

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, June 23, 2015

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present.

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Work Study Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

Mayor's Report – None

Presentations/Information Updates – None

1. **Fiscal Year 2015/16 Property Tax Levies**

Request: Adopt **Ordinance No. 4207** assessing the FY 2015/16 primary and secondary property tax levies.

Presenter(s): Lee Guillory, Finance Director

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

– Finance Director Lee Guillory presentation.

– Councilwoman Klapp made a motion to adopt Ordinance No. 4207 assessing the FY 2015/16 primary and secondary property tax levies. Councilwoman Littlefield seconded the motion, which carried 7/0.

2. **Fiscal Year 2015/16 Streetlight District Property Tax Levies**

Request: Adopt **Ordinance No. 4208** assessing the FY 2015/16 streetlight district property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.

Presenter(s): Lee Guillory, Finance Director

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

– Finance Director Lee Guillory presentation.

– Councilwoman Klapp made a motion to adopt Ordinance No. 4208 assessing the FY 2015/16 streetlight district property tax levy by district. Councilmember Korte seconded the motion, which carried 7/0.

Mayor and Council Items – None



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).

Adjourn the City Council Special Meeting and Convene the City Council Work Study Session – 4:10 P.M.

CITY COUNCIL WORK STUDY SESSION (IMMEDIATELY FOLLOWING THE SPECIAL MEETING)

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 – Loren Molever, Phillip Allsopp, Nancy Cantor, Bob Littlefield, and Scott Calev commented on the draft Scottsdale General Plan 2035.

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. [Fire Department Standards of Coverage and Deployment Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding the Fire Department's Standards of Coverage and Deployment Plan, including the adoption of methodology and performance measures.

Presenter(s): Tom Shannon, Fire Chief

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

– Emergency Services Consulting International Senior Associate Joe Parrott presentation.

– Direction was given to develop a methodology to analyze performance measures against scientific data and to report the information to the City Council on a semi-annual basis.

2. [Scottsdale General Plan 2035](#)

Request: Presentation, discussion, and possible direction to staff regarding the General Plan Task Force's recommended draft Scottsdale General Plan 2035.

Presenter(s): Erin Perreault, Planning, Neighborhood, and Transportation Manager

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– Planning, Neighborhood, and Transportation Manager Erin Perreault presentation.

– Direction was given to:

(1) Continue with the General Plan 2035 public outreach efforts.

(2) Remove the Preserve from the Land Use Matrix.

(3) Develop a survey matrix similar to the one that was used for the bond questions.

A. Put together a list of the suggestions from the public, including, but not limited to, the recommendations from COGS that were discussed at tonight's meeting:

- **Page 77, Adding to Land Use Element – proposed language “Text Amendments – A text amendment to the existing Zoning Ordinance.”**
- **Page 76, Change in General Plan Land Use Criteria #1 – proposed additional language “or any change that increases density by greater than 25% from what is allowed by the existing zoning.”**
- **Page 77, Area Change Criteria #2 – proposed language “A change in land use density, or height involving five (5) or more gross acres south of the Central Arizona Project Canal [CAP] and ten (10) or more gross acres north of the CAP.”**
- **Page 74, Open Land Use Categories – proposed language “Preserve land will remain as permanent open space with permanent construction limited to trails and trailheads.”**

- B. Distribute the survey to the Council so that each Councilmember can indicate his or her preference on whether a recommendation should or should not be included in the plan, or whether there is a compromise that can be reached in order to move the plan forward.
 - C. Compile the results of the survey in a matrix and provide it to the Council and the public prior to the October Work Study Session where the results will be discussed.
- (4) Extend the Scottsdale General Plan 2035 timeline to provide the additional time needed to complete the direction given at tonight's Study Session, as well as any additional public outreach, Planning Commission discussions, and/or City Council discussions that may be needed related to the direction given at tonight's Study Session.

3. Preserve Status Update

Request: Presentation, discussion, and possible direction to staff regarding the status of Preserve taxes; Preserve planned and projected expenditures; and Preserve operations and maintenance, including the rough outline for an endowment concept.

Presenter(s): Kroy Ekblaw, Strategic Projects/Preserve Director

Staff Contact(s): Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov

- Strategic Projects/Preserve Director Kroy Ekblaw presentation.
- Councilmembers suggested: (1) Refinancing the Preserve tax bond obligation to allow an earlier payoff resulting in a potential increased endowment allocation; (2) reinvesting five percent of the income derived from investments, or an amount equal to the average rate of inflation as determined over a stated period of time; and (3) terminate the food for home consumption tax that generates revenues for the Preserve endowment.
- General direction was given to staff and the Treasurer's Office to prepare an analysis of the endowment concept together with the suggested proposals, including maximizing the investment potential and the impact of reducing the food for home consumption tax allocated to the Preserve.

Adjourn the City Council Work Study Session – 8:31 P.M.