CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, March 16, 2021.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Ben Lane

MAYOR’S REPORT

Councilmember Durham led the Pledge of Allegiance.

Mayor Ortega noted it was the Spring equinox and wished everyone enjoyable Spring celebrations, including Passover, Nowruz, and Easter.

PUBLIC COMMENT – Wanda Sullivan expressed concern about debris and noise levels in her neighborhood due to a nearby bar.

ADDED ITEMS

A1. Added Items

Item Nos. 26A and 26B were added to the agenda on March 11, 2021 and require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or continue the added items to the next scheduled Council meeting, which is April 6, 2021.

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.
MOTION AND VOTE – ADDED ITEMS

Councilwoman Whitehead made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

MINUTES

Request: Approve the Retreat Minutes of February 23, 2021; Work Study Session Minutes of March 2, 2021; Regular Meeting Minutes of March 2, 2021; Special Meeting Minutes of March 3, 2021; and Executive Session Minutes of March 3, 2021.

MOTION AND VOTE - MINUTES

Vice Mayor Janik made a motion to approve the Retreat Minutes of February 23, 2021; Work Study Session Minutes of March 2, 2021; Regular Meeting Minutes of March 2, 2021; Special Meeting Minutes of March 3, 2021; and Executive Session Minutes of March 3, 2021. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. Valley Wings Liquor License (8-LL-2021)  
   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: 1495 N. Hayden Road, Suite D-10  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. Southern Glazer's of AZ Liquor License (9-LL-2021)  
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.  
   Location: 2115 N. Scottsdale Road, Suite 105  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. Macayo's Restaurant Liquor License (10-LL-2021)  
   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: 8608 E. Shea Boulevard  
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. Old Town Scottsdale Liquors Liquor License (14-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for a new location and owner.
   Location: 4165 N. Craftsman Court
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. St. Patrick’s Catholic Church Abandonment (3-AB-2020)
   Request: Adopt Resolution No. 12082 authorizing the abandonment of 55-foot-wide E. Mercer Lane right-of-way, including the cul-de-sac, located west of N. 85th Place, surrounded by Parcel No. 175-29-005E with Single-Family Residential (R1-35) zoning.
   Location: 10815 N. 84th Street
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

6. Prasanth Residence Abandonment (10-AB-2020)
   Request: Adopt Resolution No. 12089 authorizing the abandonment of 33 feet of General Land Office Patent easement located along the western boundary of Parcel No. 217-32-001E with Single-Family Residential District (R1-43) zoning.
   Location: 9916 N. 124th Street
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

7. Elrod Residence Abandonment (12-AB-2020)
   Request: Adopt Resolution No. 12091 authorizing the abandonment of 33 feet of General Land Office Patent easement located along the northern and western boundaries of Parcel No. 217-32-001B with Single-Family Residential District (R1-43) zoning.
   Location: 9950 N. 124th Street
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

8. Storyrock 1A Section B Final Plat (5-PP-2016#10)
   Request: Approve the final plat for Storyrock 1A Section B to replat Phase 1A of the Master Plat for the Storyrock subdivision for 35 lots and 8 tracts on 462± acres zoned Planned Community District, Environmentally Sensitive Lands, with multiple Single-Family Residential District comparable zonings (R1-18 ESL, R1-43 ESL, R1-35 ESL, and R1-70 ESL).
   Location: Southeast corner of 128th Street and Ranch Gate Road
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

9. Storyrock 2B Final Plat (5-PP-2016#11)
   Request: Approve the final plat for Storyrock 2B of the Master Plat for the Storyrock subdivision for 37 lots and 5 tracts on 462± acres zoned Planned Community District, Environmentally Sensitive Lands, with multiple Single-Family Residential District comparable zonings (R1-18 ESL, R1-43 ESL, R1-35 ESL, and R1-70 ESL).
   Location: Southeast corner of N. 128th Street and E. Alameda Road
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
10. **Emerald Hills Ranch Final Plat (3-PP-2020)**  
Request: Approve the final plat for a new 7-lot, single-family residential subdivision with amended development standards on an 8.5±-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.  
Location: 10030 N. 124th Street  
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

11. **Public and Event Spaces on Civic Center Plaza Preconstruction Phase Services Contract**  
Request: Adopt Resolution No. 12101 authorizing CM@Risk Contract No. 2021-029-COS with Willmeng Construction, Inc., in the amount of $191,154, to provide preconstruction phase services for Bond 2019 Project 1 – Replace Aging Infrastructure and Improve Public and Event Spaces on Civic Center Plaza.  
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

12. **Fire Department Medical Director Professional Services Contract**  
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

13. **Fire Service Training Intergovernmental Agreement**  
Request: Adopt Resolution No. 12098 authorizing Agreement No. 2021-027-COS with the City of Mesa for joint fire service training between the Mesa Fire and Medical Department and the Scottsdale Fire Department.  
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

14. **Audit Services Intergovernmental Agreement**  
Request: Adopt Resolution No. 12083 to authorize:  
1. Agreement No. 2021-023-COS with the Scottsdale Unified School District No. 48 for financial and performance audit and investigation services.  
2. The City Auditor, or designee, to execute any related documents and take such other actions as necessary in connection with the intergovernmental agreement.  
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

15. **Recyclable Materials Intergovernmental Agreement**  
Request: Adopt Resolution No. 12105 to authorize:  
1. Agreement No. 2020-045-COS-A1 with the City of Phoenix for a one-year extension to the intergovernmental agreement for the processing and disposition of recyclable materials.  
3. The City Manager, or designee, to approve future contract extensions and pricing schedule modifications to Agreement No. 2020-045-COS with the City of Phoenix for the balance of the allowable extensions set forth therein.  
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
16. **Paiute Neighborhood Center License Agreement**  
**Request:** Adopt Resolution No. 12085 to authorize:  
1. Agreement No. 2021-011-COS with Southwest Autism Research & Resource Center to use space at the Paiute Neighborhood Center to operate a community school.  
2. The City Manager, or designee, to execute any other documents or take other actions as necessary in connection with the license agreement.  
**Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov

17. **Data Sharing Intergovernmental Agreement**  
**Request:** Adopt Resolution No. 12099 authorizing Agreement No. 2021-028-COS with the Arizona Board of Regents for and on behalf of Arizona State University to share police report information on incidents within the jurisdiction of the Scottsdale Police Department.  
**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1900, iwalther@scottsdaleaz.gov

18. **DUI Impaired Driving Education and Enforcement Grant**  
(removed at the request of staff.)

19. **Impaired Driving Enforcement Grant**  
**Request:** Adopt Resolution No. 12064 to authorize:  
1. Acceptance of a Governor’s Office of Highway Safety (GOHS) Grant in the amount of $150,000 for the funding of a portion of two existing prosecutor positions.  
2. The City Attorney, or designee, to execute and submit any related documents and agreements in connection with the acceptance of the grant.  
3. A budget transfer in the amount of $150,000 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget split into two newly created cost centers, one for each funding source based on the award to record related grant activity.  
4. A budget transfer in an amount not to exceed $150,000 from the FY 2020/21 General Fund Budget from Personnel Services to Contractual Services within the City Attorney Division to utilize the savings generated from the GOHS grant to cover anticipated expense increases, such as outside counsel expenses, resulted from the additional scope of work from said grant.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

20. **Family Self Sufficiency Grant**  
**Request:** Adopt Resolution No. 12076 to authorize:  
1. Acceptance of a Family Self Sufficiency Grant in the amount of $33,750 from the U.S. Department of Housing and Urban Development (HUD) to enable HUD assisted families participating in the City of Scottsdale’s Housing Choice Voucher Program to increase their earned income and reduce their dependency on welfare assistance and rental subsidies.  
2. The City Manager, or designee, to execute a grant agreement and any other documents and to take such other actions as necessary in connection with the acceptance of the grant.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

21. **Offenses—Miscellaneous Code Amendment**  
**Request:** Adopt Ordinance No. 4489 amending Scottsdale Revised Code, Chapter 19, Offenses—Miscellaneous, to add Section 19-22 prohibiting intentionally or knowingly aiming a laser pointer, laser emitting device, or tactical light at a peace officer, law enforcement employee or firefighter.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
22. Special Event Liquor License Approvals Code Amendment
Request: Adopt Ordinance No. 4490 amending Scottsdale Revised Code, Chapter 16, License, Taxation and Miscellaneous Business Regulations, Section 16-188, regarding special event liquor license approvals.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

23. Parks, Recreation and Cultural Affairs Code Amendment and City Park Designation
(Moved to the Regular Agenda, Page 7)

24. Associate City Judge Reappointment
Request: Discuss, consider, and act on the potential reappointment of Orest Jejna, Associate Judge, to a term of four years, as set forth in the City Code, to begin on May 1, 2021.
Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov

25. Greenway-Hayden/Frank Lloyd Wright Public Art Budget Transfer
Request: Adopt Resolution No. 12086 authorizing a FY 2020/21 General Fund Capital Contingency Budget Appropriation transfer in the amount of $80,163 to the Greenway-Hayden/Frank Lloyd Wright Public Art (DG01) capital project to be funded by the Airpark Cultural Trust fund.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov

26A. City Treasurer Appointment and Employment Agreement
Request: Adopt Resolution No. 12110 to authorize:
1. Appointment of Sonia K. Andrews to the position of City Treasurer effective June 1, 2021.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

26B. Aviation Code Amendment
Request: Adopt Ordinance No. 4494 amending Scottsdale Revised Code, Chapter 5, Aviation, Section 5-101, regarding definitions of the code, to help foster the long-term economic health and enhance the safe operating environment at the Airport/Airpark and provide clarity to the language.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 26B, except for Item 18, which was removed at the request of staff, and Item 23, which was moved to the Regular Agenda at the request of Councilmember Milhaven. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voted in the affirmative.
REGULAR AGENDA

23. Parks, Recreation and Cultural Affairs Code Amendment and City Park Designation Requests:
   1. Adopt Ordinance No. 4493 amending Scottsdale Revised Code, Chapter 20, Parks, Recreation and Cultural Affairs, Sections 20-30 and 20-31 regarding the definition of a city park and to accommodate special events in parks.
   2. Adopt Resolution No. 12102 to authorize:
      a. The designation of the city property within Soleri Plaza as a city park named "Solstice Park".
      b. An amendment to the Parks and Recreation Element of the 2015 Community Services Master Plan to include Solstice Park as a neighborhood park.
      c. The City Manager to take all action necessary to effectuate the resolution, including the installation of appropriate signage.

   Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov

Assistant City Manager Bill Murphy gave a presentation on the proposed Parks, Recreation and Cultural Affairs Code Amendment and city park designation request.

MOTION AND VOTE – ITEM 23

Councilwoman Whitehead made a motion to approve Item 23 [Parks, Recreation and Cultural Affairs Code Amendment and City Park Designation] and adopt Ordinance No. 4493 and Resolution No. 12102. Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.

27. The Kimsey – Triangle (10-ZN-2020 and 4-DA-2020)
   Request: At the request of the applicant, continue to the April 6, 2021, City Council meeting.
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEM 27

Councilmember Milhaven made a motion to continue Item 27 [The Kimsey – Triangle (10ZN-2020 and 4-DA-2020)] to April 6, 2021. Councilwoman Whitehead seconded the motion, which carried 7/0 with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

28. Sherwood Heights Planned Residential Development Amendment (16-ZN-2003#2)
   Request: Adopt Ordinance No. 4492 approving a request by multiple owners to amend the Single-Family Residential, Planned Residential Development (R1-10 PRD) district minimum lot area requirement from 10,000 square feet to 15,325 square feet to be applied to 80 of the 118 properties in the Sherwood Heights subdivision.
   Location: N. 56th Street to N. 60th Street and E. Wilshire Drive south to E. Oak Street
   Presenter(s): Doris McClay, Senior 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 Sherwood Heights Planned Residential Development Amendment.

Applicant Representative Lauren Trapp gave a PowerPoint presentation (attached) on the Sherwood Heights Planned Residential Development Amendment.

Mayor Ortega opened public comment.

Lillian Schade, Scottsdale resident, spoke in support of the amendment.

Mayor Ortega closed public comment.

MOTION AND VOTE – ITEM 28

Councilwoman Whitehead made a motion to approve Item 28 [Sherwood Heights Planned Residential Development Amendment (16-ZN-2003#2)] and adopt Ordinance No. 4492 approving a request by multiple owners to amend the Single-Family Residential, Planned Residential Development (R1-10 PRD) district minimum lot area requirement from 10,000 square feet to 15,325 square feet to be applied to 80 of the 118 properties in the Sherwood Heights subdivision. Vice Mayor Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

29. Monthly Financial Update
   Request: Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of February 2021.
   Presenter(s): Judy Doyle, Acting City Treasurer
   Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov

Acting City Treasurer Judy Doyle gave a PowerPoint presentation (attached) on the City’s financial status as of February 2021.

There was no City Council action taken on this item.

30. Planning Commission Membership
   Request: Consider the continuing membership and potential removal of Prescott Smith on the Planning Commission in light of Mr. Smith’s number of case recusals. This item was added to the agenda at the request of Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham and Littlefield.

Mayor Ortega gave a presentation on the Planning Commission membership.

Mayor Ortega opened public comment.

The following individuals spoke in opposition to the removal of Mr. Smith:

- Prescott Smith, Scottsdale resident
- Kevin Maxwell, Scottsdale resident
- Jason Alexander, Scottsdale resident
Mayor Ortega closed public comment.

**MOTION AND VOTE NO. 1 – ITEM 30**

Councilmember Milhaven made a motion to take no action on the item. Councilwoman Caputi seconded the motion, which failed 3/4, with Councilmembers Caputi, Milhaven, and Whitehead voting in the affirmative and Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham and Littlefield dissenting.

**MOTION AND VOTE NO. 2 – ITEM 30**

Vice Mayor Janik made a motion to dismiss Mr. Smith from the Planning Commission. Councilmember Durham seconded the motion, which carried 4/3, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham and Littlefield voting in the affirmative and Councilmembers Caputi, Milhaven, and Whitehead dissenting.

**MAYOR AND COUNCIL ITEMS**

**MOTION AND VOTE – COUNCIL ITEMS**

Councilwoman Littlefield made a motion to direct staff to agendize a work study session to be scheduled at the Council's convenience for review and possible update to the procedures, guidelines and protocols pertaining to the City's Board and Commission members and to determine the various rules and related items, including a possible questionnaire for potential board and commission members, that may need to be updated. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 6:37 P.M.

**SUBMITTED BY:**

Ben Lane, City Clerk

"Ben Lane, City Clerk"

Officially approved by the City Council on **April 6, 2021**
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 16th day of March 2021.

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

DATED this 6th day of April 2021.

Ben Lane, City Clerk
Sherwood Heights PRD Amendment
16-ZN-2003#2
City Council
March 16, 2021
Coordinator: Doris McClay

Context Aerial 16-ZN-2003#2
Sherwood Heights Properties

In the future, properties within Sherwood Heights could request through the public hearing process to be added into this PRD Amendment or properties currently within the PRD Amendment could request to removed and go back to the minimum 10,000 square feet lot area requirement.
Action Requested

Adopt Ordinance No. 4492 approving a request by multiple owners to amend the Single-family Residential, Planned Residential Development (R1-10 PRD) district minimum lot area requirement from 10,000 square feet to 15,325 square feet which will be applied to 80 of the 118 properties in the Sherwood Heights subdivision.

Sherwood Heights PRD Amendment

16-ZN-2003#2

City Council
March 16, 2021

Coordinator: Doris McClay
Item 28

Case 16-ZN-2003#2
Amend R1-10 PRD minimum lot size
from 10,000 sq ft to 15,325 sq ft

Lauren Trapp
Sherwood Heights Neighborhood Association
City Council March 16, 2021

D. D. Castleberry's Sherwood Heights

from the pantry of the new porch, a panoramic view of the Valley!
from the front, a panoply view of Paseo Path!
And best of all, indoor-outdoor... choose, choose, choose!

A home designed so that it belongs
on its site. Not "row on row of roof
tops" but homes individually
blended proudly on their estate
sized lot reflecting their quality and
prestige

D. D. Castleberry

designs and builds
a home
for YOU...
"The Sherwood Heights Neighborhood Area Plan will be a tool to guide future development within this neighborhood and will identify and prioritize infrastructure, functional and aesthetic needs. Specific actions and resources to address the needs are delineated in the implementation component of the plan." (From the City of Scottsdale website 'Neighborhood Planning')

"...(ii) is considered the prototype plan that will examine issues and priorities of a mature neighborhood in the City and set standards for the development of future neighborhood plans. Principal issues: Preserving neighborhood character and mountain views" (From Sherwood Heights Neighborhood Plan, p.2.3)

Sherwood Heights considers the Plan a roadmap for maintaining the character of the neighborhood.

Sherwood Heights was not protected by the plan when the Planning Department approved the subdivision of Lot 106 into Lots 106A and 106B.
Ordinance No. 3743
City Council Chapter 48
Land Divisions dated 1972 was repealed and replaced October 1, 2007.

- Minor subdivisions involve land divisions of residential property into 5 or fewer lots.
- There were 29 minor subdivisions from 1972 to present. Only 3 were designated R1-10 zoning and all those were investor requests. All 3 were half acre corner lots.
- The corner lot infills are splitting half acre parcels in established neighborhoods, increasing density, generating a quick profit and leaving the neighborhood's character changed forever.

Sherwood Heights CGS Zoning Case Position

The Coalition of Greater Scottsdale (CGS) opposes the Sherwood Heights neighborhood to the Ordinance approved on the existing zoning either for the future or in the existing condition. In addition, the request to establish a neighborhood association to review the proposed plan and provide comments. The request to modify the existing zoning would create a neighborhood association to review the proposed plan and provide comments. The request to modify the existing zoning would create a neighborhood association to review the proposed plan and provide comments.

Support from the Coalition of Greater Scottsdale

"This case is the poster child for the city's neighborhood planning process and how to implement controls to protect the neighborhood's desirable characteristics."
Lessons Learned

- The Sherwood Heights Neighborhood Plan is outdated and not effective as a planning document.
- When Scottsdale annexed Sherwood Heights from Maricopa County in 1956, R1-10 zoning was grandfathered from the County and did not match the lot sizes that average 23,083 sq. ft. thereby creating the opportunity for a developer to exploit this flaw.
- Residential minor subdivision process is easy to execute, does not allow neighborhood feedback, and does not consider neighborhood character plans.
- Amending our R1-10 PRD zoning standard is an expensive, complex and lengthy process that the City recommended as appropriate to protect our neighborhood character from further minor subdivisions.

Recommendations

- With City partnership, update The Sherwood Heights Neighborhood Plan every 5 years or as significant changes occur.
- Develop a process so that a neighborhood can enforce its plan in partnership with the Planning Department.
- Allow neighborhood participation in the minor subdivision process and preserve older R1-10 zoned neighborhoods from exploitation by developers.

Request

- Allow additional homeowners to join the PRD with a fast track process.
Acknowledgements

Support
We received support and commitment from neighbors in Sherwood Heights, Sherwood Estates, Fairway Park and Heritage East. We are grateful for the support of each neighbor in the pursuit of gaining your vote to Amend our PRD to increase the minimum lot size to protect the character of our neighborhood. With your vote, Sherwood Heights will have a 16 ft building height for all properties and a minimum lot size of 15,325 sq. ft. for 70% of the lots.

Core Team: Sign Prop 207 Waivers
JofTa Applegate
Karenia Denis
Rich Heinrich
Bill Reiff
George & Lillian Schade
John Stucky
Lauren & Paul Trapp
Core Team: Notation Prop 207 Waivers
Lauren Trapp
Belle Young
Mobile Notaries
Susan Bitter Smith
Jodi Jerni

Board of Adjustment Team
Karenia & Paul Denis
Lesa Eiler
David & Debbie Gardner
Bill Leinhester
Mark & Teri Mahl
George & Lillian Schade
Lauren & Paul Trapp

Communication Signage Team
Joe & Ginny Cottman (SpeedPro Imaging)
Debbie Gardner
Bill Reiff
Paul & Lauren Trapp
Belle Young

Over 200 Neighbors wrote letters to the City opposing the lot split
(continued on next slide)

A. Bodrero
D. Frey
A. Gazzaniga
S. Ackerman
B. Adelman
M. Agar
M. Ahern
M. Allie
J. Applegate
P. Mauskopf
S. Armstrong
M. Ashley
M. Atkinson
B. & J. Reiff
B. & V. Webster
B. Young
C. Baldwin
B. Dauber
C. Davey

D. Barnett
J. Barsett
R. Bashling
E. Benware
D. Bigelow
S. Bitter Smith
F. Bixby
D. & D. Gardner
C. Caltorco
J. & J. Chruma
J. Weitmore
R. Oel
J. Preston Allie
J. Possini
D. DiCaragelo
D. Bodrero
T. DiCaragelo
S. Painter
P. Bolton
S. Reig

A. Bramini
J. Brunson
C. Burkhett
A. Burkholler
C. Campbell
C. Ray
J. Ray
C. Savage
S. J. Campbell
C. Campbell
J. Camby
B. Camby
J. Cannon
H. Carrico
T. Cheklin
K. Christen
S. L. Vanhouten
D. D. Cusack
D. Doyel

S. Doboski
D. Farmer
D. Heinrich
D. & J. Dresbach
D. Stevens
D. & D. Webster
T. & K. Davis
J. Deal
A. Delander
D. & S. Delboe
G. Denenpoint
L. Derry
K. & P. Danis
D. Dow
Drs. Robin
P. & B. Dunlap
N. Dunwell
J. Dahl
M. & R. Emby

S. Greiner
D. Grossmiller
L. Gustafson
T. & D. Hair
C. Harmon
R. Hudgens
A. Hufford
K. & J. Hunt
I. Green
J. & D. Cusack
J. Meyers
J. Van Wyck
G. & S. Jasmer
J. Jenfi
V. Van Wyck
M. Kelly
T. Kenney
R. King
S. Keys
J. King
T. Coffin
M. Kostewa
K. Kunasek
L. & C. Campbell
E. Lundquist
L. McCarty
L/K Langswierdt
S. Lehmann
N. Lemire
G. Lim
D. Lowell-Britt
M. Atkinson
M. Rhodes
M. Young
E. Malkovich
J. Margrave
W. Marsh
Over 200 Neighbors wrote letters to the City opposing the lot split

| V. Martinez  | J. Pace  | T. Garretson  | T. Sanders  |
| J. Mathis  | S. Painter  | T. Moore  | L. Savage  |
| J. Matzdorff  | C. Pauly  | T. O'Leary  | J. Scalice  |
| D. & L. May  | L. Peterson  | T. Young  | D. & K. Schwarz  |
| M. Olson  | F. C. Pierce- | D. & G. Tittle  | J. Scott  |
| K. McCue  | McManemon  | C. Tognoni  | B. Kutschke  |
| M. Medvin  | R. Heinrich  | R. & J. Torres  | J. Sell  |
| K. Mercado  | R. Ray  | G. Troilo  | A. Shock  |
| E. Meyers  | A. Reade  | L. Urhatchka  | M. Simpson  |
| S. Moore  | E. Remalus  | P. Van Wyck  | H. Soll  |
| N. Frey  | P. Rees  | N. Van Zutphen  | J. Spanier  |
| N. Green  | K. Richards  | J. Longenecker  | M. Stevens  |
| D. & N. Kelley  | E. Richardson  | P. Valarides  | A. Stimac  |
| E. & R. Nelsen  | E. Riley  | J. Wall  | D. Stevens  |
| J. Nichols  | J. & B. Roberts  | R. Washburn  | A. Stickey  |
| J. Norvell  | B. Rosso  | J. Weaver  | K. Grenco  |
| D. Nye  | D. Rowley  | J. Conyers  | J. Sudal  |
| M. Obermayer  | S. Hufford  | D. Weir  | D. & P. Samborg  |
| P. & L. Trapp  | S. Van Zutphen  | M. White  |  |
|  |  |  |  |  |

E. Evans  
C. Fine  
L. Fajkowalski  
M. Faulkner  
D. Fedor  
D. Brain  
J. Flanzer  
C. & S. Fortman  
S. Foster  
G. Coleman  
G. & S. Gibson  
G. & L. Schade  
G. McCue  
G. Williams  
T. Garretson  
T. Godfrey  
J. Gorman  
F. & M. Gray  
K. Green  
K. Woods  
D. & K. York
## Monthly Financial Update – February 28, 2021

### General Fund Operating Sources
**February 2021: Fiscal Year to Date**
*(in millions: rounding differences may occur)*

<table>
<thead>
<tr>
<th>Source</th>
<th>FY 2018/19 Actuals</th>
<th>FY 2019/20 Actuals</th>
<th>FY 2020/21 Revised Budget</th>
<th>Actual vs. Budget Favorable / (Unfavorable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes - Local</td>
<td>$98.3</td>
<td>$105.0</td>
<td>$84.3</td>
<td>$13.5 / 16%</td>
</tr>
<tr>
<td>Property Tax</td>
<td>19.7</td>
<td>20.7</td>
<td>21.0</td>
<td>1.3 / 6%</td>
</tr>
<tr>
<td>State Shared Revenues</td>
<td>43.7</td>
<td>45.6</td>
<td>46.9</td>
<td>5.3 / 11%</td>
</tr>
<tr>
<td>Charges for Service/Other</td>
<td>6.8</td>
<td>8.1</td>
<td>7.8</td>
<td>1.5 / 19%</td>
</tr>
<tr>
<td>License Permits &amp; Fees</td>
<td>5.5</td>
<td>5.6</td>
<td>4.1</td>
<td>0.7 / 16%</td>
</tr>
<tr>
<td>Fines Fees &amp; Forfeitures</td>
<td>5.0</td>
<td>5.1</td>
<td>4.8</td>
<td>(0.8) / (17%)</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>2.3</td>
<td>2.9</td>
<td>2.3</td>
<td>(0.1) / (4%)</td>
</tr>
<tr>
<td>Building Permit Fees &amp; Charges</td>
<td>10.4</td>
<td>13.2</td>
<td>10.9</td>
<td>(0.3) / (3%)</td>
</tr>
<tr>
<td>Indirect/Direct Cost Allocations</td>
<td>4.4</td>
<td>4.9</td>
<td>4.8</td>
<td>-</td>
</tr>
<tr>
<td>Transfers In</td>
<td>8.0</td>
<td>8.5</td>
<td>7.4</td>
<td>0.8 / 11%</td>
</tr>
<tr>
<td><strong>Total Sources</strong></td>
<td><strong>$204.0</strong></td>
<td><strong>$219.6</strong></td>
<td><strong>$194.2</strong></td>
<td><strong>$21.9</strong> / 11%</td>
</tr>
</tbody>
</table>
### General Fund Operating Sources: 1% Sales Tax

**February 2021: Fiscal Year to Date**

*(in millions: rounding differences may occur)*

<table>
<thead>
<tr>
<th>Source</th>
<th>FY 2018/19 Actuals</th>
<th>FY 2019/20 Actuals</th>
<th>FY 2020/21 Revised Budget</th>
<th>Actual vs. Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive</td>
<td>$11.8</td>
<td>$11.7</td>
<td>$9.8</td>
<td>$2.1</td>
</tr>
<tr>
<td>Construction</td>
<td>7.1</td>
<td>7.1</td>
<td>5.3</td>
<td>2.7</td>
</tr>
<tr>
<td>Dining/Entertainment</td>
<td>7.0</td>
<td>7.7</td>
<td>4.0</td>
<td>1.8</td>
</tr>
<tr>
<td>Food Stores</td>
<td>5.2</td>
<td>5.4</td>
<td>5.2</td>
<td>0.6</td>
</tr>
<tr>
<td>Hotel/Motel</td>
<td>4.0</td>
<td>4.3</td>
<td>1.7</td>
<td>0.6</td>
</tr>
<tr>
<td>Major Dept Stores</td>
<td>6.5</td>
<td>6.8</td>
<td>6.1</td>
<td>-</td>
</tr>
<tr>
<td>Misc Retail Stores</td>
<td>14.6</td>
<td>16.4</td>
<td>14.0</td>
<td>3.5</td>
</tr>
<tr>
<td>Other Activity</td>
<td>9.0</td>
<td>9.6</td>
<td>7.5</td>
<td>2.4</td>
</tr>
<tr>
<td>Rental</td>
<td>11.2</td>
<td>12.6</td>
<td>11.2</td>
<td>(0.7)</td>
</tr>
<tr>
<td>Utilities</td>
<td>3.1</td>
<td>3.1</td>
<td>3.5</td>
<td>(0.5)</td>
</tr>
<tr>
<td><strong>Sales Tax Total</strong></td>
<td><strong>$79.4</strong></td>
<td><strong>$84.6</strong></td>
<td><strong>$68.3</strong></td>
<td><strong>$12.5</strong></td>
</tr>
</tbody>
</table>

---

**General Fund 1% Sales Tax**

[Graph showing monthly sales tax revenue for FY2018/19, FY2019/20, FY2020/21, and revised budget for FY2020/21.]
### General Fund Operating Sources: 1% Sales Tax

**February 2021: Fiscal Year to Date**

*(in millions; rounding differences may occur)*

<table>
<thead>
<tr>
<th>Category</th>
<th>FY 2018/19 Actuals</th>
<th>FY 2019/20 Actuals</th>
<th>FY 2020/21 Revised Budget</th>
<th>Actual vs. Budget Favorable / (Unfavorable) Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive</td>
<td>$11.8</td>
<td>$11.7</td>
<td>$11.9</td>
<td>$9.8</td>
<td>$2.1</td>
</tr>
<tr>
<td>Construction</td>
<td>7.1</td>
<td>7.1</td>
<td>8.0</td>
<td>5.3</td>
<td>2.7</td>
</tr>
<tr>
<td>Dining/Entertainment</td>
<td>7.0</td>
<td>7.7</td>
<td>5.8</td>
<td>4.0</td>
<td>1.8</td>
</tr>
<tr>
<td>Food Stores</td>
<td>5.2</td>
<td>5.4</td>
<td>5.8</td>
<td>5.2</td>
<td>0.6</td>
</tr>
<tr>
<td>Hotel/Motel</td>
<td>4.0</td>
<td>4.3</td>
<td>2.3</td>
<td>1.7</td>
<td>0.6</td>
</tr>
<tr>
<td>Major Dept Stores</td>
<td>6.5</td>
<td>6.8</td>
<td>6.1</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Misc Retail Stores</td>
<td>14.6</td>
<td>16.4</td>
<td>17.5</td>
<td>14.0</td>
<td>3.5</td>
</tr>
<tr>
<td>Other Activity</td>
<td>9.0</td>
<td>9.6</td>
<td>9.9</td>
<td>7.5</td>
<td>2.4</td>
</tr>
<tr>
<td>Rental</td>
<td>11.2</td>
<td>12.6</td>
<td>10.5</td>
<td>11.2</td>
<td>(0.7)</td>
</tr>
<tr>
<td>Utilities</td>
<td>3.1</td>
<td>3.1</td>
<td>3.0</td>
<td>3.5</td>
<td>(0.5)</td>
</tr>
<tr>
<td>Sales Tax Total</td>
<td>$79.4</td>
<td>$84.6</td>
<td>$80.8</td>
<td>$68.3</td>
<td>$12.5</td>
</tr>
</tbody>
</table>

### General Fund Operating Uses by Category

**February 2021: Fiscal Year to Date**

*(in millions; rounding differences may occur)*

<table>
<thead>
<tr>
<th>Category</th>
<th>FY 2018/19 Actuals</th>
<th>FY 2019/20 Actuals</th>
<th>FY 2020/21 Revised Budget</th>
<th>Actual vs. Budget Favorable / (Unfavorable) Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Services*</td>
<td>$129.9</td>
<td>$139.4</td>
<td>$121.1</td>
<td>$123.3</td>
<td>$2.2</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>39.7</td>
<td>42.8</td>
<td>40.0</td>
<td>42.6</td>
<td>2.6</td>
</tr>
<tr>
<td>Commodities</td>
<td>4.4</td>
<td>4.5</td>
<td>4.1</td>
<td>4.5</td>
<td>0.4</td>
</tr>
<tr>
<td>Capital Outlays</td>
<td>0.4</td>
<td>0.3</td>
<td>0.6</td>
<td>0.5</td>
<td>(0.1)</td>
</tr>
<tr>
<td>Contracts Payable &amp; COPs</td>
<td>1.6</td>
<td>1.6</td>
<td>0.2</td>
<td>0.4</td>
<td>0.2</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>1.5</td>
<td>2.7</td>
<td>4.8</td>
<td>-</td>
<td>(4.8)</td>
</tr>
<tr>
<td><strong>Total Uses</strong></td>
<td><strong>$177.4</strong></td>
<td><strong>$191.3</strong></td>
<td><strong>$170.7</strong></td>
<td><strong>$171.2</strong></td>
<td><strong>$0.5</strong></td>
</tr>
</tbody>
</table>
## General Fund Operating Uses: Personnel Services
### February 2021: Fiscal Year to Date
*(in millions: rounding differences may occur)*

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries*</td>
<td>$86.5</td>
<td>$90.6</td>
<td>$77.9</td>
<td>$79.9</td>
<td>$0.8</td>
</tr>
<tr>
<td>Overtime</td>
<td>$5.6</td>
<td>$6.7</td>
<td>$6.1</td>
<td>$6.1</td>
<td>$0.3</td>
</tr>
<tr>
<td>Health/Dental</td>
<td>$12.2</td>
<td>$13.1</td>
<td>$11.2</td>
<td>$11.1</td>
<td>$0.1</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$6.0</td>
<td>$6.5</td>
<td>$6.0</td>
<td>$6.1</td>
<td>$0.1</td>
</tr>
<tr>
<td>Retirement</td>
<td>$19.2</td>
<td>$22.1</td>
<td>$22.0</td>
<td>$22.0</td>
<td>$0.1</td>
</tr>
<tr>
<td>Contract Workers</td>
<td>$0.4</td>
<td>$0.5</td>
<td>$0.1</td>
<td>$0.1</td>
<td>$0.1</td>
</tr>
<tr>
<td><strong>Personnel Services Total</strong></td>
<td>$129.9</td>
<td>$139.4</td>
<td>$121.1</td>
<td>$123.3</td>
<td>$2.2</td>
</tr>
</tbody>
</table>

*Pay Periods thru February:*

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>17</td>
<td>17</td>
<td>17</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## General Fund Operating Division Expenditures
### February 2021: Fiscal Year to Date
*(in millions: rounding differences may occur)*

<table>
<thead>
<tr>
<th>Division</th>
<th>FY 2018/19 Actuals</th>
<th>FY 2019/20 Actuals</th>
<th>FY 2020/21 Revised Budget</th>
<th>FY 2020/21 Actuals</th>
<th>Actual vs. Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor &amp; Council and Charter Officers</td>
<td>$17.9</td>
<td>$19.1</td>
<td>$18.2</td>
<td>$19.0</td>
<td>$0.8</td>
</tr>
<tr>
<td>Administrative Services</td>
<td>9.8</td>
<td>10.4</td>
<td>10.5</td>
<td>10.9</td>
<td>0.4</td>
</tr>
<tr>
<td>Community and Economic Development</td>
<td>14.3</td>
<td>15.1</td>
<td>14.4</td>
<td>14.6</td>
<td>0.2</td>
</tr>
<tr>
<td>Community Services</td>
<td>25.8</td>
<td>26.4</td>
<td>23.6</td>
<td>23.9</td>
<td>0.3</td>
</tr>
<tr>
<td>Public Safety - Fire</td>
<td>27.7</td>
<td>31.7</td>
<td>25.3</td>
<td>25.4</td>
<td>0.1</td>
</tr>
<tr>
<td>Public Safety - Police</td>
<td>65.9</td>
<td>71.3</td>
<td>60.1</td>
<td>63.0</td>
<td>2.9</td>
</tr>
<tr>
<td>Public Works</td>
<td>12.8</td>
<td>13.0</td>
<td>13.6</td>
<td>14.0</td>
<td>0.4</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$174.3</td>
<td>$187.0</td>
<td>$165.7</td>
<td>$170.8</td>
<td>$5.1</td>
</tr>
</tbody>
</table>
## General Fund Results: Summary
### February 2021: Fiscal Year to Date
(in millions: rounding differences may occur)

<table>
<thead>
<tr>
<th>Sources</th>
<th>FY 18/19 Actual</th>
<th>FY 19/20 Actual</th>
<th>FY 20/21 Actual</th>
<th>FY 20/21 Budget</th>
<th>Fav/(Unf)</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Actual Vs. Budget</td>
<td></td>
</tr>
<tr>
<td>Sources</td>
<td>$204.0</td>
<td>$219.6</td>
<td>$216.1</td>
<td>$194.2</td>
<td>$21.9</td>
<td>11%</td>
</tr>
<tr>
<td>Uses</td>
<td>$177.4</td>
<td>$191.3</td>
<td>$170.7</td>
<td>$171.2</td>
<td>$0.5</td>
<td>0%</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>$26.6</td>
<td>$28.3</td>
<td>$45.4</td>
<td>$23.0</td>
<td>$22.4</td>
<td></td>
</tr>
</tbody>
</table>