#### SCOTTSDALE CITY COUNCIL WORK STUDY SESSION MINUTES TUESDAY, MARCH 2, 2021



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

#### CALL TO ORDER

Mayor David D. Ortega called to order a Work Study Session of the Scottsdale City Council at 4:00 P.M. on Tuesday, March 2, 2021.

#### ROLL CALL

<u>Present</u> :	Mayor David D. Ortega
	Vice Mayor Betty Janik
	Councilmembers Tammy Caputi, Tom Durham, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

<u>Also Present</u>: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

#### PUBLIC COMMENT - None

 Draft General Plan 2035 Update (1-GP-2021) Request: Presentation, discussion, and possible direction to staff regarding the Draft General Plan 2035.
 Presenter(s): Erin Perreault, Planning and Development Area Director Staff Contact: Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Planning and Development Area Director Erin Perreault gave a PowerPoint presentation (attached) on the Draft General Plan 2035.

#### Proposed Downtown Core Adjustment to General Plan

There was consensus to represent the downtown in the vision statement, community values, or guidelines by including language such as: "Respect and sensitivity for the unique legacy, low-profile, history and pedestrian scale in the "Core" of Scottsdale from Historic Main Street to Fifth Avenue. The Core originated our identity, our unique sense of place".

<u>NOTE:</u> 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. There was consensus to test the addition of a "Downtown Core" area, accompanied by a text description, on the Character Types map/section in the General Plan.

Councilmembers made the following suggestions:

- Consider future adjustment to the Old Town Character Area Plan to align with the proposed addition
  of the "Downtown Core" at the General Plan level in the Character Types map, or create two
  separate character area plans, one that is specific to the area that is designated as Old Town and
  another that is from Scottsdale Road to Brown and Indian School to Second (Historic Old Town).
- "Downtown Core" needs to be spelled out as a specific area, separate from the urban area.

#### Section 2, Chapter 1 - Character and Culture Chapter, Arts, Culture + Creative Community Element

There was consensus to incorporate stronger language throughout the element.

Councilmembers made the following suggestions:

- Include additional arts and culture assets in the element Scottsdale Museum of the West, Art Galleries.
- Emphasize keeping this part of Scottsdale strong (downtown) because it brings economic activity to the city.
- On Page 85, add a new policy under Goal 2 that reads: "Maximize the potential of the Downtown Arts District, as defined by the art galleries, related arts businesses, the Scottsdale Artist School, city museums, Scottsdale Arts, and the Scottsdale Symphony, for generating economic activity."
- On Page 85, under Policy ACC 2.2, replace the words "Consider establishing" with "Welcome" new districts.
- On Page 86, under Goal ACC 3 and Policy ACC 3.3, replace the word "encourage" with "promote".
- On Page 87, under Policy ACC 4.3, add Scottsdale Museum of the West.
- Represent arts education for K-12 and beyond K-12.
- Expand definitions of "arts" and "working artists" in the plan.
- Place more emphasis on the role non-profits/educational institutions play in providing arts.

#### Section 2, Chapter 2 – Sustainability/Environment, Open Space Element

Councilmembers made the following suggestions:

- On Page 93, paragraph one, insert verbiage related to the Environmentally Sensitive Lands Ordinance, such as "most forward-thinking ordinance and serves as a guide for protecting our environment".
- On Page 94, Goals and Policies OS 1, prioritize the open spaces listed, starting with McDowell Sonoran Preserve, then Natural Open Space, then Continuous Open Space, and, finally, Developed Open Space; and update Page 74 to reflect the four open spaces and prioritization (instead of three).
- On Page 94, change the order of Policy OS 1.3 (Developed Open Space) and OS 1.4 (Continuous Open Spaces).
- On Page 94, assign goal statements to Policies OS 1.1 through OS 1.4 for consistency.
- On Page 95, delete the state statute identifier next to Goal OS 2 as it is confusing since fulfilling the Scottsdale McDowell Sonoran Preserve initiative is not state mandated.
- On Page 95, reinsert original language for Policy OS 2.3.
- On Page 95, under Policy OS 2.5, replace the word "Recognize and consider" with "Protect" to make the verbiage stronger.

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- On Page 96, under Policy OS 3.3, reinsert the word "ensure" instead of "encourage".
- On Page 96, under Policy OS 3.4, explain the definition of "vista corridors".
- On Page 96, Goal OS 3, add a policy for the creation of a connected "Emerald Necklace" concept of public spaces downtown that is linked by pedestrian connections.
- On Page 96 add NAOS.
- On Page 97, combine Policies OS 4.5 and OS 4.7.
- On Page 97, under Policies OS 4.5 and 4.7, and Page 98, under Policy OS 5.4, replace the word "encourage" with the word "ensure".
- On Page 97, under Policy OS 3.5, remove the words "when possible".
- On Page 97, Goal OS 4, add a policy to limit the closing off of public spaces to the public and or expand accessibility to public open space to all members of the public.
- On Page 97, Goal OS 4, add a policy to expand public access to public venues, such as WestWorld and the Stadium, and a policy to expand open spaces through the use of public/private partnerships, such as SkySong.
- On Page 98, under Policy OS 5.1, add wildlife corridors.
- On Page 99, under Policy OS 6.4, change the word "Recognize" to "Protect".
- On Page 100, summarize Policy OS 7.5 using the Tree Canopy Plan.
- On Page 100, use stronger language in Policy OS 7.6 to help protect against the abandonment of public right-of-way/public access easements.
- On Page 101, use more distinctive coloring or other characterizations on the Open Space Map to distinguish the different areas and make the map easier to read.
- Clearly define the terms Natural Area Open Space and Environmentally Sensitive Lands.

#### Environmental Planning Element

- On Page 106, under Policy EP 1.2, replace the word "preserve" with "protect" and add "using ESLO as a guide" at the end of the policy.
- On Page 107, under Policy EP 2.1, add Natural Area Open Space and ESLO language.
- On Page 111, under Policy 7.3, replace "such as shade and tree plans" with "tree canopy plan" or "such as canopies formed by mature tree crowns".
- Councilwoman Whitehead will return to the Council on March 23 to present changes to the draft plan for Council consideration and discussion in the environmental planning, water resources, and energy elements (after working with staff and the Scottsdale Environmental Advisory Commission).

#### Conservation Element

- On Page 114, under Policy CONSV 1.1, use a more active verb than "seek", such as "promote".
- On Page 114, under Policy CONSV 1.3, replace the word "Seek" with "Promote", eliminate the word "encourage".
- On Page 115, under Policy CONSV 2.3, start the policy with the word "maintain".
- On Page 115, restore Policy CONSV 2.7.
- On Page 116, Policy CONSV 3.5 should read "Identify sources responsible for watershed contamination and educate the community on watershed pollution measures".
- On Page 118, Policy CONSV 5.1 seems weak as written, look at language and how it relates to ESLO.

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#### Water Resources Element

 On Page 120, add acknowledgement to current water supply situation, with reference made to the Colorado River.

#### Energy Element

- On Page 124, reinstate Policy E 1.6.
- On Page 124, under Goal E1, add a policy to ensure energy grid will be functional in times of stress by performing regular stress tests.
- On Page 124, under Goal E1, emphasize use of solar power.
- Take advantage of solar power, especially here in Arizona. There is only a little reference to solar in the Energy Element – make it more of a focus.

#### Community Involvement Element

 Goal CI 2 "seek community-wide representation" could make it seem like there is a suggestion for districting in Scottsdale – suggest adjusting to "seek direct input from all areas of the community".

#### Additional Comments

- Label pictures in the General Plan document to identify the locations and photo content.
- Add a stand-alone education element to the General Plan document.
- Legal to review all suggested changes.

#### ADJOURNMENT

The Work Study Session adjourned at 5:49 P.M.

SUBMITTED BY:

Carolyn Jagger, City Clerk

Officially approved by the City Council on March 16, 2021

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#### CERTIFICATE

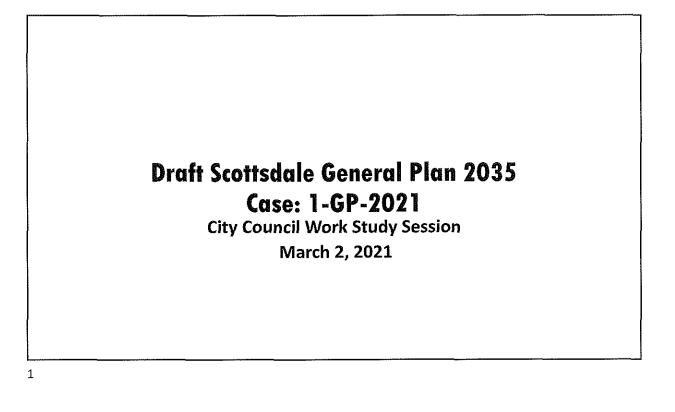
I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Work Study Session of the City Council of Scottsdale, Arizona, held on the 2<sup>nd</sup> day of March 2021.

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

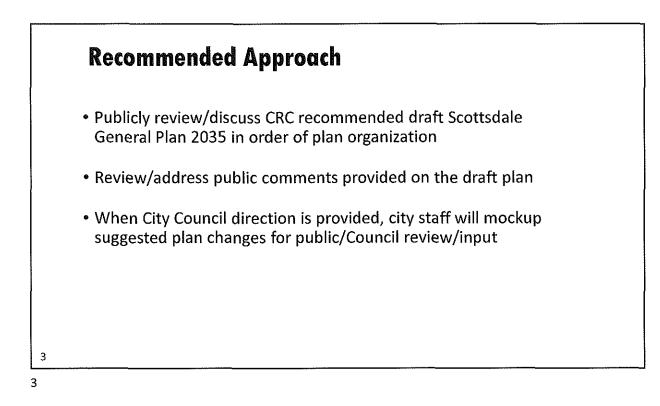
**DATED** the 16<sup>th</sup> day of March 2021.

Ben Lane, City Clerk

# Work Study Item 1

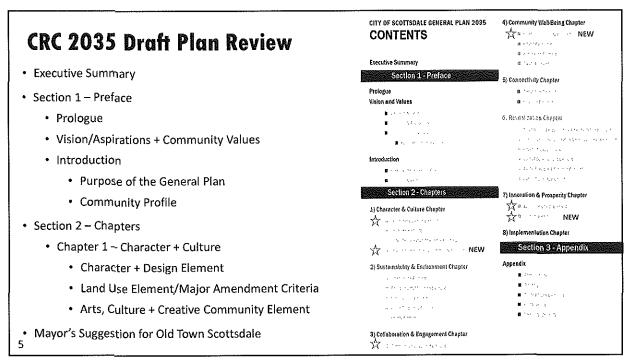




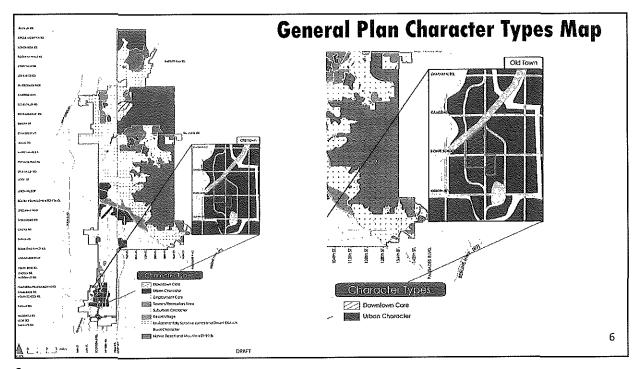


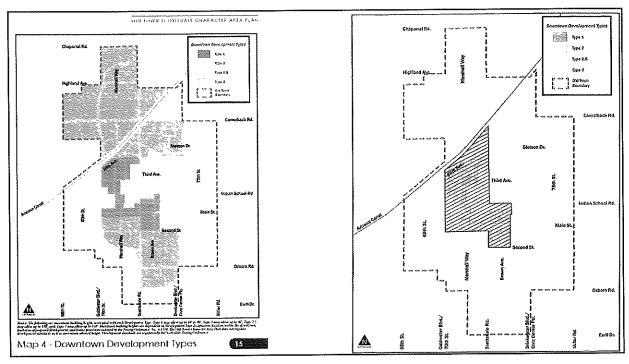


- Attachment #1 Council Adopted Process & Procedures
- Attachment #2 Matrix of Public Comments Collected 2014-2020
- Attachment #3 Unformatted Public Comments Collected 02/16/21
- Attachment #4 CRC Recommended Draft 2035 Plan Clean Version
- Attachment #5 CRC Recommended Draft 2035 Plan Tracked Edits
- Attachment #6 Matrix of Public Comments Collected 02/16/21
- Attachment #7 Matrix Boards/Commissions Comments 02/16/21
- Attachment #8 02/09/21 Council Study Session Marked Agenda

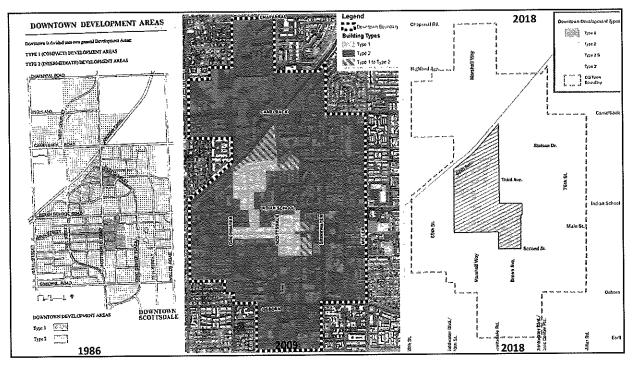


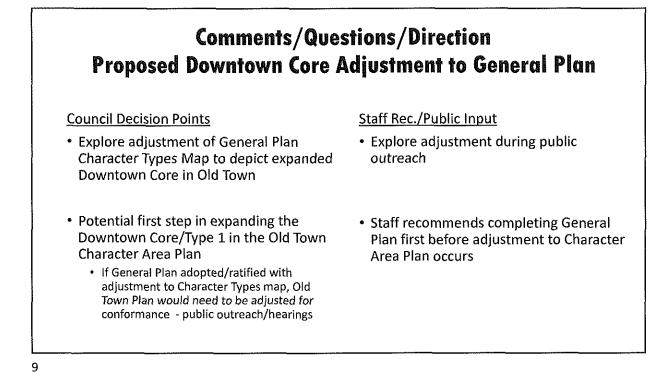


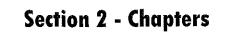










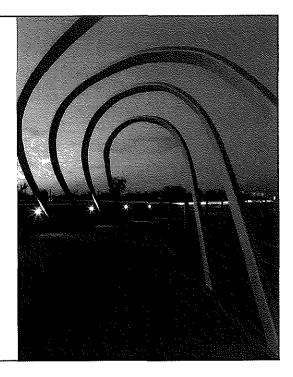


### Chapter 1 – Character and Culture Chapter

Arts, Culture + Creative Community Element

### CRC Draft Plan: Arts, Culture & Creative Community Element

- Goals Include:
  - ACC 1 Support arts & cultural programs
  - ACC 2 Build on arts, culture & creativity
  - ACC 3 Encourage creative placemaking
  - ACC 4 Protect historic/cultural resources
  - ACC 5 Promote a creative community

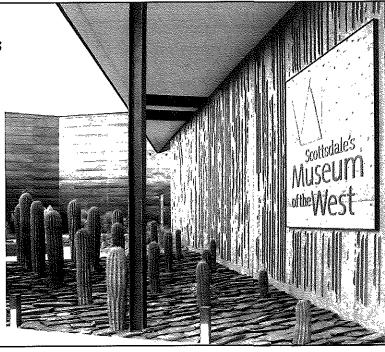


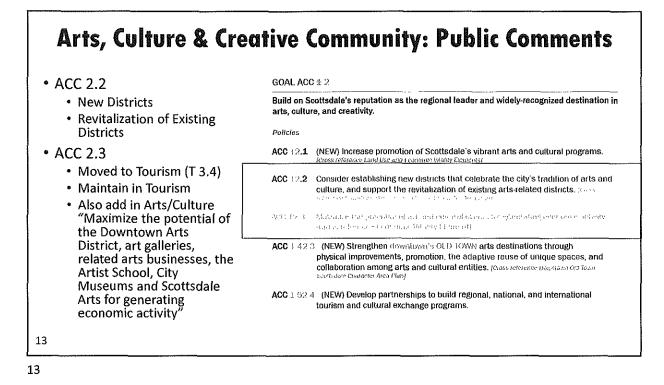
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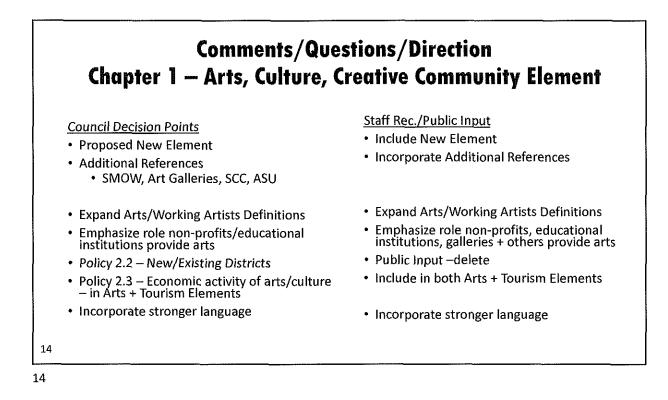
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### Arts, Culture & Creative Community: Public Comments

- Overall support
- SMOW, Art Galleries
- Represent arts education beyond K-12
- Expand definitions arts, working artists
- Emphasize role nonprofits/educational institutions provide arts
- Strengthen language in element





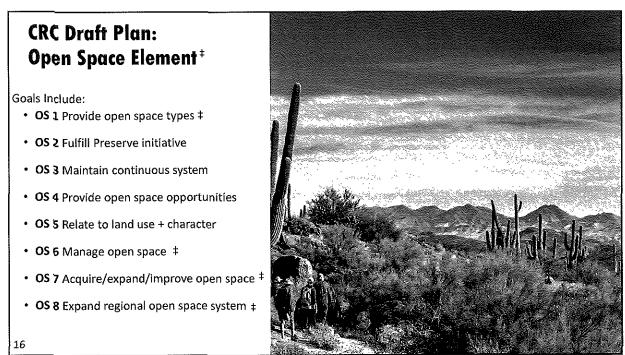


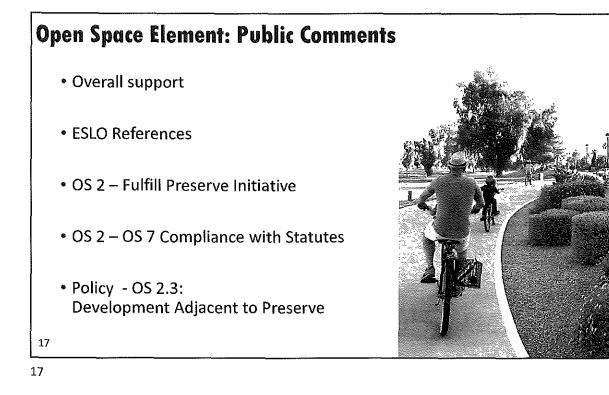
### Section 2 - Chapters

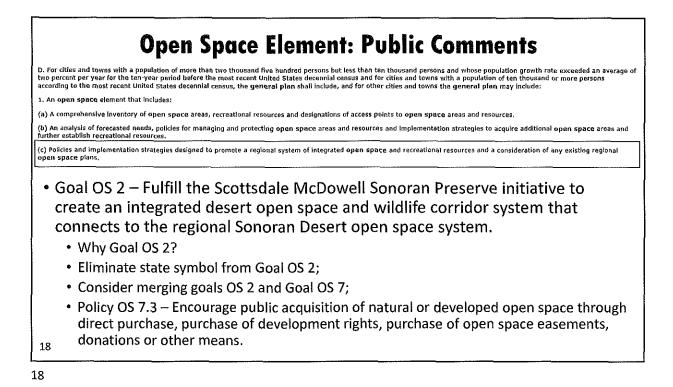
## Chapter 2 – Sustainability + Environment Chapter

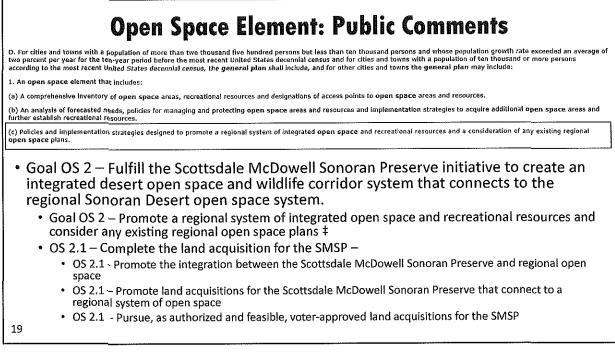
### **Open Space Element**

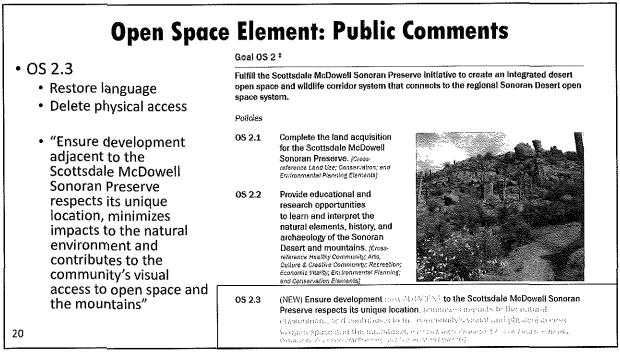
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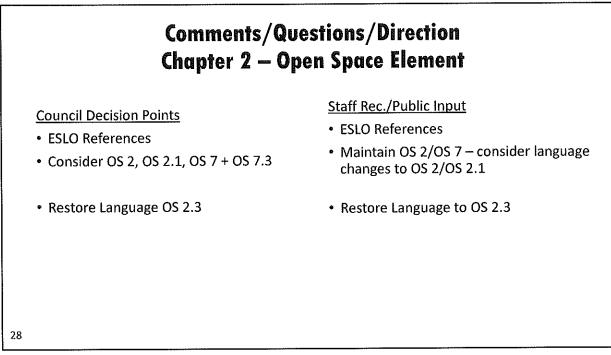


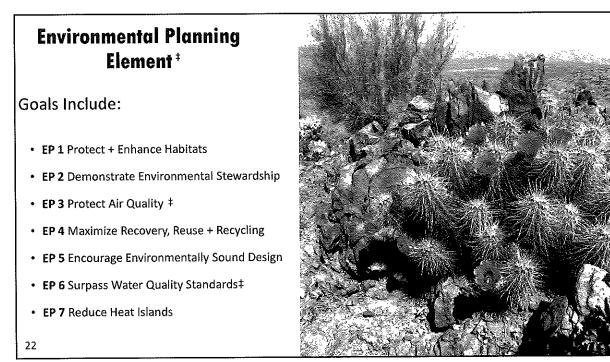


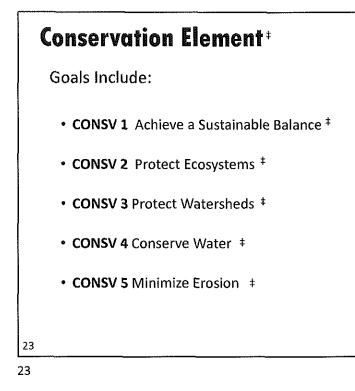


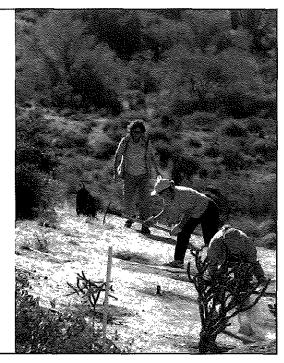


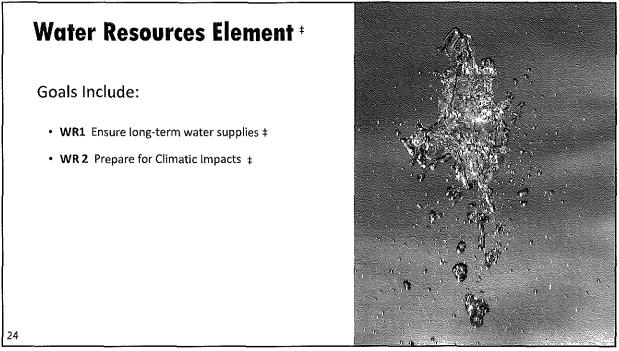


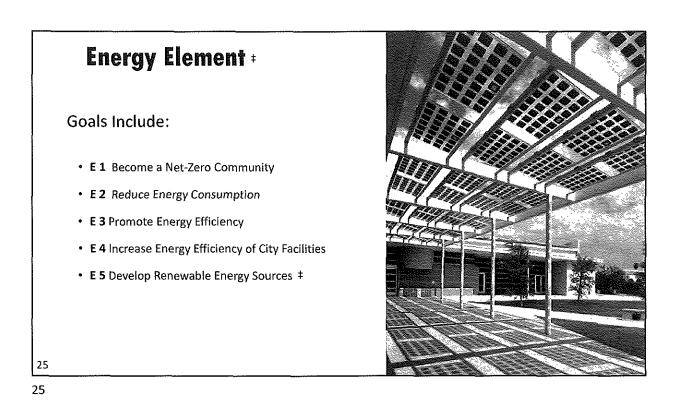


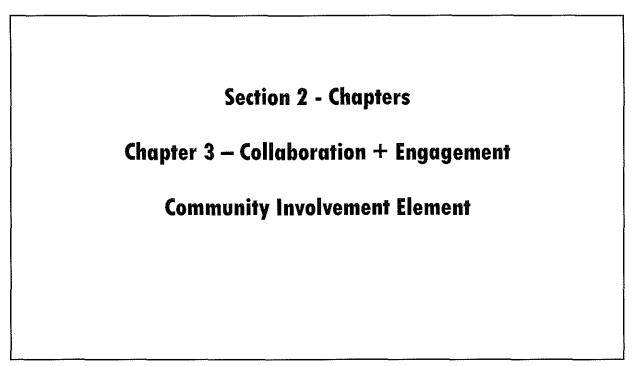


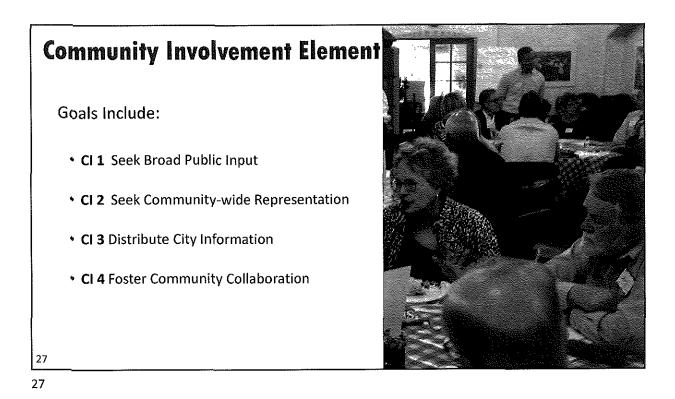






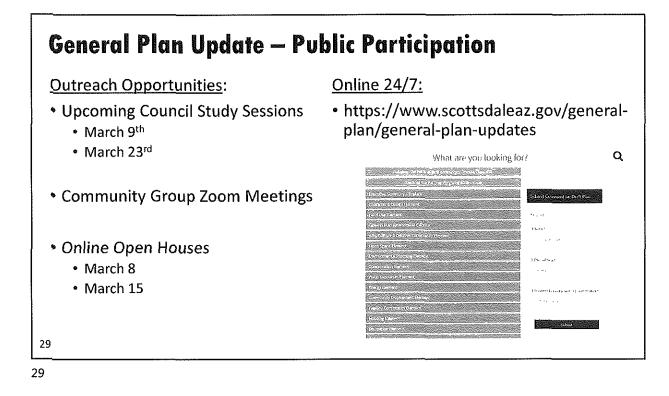






#### General Plan Update - Next Steps at City Council Next Meeting – March 9th Tonight: Section 2 – Chapters Section 2 – Chapters · Chapter 4: Community Well-Being Chapter 1: Character/Culture Arts, Culture + Creative Community Healthy Community Chapter 2: Sustainability/Environment Housing Recreation Open Space Safety Chapter Environmental Planning Chapter 5: Connectivity Conservation Circulation Water Resources

- Energy
- Chapter 3: Collaboration/Engagement Community Involvement
- Bicycling
- Chapter 6: Revitalization
  - Neighborhood Preservation + Revitalization
  - Conservation, Rehabilitation + Redevelopment
  - Growth Areas
  - Cost of Development
  - Public Services + Facilities
  - Public Buildings
- Chapter 7: Innovation + Prosperity
  - Economic Vitality Element
  - Tourism Element



Next Steps	
G. February D. and March 2021	Other City Boards, Commissions, Community Open Houses
Sdn February and March دی کا کا کا کا کا کا کا کا کا کا کا کا کا	<ul> <li>Remote Planning Commission Hearing (March 24<sup>th</sup>)</li> <li>City Council Study Session (March 9<sup>th</sup>, 23<sup>rd</sup>, April 13<sup>th</sup>)</li> <li>Planning Commission Recommendation Hearing (May 12<sup>th</sup>)</li> <li>June 2021</li> <li>City Council Adoption Hearing (June 8<sup>th</sup>)</li> </ul>
Meet with cc	November 2021 • Public Vote
30	