SCOTTSDALE CITY COUNCIL REGULAR MEETING MINUTES TUESDAY, JANUARY 9, 2024



CITY HALL KIVA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:01 P.M. on Tuesday, January 9, 2024 in the City Hall Kiva Forum.

ROLL CALL

Present:

Mayor David D. Ortega; Vice Mayor Solange Whitehead; and

Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik,

and Kathy Littlefield

Also Present:

City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Littlefield.

MAYOR'S REPORT

Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and asked for a moment of silent reflection for these war-torn countries.

Mayor Ortega explained the City was mourning the loss of Fire Captain Kory Yule. The Mayor expressed the City's deepest condolences to the Yule Family and the Scottsdale Fire Department.

Mayor Ortega announced that today was National Law Enforcement Appreciation Day and thanked the Scottsdale Police Department and partner law enforcement agencies around the valley for all they do in keeping our community safe.

Mayor Ortega recognized Joan Fudala and presented her with a proclamation designating her as the official Scottsdale Historian.

CITY MANAGER'S REPORT

- Fast Five Video Update
- Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

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.

City Manager Jim Thompson introduced a "Fast Five" video produced by the City's Communications Office which provided updates on several City events and offerings.

PRESENTATIONS/INFORMATION UPDATES

• Arizona Anti-Trafficking Network Award Presentation

Presenter(s): Jeff Walther, Police Chief and Nate Boulter, Arizona Anti-Trafficking Network CEASE Program Director

Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

Arizona Anti-Trafficking Network CEASE Program Director Nate Boulter presented the Arizona Anti-Trafficking Network Award to the city of Scottsdale.

PUBLIC COMMENT

- Miss Scottsdale Tiffany Ellington thanked the City Council for making Scottsdale a great place to live and explained her responsibilities as Miss Scottsdale.
- Dan Ishac commented on Susan Wood's current events discussion group noting the group should be allowed to use city meeting spaces. He also noted comments made about councilmembers during the group's recent meeting.
- Bob Pejman discussed issues with Civic Center parking and the 2019 Bond Program, noting the 2015 Parking Study should be updated.
- Brent Bieser commented about the challenges he is facing regarding an S-R zoned property located at Scottsdale Road and Vista Drive and the parking issues with the hotel across the street in the Town of Paradise Valley.
- Jason Alexander discussed the Street Transportation Department's December 2023 report regarding lane reductions and road additions and enhancements.

Councilwoman Littlefield responded to public comments made by Dan Ishac.

MINUTES

Request: Approve the following Council meeting minutes from November and December 2023:

- a. Regular Meeting and Work Study Session Minutes of November 20, 2023
- b. Regular Meeting Minutes of December 4, 2023
- c. Executive Session Minutes of December 4, 2023

MOTION AND VOTE - MINUTES

Councilwoman Janik made a motion to approve the Regular Meeting and Work Study Session Minutes of November 20, 2023; Regular Meeting Minutes of December 4, 2023; and Executive Session Minutes of December 4, 2023. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

CONSENT AGENDA

1. Bandolero Mexican Restaurant Liquor License (82-LL-2023)

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: 8977 N. Scottsdale Road, Suite 500

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

2. Los Milics Vineyards Liquor License (84-LL-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 19 (remote tasting room) State liquor license for a new location and owner.

Location: 4151 N. Marshall Way, Suite 5

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

3. Sereno Canyon Phase 2AA Abandonment (4-AB-2018#2)

Request: Adopt **Resolution No. 13007** authorizing the abandonment of the eastern 25-foot half-street fee-simple right-of-way located along N. 122nd Street, adjacent to Parcel Nos. 217-01-512 and 217-01-513 with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning, totaling approximately 12,682 square feet of right-of-way. **Location:** Generally located on the southeast corner of the E. Mariposa Grande Drive alignment and N. 122nd Street intersection

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

(Moved to Regular Agenda, see page 7)

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

4. Preserve IV Abandonment (8-AB-2022)

Request: Adopt **Resolution No. 13004** authorizing the abandonment of the portions of the N. 120th Street alignment, N. 122nd Street alignment, E. Mariposa Grande Drive alignment, and E. Pinnacle Peak Road alignment, adjacent to Parcel No. 217-01-013 with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning, totaling approximately 179,742 square-feet of right-of-way.

Location: Generally located between the N. 120th Street and N. 122nd Street alignments; between E. Pinnacle Peak Road and E. Mariposa Grande Drive

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

(Moved to Regular Agenda, see page 7)

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

5. Preserve IV Subdivision Final Plat (4-PP-2022)

Request: Approve the final plat for a new residential subdivision comprised of 12 lots and 3 tracts on a ±40-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning.

Location: Generally located between the N. 120th Street and N. 122nd Street alignments; between E. Pinnacle Peak Road and E. Mariposa Grande Drive

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

(Moved to Regular Agenda, see page 7)

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

6. Troon Highlands Estates Abandonment (10-AB-2022) and Use Restriction Agreement Requests:

- Adopt Resolution No. 13005 authorizing the abandonment of the portions of the N.
 120th Street alignment, E. Pinnacle Peak Road alignment, and N. 122nd Street
 alignment, adjacent to Parcel Nos. 217-09-020B, 217-09-020C, and 217-08-059 with
 Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) and SingleFamily Residential, Environmentally Sensitive Lands (R1-18ESL/HD/HDC) zoning,
 totaling approximately 116,747 square-feet of right-of-way.
- 2. Adopt Resolution No. 13006 authorizing:
 - a. Use Restriction Agreement No. 2024-001-COS with 18-Acres, LLC, and Troon Highlands Estates HOA, Inc.
 - b. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Location: General located on the southwest corner of the E. Pinnacle Peak Road alignment and the N. 122nd Street alignment intersection

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

(Moved to Regular Agenda, see page 7)

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

7. On-Call Structural Design Engineering Services Contracts

Request: Adopt **Resolution No. 13009** authorizing the following on-call structural design engineering services contracts for two-years with the option to extend for three additional one-year periods, in an amount not to exceed \$1,500,000 for the initial two-year term of each contract:

- 1. Contract No. 2024-002-COS with Caruso Turley Scott, Inc.
- 2. Contract No. 2024-003-COS with Gannett Fleming, Inc.
- 3. Contract No. 2024-004-COS with Kimley-Horn and Associates, Inc.
- 4. Contract No. 2024-005-COS with POINT Engineers, LLC

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

8. WagsCap Outdoor Dining Patio Revocable License Agreement Amendment

Request: Adopt **Resolution No. 13017** authorizing Outdoor Dining Patio Revocable License Agreement No. 2013-183-COS-A2, a five-year extension to the agreement with WagsCap, LLC, for an outdoor dining patio use on City property.

Location: 7323 E. Shoeman Lane

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

9. Citywide Electrical Construction Services Job Order Contract Extensions

Request: Adopt **Resolution No. 13019** authorizing the following one-year job order contract extensions, in an amount not to exceed \$2,500,000 per contract, for citywide electrical (Water Resources electrical systems) construction services:

- 1. Contract No. 2020-008-COS-A3 with Keller Electrical Industries, LLC
- 2. Contract No. 2020-009-COS-A3 with Rosendin Electric, Inc.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

10. Citywide General Landscape Services Job Order Contract Extensions

Request: Adopt **Resolution No. 13020** authorizing the following one-year job order contract extensions, in an amount not to exceed \$2,000,000 per contract, for citywide general landscape services:

- 1. Contract No. 2020-004-COS-A3 with DBA Construction, Inc.
- 2. Contract No. 2020-005-COS-A3 with Landscapes Unlimited, LLC
- 3. Contract No. 2020-019-COS-A3 with Valley Rain Construction Corporation

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

11. Citywide Vegetation Management and Wildland Fire Fuels Reduction Services Job Order Contracts

Request: Adopt **Resolution No. 13021** authorizing the following job order contracts for two years with the option to extend for three additional one-year periods, in an amount not to exceed \$4,000,000 for the initial two-year term of each contract, for citywide vegetation management and wildland fire fuels reduction services:

- 1. Contract No. 2024-019-COS with ArborWorks LLC
- 2. Contract No. 2024-020-COS with Artistic Land Management, Inc.
- 3. Contract No. 2024-021-COS with Birrueta Reforestation, Inc., LLC

Staff Contact(s): Dan Worth, Public Works Director, 480-312-555, daworth@scottsdaleaz.gov

12. Water Resources Development Act (WRDA) Section 214 Memorandum of Agreement Request: Adopt Resolution No. 13022 to authorize:

- 1. Memorandum of Agreement No. 2024-022-COS with the United States Army Corps of Engineers for execution of a WRDA Section 214 Agreement.
- 2. The City Manager, or designee, to execute such documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

13. Airport Apron Lighting Improvements Project Construction Bid and Budget Transfers Request: Adopt Resolution No. 12991 to authorize:

- 1. Construction Bid Award No. IFB-072023-104 with Legacy Wireless Services, Inc., in the amount of \$262,270, to construct airport apron lighting improvements at the Scottsdale Airport.
- 2. A Fiscal Year 2023/24 Aviation Fund Capital Contingency Budget Appropriation Transfer, of up to \$45,000, to be funded by the Aviation Fund.
- 3. A Fiscal Year 2023/24 Aviation Future Grants Capital Contingency Budget Appropriation Transfer, of up to \$267,484 (\$254,968-Federal and \$12,516-State) to be funded by the respective Grant Funds.

Location: 15000 N. Airport Drive

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

14. Future Collector Car Show Event Funding

Request: Adopt Resolution No. 13010 to authorize:

1. Funding, not to exceed \$37,500, from the portion of the Fiscal Year 2023/24 Tourism Development Fund that is allocated toward event retention and development for the Future Collector Car Show.

2. Event Funding Agreement No. 2024-006-COS with Barrett-Jackson Auction Co. **Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

15. Parada del Sol Parade and Trail's End Festival Event Funding Request: Adopt Resolution No. 13011 to authorize:

- 1. Funding, not to exceed \$162,500, from the portion of the Fiscal Year 2023/24 Tourism Development Fund that is allocated toward event retention and development for the Parada del Sol Parade and Trail's End Festival.
- 2. Event Funding Agreement No. 2024-007-COS with the Parada del Sol Historic Parade. **Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

16. Water Code Amendment (Additional Remedies for Collection of Delinquent Utility Accounts)

Request: Adopt **Ordinance No. 4617** amending Scottsdale Revised Code, Chapter 49, Water, Sewers, and Sewage Disposal; Article II, Municipal Water System; Division 2, User Rates and Charges, by adding new section, 49-57.1, Additional Legal Remedies for the City, to authorize additional collection methods of delinquent utility accounts through liens and offset of state income tax refunds or other monies, such as lottery, casino, or gambling winnings.

Staff Contact(s): Whitney Pitt, Business Services Director, 480-312-5925, wpitt@scottsdaleaz.gov

17. Water Code Amendment (Updating Eligibility Requirements for Leak Adjustments)
Request: Adopt Ordinance No. 4620 amending Scottsdale Revised Code, Chapter 49,
Water, Sewers, and Sewage Disposal; Article II, Municipal Water System; Division 2, User
Rates and Charges, amending section, 49-46, Adjustments for defective meters, leaks, etc.,
updating eligibility requirements for leak adjustments.

Staff Contact(s): Whitney Pitt, Business Services Director, 480-312-5925, wpitt@scottsdaleaz.gov

18. Human Resources Management Code Amendment

Request: Adopt **Ordinance No. 4621** amending Scottsdale Revised Code, Chapter 14, Human Resources Management; Article VI, Benefits, by amending Section 14-102, Employee Group Insurance, to provide for employer contributions to the post-employment health plan.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615, mboyd@scottsdaleaz.gov

City Manager Jim Thompson gave a presentation on the proposed Human Resources Management Code Amendment.

MOTION AND VOTE - CONSENT AGENDA

Councilwoman Littlefield requested additional information on Item 18 [Human Resources Management Code Amendment].

There was no public comment on the Consent Agenda items.

Vice Mayor Whitehead made a motion to approve Consent Agenda Items 1 through 18, except Item 3 [Sereno Canyon Phase 2AA Abandonment (4-AB-2018#2)]; Item 4 [Preserve IV

Abandonment (8-AB-2022)]; Item 5 [Preserve IV Subdivision Final Plat (4-PP-2022)]; and Item 6 [Preserve IV Subdivision Final Plat (10-AB-2022) and Use Restriction Agreement] which were moved to the Regular Agenda. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

REGULAR AGENDA

3. Sereno Canyon Phase 2AA Abandonment (4-AB-2018#2)

Request: Adopt **Resolution No. 13007** authorizing the abandonment of the eastern 25-foot half-street fee-simple right-of-way located along N. 122nd Street, adjacent to Parcel Nos. 217-01-512 and 217-01-513 with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning, totaling approximately 12,682 square feet of right-of-way. **Location:** Generally located on the southeast corner of the E. Mariposa Grande Drive alignment and N. 122nd Street intersection

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

Senior Planner Jesus Murillo gave a PowerPoint presentation (attached) on Item 3 [Sereno Canyon Phase 2AA Abandonment (4-AB-2018#2)]; Item 4 [Preserve IV Abandonment (8-AB-2022)]; Item 5 [Preserve IV Subdivision Final Plat (4-PP-2022)]; and Item 6 [Preserve IV Subdivision Final Plat (10-AB-2022) and Use Restriction Agreement].

Mayor Ortega opened public comment on these items.

- Speaking on Item 3, Scottsdale resident Michael Husar supported the Sereno Canyon Phase 2AA Abandonment and opposed the access road on Alameda.
- Speaking on Item 3, Scottsdale resident Beverly Effendi opposed the access road on Alameda.

Mayor Ortega closed public comment on these items.

MOTION NO. 1 – ITEMS 3, 4, 5, AND 6

Mayor Ortega made a motion to approve Items 3, 4, 5, and 6. Councilwoman Caputi seconded the motion.

<u>ALTERNATE MOTION - ITEMS 3, 4, 5, AND 6</u>

Councilwoman Janik made an alternate motion for a continuance to a later date. Councilmember Graham seconded the motion. Councilwoman Janik later withdrew the alternate motion and Councilmember Graham rescinded his second.

Applicant for Item 6 Steve Renneckar gave a presentation on the proposed Troon Highlands Estates Abandonment and Use Restriction Agreement.

Applicant Representative for Item 3 Colin Phipps, with Toll Brothers, gave a PowerPoint presentation (attached) on the proposed Sereno Canyon Phase 2AA Abandonment.

Applicant Representative for Item 3 Daniel Benson, with Toll Brothers, gave a presentation on the proposed Sereno Canyon Phase 2AA Abandonment.

MOTION NO. 1 AND VOTE - ITEMS 3, 4, 5 AND 6

The Council then voted on Mayor Ortega's original motion to approve Items 3, 4, 5 and 6 which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik and Littlefield voting in the affirmative.

4. Preserve IV Abandonment (8-AB-2022)

Request: Adopt Resolution No. 13004 authorizing the abandonment of the portions of the N. 120th Street alignment, N. 122nd Street alignment, E. Mariposa Grande Drive alignment, and E. Pinnacle Peak Road alignment, adjacent to Parcel No. 217-01-013 with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning, totaling approximately 179,742 square-feet of right-of-way.

Location: Generally located between the N. 120th Street and N. 122nd Street alignments; between E. Pinnacle Peak Road and E. Mariposa Grande Drive

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

5. Preserve IV Subdivision Final Plat (4-PP-2022)

Request: Approve the final plat for a new residential subdivision comprised of 12 lots and 3 tracts on a ±40-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning.

Location: Generally located between the N. 120th Street and N. 122nd Street alignments; between E. Pinnacle Peak Road and E. Mariposa Grande Drive

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism

Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

Troon Highlands Estates Abandonment (10-AB-2022) and Use Restriction Agreement 6. Requests:

- 1. Adopt Resolution No. 13005 authorizing the abandonment of the portions of the N. 120th Street alignment, E. Pinnacle Peak Road alignment, and N. 122nd Street alignment, adjacent to Parcel Nos. 217-09-020B, 217-09-020C, and 217-08-059 with Single-Family Residential, Environmentally Sensitive Lands (R1-130/ESL) and Single-Family Residential, Environmentally Sensitive Lands (R1-18ESL/HD/HDC) zoning, totaling approximately 116,747 square-feet of right-of-way.
- 2. Adopt **Resolution No. 13006** authorizing:
 - a. Use Restriction Agreement No. 2024-001-COS with 18-Acres, LLC, and Troon Highlands Estates HOA, Inc.
 - b. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Location: General located on the southwest corner of the E. Pinnacle Peak Road alignment and the N. 122nd Street alignment intersection

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

NOTE: Items 3, 4, 5, and 6 were presented and voted on as a group.

19. Swags Rezoning (2-ZN-2023) Requests:

- 1. Adopt **Ordinance No. 4610** approving a zoning district map amendment from Central Business Parking Downtown Overlay (C-2/P-3 DO) to Downtown/Downtown Multiple Use Type-3 Parking Downtown Overlay (D/DMU-3 P-3 DO) with amended development standards for a new three-story restaurant on a ±0.29 gross acre site.
- 2. Adopt **Resolution No. 12938** declaring the document titled "Swags Amended Development Standards" to be a public record.

Location: 7323 E. Shoeman Lane

Presenter(s): Bryan Cluff, Planning and Development Area Manager

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism

Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Planning and Development Area Manager Bryan Cluff gave a PowerPoint presentation (attached) on the proposed Swags Rezoning.

Applicant representative Court Rich, with the Rose Law Group, gave a PowerPoint presentation (attached) on the proposed Swags Rezoning.

Mayor Ortega opened public comment on this item.

- Sonnie Kirtley, with the Coalition of Greater Scottsdale, spoke in support of Swags Rezoning.
- Tim LaSota, with the Law office of Timothy A. LaSota, spoke on behalf of his clients and their opposition to the Swags Rezoning.
- Lissa Druss spoke in opposition to the Swags Rezoning.

Mayor Ortega closed public comment on this item.

Applicant Aaron Wagner discussed the proposed stipulation for the third-floor bar service area.

MOTION AND VOTE - ITEM 19

Councilwoman Janik made a motion to:

- 1. Adopt Ordinance No. 4610 approving a zoning district map amendment from Central Business Parking Downtown Overlay (C-2/P-3 DO) to Downtown/Downtown Multiple Use Type-3 Parking Downtown Overlay (D/DMU-3 P-3 DO) with amended development standards for a new threestory restaurant on a ±0.29 gross acre site with the proposed added stipulation that "With the exception of drink preparation areas for wait staff, there shall be no bar service area permitted on the third floor."
- 2. Adopt Resolution No. 12938 declaring the document titled "Swags Amended Development Standards" to be a public record.

Vice Mayor Whitehead seconded the motion, which failed 4/3 for lack of the legal protest super majority vote requirement, with Vice Mayor Whitehead and Councilmembers Caputi, Durham and Janik voting in the affirmative; and Mayor Ortega and Councilmembers Graham and Littlefield dissenting.

PUBLIC COMMENT

No public comments were received.

CITIZEN PETITIONS

20. 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL

21. Initiate City Council Review of the Development Review Board's December 7, 2023 Decision Regarding The Artisan (11-DR-2023)

Request: At the request of Mayor Ortega, consider whether to initiate a formal City Council review of the Development Review Board's December 7, 2023, decision, which approved a site plan, landscape plan, building elevations, and Public Art locations for a new mixed-use development with 81 dwelling units and ±5,000 square feet of commercial floor in ±100,000 square feet of total building area on a ±40,440 square foot site with Downtown/Downtown Multiple Use, Type-2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) and Downtown/Downtown Core, Type-1, Planned Block Development, Downtown Overlay (D/DC-1 PBD DO) zoning.

Location: Southwest corner of E. Indian School Road and N. Marshall Way Note: The only Council action to be taken on Item No. 21 is a decision on whether to initiate a formal City Council review of the Development Review Board's December 7, 2023 Decision Regarding The Artisan (11-DR-2023), which would then be scheduled for a future Council meeting. Therefore, no public comment will be taken at this time.

Mayor Ortega noted the applicant made modifications to the project which were reviewed and accepted by staff. For this reason, Mayor Ortega did not make a motion on this item.

MOTION AND VOTE - ADJOURNMENT

Vice Mayor Whitehead made a motion to adjourn the Regular Meeting. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

ADJOURNMENT

Mayor Ortega adjourned the Regular Meeting at 8:03 P.M.

SUBMITTED BY:

Ben Lane, City Clerk

Officially approved by the City Council on February 6, 2024

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 9th day of January 2024.

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

DATED this 6th day of February 2024.

Ben Lane, City Clerk



Preserve IV Abandonment (Sereno Canyon 2AA)

8-AB-2022 (4-AB-2022)

(4-PP-2022)

(6-MD-2022)

City Council January 9, 2024

Coordinator: Jesús Murillo

1

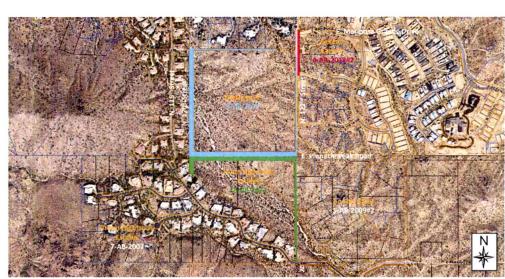


Context Aerial - Access Routes



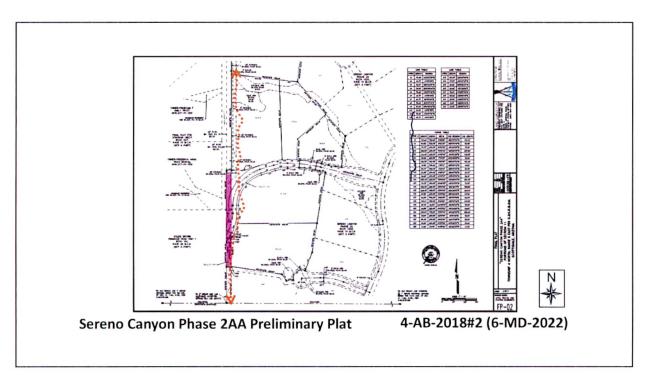
Abandonments – Approved and Proposed

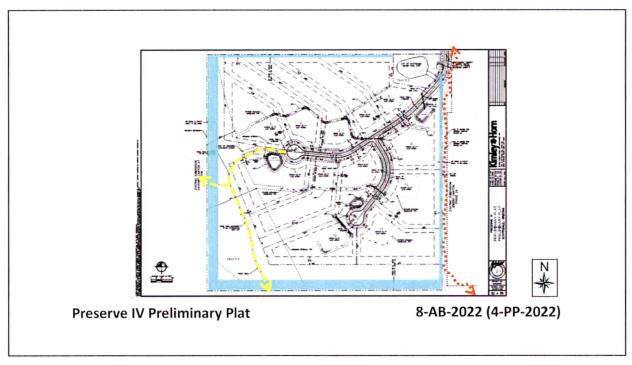




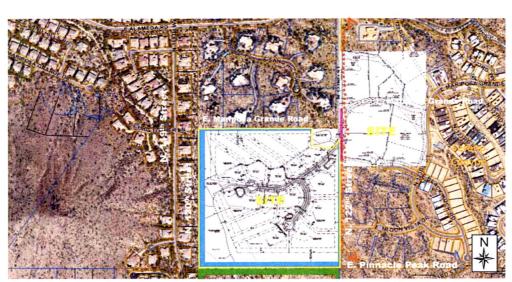
Aerial Close-Up

8-AB-2022, 4-AB-2018#2, and 10-AB-2022



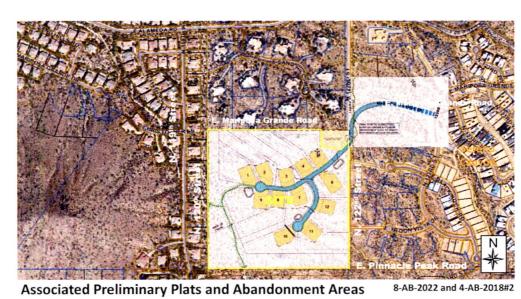




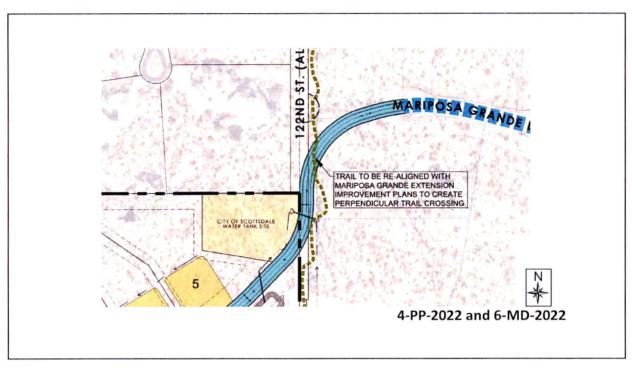


Associated Preliminary Plats and Abandonment Areas

8-AB-2022 and 4-AB-2018#2



8-AB-2022 and 4-AB-2018#2



Key Items For Consideration

Final Plat (4-PP-2022) associate with proposed abandonment case (8-AB-2022).

Preliminary Plat (6-MD-2022) associate with proposed abandonment case (4-AB-2018#2).

Staff received communications in support and opposition to the requested applications.

Action Requested (4-PP-2022)

- Development Review Board heard this case as a preliminary plat request on September 15, 2022, and voted to approve with a 5-0 vote.
- Staff recommends that the City Council approve the Preserve IV final plat:
 - 1. Recordation of Resolution No. 13004 (8-AB-2022)

13

Action Requested (4-AB-2018#2)

- Planning Commission heard this case on December 13, 2023, and recommended approval with a 7-0 vote.
- Adopt Resolution No. 13004 to abandon the portions of the N. 120th Street alignment, N. 122nd Street alignment, E. Mariposa Grande Drive alignment, and E, Pinnacle Peak Road alignment adjacent to parcel no. 217-01-013, located at the northwest corner of the E. Pinnacle Peak Road alignment and the N. 122nd Street alignment, totaling approximately 179,742 square-feet of right-of-way:
 - 1. The property owner will record the Sereno Canyon Phase 2AA final plat.
 - 2. The property owner pay to the city the combined total amount of \$65,946.40 as compensation to the city for the abandonment of right-of-way.

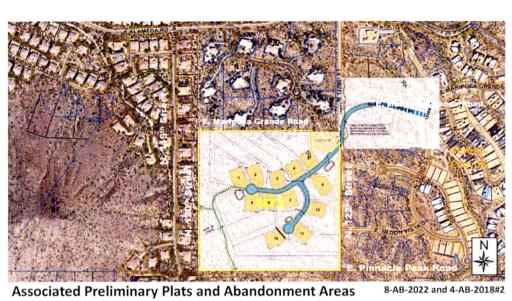
Action Requested (8-AB-2022)

- Planning Commission heard this case on December 13, 2023, and recommended approval with a 7-0 vote.
- Adopt Resolution No. 13005 to abandon the portions of the N. 120*'^ Street alignment, E. Pinnacle Peak Road alignment, and the N, 122nd Street alignment adjacent to parcel numbers 217-09-020B, 217-09-020C, and 217-08-059, located at the southwest corner of the E. Pinnacle Peak Road alignment and the N. 122nd Street alignment, totaling approximately 116,747 square-feet of right-of-way:
 - 1. The property owner will record the Preserve IV final plat.
 - The property owner shall pay to the City \$499,682.76 as compensation to the City for the abandonment of rights-of-way.

15

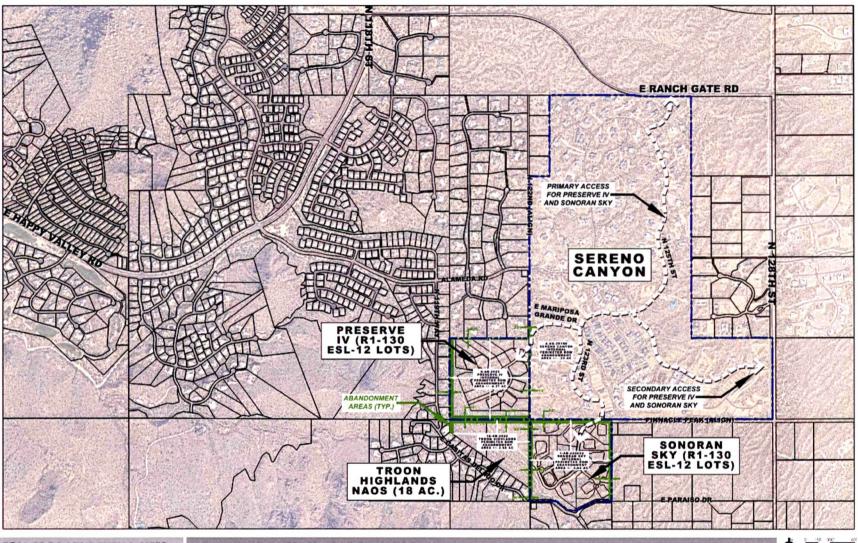
Action Requested (10-AB-2022)

- Planning Commission heard this case on December 13, 2023, and recommended approval with a 7-0 vote.
- Adopt Resolution No. 13005 to abandon the portions of the N. 120^{*} Street alignment, E. Pinnacle Peak Road alignment, and the N. 122nd Street alignment adjacent to parcel numbers 217-09-020B, 217-09-020C, and 217-08-059, located at the southwest corner of the E. Pinnacle Peak Road alignment and the N. 122nd Street alignment:
 - 1. The property owner shall pay to the City an amount to be determined as compensation to the City for the abandonment of the subject right-of-way (\$26,100).
 - 2. The property owner shall record a replat combining the existing Troon Highlands Estates final plat and the two of the three subject parcels, case 9-MD-2022. The third parcel is already described in the existing Troon Highlands Estates final plat.
 - 3. The property owner shall record a Use Restriction Agreement.
- Adopt Resolution No. 13006 authorizing a "Use Restriction Agreement" No. 2024-001-COS.



8-AB-2022 and 4-AB-2018#2

Items 3,4,5,6 Applicant



TOLL BROS RESIDENTIAL SITES
SCOTISDALE, AZ

PRIMARY SITE ACCESS - RANCH GATE ROAD 01/09/2024



Swags 2-ZN-2023

City Council January 9, 2024

Coordinator: Bryan Cluff

1

Request

- Adopt Ordinance No. 4610 approving a zoning district map amendment from C-2/P-3 DO to D/DMU-3 P-3 DO with amended development standards, for a new 3-story restaurant on a +/- 0.29 gross acre site located at 7323 E. Shoeman Lane.
- Adopt Resolution No. 12938 to declare "Swags Amended Development Standards" as a public record.

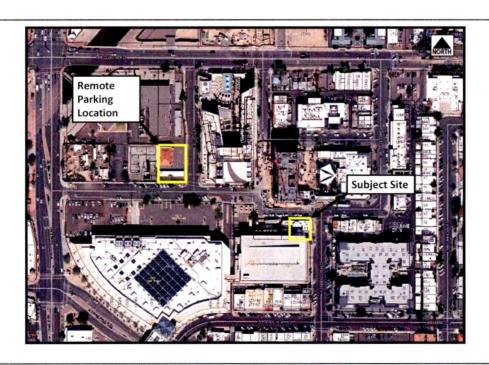
Continuance 12/4/2023

- Direction to work toward a private solution with neighboring property owner regarding land use
- Provide more information regarding private parking agreement to add to packet

Updates:

- Received updated private parking agreement (14 spaces)
- Owner has agreed to remove the bar from 3rd floor
- Additional public comment in support

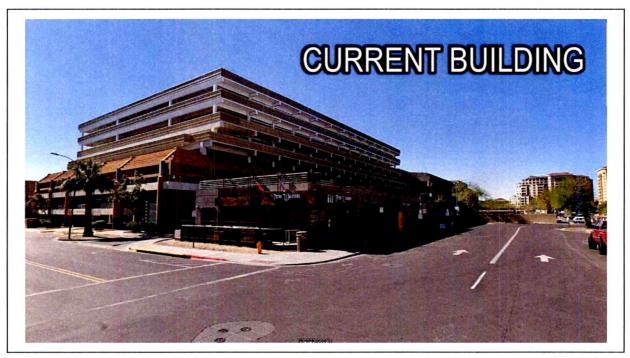
3



Item 19 Applicant



1







Dealings with Neighbor.

- Prior to first Council meeting Applicant engaged in 3 hour face to face meeting
- Agreement was reached: Swags would propose 3 stipulations and our neighbor would remove the Legal Protest

· Swags proposed the 3 stipulations and our neighbor reneged on the agreement and refused

to withdraw the Legal Protest

From: tim timlasota.com <tim@timlasota.com>
Sent: Friday, December 1, 2023 8:46 AM
To: Jennifer Hall CHall@roselawgroup.com>
Cc: BCluff@scottsdaleaz.gov; Curtis, Tim <tcurtis@scottsdaleaz.gov>; Court Rich
<CRich@roselawgroup.com>; Jordan R. Rose <frose@roselawgroup.com>
Sublect: Re: SWASS (Case #2-72h-2023) IMPORTANT UPDATE!

Thank you Jenn. That is accurate. My clients are withdrawing their formal protest. You will also receive a letter to this effect shortly.

Thanks, Tim Sent from my iPhone

To be clear, these two stipulations will be in addition to and not in replacement of the stipulations that our client has already agreed to and which are included in our staff report.

Mr. La Sota will be providing written notice to you that his client has withdrawn their legal protest and will be submitting a letter of support as well. Please let us know if you have any questions and thank you for all your help with this Application.

Thank you and please let us know if you have any questions

5

Dealings with Neighbor.

- · Prior to first Council meeting Applicant engaged in 3 hour face to face meeting
- Agreement was reached: Swags would propose 3 stipulations and our neighbor would remove the Legal Protest
- Swags proposed the 3 stipulations and our neighbor reneged on the agreement and refused to withdraw the Legal Protest
- Since the continuance we have spoken at least 3 times with our neighbor's attorney
 - *They are demanding a deed restriction
 - *A deed restriction creates a property interest in real estate
 - *Unreasonable to provide a competitor an interest in your property
- Numerous accommodations to limit noise:
 - 1) Strictest noise stipulation of any restaurant in Scottsdale

Stipulation 8 - NOISE

8. NOISE. In addition to the City's Noise Ordinance (Ordinance No. \$192, Article II, Chapter 19 of the Scottsdale Revised Code), noise generated from this use, including any speakers or other amplification equipment, shall not exceed ambient noise levels consistent with the use and the character of the area during hours of operation, as determined by the Zoning Administrator, or designee. Noise levels from this establishment shall not exceed 63 decibels when measured from the east side of N. Wells Fargo Avenue, and/or the north side of E. Shoeman Lane.

*68 decibels is the noise of a normal conversation

7

Dealings with Neighbor:

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- Since the continuance we have spoken at least 3 times with our neighbor's attorney
 - *They are demanding a deed restriction
 - *A deed restriction creates a property interest in real estate
 - *Unreasonable to provide a competitor an interest in your property
- · Numerous accommodations to limit noise:
 - 1) Strictest noise stipulation of any restaurant in Scottsdale
 - 2) Stipulated to have speakers point inward and angle down

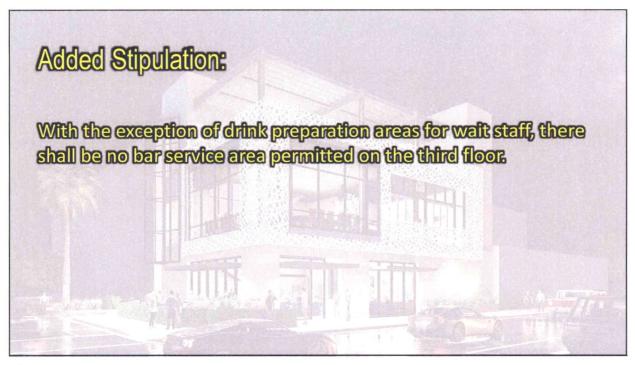
Stipulation 9 - EXTERNAL SPEAKERS

9. EXTERNAL SPEAKERS. Any external speakers shall be mounted and oriented so they face downward and toward the interior of the establishment.

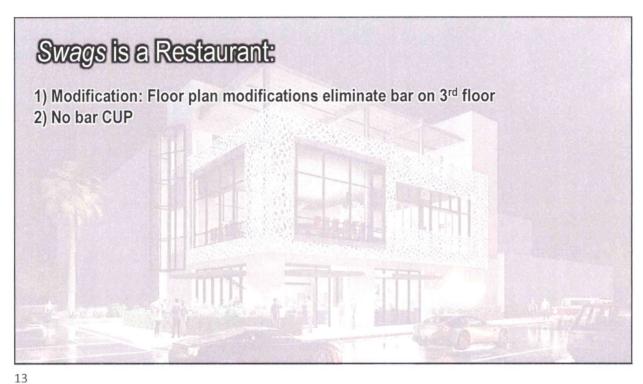
9

Dealings with Neighbor:

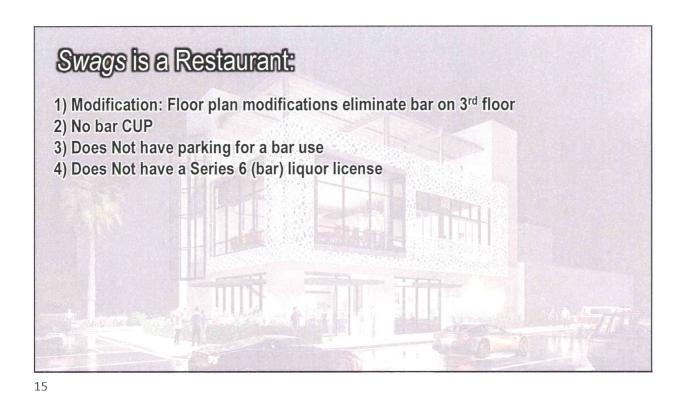
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 - *Unreasonable to provide a competitor an interest in your property
- · Numerous accommodations to limit noise:
 - 1) Strictest noise stipulation of any restaurant in Scottsdale
 - 2) Stipulated to have speakers point inward and angle down
 - 3) Stipulating to remove bar from third floor

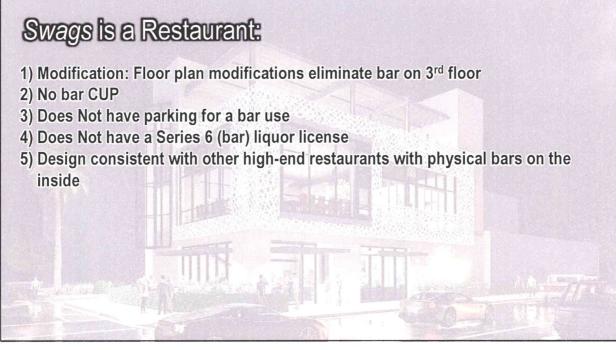


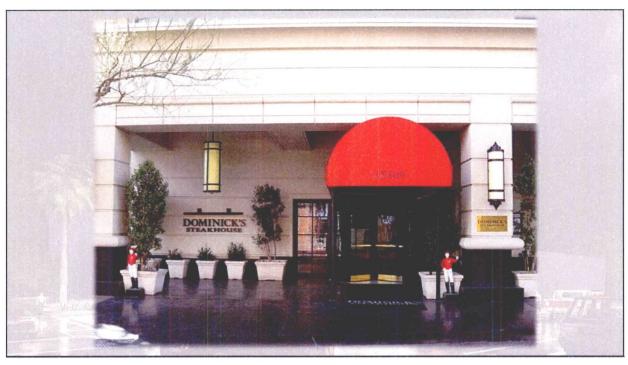






















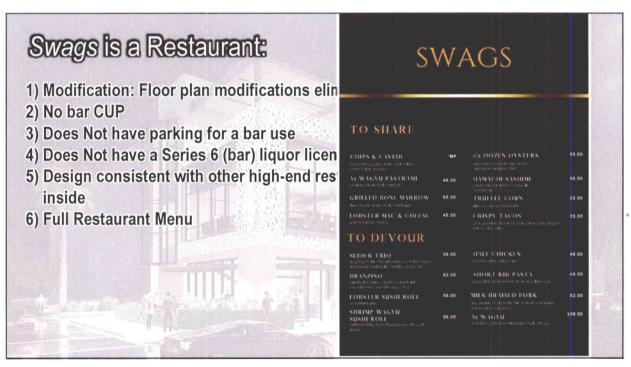












SWAGS EXCEEDS PARKING REQUIREMENT

Required: 30.52 Spaces

On-site: 8 Spaces

P-3 Credits: 18.49 Spaces

In-lieu Paid: 4 Spaces

Exclusive Physical Spaces within 475 ft: 14 Spaces

Exclusive Valet Spaces within 475 ft: 9 Spaces

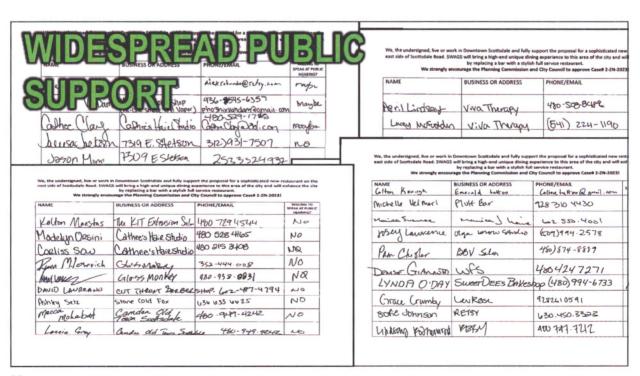
Total Provided Exceeds Code: 53.49 Spaces

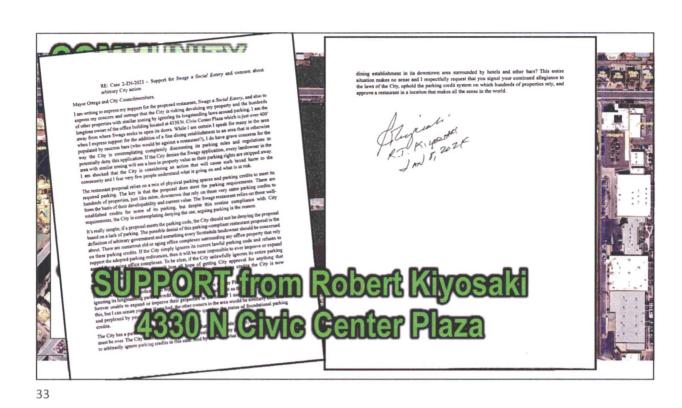
GALLERIA Next Door:

187 Public spaces spaces +200 Valet weekend spaces

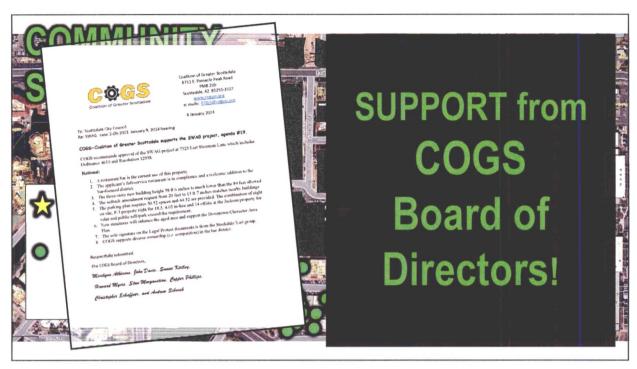












High-End Restaurant for Scottsdale's Entertainment District Cwags