CITY COUNCIL MEETING
MEETING NOTICE AND AGENDA

COUNCIL
W.J. “Jim” Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield
Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, January 21, 2020

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (February 4, 2020).

5:00 P.M.

CITY COUNCIL MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

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).

Pledge of Allegiance

Invocation

Mayor’s Report

Presentations/Information Updates
- APS Peak Solutions Rebate
  Presenter(s): Brian Biesemeyer, Water Resources Executive Director; Patricia McLaughlin, Arizona Public Service; Anthony Aguilar, Arizona Public Service

Public Comment

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Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. Speakers are limited to three minutes to address the Council during “Public Comment.”

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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION
ADDED ITEMS

**Added Items**: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

A1. **Added Items**

The supporting materials for Item No. 23 were added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

**Request**: Vote to accept the agenda as presented or to continue the added item(s) to the February 4, 2020, Council meeting.

CONSENT AGENDA ITEMS 1-21

**How the Consent Agenda Works**: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items **not** removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. **Snooze Liquor License (69-LL-2019)**

**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 a new location and owner.

**Location**: 8612 E. Shea Boulevard, Suites 105 and 110

**Staff Contact(s)**: Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov


**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**: 7341 E. 6th Avenue

**Staff Contact(s)**: Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Yama Sushi & Asian Cuisine Liquor License (100-LL-2019)**

**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**: 7704 E. Doubletree Ranch Road, Suite 105

**Staff Contact(s)**: Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **Frashers Steakhouse Liquor License (101-LL-2019)**

**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**: 4180 N. Drinkwater Boulevard

**Staff Contact(s)**: Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
CONSENT AGENDA

5. **How Convenient Liquor License (102-LL-2019)**  
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.  
   Location: 7014 E. Camelback Road, Suite 2244  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. **Oak St Convenience Liquor License (104-LL-2019)**  
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.  
   Location: 7123 E. Oak Street  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. **Hotel Valley Ho Liquor License (105-LL-2019)**  
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location and owner, new license series.  
   Location: 6850 E. Main Street  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

8. **Vito’s Pizza and Italian Ristorante Liquor License (106-LL-2019)**  
   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: 10999 N. Frank Lloyd Wright Boulevard  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

9. **Westland 10 Final Plat (4-PP-2000#2)**  
   Request: Approve the final plat for a new 4-lot residential subdivision, modifying a 10-acre portion of the existing Westland 25 Subdivision, with Single-Family Residential District, Environmentally Sensitive Lands (R1-43 ESL) zoning and amended development standards.  
   Location: Northwest corner of E. Westland Drive and N. 84th Street  
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

10. **Rawhide Wash Flood Hazard Mitigation Project Intergovernmental Agreement**  
    Request: Adopt Resolution No. 11583 authorizing Agreement No. 2018-164-COS-A1, the first amendment to the agreement with the City of Phoenix and the Flood Control District of Maricopa County, to designate primary responsibility for right-of-way acquisition to the City of Scottsdale.  
    Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

11. **General Landscape Services Job Order Contracts**  
    Request: Adopt Resolution No. 11666 authorizing the following contracts for a two-year term, in an amount not to exceed $4,000,000 per contract, for citywide general landscape services:  
        2. Contract No. 2020-005-COS with Landscapes Unlimited, LLC  
        3. Contract No. 2020-019-COS with Valley Rain Construction Corporation  
    Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
CONSENT AGENDA

12. **Beer and Wine in City Parks Code Amendment**
   **Request:** Adopt Ordinance No. 4437 amending Scottsdale Revised Code, Chapter 20, Parks, Recreation and Cultural Affairs, Article III, Sections 20-31, 20-33, and 20-34, regarding consumption of beer and wine in City parks.
   **Staff Contact(s):** Reed Pryor, Parks and Recreation Director, 480-312-1011, rpryor@scottsdaleaz.gov

13. **Parking Lease Agreement**
   **Request:** Adopt Resolution No. 11688 authorizing Agreement No. 2020-013-COS with Scottsdale Healthcare Hospitals, dba HonorHealth, for the use of land for parking at Drinkwater Boulevards and Second Street.
   **Staff Contact(s):** Reed Pryor, Parks and Recreation Director, 480-312-1011, rpryor@scottsdaleaz.gov

14. **Friends of Scottsdale Public Library Agreement**
   **Request:** Adopt Resolution No. 11694 authorizing Agreement No. 2020-017-COS with Friends of Scottsdale Public Library, Inc., for the support of the Scottsdale Public Library and its programs.
   **Staff Contact(s):** Kira Peters, Library Director, 480-312-2691, kcpeters@scottsdaleaz.gov

15. **Noriega Livery Stable Lease Agreement**
   **Request:** Adopt Resolution No. 11684 authorizing Agreement No. 2018-181-COS-A1, an amended and restated agreement with Parada del Sol, Inc. (Parada), to expand Parada’s use to the entire premises at the Noriega Livery Stable as a rodeo and western-themed museum.
   **Location:** 3806 N. Brown Avenue
   **Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

16. **Granular Activated Carbon Contract**
   **Request:** Adopt Resolution No. 11654 authorizing Contract No. 2012-034-COS-A1, the first modification to the contract with Calgon Carbon Corporation, to reflect changes in pricing for Granular Activated Carbon under the Producer Price Indexes.
   **Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

17. **SkillBridge Veteran Employment Memorandum of Understanding**
   **Request:** Adopt Resolution No. 11696 authorizing Agreement No. 2020-020-COS with the Office of the Under Secretary of Defense for Personnel and Readiness of the U.S. Department of Defense to participate in a skill-building and training program for veterans called “SkillBridge”.
   **Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov; Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

18. **Age and Dementia Friendly Community**
   **Request:** Adopt Resolution No. 11690 authorizing participation in the AARP Network of Age-Friendly Communities and the Dementia Friendly America Community Network.
   **Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
C O N S E N T  A G E N D A

19. **Emergency and Specialty Law Enforcement Mutual Aid Intergovernmental Agreement**
    Request: Adopt **Resolution No. 11672** authorizing Agreement No. 2015-047-COS-A1, the first amendment to the agreement with the Salt River Pima-Maricopa Indian Community, for emergency and specialty law enforcement mutual aid.
    Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

20. **Monthly Financial Report**
    Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

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

R E G U L A R  A G E N D A  I T E M S  2 2 - 2 3

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

22. **Senior Living at McDowell Mountain Ranch Rezoning and Abandonment (8-ZN-2019 and 5-AB-2019)**
    Requests:
    1. Adopt **Ordinance No. 4427** approving a zoning district map amendment from Single-Family Residential, Planned Community District, Environmentally Sensitive Lands (R1-35 PCD ESL) zoning to Commercial Office, Planned Community District, Environmentally Sensitive Lands (C-OPCD ESL) zoning; amending the Horseman’s Park Development Plan; and approving a 40% parking reduction for a residential healthcare facility on a 5±-acre site.
    2. Adopt **Resolution No. 11603** declaring the document titled “**Senior Living at McDowell Mountain Ranch Development Plan**” to be a public record.
    3. Adopt **Resolution No. 11597** authorizing the abandonment of the 33-foot-wide General Land Office Patent Easement (GLOPE) on the east side of Parcel No. 217-14-037A; and the 33-foot-wide GLOPE on the west side, the 33-foot-wide GLOPE on the south side, and the west 8 feet of the 33-foot-wide GLOPE on the east side of Parcel No. 217-14-038A.
    Location: 9875 and 9909 E. McDowell Mountain Ranch Road
    Presenter(s): Doris McClay, Sr. Planner
    Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
REGULAR AGENDA

23. **Fiesta Ranch Rezoning (6-ZN-2019)**

Requests:


2. Adopt **Resolution No. 11683** declaring the document titled “**Fiesta Ranch Planned Community District Development Plan**” to be a public record.


**Location:** South side of E Rio Verde Drive, east of N. 136th Street

**Presenter(s):** Doris McClay, Sr. Planner

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

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CITIZEN PETITIONS

**ITEM 24**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, each citizen is limited to a total time of three minutes to speak to his/her petition(s). A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

24. **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

Mayor and Council Items

Adjournment