

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND WORK STUDY SESSION

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, April 12, 2016

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:02 P.M.

Roll Call – All present

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

1. [Shoeman Office Building Rezoning \(7-ZN-2015\)](#)

Requests:

1. Adopt **Ordinance No. 4240** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) and Highway Commercial Downtown Overlay (C-3 DO) zoning to Downtown/Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2, PBD, DO) zoning, including approval of Property Development Standards and a Development Plan on a 1.96±-acre site located at 4419 N. Scottsdale Road, 7223 E. Shoeman Lane, and 7233 E. Shoeman Lane.
2. Adopt **Resolution No. 10357** authorizing Development Agreement No. 2016-021-COS with Stockdale Galleria Land Owner, LLC, for property generally located at 4419 N. Scottsdale Road.
3. Adopt **Resolution No. 10366** declaring the document entitled "Shoeman Office Building Development Plan, 7-ZN-2015" to be a public record.

Presenter(s): Dan Symer, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664,

rgrant@scottsdaleaz.gov

bwashburn@scottsdaleaz.gov

– Councilwoman Milhaven made a motion to continue Item 1 to April 19, 2016. Councilman Phillips seconded the motion, which carried 7/0.

Adjournment – 4:05 P.M.



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).

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard
(Immediately Following the Special Meeting)

Call to Order – 4:06 P.M.

Roll Call – All present

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

Mayor's Report – None

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

Public Comment – Wayne Ecton spoke in support of all forms of multi-modal transportation. Bob Pejman spoke in opposition to light rail. Steve Bonniwell expressed support for keeping 128th Street open as a minor collector. Mark Hiegel spoke in support of high capacity transit and multi-modal transportation. Dale Fingersh spoke in support of a transportation plan study.

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. [Transportation Master Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding the Transportation Master Plan.

Presenter(s): Paul Basha, Transportation Director

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

– Transportation Director Paul Basha presentation.

– Council provided direction to:

- **Revise the Policies Element to reflect “Deviation from Transportation Master Plan Policies can only occur with approval by the City Council.”**
- **Retain Transportation Master Plan Policy Element No. 3 “Roundabouts shall be the first consideration for all intersections of one or two lane-per-direction streets.”**
- **Make improvements to 128th Street, and keep it open to all traffic, including construction traffic, until the completion of development projects or until improvements are made to 118th Street.**
- **Remove all light rail maps (figures 30, 31, and 32) from the proposed Transportation Master Plan. Revise the language at the bottom of Page 32 and the top of Page 33 to read:**

Provide guidance to the Transportation Department to consider non-light rail, multi-modal transportation options for further study and assessment in order to meet the needs of projected congested street segments and regional connectivity. The purpose of this action is to facilitate community consideration of physical and fiscal feasibility, to conduct community outreach, and to initiate public agency evaluation of economic development, environmental, and socio-economic impacts prior to any potential future action.

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The process for implementing high capacity transit decisions in the United States requires regional support and approval (in the Phoenix metropolitan area, this includes Valley Metro and Maricopa Association of Governments), alternatives analyses, environmental analysis, and Federal Transit Administration approval and support. These regional and federal agencies would direct these analyses with City of Scottsdale direct participation.

Mayor and Council Items – None

Adjournment – 8:20 P.M.