CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:18 P.M. on Tuesday, October 1, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. “Jim” Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips (participated telephonically), and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Cub Scout Pack 848

INVOCATION – Pastor David Joynt, Valley Presbyterian Church

MAYOR’S REPORT

Mayor Lane read a proclamation in honor of the 25th Anniversary of the McDowell Sonoran Preserve and acknowledged the Preserve Pioneers.

Mayor Lane welcomed Kathy Littlefield to her first meeting as Vice Mayor and thanked Councilwoman Linda Milhaven for her service as Vice Mayor.

PRESENTATIONS/INFORMATION UPDATES

- Scottsdale Sister Cities
  Presenter(s): Lisa White, President

Scottsdale Sister Cities President Lisa White gave a PowerPoint presentation (attached) on the Scottsdale Sister Cities program.

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.
PUBLIC COMMENT

- David Ortega commented on the importance of the General Plan and downtown zoning.
- Gary Bohall said many property owners have valuable input related to proposed downtown zoning cases.
- Bhavik Rajahbina advocated for asking libraries and schools to encourage kids to join debate.
- Michael Templston commented on the negative impact to businesses and lack of parking caused by exemptions to the Downtown Plan.

CONSENT AGENDA

1. Sprint PH60XC104 Days Inn & Suites Conditional Use Permit (30-UP-1999#2)
   
   **Request:** Find that the conditional use permit criteria have been met and adopt
   
   **Resolution No. 11588** approving a Conditional Use Permit for an existing Type 4 Wireless Communication Facility co-located inside three flagpoles with Multiple-Family Residential, Planned Community District (R-5 PCD) zoning.
   
   **Location:** 7330 N. Pima Road
   
   **Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov


   **Requests:**
   
   1. Adopt **Resolution No. 11572** approving a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on a 5.6±-acre site located at 8688 E. Raintree Drive.
   
   2. Adopt **Ordinance No. 4421** approving a zoning district map amendment from Central Business (C-2) zoning and Highway Commercial (C-3) zoning to Planned Airpark Co’re Development - Airpark Mixed Use, Planned Shared Development Overlay (PCP-AMU PSD) zoning on 7.5± acres of the site and to Planned Airpark Core Development - Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) zoning on 5.6± acres of the site, with a Development Plan that includes Bonus Development Standards for floor area ratio in exchange for Special Public Improvements, on an overall 13.1±-acre site located at 8688 E. Raintree Drive.
   
   3. Adopt **Resolution No. 11573** declaring the document titled “Raintree Mixed Use Development Plan” to be a public record.
   
   4. Adopt **Resolution No. 11574** authorizing Development Agreement No. 2019-163-COS with 101 Mega Raintree, LLC; 101 Envy Raintree, LLC; and WPC-WEP Raintree Storage JV, LLC.
   
   **Location:** 8688 E. Raintree Drive
   
   **Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
3. **DUI Enforcement and Education Grant**  
   **Request:** Adopt Resolution No. 11593 to authorize:  
   1. Agreement No. 2019-170-COS with the Arizona Governor’s Office of Highway Safety to accept a grant in the amount of $125,000 to reimburse the City for supplies and overtime costs related to DUI enforcement and education.  
   2. A budget transfer in the amount of $125,000 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.  
   **Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1000, arodbell@scottsdaleaz.gov

4. **Aggressive Driving Education and Enforcement Grant**  
   **Request:** Adopt Resolution No. 11594 to authorize:  
   1. Agreement No. 2019-171-COS with the Arizona Governor’s Office of Highway Safety to accept a grant in the amount of $98,934 for overtime costs related to aggressive driving education and enforcement and related equipment.  
   2. A budget transfer in the amount of $98,934 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.  
   **Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

5. **Smart Region Consortium Agreement**  
   **Request:** Adopt Resolution No. 11592 authorizing Agreement No. 2019-169-COS with the Partnership for Economic Innovation in the amount of $25,000 for membership in the Smart Region Consortium.  
   **Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

**MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 5. Councilwoman Clapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

**REGULAR AGENDA**

6. **Sands North Townhouses Historic District Rezoning (9-ZN-2018)**  
   **Requests:**  
   2. Adopt Resolution No. 11589 declaring the document titled “Historic Preservation Plan for Sands North Townhouses” to be a public record.  
   **Location:** East side of N. Scottsdale Road, approximately 660 feet south of the E. Indian Bend Road and N. Scottsdale Road intersection  
   **Presenter(s):** Doris McClay, Sr. Planner  
   **Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
Senior Planner Doris McClay gave a PowerPoint presentation (attached) on the Sands North Townhouses Historic District Rezoning request.

Applicant representatives Sandra Price and Bob Graham gave a PowerPoint presentation (attached) on the Sands North Townhouses Historic District Rezoning request.

Mayor Lane opened public testimony.

Ken Mann, Scottsdale resident, did not speak in support of or opposition to the request, but questioned the number of homeowners’ votes that the HOA needed to move forward with the request.

The following spoke in support of the historic redistrict rezoning:

- Margaret Wheeler, Scottsdale resident
- Richard Beamer, Scottsdale resident
- Patricia Beamer, Scottsdale resident
- Gregory Raupp, Scottsdale resident
- Leila Tehrani, Scottsdale resident
- Adrienne Krauer, Scottsdale resident
- Sandy Schenkat, Scottsdale resident
- Christie Lee Kinchen, Scottsdale resident
- Roger Brevoort, Scottsdale resident

Mayor Lane closed public testimony.

**MOTION AND VOTE – ITEM 6**

Councilwoman Klapp made a motion to adopt Ordinance No. 4426 and Resolution No. 11589 declaring the document titled “Historic Preservation Plans for Sands North Townhouses” to be a public record. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

7. **Sunday Goods Rezoning (5-ZN-2019)**
   **Request:** Adopt Ordinance No. 4424 approving a zoning district map amendment from Central Business/Parking, Downtown Overlay (C-2/P-3 DO, P-2 DO) to Commercial Office/Parking, Downtown Overlay (C-O DO, P-2 DO) zoning, including amended standards for building setbacks adjacent to the street, on a 4,800± square-foot site.
   **Location:** 4255 N. Winfield Scott Plaza
   **Presenter(s):** Bryan Cluff, Sr. Planner
   **Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

8. **Sunday Goods Conditional Use Permit (2-UP-2019)**
   **Request:** Find that the conditional use permit criteria have been met and adopt Resolution No. 11587 approving a Conditional Use Permit for a Medical Marijuana Use on a 4,800± square-foot site with Commercial Office/Parking, Downtown Overlay (C-O, P-2 DO) zoning.
   **Location:** 4255 N. Winfield Scott Plaza
   **Presenter(s):** Bryan Cluff, Sr. Planner
   **Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
MOTION AND VOTE – ITEMS 7 AND 8

Councilmember Korte made a motion to continue Items 7 and 8 to November 12, 2019. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

9. Boards and Commissions

(This item will be rescheduled for a future Council meeting at the request of staff.)

PUBLIC COMMENT – None

CITIZEN PETITIONS

14. 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

ADJOURNMENT

The Regular City Council Meeting adjourned at 6:38 P.M.

SUBMITTED BY:

Carolyn Jagger
City Clerk

Officially approved by the City Council on November 12, 2019
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 1st day of October 2019.

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

DATED this 12th day of November 2019.

Carolyn Jagger, City Clerk
50th Anniversary

Scottsdale Sister Cities
Association Inc.

Presenters:
Lisa White, President
Maeve Kuzel-Lehn,
Senior at Saguaro

www.scottsdalesistercities.com

Alamos Mexico
Sister City 1970

Burlington
Canada
Sister City 1939

Cuerna
Argentina
Sister City 1952

Haikou
China
Sister City 2013

Kingston
Ontario
Sister City 1994

Marrakesh
Morocco
Sister City 2011

Uunique
Uganda
Sister City 2012

Kifernay
Uzbekistan
Sister City 2016

50 Year Celebration
with Alamos

Alamos ESL
Firemen exchange

50 Bikes for 50 Years,
Mayor Balderrama visit
Scottsdale Students in Alamos Classrooms
Kingston, Canada
25th year Celebration Member Trip July 2019

20 Year Anniversary with Interlaken, Switzerland
Official Delegation Visit, April 2019
Uasin Gishu visit April 2019 and Student Trip to Kenya June 2019

Killarney, Ireland – Sister City Golf Event October 2-3, 2019
Upcoming SSCA Events:

- AZ Sister Cities conference in Scottsdale Oct. 4/5
- Killarney City Gov’t change and Golf event Oct. 2
- Cairns, Australia (Sim Hayward) visit Oct 15-17, meet Sim 4-6 at Mesquite Grille
- Marrakech exchange this year November/March
- Nov. 6--50th Year Celebration dinner at SCC 6-8:30
- Feb. 6--Student Recognition and Annual Meeting
- 2020 will be 10th Anniversary with Haikou, China

Next city pursued will be in South America
Sands North Townhouses
Historic District
9-ZN-2018
City Council
October 1, 2019
Coordinator: Doris McClay

Context Aerial
9-ZN-2018
Item 6
Applicant Presentation

Sands North Townhouses Historic District
Historic Preservation Zoning
Historical Significance
Summary

- Developed in 1972
- Emron Thomas Wright, Developer
- One of 5 “Sands” developments
- Excellent example of Scottsdale Townhouse form
- Excellent example of “Contemporary” subtype of Midcentury Modern style architecture
Design Guidelines - Summary Table

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Exterior Architectural Features, cont.

- Windows: Replacement to match existing colors of window grates. We believe the architectural design of the building determines the size and location of window grates. The window grates are not to be changed.
- Exterior Decorations: Replacement of original lighting fixtures with like materials.
- Exterior Structures: Replacement of original artistic designs on the exterior of the building with like materials.
- Site: Restoration of original landscaping, including plant species and placement. New plantings are to be compatible with existing plantings, natural to the area.
- Facade: Restoration of original finishes, including stone, brick, and metal, with like materials.
- Entry Doors: Repair or replacement with similar style.
- Garage Doors: Repair or replacement with similar style.
- Stairs: Repair or replacement with similar materials.
- Roofs: Repair or replacement with similar materials.
- Exterior walls: Repair or replacement with similar materials.
- Foundation: Repair or replacement with similar materials.

Additional notes:
- All repairs and replacements are to be made with materials that are compatible with the existing building.
- The architectural character of the building is to be maintained.
- New materials are to be compatible with existing materials.
- The building is to be restored to its original condition.

Maintenance and repair original materials with like materials. We believe the architectural design of the building determines the type of materials used. The materials are not to be changed.