposed at 70'
3. Safety – MPE Report done by Global RF Solutions
4. Possible alternatives / Least intrusive

5

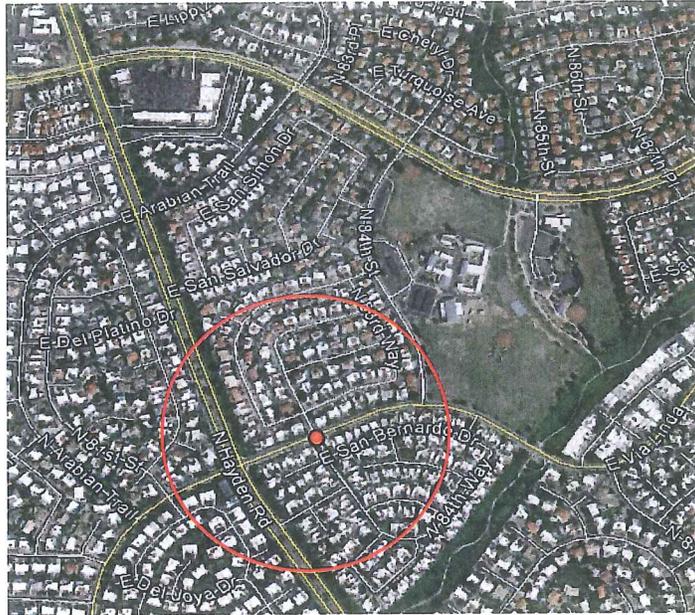


The Proposed Site Location

- Ultimately determined by AT&T RF Engineers and the needs of the AT&T Network.
- Scottsdale Zoning Ordinance
- Community Feedback
- Planning Staff Recommendations
- Parks and Recreation Department Recommendations
- Least intrusive method of providing AT&T Wireless Services

6



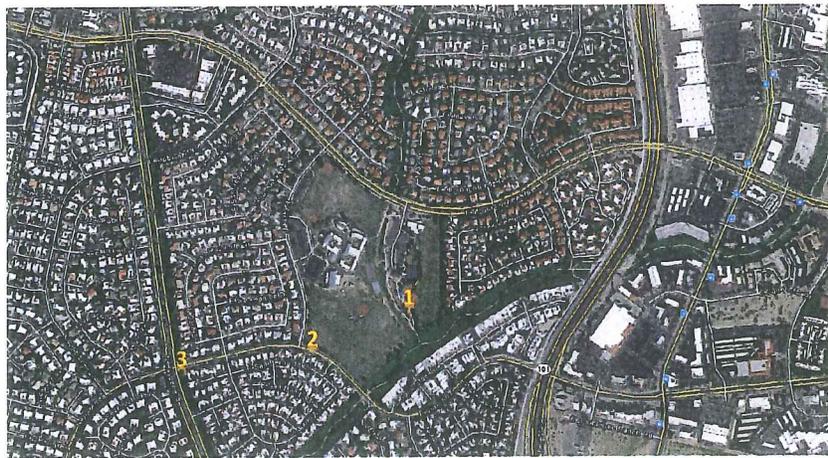


⁷ AT&T Network Search Ring ¼ mile radius



Alternative Site Analysis

1. Mountain View Park 2. Cochise Elementary School 3. City of Scottsdale ROW

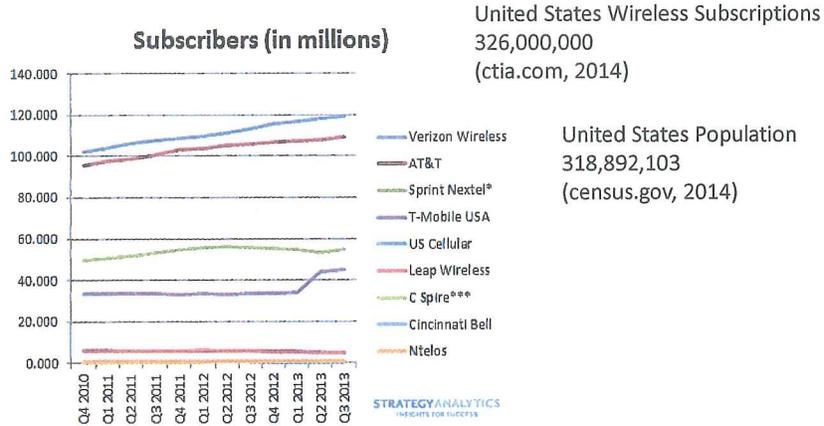


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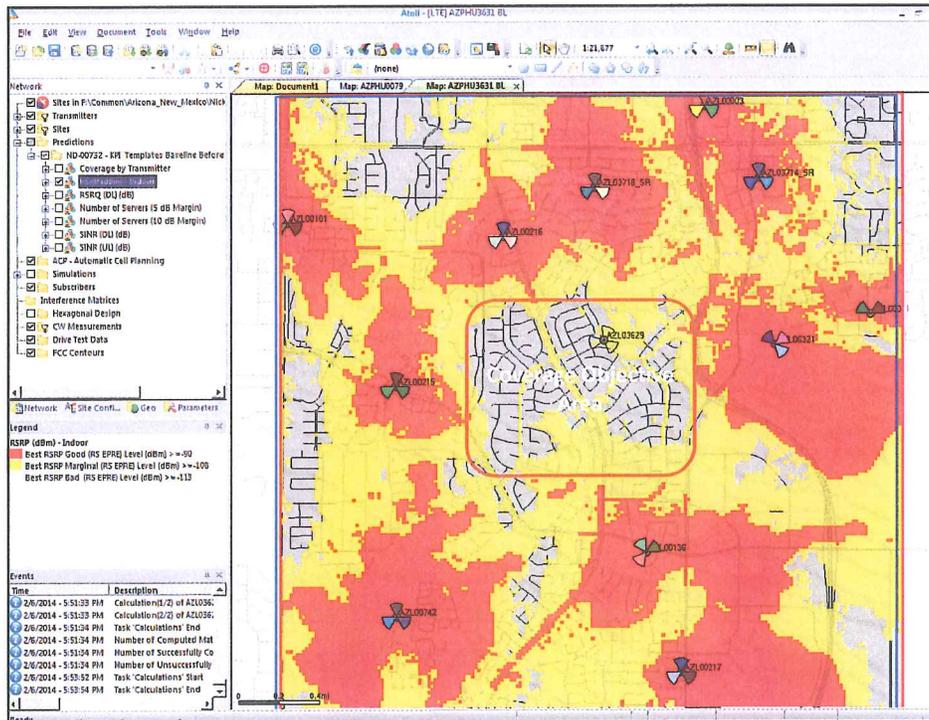


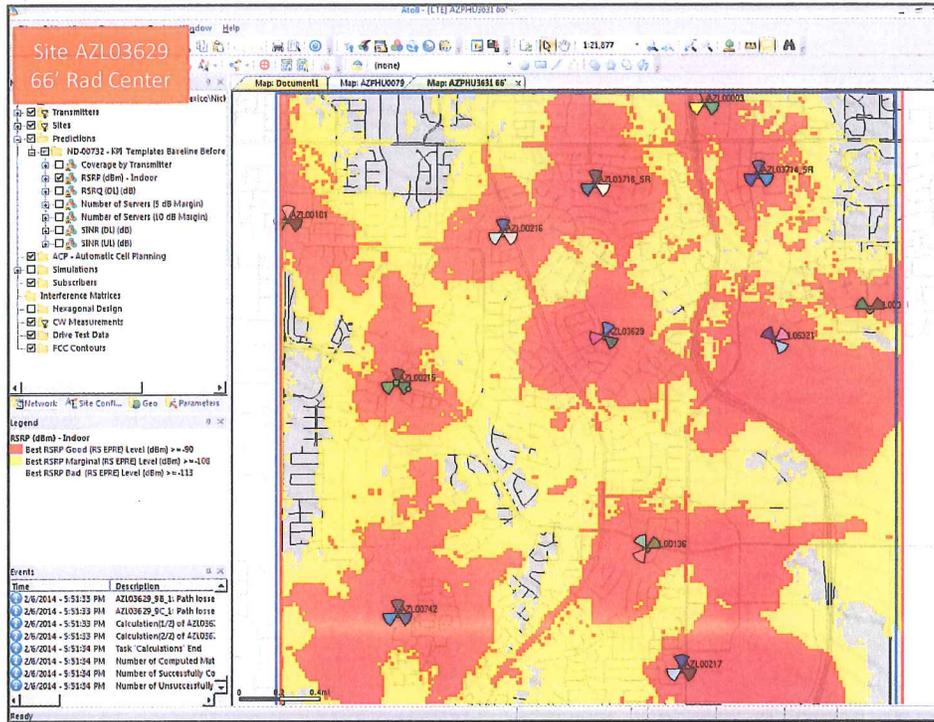
Why Here? Why Now?

- Currently AT&T has a significant gap in coverage in this area of Scottsdale, Arizona.

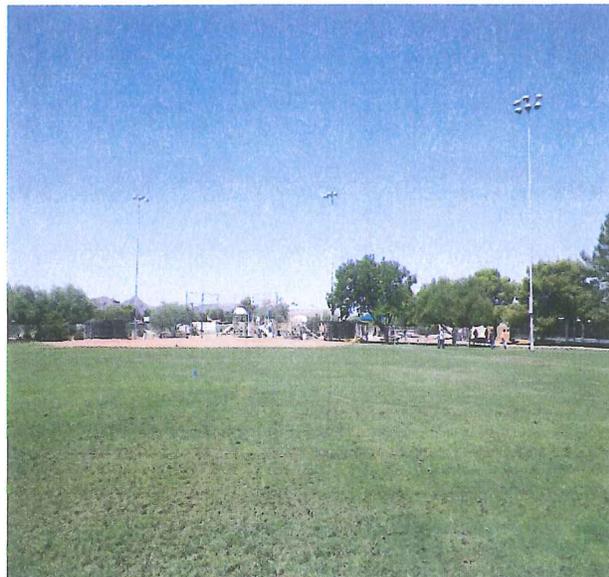


9





Existing Today



Proposed



13

Existing Today



14

Proposed Equipment Area



15

City of Scottsdale Wireless Ordinance Compliance 7.2.H.8.D Type 4 WCF

AT&T is proposing a 10' height increase of a 60' tall sports field light standard. The 8' Antennas will be mounted to the 10' extension.

Replacement field light pole

1. Cannot Exceed 80' (W629 is proposed at 70')
2. Must be setback 3' for every 1' of height from the edge of OS Zoning and Residential (W629 is 220+ from PL and 350'+ from residential)
3. Equipment is screened behind stucco wall. Textured and painted to match existing.

16



Conclusion

AT&T Wireless Communication W629 Mountain View Softball will fill a significant gap in coverage in the least intrusive manner possible for this region of Scottsdale, Arizona.

1. Minimized the visual aspect
2. Sensitive to the environment
3. Minimized neighborhood impacts

17



Common Questions

Question: How does wireless infrastructure impact residential property values?

Answer:

Reliable wireless coverage can have a positive impact on your property values.

Home buyers want access to wireless phone and broadband technology. 30% of Americans have chosen to be wireless only and have given up their landlines. The new generation of homebuyers relies to an even greater degree on wireless.

Homeowners expect high-speed broadband access, and the absence of broadband makes a community a less attractive location for new investment and development.

The National Association of Realtors not only supports broadband infrastructure, but also refers to a study showing that communities that have access to it have higher property values.

<http://www.realtor.org/publications/washington-report/october-31-2011>

Cell coverage is a factor considered by many buyers of real estate. For some, lack of coverage may be a deal breaker.

18



Impact Church/Sunrise Commons



CLOSE AERIAL

10-GP-2013 & 19-ZN-2013

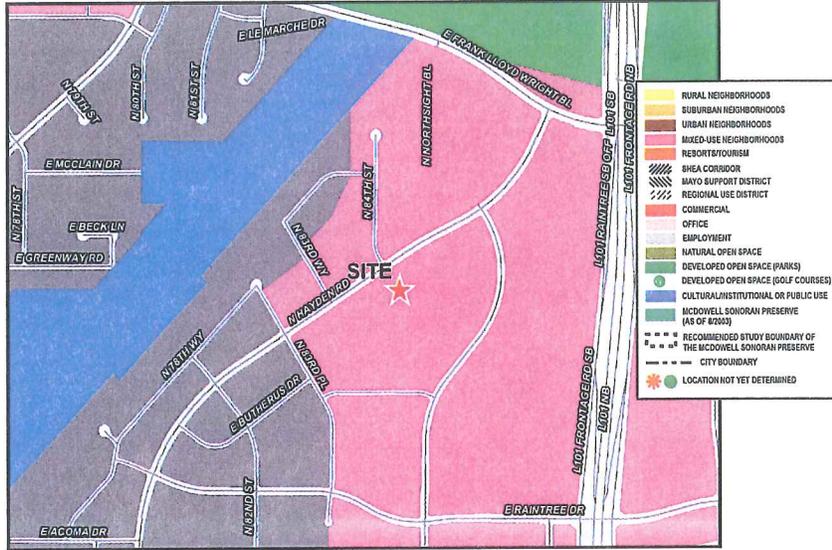
Impact Church/Sunrise Commons

Requests

- Non-Major General Plan Amendment to amend the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on a 4.59 +/- acre portion of the site.
- Zoning District Map Amendment from General Commercial (C-4) zoning to Planned Airpark Core Development, Airpark Mixed Use (PCP-AMU) zoning on 7.58 +/- acres and Planned Airpark Core Development, Airpark Mixed Use-Residential (PCP-AMU-R) zoning for 4.59 +/- acres, including approval of a Development Plan and approval of Bonus Development Standards for floor area ratio (FAR) not to exceed 9,662 square feet in exchange for Special Improvements contribution for a total gross site area of 12.17 +/- acres.
- Planning Commission voted unanimously 5-0 to recommend approval of the requests.
- Airport Advisory Commission voted unanimously 6-0 to recommend approval of the requests.

10-GP-2013 & 19-ZN-2013

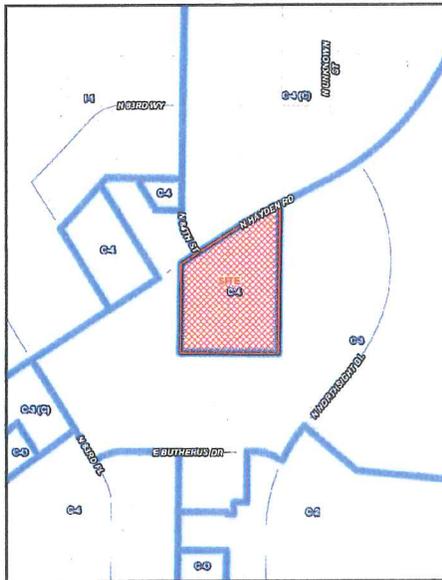
Impact Church/Sunrise Commons



GENERAL PLAN LAND USE MAP

19-ZN-2013

Impact Church/Sunrise Commons

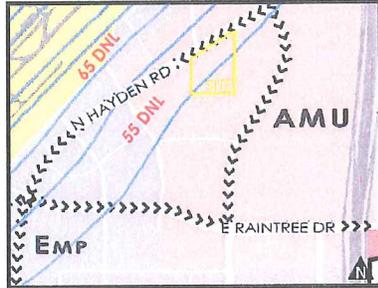


CURRENT ZONING

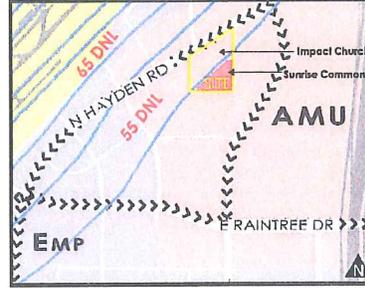
10-GP-2013 & 19-ZN-2013

Impact Church/Sunrise Commons

Existing Greater Airpark Future Land Use Designation:
Airpark Mixed Use (AMU)



Proposed Greater Airpark Future Land Use Designation:
Airpark Mixed Use-Residential (AMU-R)

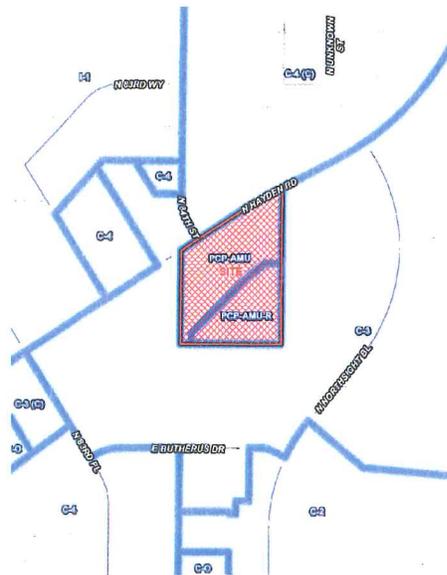


LEGEND

- Airpark Mixed Use-Residential (AMU-R)
- Airpark Mixed Use (AMU)
- Employment (EMP)
- Aviation (AV)
- Greater Airpark Boundary
- Signature Corridor
- Airport Noise Contours

10-GP-2013

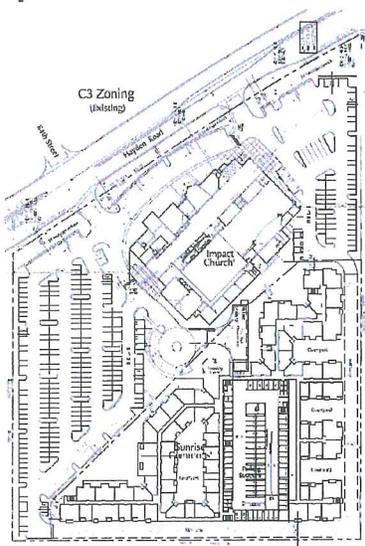
Impact Church/Sunrise Commons



PROPOSED ZONING

19-ZN-2013

Impact Church/Sunrise Commons



Impact Church	
Site Area:	64,800 sq ft (2,375 sq m)
Building Area:	6,200 sq ft
Site Area Ratio:	0.10
Building Height:	30 ft maximum
Maximum Floor Area Ratio:	2.00 (Floor area) / 1.00 (Site area)
Maximum Floor Area Ratio:	1.00 (Site area)
Required Parking:	400 spaces (1.00 space per 1,000 sq ft)
Proposed Parking:	470 spaces (1.00 space per 1,380 sq ft)
Maximum Parking:	600 spaces (1.00 space per 1,080 sq ft)
Minimum Parking:	400 spaces

Sunrise Commons Residential	
Site Area:	64,800 sq ft (2,375 sq m)
Building Area:	11,000 sq ft
Site Area Ratio:	0.17
Building Height:	30 ft maximum
Maximum Floor Area Ratio:	2.00 (Floor area) / 1.00 (Site area)
Maximum Floor Area Ratio:	1.00 (Site area)
Required Parking:	700 spaces (1.00 space per 930 sq ft)
Proposed Parking:	850 spaces (1.00 space per 760 sq ft)
Maximum Parking:	1,000 spaces (1.00 space per 648 sq ft)
Minimum Parking:	700 spaces

Project Totals:	
Site Area:	131,200 sq ft (3,030 sq m)
Building Area:	17,200 sq ft (1,580 sq m)
Site Area Ratio:	0.13
Building Height:	30 ft maximum
Maximum Floor Area Ratio:	2.00 (Floor area) / 1.00 (Site area)
Maximum Floor Area Ratio:	1.00 (Site area)
Required Parking:	1,100 spaces (1.00 space per 119 sq ft)
Proposed Parking:	1,320 spaces (1.00 space per 99 sq ft)
Maximum Parking:	1,600 spaces (1.00 space per 82 sq ft)
Minimum Parking:	1,100 spaces

SITE PLAN

19-ZN-2013

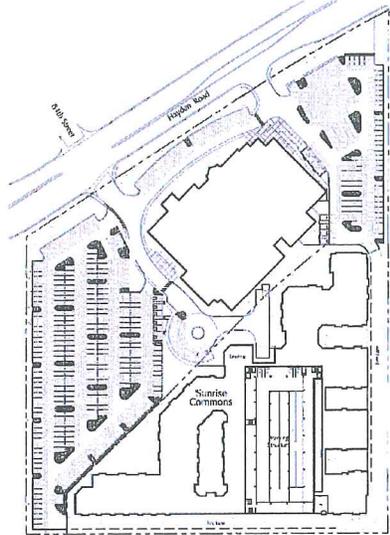
Impact Church/Sunrise Commons



LANDSCAPE PLAN

19-ZN-2013

Impact Church/Sunrise Commons



OPEN SPACE PLAN

'Impact Church'

Site Area:	6.68 acres net (288,121)
Required Open Space:	60,725sf (28% of net site area due to FAR bonus)
Provided Open Space:	16,556sf (19.27%)
Parking Area:	118,204sf
Total Required Parking Landscapes:	17,057sf (1.5%)
Total Provided Parking Landscapes:	17,020sf
Required Interior Parking Landscapes:	3,921sf (3.3% of required)
Provided Interior Parking Landscapes:	6,290sf (39% of required)

'Sunrise Commons' Residential

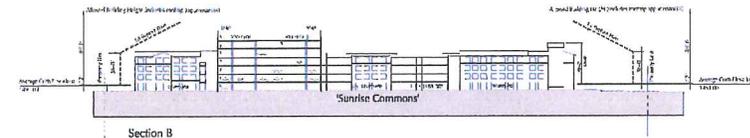
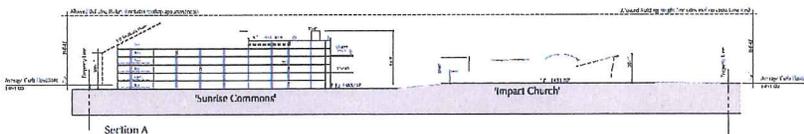
Site Area:	4.59 acres net/gross (200,000sf)
Required Open Space:	36,520sf (18% of net site area due to FAR bonus)
Provided Open Space:	61,416sf (30.7%)
Required Parking Landscapes:	All parking is located in parking structures.

Project Totals:

Total Site Area:	11.27 acres net (488,121)
Total Required Open Space:	136,725sf (28% of net site area due to FAR bonus)
Total Provided Open Space:	117,972sf (24.38%)
Parking Area:	118,204sf
Total Required Parking Landscapes:	17,057sf (1.5%)
Total Provided Parking Landscapes:	17,020sf
Required Interior Parking Landscapes:	3,921sf (3.3% of required)
Provided Interior Parking Landscapes:	6,290sf (39% of required)

19-ZN-2013

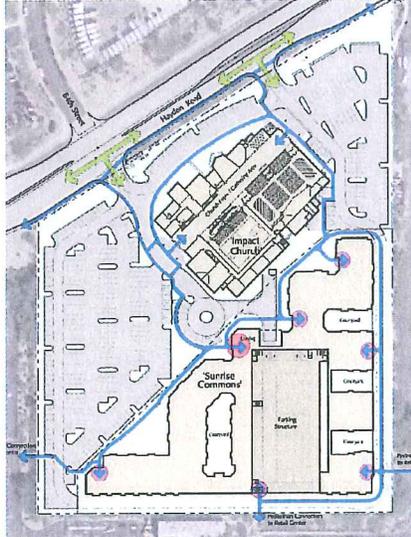
Impact Church/Sunrise Commons



BUILDINGS SECTION

19-ZN-2013

Impact Church/Sunrise Commons



- Pedestrian Circulation: 
- Vehicular Site Access: 
- Resident Guest Entrance: 
- Resident Private Entrance: 

PEDESTRIAN & VEHICULAR CIRCULATION PLAN

19-ZN-2013

Impact Church/Sunrise Commons

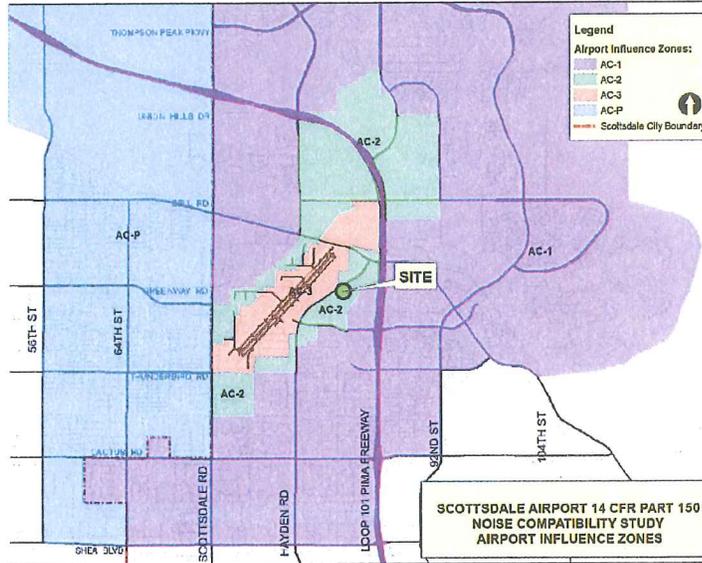
Development Information

- Existing Use: Vacant, former auto dealership
- Proposed Uses: Place of worship and multi-family residential
- Buildings/Description: One church facility and one multi-family residential facility
- Parcel Size: 12.17 +/- gross acres (7.58 acres for church site /
- Building Height Maximum: 84 feet
- Building Height Proposed: Maximum 65 feet (residential) / maximum 36 feet (church)
- Parking Required: 400 spaces for church / 445 spaces for residential
- Parking Provided: 417 spaces for church / 480 spaces for residential
- Open Space Required: 136,725 square feet / 3.14 acres (entire site)
- Open Space Provided: 137,040 square feet / 3.15 acres (entire site)
- Floor Area Allowed: 390,642 square feet (0.8 of 11.21-acre site)
- Floor Area Proposed: 400,304 square feet (entire site) (achieved through bonus)
- Density Allowed: Determined by Development Plan
- Density Proposed: 25.6 dwelling units/acre (entire 12.17-acre site)

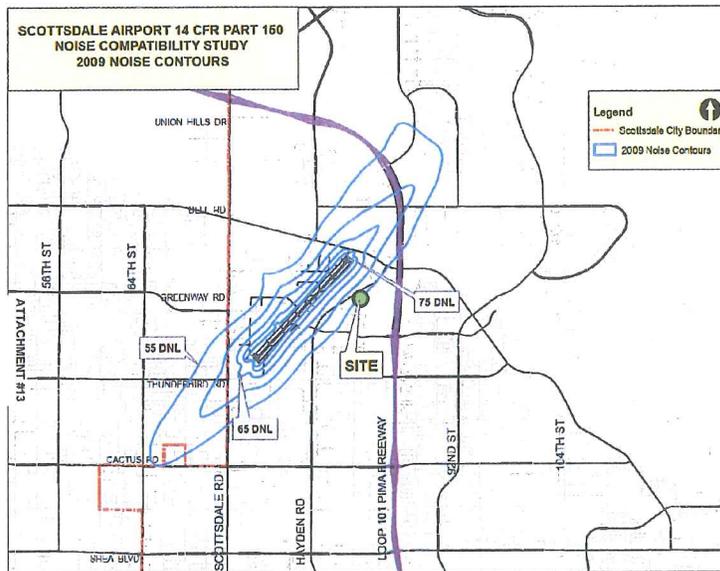
OVERVIEW

19-ZN-2013

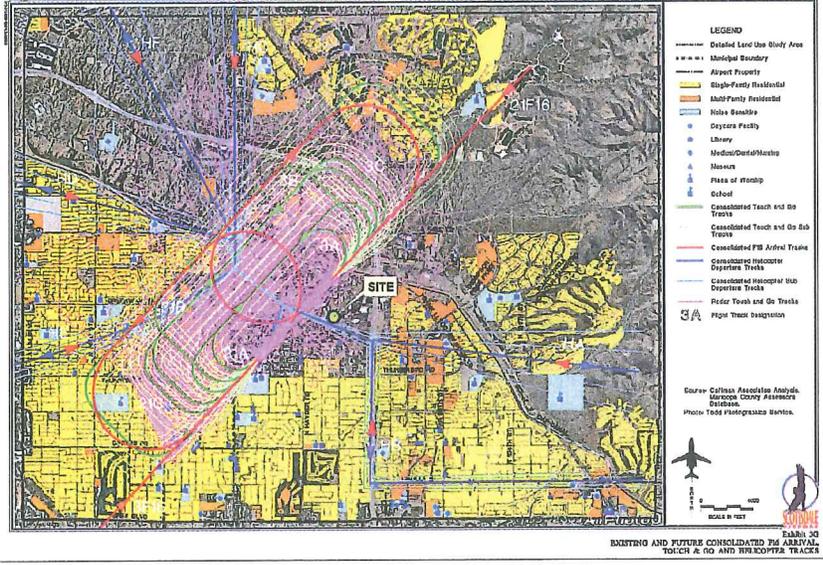
Impact Church/Sunrise Commons



Impact Church/Sunrise Commons



Impact Church/Sunrise Commons



Whisper Ridge (Findlay 80)

8-GP-2013 and 8-ZN-2013

Coordinator: Jesus Murillo

April 8, 2014



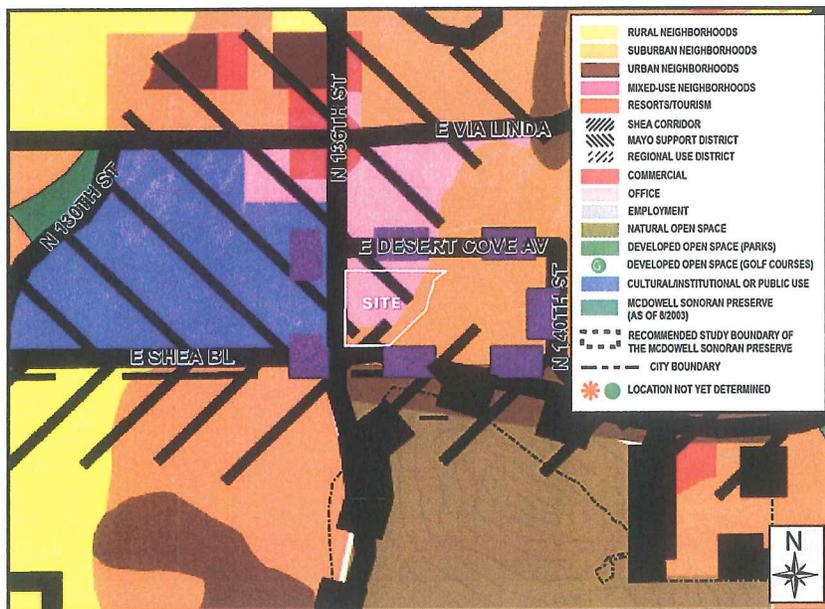
CONTEXT AERIAL

8-GP-2013 and 8-ZN-2013

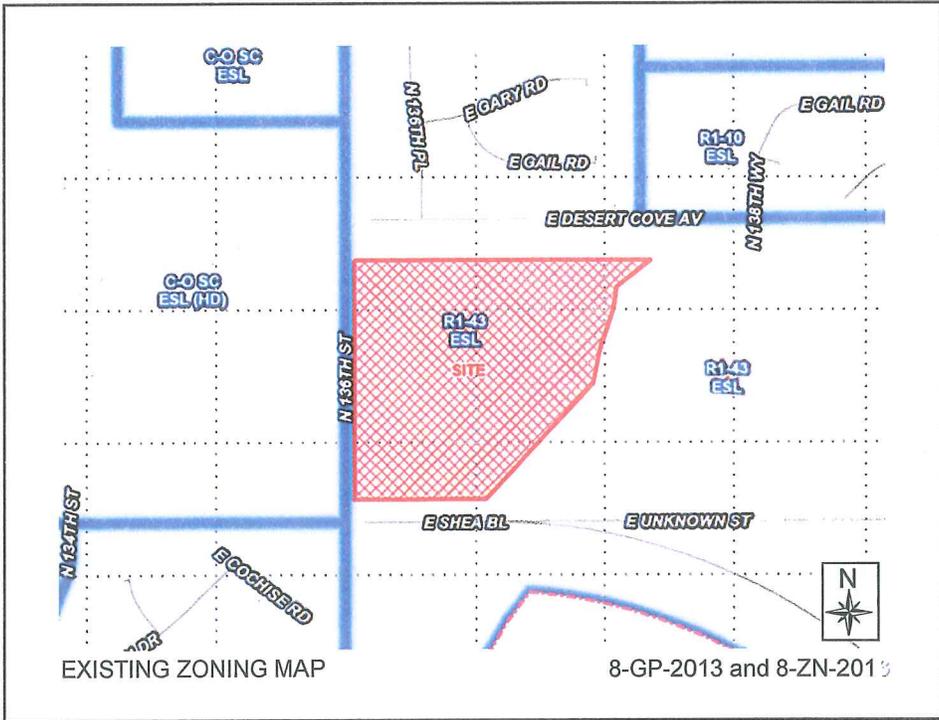
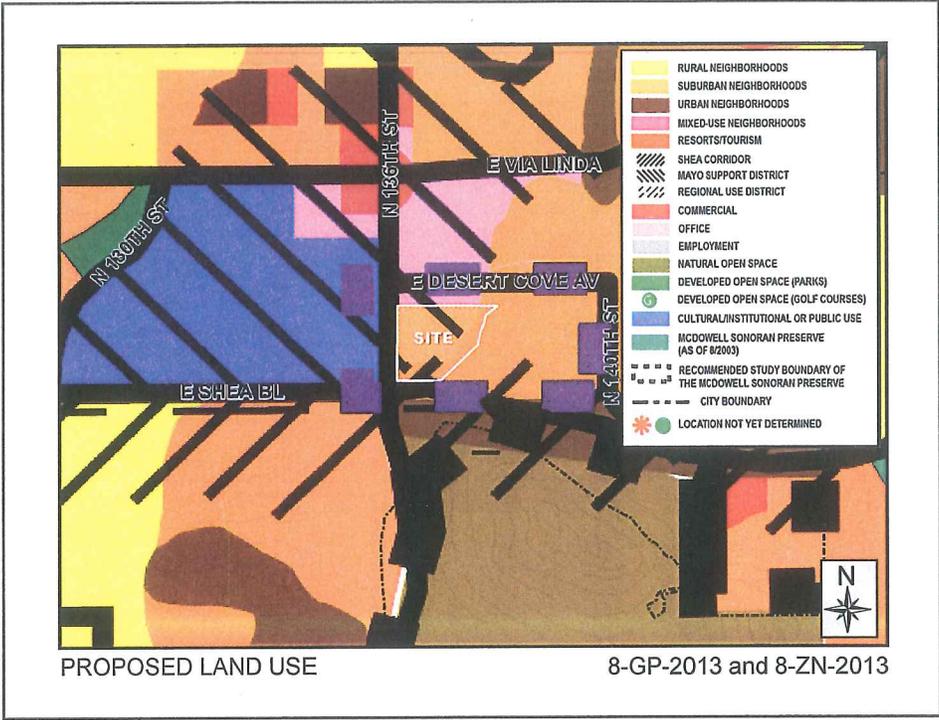


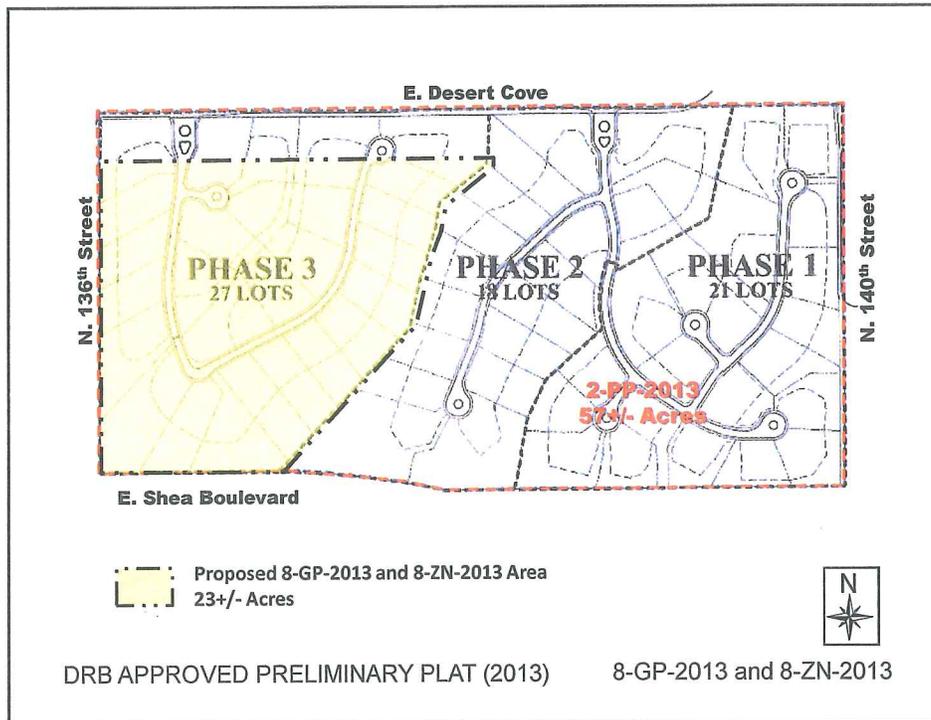
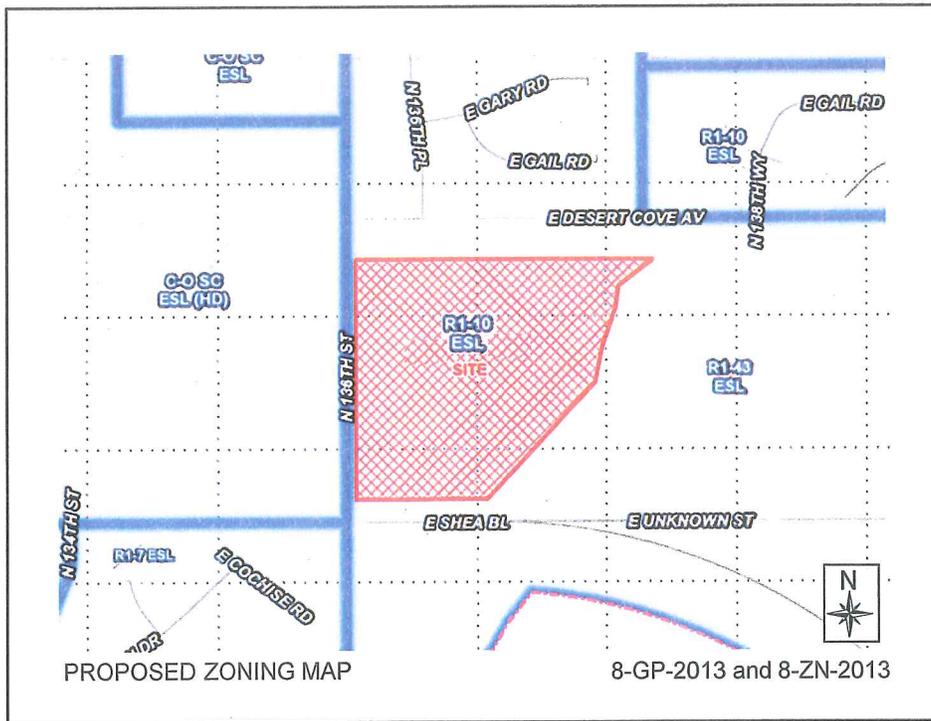
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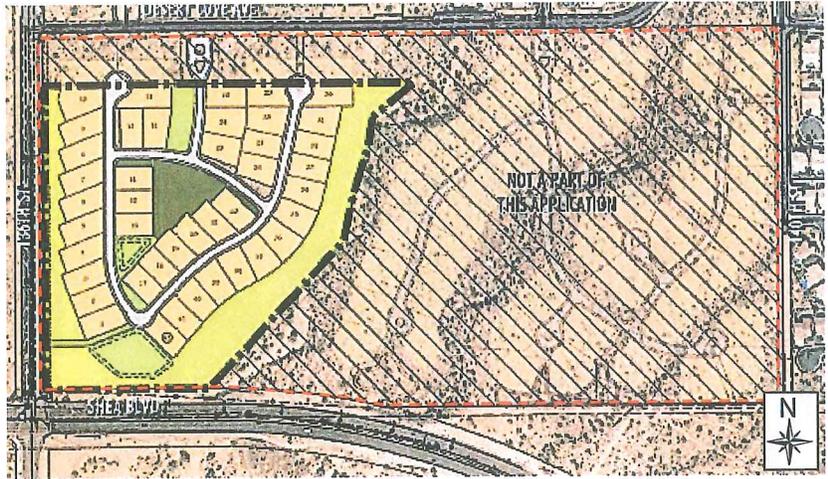
8-GP-2013 and 8-ZN-2013



2001 GENERAL PLAN – CONCEPTUAL LAND USE MAP

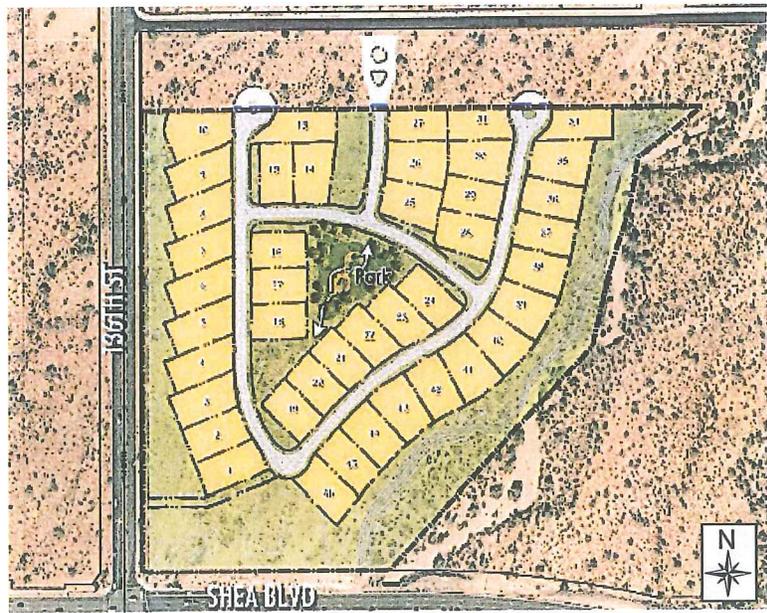






PROPOSED PRELIMINARY PLAT

8-GP-2013 and 8-ZN-2013



PROPOSED PRELIMINARY PLAT

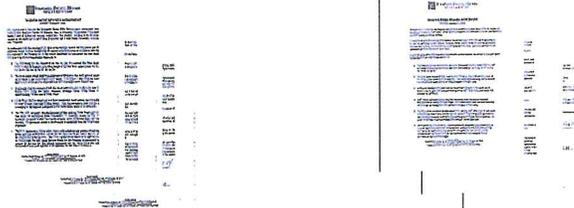
8-GP-2013 and 8-ZN-2013

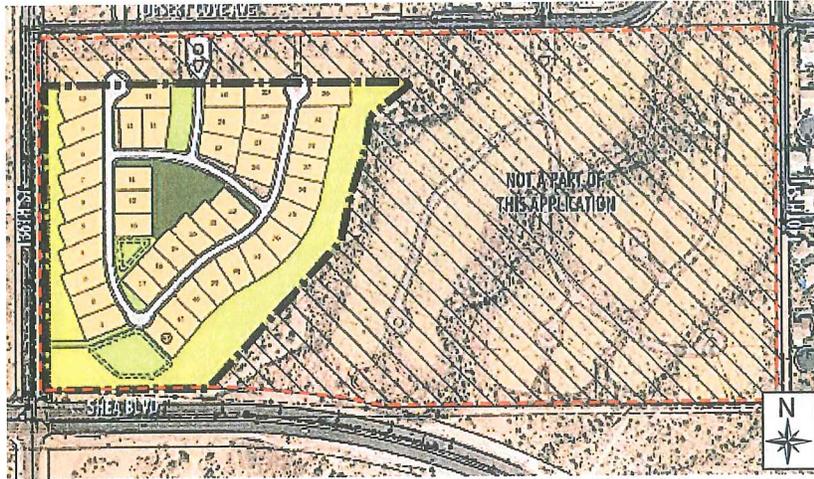
CASE FACTS

	<u>Existing (80)</u>	<u>Proposed (80)</u>	<u>23+/- Acres*</u>
Zoning	R1-43 ESL	R1-43 /R1-10	R1-10 ESL
Density	0.83 units/ac	1.06 units/ac	1.8 units/ac
Number of Lots	27* lots (66)	85 lots	42 lots
Min. Lot Size	43,000 sq.ft.	32,250* sq.ft.	10,000 sq.ft.
Max Height	24 feet	24 feet	24 feet
NAOS	7.1* (29.0) ac	30.1 ac	8.2 ac
Net Lot Area	80.00 acres	80.00 acres	23 acres

Planning Commission

The **Planning Commission** heard this case at the February 12, 2014 hearing, and recommended **Approval** with a vote of **6-0**.





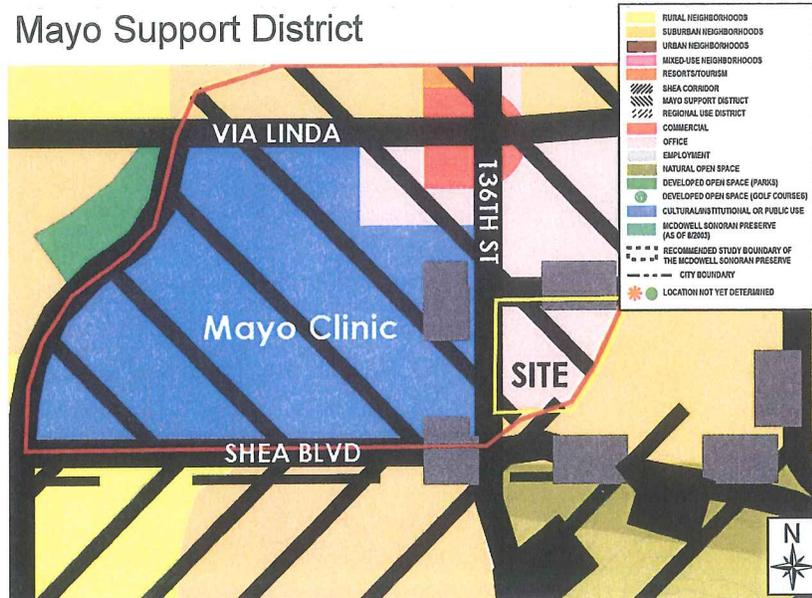
PROPOSED PRELIMINARY PLAT

8-GP-2013 and 8-ZN-2013

CASE FACTS (23+/- Acres)

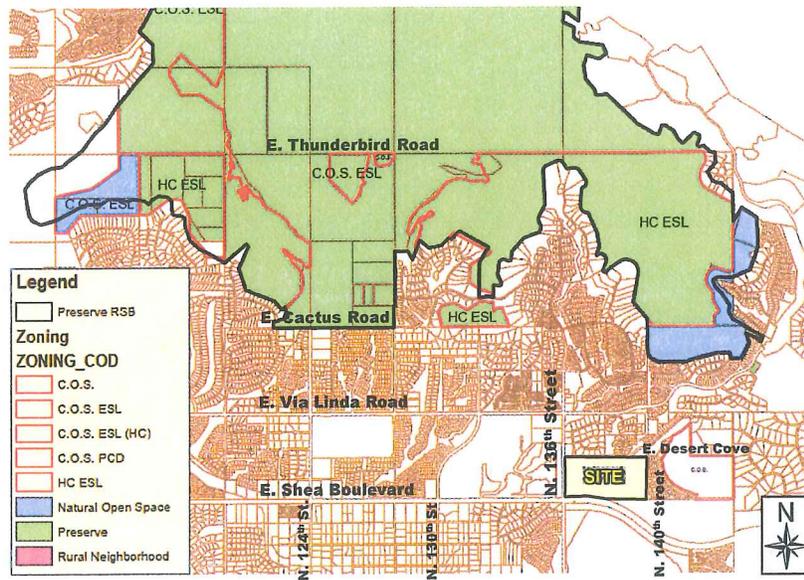
	<u>Straight R1-10</u>	<u>Prop. R1-10</u>
Zoning	R1-10 ESL	R1-10 ESL
Density	3.12 units/acre	1.8 units/acre
Number of Lots	70 lots	42 lots
Min. Lot Size	10,000 sq.ft.	10,000 sq.ft.
Max Height	24 feet	24 feet (22 feet)
NAOS	7.1 acres	8.2 acres
Net Lot Area	23+/- acres	23+/- acres

Mayo Support District

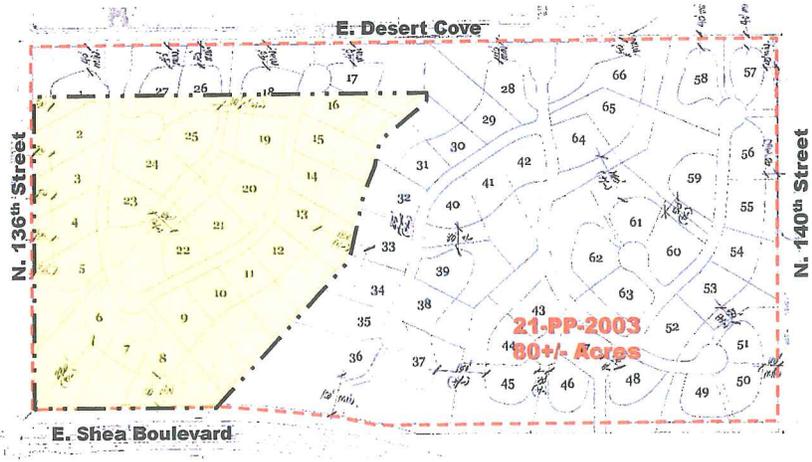
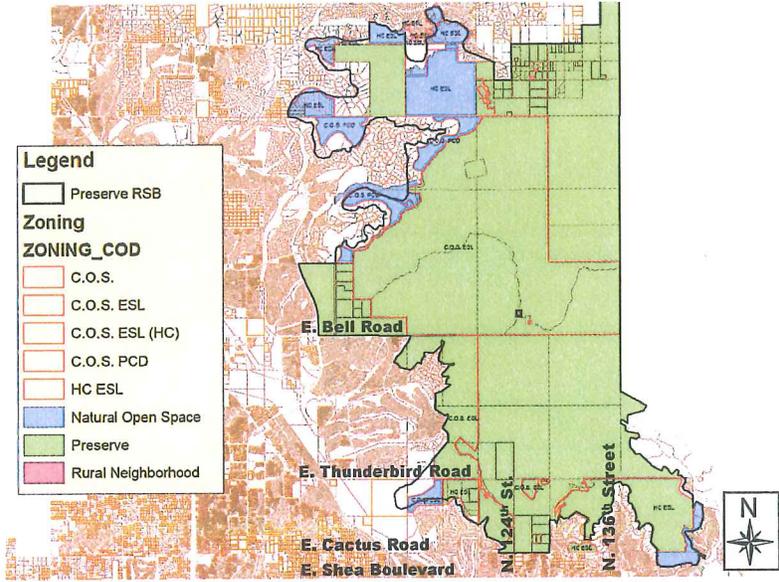


EXISTING LAND USE

McDowell Sonoran Preserve – Recommended Study Boundary

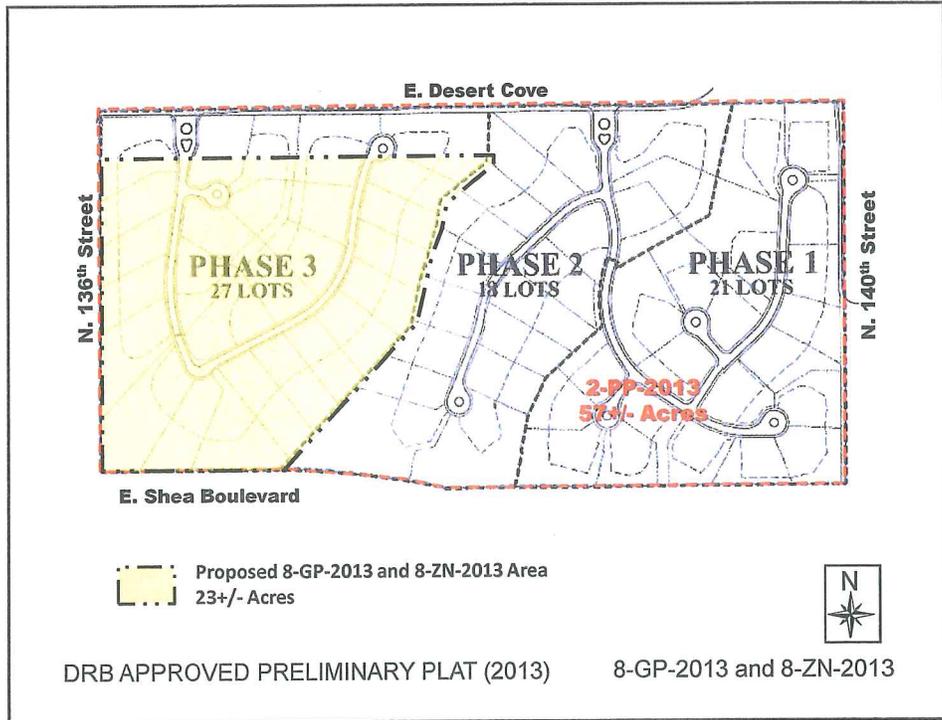
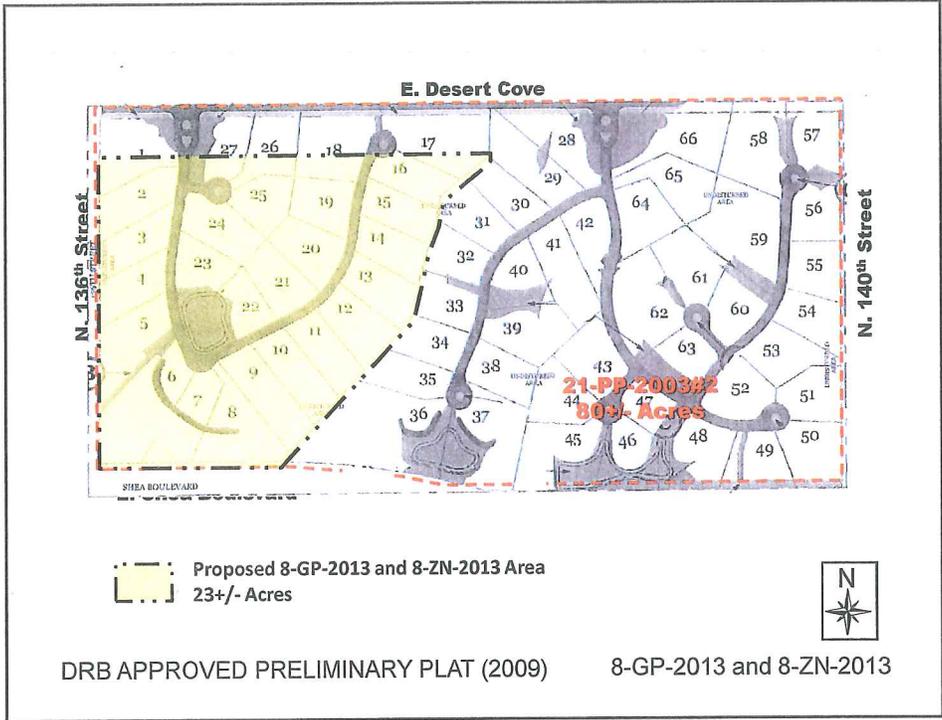


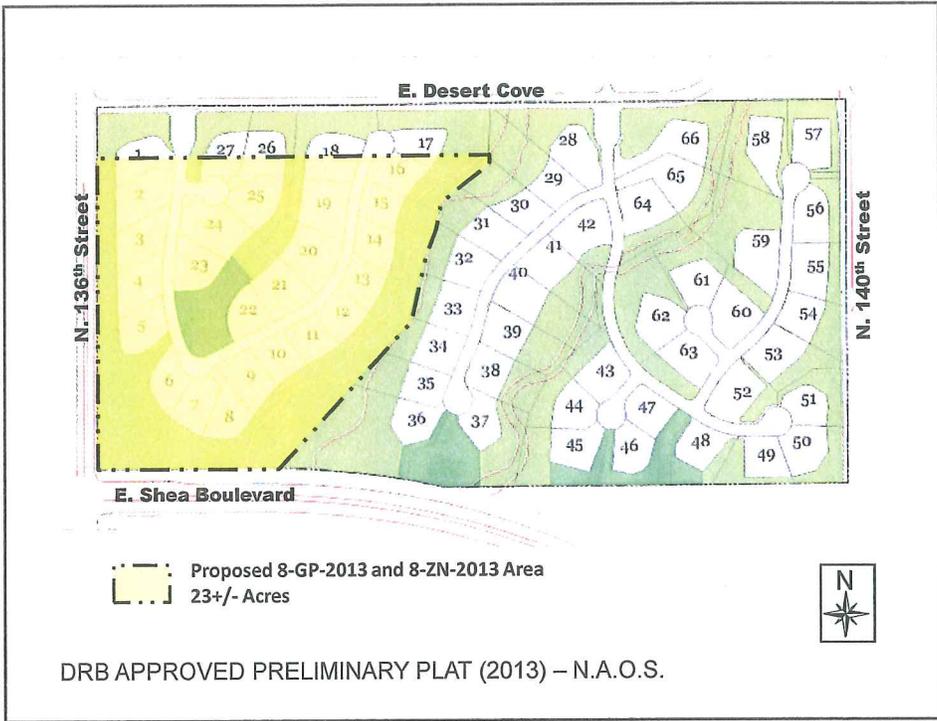
McDowell Sonoran Preserve – Recommended Study Boundary



Proposed 8-GP-2013 and 8-ZN-2013 Area
 23+/- Acres

DRB APPROVED PRELIMINARY PLAT (2005) 8-GP-2013 and 8-ZN-2013





Item 25

Financial Audit Contract Extension
FY 2013/14 Audit

Sharron Walker, CPA, CFE
City Auditor

Background

- City Charter, Art 6 §14, requires Council to designate CPAs to perform independent audit of City's annual financial statements
- In 2013, the Council assigned financial audit contract oversight to the City Auditor
 - Previously administered by Accounting

2011-044-COS, as Amended

- Initially authorized for FY 2010/11 with 4 one-year extensions available
- CPA firm reports on:
 - City's Comprehensive Annual Financial Report,
 - 7 component units' annual financial reports, and
 - Certain required federal and state financial schedules and compliance reports.
- Amended in July 2013 to name City Auditor as contract administrator

Actions

Recommended:

- Adopt Resolution No. 9694 authorizing one-year extension of Contract No 2011-044-COS as amended, for audit of FY 2013/14.

Options:

- Not Adopt Resolution No. 9694 and direct staff to rebid the services.
- Adopt Resolution No. 9694 for one-year extension and direct staff to begin RFP process for future fiscal years.

Item 26

Scottsdale Museum of the West
Project Funding Options

City Council
April 8, 2014
Prepared by: City Treasurer

Scottsdale Museum of the West

February 26, 2013

Adopted Resolution No. 9307 authorizing Museum Management Agreement No. 2013-025-COS with SMoW, Inc.;

Directed staff to reserve \$2.0 million from the carryover bed tax funds to provide up to \$0.4 million in matching funds each year for next five years;

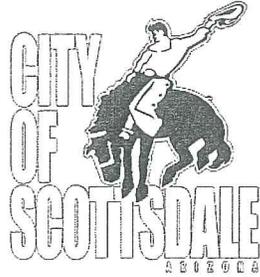
Directed staff to reserve \$0.9 million from the carryover bed tax funds to provide a debt service reserve equal to one year's debt service;

Found proposal consisted of two projects, and therefore eligible for \$0.9 million of annual debt service funding from capital portion of the bed tax.

Scottsdale Museum of the West

	Option A	Option B	Option C
Project Cost - Cash	13.6	13.6	13.6
Use of Carry Forward Tourism Fund Balance	1.5	-	-
Project Cost to be Debt Financed	12.1	13.6	13.6
Estimated Annual Debt Service Payments	0.9	0.9	1.0
Number of Annual Debt Service Payments	20	23	20
Total Debt Service Payments (incl. interest)	18.0	20.7	20.5

Item 27



Proposed FY 2014/15 Operating & Capital Budget

April 8, 2014 City Council Meeting



FY 2014/15 Proposed Budget

- Balanced - Sustainable
- Incorporates Council priorities and policy direction
- Salary increases for employees who perform well
- \$2.7 million in General Fund spending cuts
- Eliminate 25 Full-Time Equivalents (FTEs) (22 General Fund)
- Ends Intergovernmental Agreement with Scottsdale Unified School District for Palomino Library
- Organizational changes that eliminate unnecessary structure
- Increased contribution to Capital Improvement Plan (CIP)



General Fund Sources Overview

- Revenues up \$8.7 million (3.7 percent) from 13/14 forecast
- Sales tax receipts up 2.5 percent
- Auto sales tax receipts up 7 percent
- No property tax increase included (2 percent = \$500,000)
- Revenues include \$3.5 million (one-time) from sale of excess city buildings
- Reduced Contingency from \$5 million to \$3 million

3



Significant General Fund Increases	G.F. Impact (\$ in m)
Salary Adjustments – Pay for Performance	\$4.5
Maintenance, operation and replacement of city vehicles, computers, etc.	\$2.1
Rate increases for state retirement program	\$1.4
Employer contribution of increased healthcare costs	\$0.6
Transfer 2 FTE from Court Enhancement Fund	\$0.2

4



General Fund Package Requests	G.F. Impact (\$ in m)
WestWorld marketing contract base fee/commission	\$0.3
Facilities -- deferred maintenance	\$0.3
Parks & Rec -- deferred maintenance	\$0.2
IT consulting services – business continuity	\$0.2
Total	\$1.0

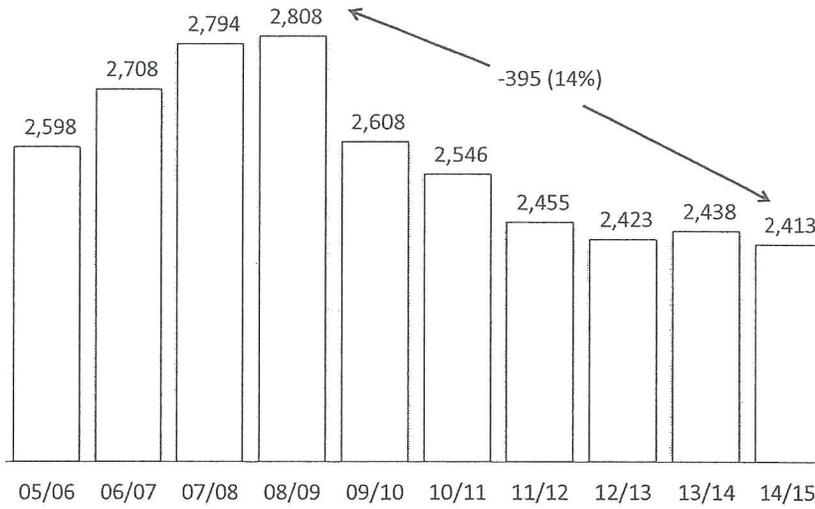
5



Positions Eliminated	FTEs
City Auditor	-1.0
City Court	-0.5
City Manager	-1.0
Community & Economic Development	-1.0
Police Department	-2.0
City Treasurer	-3.0
Community Services	-12.0
Administrative Services	-4.5
Total	-25.0

6

Staffing Levels (FTEs)



CIP Contribution

25% of construction sales tax:	\$2.5 million
Sale of excess city buildings:	\$3.5 million
Unreserved Fund Balance	<u>\$7.0 million</u>
Total	\$13.0 million



Unreserved Fund Balance. Savings created by keeping expenses below approved budget, combined with revenues above projections

Used to address one-time needs:

- \$7.0 million to capital improvement plan

Estimated remaining balance on June 30, 2015:

Reserve:	\$23.4 million
Contingency:	\$3.0 million
UFB:	<u>\$6.8 million</u>
Total	\$33.2 million

9

**Proposed CIP General Fund Budget
FY 2014/15 – 2018/19 (in millions)**

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	5-Year Total
Anticipated GF Beginning Cash Balance	13.1	-	-	-	-	13.1
GF Transfer	7.0	-	-	-	-	5.0
Building Sales	3.5	3.0	-	-	-	-
25% Construction Sales Tax	2.5	2.0	2.0	2.1	2.1	10.8
Future Initiatives	-	TBD	TBD	TBD	TBD	TBD
Total Revenue	26.2	5.0	2.0	2.1	2.1	35.4
* Granite Reef Watershed	3.0	3.5	-	-	-	6.5
Crossroads East Stormwater	0.5	-	6.1	6.1	-	12.7
Scottsdale Stadium Infrastructure	0.1	0.1	0.1	0.1	0.1	0.3
* Facilities Repair & Maintenance	2.1	2.0	1.5	1.9	1.8	9.3
Various IT Projects	1.0	0.0	-	-	-	1.1
Public Safety Radio System Phase I	2.3	-	-	-	-	2.3
Crime Lab Equipment Replacement	0.2	0.1	0.2	0.2	0.3	1.0
Citycable Audio/Video Equipment Replacement	0.0	0.2	-	0.2	0.1	0.5
* Police Portable & Vehicle Radio Replacement	0.8	0.5	0.1	1.0	1.1	3.5
* IT-Network Infrastructure	0.4	0.3	0.3	0.3	0.4	1.7
* IT-Server Infrastructure	1.0	0.9	0.6	0.3	1.7	4.5
* Public Safety Radio Lifecycle	-	0.7	1.3	0.2	0.2	2.4
* Fire Department Radios	2.0	-	-	-	-	2.0
* Indian Bend Wash Lakes	3.2	-	-	-	-	3.2
* Ballfield Lighting	0.9	-	-	-	-	0.9
* Neighborhood Stormwater Management	0.4	0.5	0.5	0.5	0.5	2.3
* Payroll System Replacement	0.2	0.1	-	-	-	0.2
* Relocate and Build FS613	0.7	5.0	-	-	-	5.7
Total Expenditure Budget	18.8	13.8	10.7	10.8	6.2	60.2
CASH BALANCE AT END OF EACH YEAR	13.2	1.9	(7.4)	(15.2)	(21.4)	

*Top 12 projects



City Council Budget Review Schedule

Tue., April 29	Public Hearing, Council Discussion and Proposed Budget Overview
Tue., May 6	Public Hearing, Council Discussion (If needed)
Tue., May 13	Public Hearing and Tentative Budget Adoption
Tue., June 3	Public Hearing and Final Budget Adoption; Truth in Taxation Hearing
Tue., June 17	Public Hearing and Final Adoption of Tax Levies

Public Comment:

Prescott Smith



October 21, 2013

Mayor and City Council Members
City of Scottsdale
3939 N Drinkwater
Scottsdale, AZ 85251

Dear Hon. Mayor and Council:

On behalf of the 6,500 regular attendees of Scottsdale Bible Church, I urge you to support the relocation of Impact Church in zoning case number ~~19-2N-2013~~. This new location will help the Church expand its valuable outreach to the Scottsdale community that includes services for the elderly, food drives and financial assistance for the needy, as well as support for disadvantaged children. The new location will also help accommodate the increasing membership of Impact Church and will provide adequate youth classroom and community facilities that they so desperately need.

Impact Church is a vital member of the Faith Community in Scottsdale. Therefore, we strongly encourage you to support this rezoning application so that Impact Church can continue its great work in Scottsdale.

A handwritten signature in cursive script that reads "Fred Beasley".

Sincerely,

Pastor Outreach
Scottsdale Bible Church

Fred Beasley
Pastor of Outreach

7601 E. Shea Boulevard
Scottsdale, AZ 85260



October 21, 2013

Mayor and City Council Members
City of Scottsdale
3939 N Drinkwater
Scottsdale, AZ 85251

Dear Hon. Mayor and Council:

On behalf of the 1400 members of Christ's Church of the Valley's Scottsdale Campus, I urge you to support the relocation of Impact Church in zoning case number ~~19-2N-2013~~. This new location will help the Church expand its valuable outreach to the Scottsdale community that includes services for the elderly, food drives and financial assistance for the needy, as well as support for disadvantaged children. The new location will also help accommodate the increasing membership of Impact Church and will provide adequate youth classroom and community facilities that they so desperately need.

Impact Church is a vital member of the Faith Community in Scottsdale. Therefore, we strongly encourage you to support this rezoning application so that Impact Church can continue its great work in Scottsdale.

Sincerely,

Travis Brown

CCV – Scottsdale Campus Pastor



New Covenant Lutheran Church • Preschool • Kindergarten • Arts Academy

15152 North Frank Lloyd Wright Boulevard
Scottsdale, Arizona 85260

Church Office: 480.860.0169
School Office: 480.391.1264

info@NewCovenantAZ.org
www.NewCovenantAZ.org

October 21, 2013

Mayor and City Council Members
City of Scottsdale
3939 N Drinkwater
Scottsdale, AZ 85251

Dear Hon. Mayor and Council:

On behalf of the 200 members of New Covenant Lutheran Church, I urge you to support the relocation of Impact Church in zoning case number 19-2N-2013. This new location will help the Church expand its valuable outreach to the Scottsdale community that includes services for the elderly, food drives and financial assistance for the needy, as well as support for disadvantaged children. The new location will also help accommodate the increasing membership of Impact Church and will provide adequate youth classroom and community facilities that they so desperately need.

Impact Church is a vital member of the Faith Community in Scottsdale. Therefore, we strongly encourage you to support this rezoning application so that Impact Church can continue its great work in Scottsdale.

Sincerely,

The Reverend Doctor Steven T. Kruse
New Covenant Lutheran Church
Scottsdale, Arizona

Public Comment:

Chet Anderson

Honorable Mayor and Council,

As we move forward in the budget process for next year, there are many important decisions you as the governing body of Scottsdale must consider. Near the top of that list is keeping our citizens safe. Public safety depends on many factors, of course, but I think we can all agree on one key priority.

For Scottsdale to be one of the Valley's safest, most livable cities, we need to attract and retain high quality police officers.

As a frontline officer for 20 years and having been one of the leaders of the Scottsdale Fraternal Order of Police, I've seen firsthand a disturbing trend: Highly trained, very experienced officers either quitting Scottsdale, or preparing to quit Scottsdale. These men and women leave for other local police agencies, out-of-state police agencies, or for the private sector.

Each departure costs Scottsdale's taxpayers and our police department, because every police officer in our City represents a significant investment in time, energy and money.

As you may know, hiring and training a new police officer costs the City about \$100,000. That is just to get them hired and trained to be a fully functional and high quality police officer. Each departure also costs us experience, good judgment and the ability to groom veteran leaders for our department.

Each loss also represents another city's gain. The truth is, Scottsdale is fast becoming the training academy for other police agencies, both inside and out of Arizona. While this loss of quality talent may be good for our neighboring municipalities, it only hurts quality of life in our city.

You might be asking yourself, "Why is this important when we have declining violent crime and murder rates?" The vast majority of your constituents interact with the men and women of our police department for regular day to day activities, not these high profile cases. The impact to your constituents is larger when we run short of officers on the road, which we are dangerously close to.

The Scottsdale Fraternal Order of Police has always represented an organization committed to seeking practical solutions to our City's problems. In that spirit, we would like our City's leadership to reassess and evolve the process used to compensate police

officers. For too long, our City has lagged behind industry standards and best practices -
- an issue that impacts our ability to keep this city safe.

Keep in mind, please, that by no means are we asking you to make this change tonight. Your FOP members, the men and women on the frontlines, are realistic about the City's budget. We have a simple request: We would like to meet with the City Manager to work cooperatively toward improving our City's public safety compensation structure.

Our efforts will be directed toward crafting a reasonable and competitive plan -- one we can then present to this Council for your approval.

Thank you for your time and your consideration. I hope you will consider this request in the spirit in which it is offered -- as one partner to another and as a group interested not in negativity, but in moving this City forward.

We believe as you do: That Scottsdale, as great as it is, must always do better. We look forward to leading the way along with you.

Thank you.

Chet Anderson,
Past President, Scottsdale Fraternal Order of Police #35

Mayor, Ladies and Gentleman of the Council,

My name is Ryan McKinnon. I am the President of the Scottsdale Fraternal Order of Police at 6825 E. Thomas Rd.

As a member of the Scottsdale FOP I have been proud of the fact that Scottsdale has historically attracted and retained quality employees. We often attracted these quality employees from neighboring agencies while at the same time retaining the quality employees we had. Over the last year or two I have noticed a change in that trend. Chief Rodbell also referred to this trend during a council meeting last year. He commented that in the first decade he had been with Scottsdale he had not seen us lose officers to neighboring agencies. But now, that trend has started to reverse. Employees have left our agency to work for neighboring agencies and more are in the process of applying to these local agencies.

These are local benchmark agencies like Phoenix, Mesa, Tempe, Chandler, and Gilbert. This is a trend that is growing and will continue to grow as we become less and less competitive in the market place and as more local agencies start hiring.

This trend has the potential to create high attrition levels because the transition costs are low for employees. They can stay in the same house, with the same friends, their children can stay in the same schools and they can continue in the same retirement system while increasing their pay and other compensation with other local agencies.

The employees we have lost and the many that are in the application phase with other agencies are moving to lateral positions. The reason they are making the decision to take a lateral position is because they see better future earning potential with our neighboring benchmark agencies.

Last fall, you requested data on benchmark agencies pay increases for the last five years. Staff presented this to you in Attachment A of item 22 at the Sept. 22, 2013 council meeting. The results showed Scottsdale tied with Surprise for last place out of the ten benchmark agencies.

In this current fiscal year (2013/2014) Phoenix, Gilbert, Chandler, Glendale, Mesa, and Tempe all received 5% raises.

If you continue to approve below market increases for employees then Scottsdale will continue to lag behind the market for pay. We will lose highly trained employees to other local agencies and we will become the training ground for those other agencies. This will result in higher costs to citizens in order to hire and train replacement employees and a less experienced workforce to serve those citizens.

We want, as you do, to have the best employees possible to provide the best service possible to our citizens. We respectfully request that you direct city staff to implement an on-going pay plan that is consistent with the 5% increases offered by benchmark agencies. We feel this is a necessary action to ensure Scottsdale does not continue to lag behind other agencies and to ensure we can attract and retain quality employees to serve the citizens of Scottsdale.

Thank you for your time.