DRAFT

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JULY 5, 2016

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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:05 P.M. on Tuesday, July 5, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia Korte, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Councilwoman Milhaven

INVOCATION – Pastor Freddy T. Wyatt, First Southern Baptist Church of Scottsdale

MAYOR'S REPORT – None

PRESENTATIONS – None

PUBLIC COMMENT – None

ADDED ITEMS

A1. Added Items

The supporting materials for Item No. 19 were added to the agenda less than ten days prior to the meeting and 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 August 30 or August 31, 2016, Council meeting.

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.

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MOTION AND VOTE – ADDED ITEMS

Councilwoman Klapp made a motion to accept the agenda as presented. Councilwoman Milhaven seconded the motion, which carried 7/0.

MINUTES

Request: Approve the 4 P.M. Special Meeting Minutes of June 7, 2016; 9:30 P.M. Special Meeting Minutes of June 7, 2016; Special Meeting Minutes of June 14, 2016; Special Meeting Minutes of June 16, 2016; Regular Meeting Minutes of June 7, 2016; and Regular Meeting Minutes of June 21, 2016.

MOTION AND VOTE – MINUTES

Councilmember Korte made a motion to approve the 4 P.M. Special Meeting Minutes of June 7, 2016; 9:30 P.M. Special Meeting Minutes of June 7, 2016; Special Meeting Minutes of June 14, 2016; Special Meeting Minutes of June 16, 2016; Regular Meeting Minutes of June 7, 2016; and Regular Meeting Minutes of June 21, 2016. Vice Mayor Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **Citywide Sewer Line Rehabilitation Construction Services Job Order Contracts**
   Request: Adopt **Resolution No. 10464** authorizing the following contract modifications for Citywide sewer line rehabilitation:
   1. Contract No. 2014-070-COS-A1 with Achen Gardner Construction, LLC
   2. Contract No. 2014-071-COS-A1 with Insituform Technologies, Inc.

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

2. **Federal-aid Highway Program Projects Certification Acceptance Agreement**
   Request: Adopt **Resolution No. 10489** authorizing Agreement No. 2016-085-COS with the Arizona Department of Transportation for administering Federal-aid Highway Program Projects funded by the Federal Highway Administration within the City of Scottsdale.
   Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

3. **Scottsdale Endowment Allocation**
   Request: Adopt **Resolution No. 10472** approving the distribution of interest income from the Scottsdale Community Endowment Fund, in the amount of $3,500, and the Herbert R. Drinkwater Youth Services Fund, in the amount of $1,500, and authorizing the allocation of funds to the YMCA to support the YMCA Togetherhood Program.
   Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

4. **Senior Makers Library Program Grant**
Request: Adopt **Resolution No. 10474** to authorize:
1. Acceptance of a FY 2016/17 Library Services and Technology Act grant from the Arizona State Library, Archives, and Public Records in the amount of $23,560 for the Library's Senior Makers Program.
2. A budget transfer in the amount of $23,560 from the adopted FY 2016/17 Future Grants and/or Contingency budget to a new cost center created to record the related grant activity.
3. The Library Director to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

5. **Cultivating Knowing and Growing Library Program Grant**
Request: Adopt **Resolution No. 10480** to authorize:
1. Acceptance of a FY 2016/17 Library Services and Technology Act grant from the Arizona State Library, Archives, and Public Records in the amount of $154,650 for the Library's Cultivating Knowing and Growing: An Extension of Measuring Success Program.
2. Agreement No. 2016-094-COS with the Arizona Board of Regents for and on behalf of Arizona State University for research services related to the Library's Cultivating Knowing and Growing Program.
3. A budget transfer in the amount of $154,650 from the adopted FY 2016/17 Future Grants and/or Contingency budget to a new cost center created to record the related grant activity.
4. The Library Director to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

6. **Community Action Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 10499** authorizing Agreement No. 2016-092-COS with the Maricopa County Human Services Department to continue to operate the Community Action Program (CAP) and to provide up to $77,192 for CAP administrative costs.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

7. **Scottsdale Railroad and Mechanical Society Agreement**
Request: Adopt **Resolution No. 10509** authorizing Agreement No. 2016-099-COS with Scottsdale Railroad and Mechanical Society to provide financial and technical assistance to the McCormick-Stillman Railroad Park.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

8. **Scottsdale Live Steamers Revocable License Agreement**
Request: Adopt **Resolution No. 10511** authorizing Agreement No. 2016-101-COS with Scottsdale Live Steamers to use space at McCormick-Stillman Railroad Park to operate a 1:8 scale model train layout that provides rides to the public.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

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9. **Sun N Sand Model Railroad Club Revocable License Agreement**
Request: Adopt **Resolution No. 10512** authorizing Agreement No. 2016-102-COS with Sun N Sand Model Railroad Club to use space in the McCormick-Stillman Railroad Park's Model Railroad Building to operate an "N" scale model train layout.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

10. **Scottsdale Model Railroad Historical Society Revocable License Agreement**
Request: Adopt **Resolution No. 10513** authorizing Agreement No. 2016-103-COS with Scottsdale Model Railroad Historical Society, Inc., to use space in the McCormick-Stillman Railroad Park's Model Railroad Building to operate an "HO" scale model train layout.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

11. **Scottsdale Aquatic Club Revocable License Agreement**
Request: Adopt **Resolution No. 10522** authorizing Agreement No. 2016-107-COS with Scottsdale Aquatic Club, Inc., to use certain City aquatic facilities for competitive youth aquatics.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

12. **American Trucker WestWorld Event Agreement**
Request: Adopt **Resolution No. 10313** authorizing Agreement No. 2016-004-COS with R. Entertainment Company, LLC, to produce the American Trucker event at the WestWorld facility in the month of October beginning in 2016 through 2020.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

13. **Bentley Scottsdale Polo Championship WestWorld Event Agreement**
Request: Adopt **Resolution No. 10396** authorizing Agreement No. 2016-045-COS with Scottsdale Polo Championship, LLC, to produce the 6th Annual Bentley Scottsdale Polo Championship event at the WestWorld facility on November 5, 2016.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

14. **Solar Services Agreements**

Item 14 was moved to the Regular Agenda (Page 6).

15. **Sale of 91st Avenue Reclamation Plant Biogas**

Item 15 was moved to the Regular Agenda (Page 6).

16. **Congestion Mitigation and Air Quality Improvement Program Grants Acceptance**
Request: Adopt **Resolution No. 10491** authorizing the acceptance of four federal grants in the total amount of $6,834,597 from the Congestion Mitigation and Air Quality Improvement Program, with a local match of $1,378,080 from the CIP Transportation Sales Tax, to fund four capital projects; and a FY 2016/17 Capital Improvement Plan budget adjustment.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

17. Transit Service Intergovernmental Agreement
Request: Adopt **Resolution No. 10514** authorizing Agreement No. 2013-047-COS-A5 with the Regional Public Transportation Authority in the amount of $337,705 for the provision of FY 2016/17 transit services.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

18. Boswell v. City of Scottsdale Settlement Agreement
Request: Adopt **Resolution No. 10515** authorizing settlement in the amount of $68,250 of Marcia Boswell's negligence lawsuit against the City entitled *Boswell v. City of Scottsdale*, Case No. CV2015-006360, currently pending in the Maricopa County Superior Court.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

19. Acquisition of Property for the Preserve
Request: Adopt **Resolution No. 10520** authorizing the City to enter into Contract No. 2016-106-COS in the amount of $4,000,000 for the purpose of acquiring property from the Shawn Murphy Revocable Trust, under Trust Agreement dated February 6, 2007, and to pay associated expenses, for approximately 5.43 acres of land to be added to the McDowell Sonoran Preserve, subject to a life estate over a portion thereof in favor of Shawn Murphy.
Location: Vicinity of 22621 N. 126th Street
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

20. Vietnam War Commemorative Partner Program
Request: Adopt **Resolution No. 10524** approving the City's participation in the Vietnam War Commemorative Partner Program to thank and honor veterans of the Vietnam War and their family's for their service and sacrifice, and authorizing the Mayor to execute, on behalf of the City, the Commemorative Partner Statement of Understanding.
Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov

20A. Appeal of Case No. TX 2014-000470
Request: Adopt **Resolution No. 10521** authorizing the City Attorney to direct the appeal of any adverse judgment or action to the Arizona Court of Appeals (and up to and including the ability to seek review before the Arizona Supreme Court) in the case currently pending as Case No. TX 2014-000470 in the Superior Court of the State of Arizona, Arizona Tax Court, related to the City's portion of statewide, unpaid privilege taxes.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

20B. Nicole Rerucha v. City of Scottsdale Legal Fees
Request: Adopt **Resolution No. 10526** authorizing the Risk Management Department to continue to pay the Law Firm of Udall Shumway PLC, in an additional amount not to exceed $50,000, pursuant to Contract No. 2015-032-COS for the legal defense of *Nicole Rerucha v. City of Scottsdale*, Case No. CV-15-01145-PHX-NVW, currently pending in the United States District Court, District of Arizona.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda items 1 through 20B, absent Items 14 and 15, which were moved to the Regular Agenda. Councilman Phillips seconded the motion, which carried 7/0.

REGULAR AGENDA

14. Solar Services Agreements

Request: Adopt **Resolution No. 10490** authorizing the following agreements with SolarCity Corporation for the financing, design, construction, maintenance, and operation of solar power infrastructure at the City's Water Campus:

1. Solar Services Agreement No. 2016-086-COS
2. Performance Guarantee Agreement and Limited Warranty Agreement No. 2016-088-COS
3. Demand Logic Guarantee Agreement No. 2016-089-COS

Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov

Planning and Engineering Director Chris Hassert gave a PowerPoint presentation (attached) on the solar services agreements.

MOTION AND VOTE – ITEM 14

Councilwoman Klapp made a motion to approve Solar Services agreements between Scottsdale Water and SolarCity by adopting Resolution No. 10490. Councilman Smith seconded the motion, which carried 7/0.

15. Sale of 91st Avenue Reclamation Plant Biogas

Request: Adopt **Resolution No. 10495** authorizing the City of Phoenix, as the management agency of the 91st Avenue Sewage Treatment Plant, to sell Scottsdale's portion of the Plant's biogas to Ninety-First Avenue Renewable Biogas, LLC, for conversion into a renewable energy source in exchange for a proportional share of the sales revenues.

Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov

Planning and Engineering Director Chris Hassert gave a PowerPoint presentation (attached) on the proposed sale of Scottsdale's portion of the 91st Avenue Sewage Treatment Plant's biogas.

MOTION AND VOTE – ITEM 15

Vice Mayor Littlefield made a motion to adopt Resolution No. 10495, with the condition the City receives an opinion from the bond counsel that the bonds will remain tax exempt. Councilwoman Klapp seconded the motion, which carried 7/0.

21. State Trust Land – North Scottsdale Rezoning (19-ZN-2014)
Requests:

1. Adopt **Ordinance No. 4267** approving a zoning district map amendment for 4020± acres of State Trust Lands from the Single-Family Residential District, Environmentally Sensitive Lands (R1-43/ESL, R1-130/ESL, and R1-190/ESL) zoning districts, and Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-43/ESL/FO, R1-70/ESL/FO, and R1-190/ESL/FO) zoning districts to the Single-Family Residential District, Environmentally Sensitive Lands (R1-7/ESL, R1-10/ESL, R1-18/ESL, R1-35/ESL, R1-43/ESL, R1-70/ESL, R1-130/ESL, and R1-190/ESL) zoning districts, Resort/Townhouse Residential District, Environmentally Sensitive Lands (R-4R/ESL) zoning district, Conservation Open Space, Environmentally Sensitive Lands, (COS/ESL) zoning district, Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-35/ESL/FO, R1-43/ESL/FO, R1-70/ESL/FO, and R1-130/ESL/FO) zoning districts, Resort/Townhouse Residential District, Environmentally Sensitive Lands, Foothills Overlay (R-4R/ESL/FO) zoning district, and Conservation Open Space, Environmentally Sensitive Lands, Foothills Overlay (COS/ESL/FO) zoning district.
2. Adopt **Resolution No. 10504** declaring the document entitled "Stipulations for the Zoning Application: State Trust Land – North Scottsdale" to be a public record.
3. Adopt **Resolution No. 10518** authorizing Development Agreement No. 2016-104-COS with the Arizona State Land Department.

Presenter(s): Jesus Murillo, Sr. Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Jesus Murillo and Preserve Director Kroy Ekblaw gave a PowerPoint presentation (attached) on the State Trust Land's rezoning requests. Arizona State Land Department Planning and Engineering Manager Mark Edelman gave a PowerPoint presentation (attached) on the proposed development agreement.

Mayor Lane opened public testimony.

The following requested a continuance:

- Louis Chacos, Legend Trails Home Owners Association
- Wayne Little, Scottsdale resident
- Liz Dawn, Scottsdale resident
- Bill Leary, Scottsdale resident
- Margy Eatwell, Scottsdale resident
- Deb Shaman, Scottsdale resident
- Charles H. Crehore, Scottsdale resident

The following spoke in support of the rezoning application and development agreement:

- Robert Cappel, Greater Pinnacle Peak Association
- Jim Heitel, Scottsdale resident
- Greg Kruzel, McDowell Sonoran Conservancy
- Howard Myers, Scottsdale resident

Mayor Lane closed public testimony.

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MOTION NO. 1 AND VOTE – ITEM 21

Councilman Smith made a motion to continue Item 21 for not less than 90 days. Councilman Phillips seconded the motion, which failed 3/4, with Mayor Lane and Councilmembers Klapp, Korte, and Milhaven dissenting.

MOTION NO. 2 AND VOTE – ITEM 21

Councilmember Korte made a motion to adopt Ordinance No. 4267, adopt Resolution No. 10504, and adopt Resolution No. 10518. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

22. Transportation Master Plan
Request: Adopt **Resolution No. 10508** adopting the 2016 Transportation Master Plan.
Presenter(s): Paul Basha, Transportation Director
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

Transportation Director Paul Basha gave a PowerPoint presentation (attached) on the 2016 Transportation Plan.

Mayor Lane opened public testimony.

The following commented on the proposed 2016 Transportation Plan:

- Tom Mason, Scottsdale resident
- French Thompson, Scottsdale resident
- Louis Giorduno, Scottsdale resident
- Bob Pejman, Scottsdale business owner
- Sonnie Kirtley, Coalition of Greater Scottsdale
- Patty Badenoch, Scottsdale resident
- Craig Cantoni, Gainey Ranch Homeowners Association
- Becky Fenger, Scottsdale Citizen's Transportation Study Committee
- Praveen Jain, Scottsdale business owner
- Pat Flynn, Scottsdale resident
- Marilyn Atkinson, Old Town Scottsdale Merchant's Association
- Barry Graham, Scottsdale resident
- Paulette Morganstern, Coalition of Greater Scottsdale
- Ward Atkinson, Scottsdale resident
- Howard Myers, Scottsdale resident

Mayor Lane closed public testimony.

MOTION – ITEM 22

Councilmember Korte made a motion to direct staff to amend the Transportation Master Plan to revise the language on Page 31 to remove the words "excluding rail and modern street car" in the first paragraph under Transit Element. Councilwoman Milhaven seconded the motion. No vote taken.

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ALTERNATE MOTION AND VOTE – ITEM 22

Councilman Phillips made an alternate motion to adopt Resolution No. 10508. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Korte and Milhaven dissenting.

PUBLIC COMMENT – None

CITIZEN PETITIONS

23. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

MOTION AND VOTE – MAYOR AND COUNCIL ITEMS

Councilwoman Milhaven made a motion to ask staff to agendize an item for possible direction from Council to consider initiating the process to designate Happy Valley Road east of Alma School as a no-truck route. Councilmember Korte seconded the motion, which carried 7/0.

ADJOURNMENT

The Regular City Council Meeting adjourned at 8:46 P.M.

SUBMITTED BY:

Carolyn Jagger
City Clerk

Officially approved by the City Council on _____

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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 5th day of July 2016.

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

DATED this 30th day of August 2016.

_____

Carolyn Jagger, City Clerk

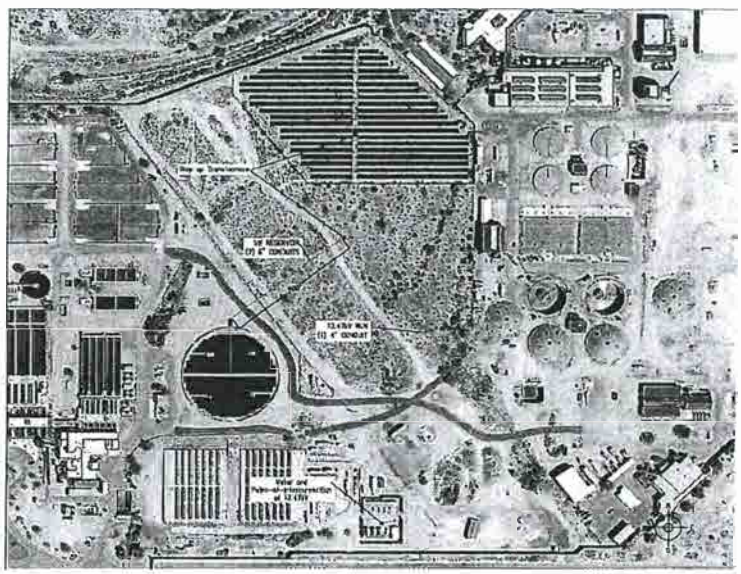
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Item 14

Project Description

- Solar Services Agreement (SSA) with SolarCity for 2.3MW of solar infrastructure with battery storage
- 20-year agreement
- No capital required by Scottsdale Water
- SolarCity finances, designs, builds, operates and maintains system

Project Location – Scottsdale Water Campus



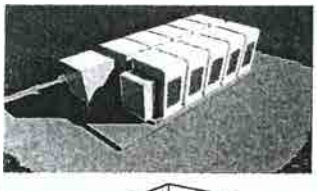
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Project Benefits

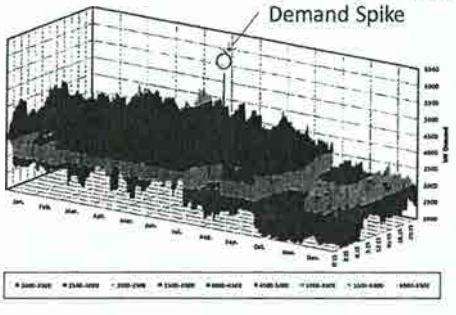
- Estimated $1.4M energy savings over 20-year agreement
- Solar/Battery combination reduces demand charges on electric bill
- Project will offset 10% of electric grid supplied power to Campus with clean renewable energy
- Battery storage will serve as an additional power back-up in the event of a regional power outage

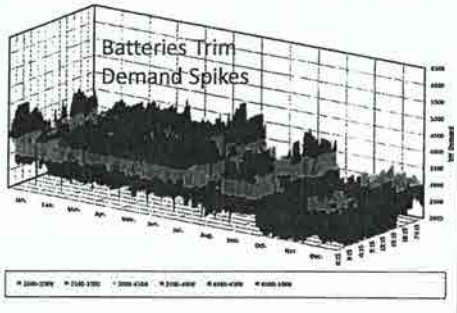
Battery Storage Benefits Illustrated

- Trim Peak Demand
- Reduce Demand Charges
- Lower Bills



TESLA ENERGY





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Questions?

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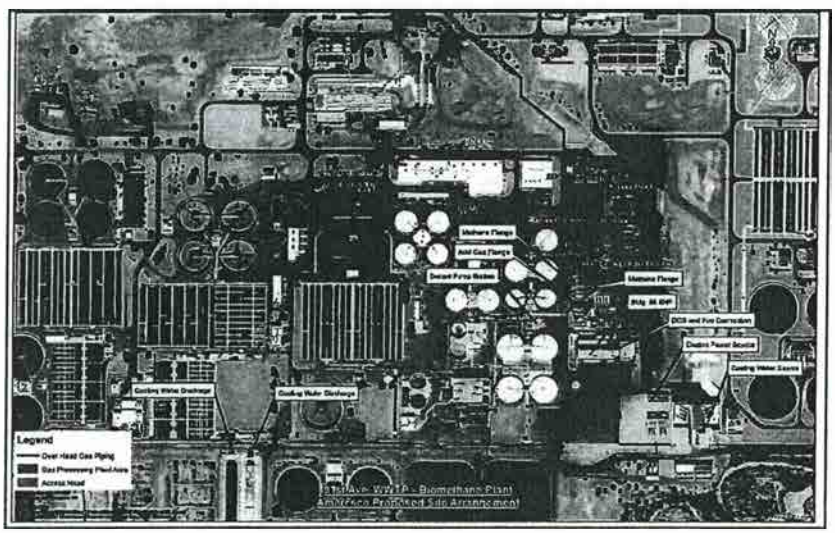
Item 15

Project Description

- The SROG Partnership for the 91st Avenue WWTP successfully negotiated a service agreement for sale of digester biogas
- 20-year agreement with Ninety-first Avenue Renewable Biogas, L.L.C. (91RB)
- Digester gas will be scrubbed and discharged into Kinder Morgan gas pipeline
- No up front capital work required by SROG
- Financing, design, construction, maintenance and operation by 91RB



Project Location – 91st Avenue WWTP



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Project Benefits

- Sell biogas historically burned through flares and wasted to the atmosphere
- Meet market demands for renewable energy sources
- Create a new revenue stream for SROG partner cities
- Improve treatment plant's air quality and carbon footprint
- Projected 20-yr revenue for Scottsdale Water in excess of $1.6M



Questions?

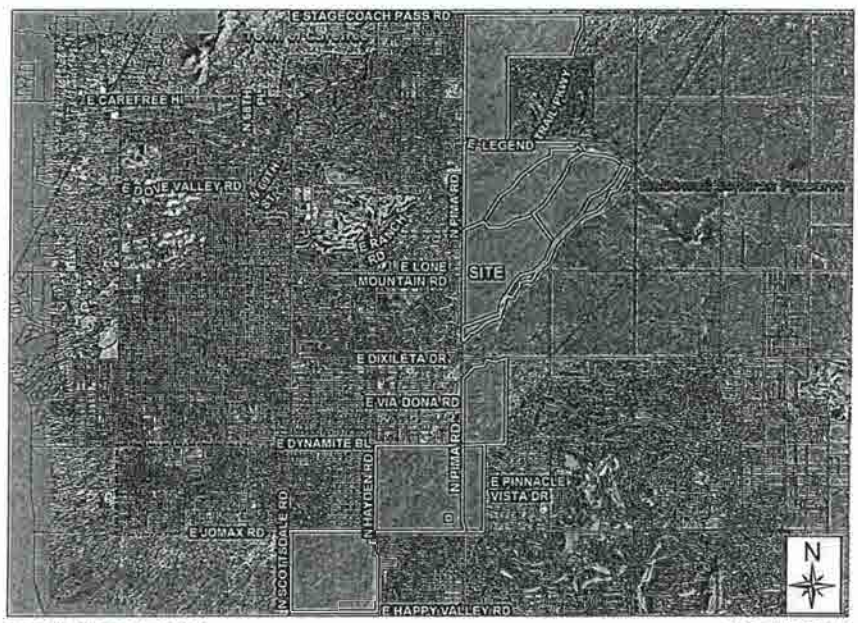
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Item 21

State Trust Land – North Scottsdale

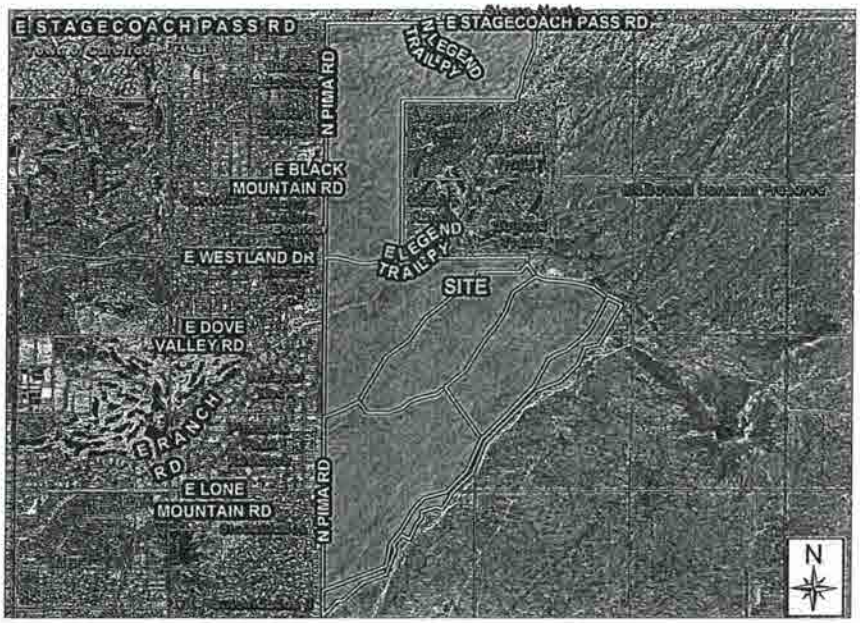
City Council
19-ZN-2014

Coordinator: Jesús Murillo
Preserve Director: Kroy Ekblaw
Date: July 5, 2016

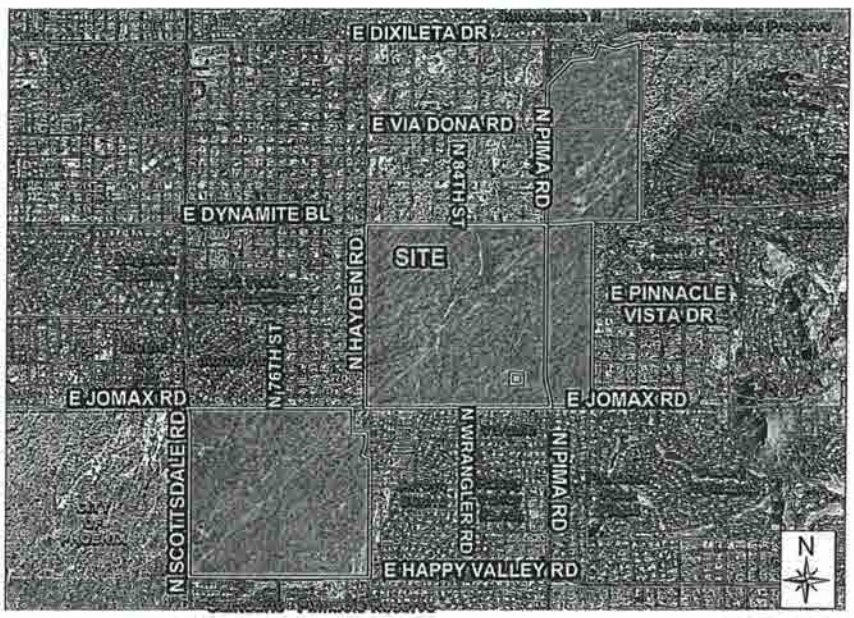


CONTEXT AERIAL 19-ZN-2014

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CONTEXT AERIAL 19-ZN-2014



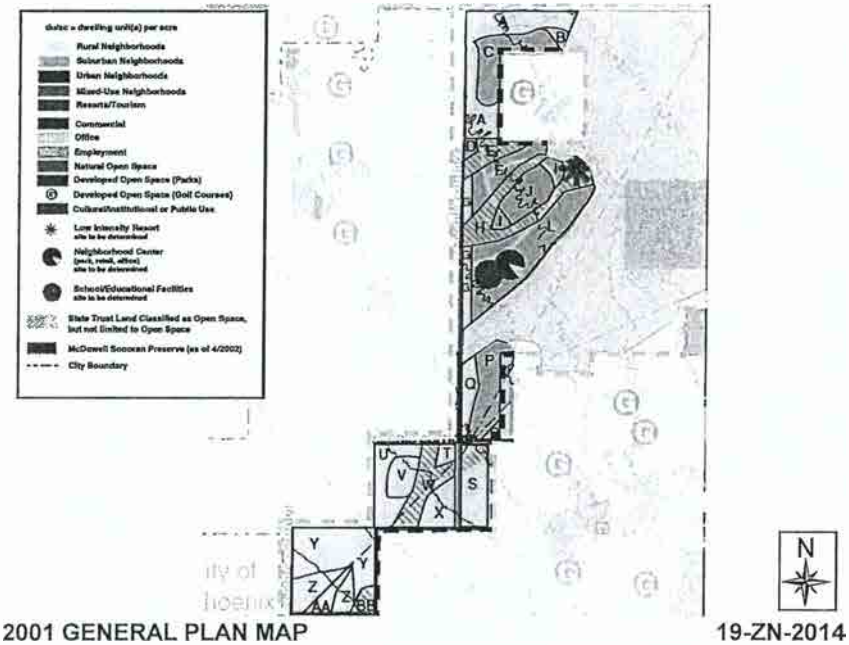
CONTEXT AERIAL 19-ZN-2014

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CONTEXT AERIAL (FOOTHILLS OVELAY) 19-ZN-2014

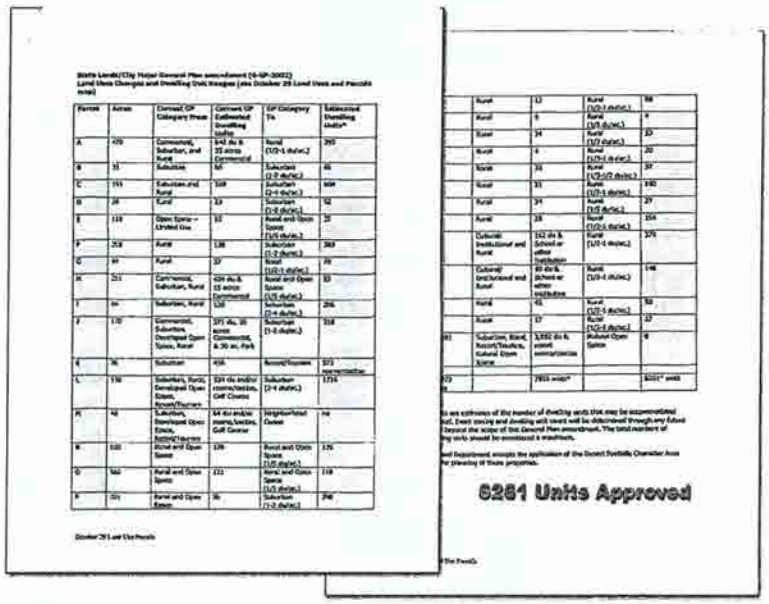
Attachment #7



2001 GENERAL PLAN MAP 19-ZN-2014

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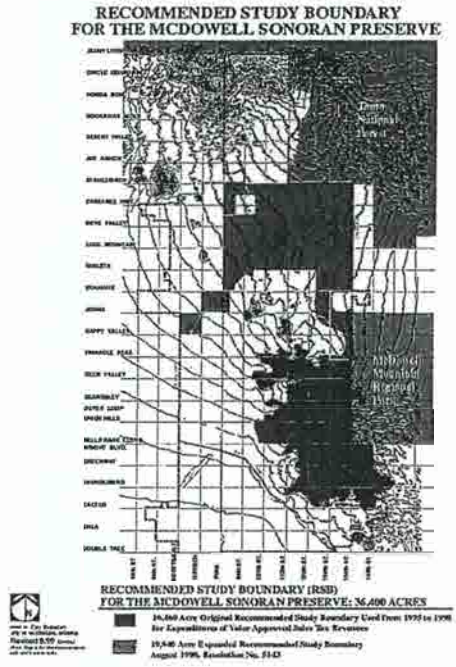
Attachment #8



LAND USES AND DWELLING UNIT RANGES MATRIX (4-GP-2002)

1998

- Scottsdale Amended the Recommended Study Boundary for the Preserve
  - Included North Desert and Mountains
  - 19, 940 acres added

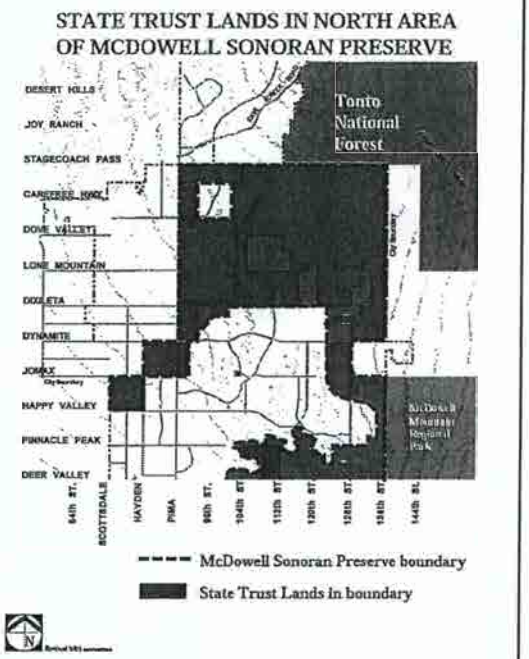


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1998

- Amended Recommended Study Boundary
  - Included large areas of State Trust Lands

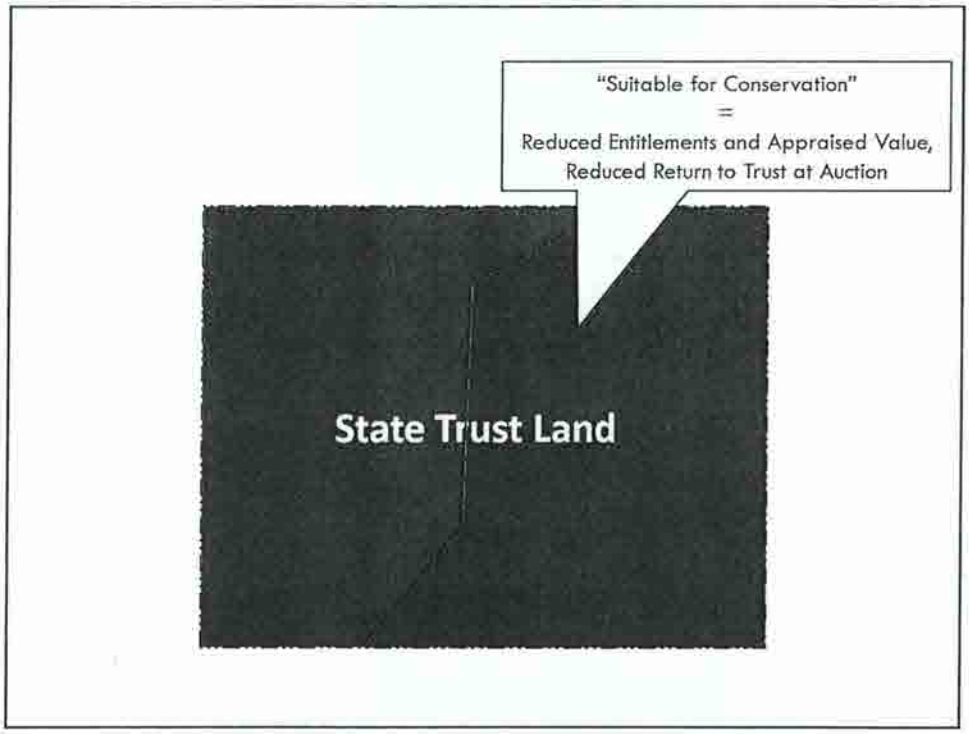
What is State Trust Land API process?

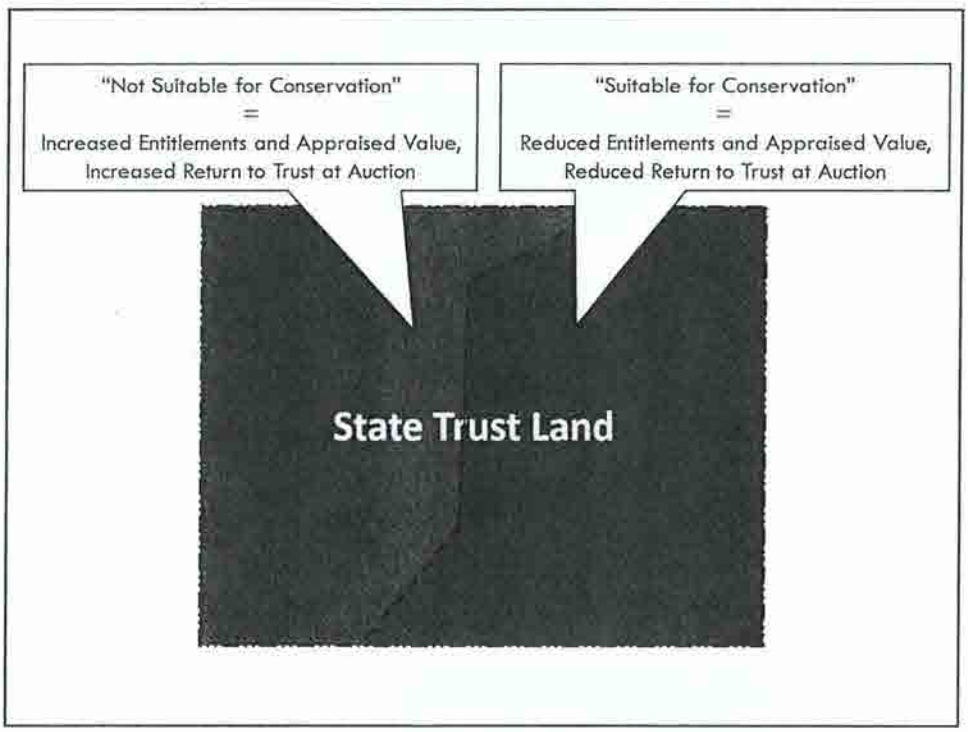


The Arizona Preserve Initiative Concept: "Keeping the Trust Whole"



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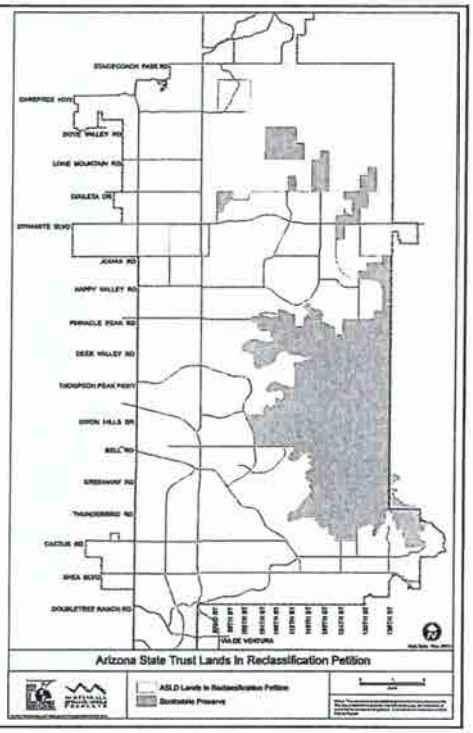

"Suitable for Conservation"
=
Reduced Entitlements and Appraised Value,
Reduced Return to Trust at Auction
State Trust Land


"Not Suitable for Conservation"
=
Increased Entitlements and Appraised Value,
Increased Return to Trust at Auction
"Suitable for Conservation"
=
Reduced Entitlements and Appraised Value,
Reduced Return to Trust at Auction
State Trust Land

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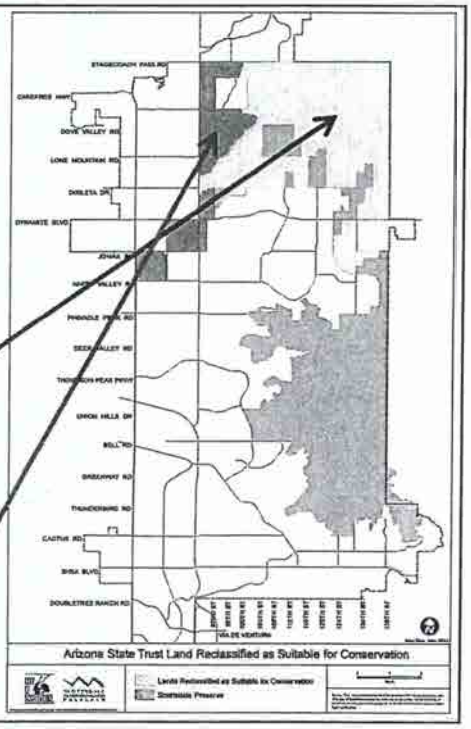
12/1998

- City of Scottsdale
  - Filed application with ASLD
    - Request to reclassify lands as "Suitable for Conservation"
    - 16, 600 acres included in petition



8/2001

- ASLD
  - State Land Commissioner issued Order #078-2001/2002
    - Reclassified over 13,000 acres as "Suitable for Conservation"
    - Order was amendable, subject to COS working with ASLD to accommodate an enhancement of land values to justify the extent of reclassified lands

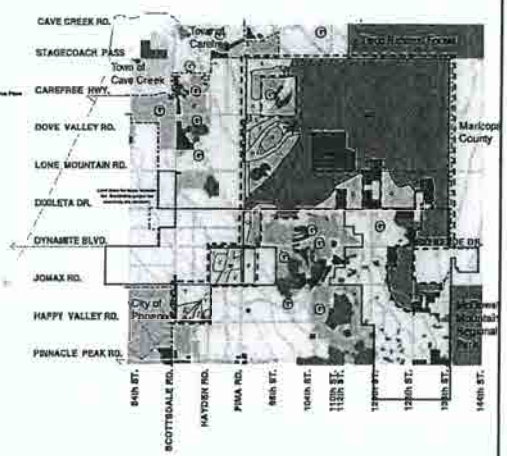


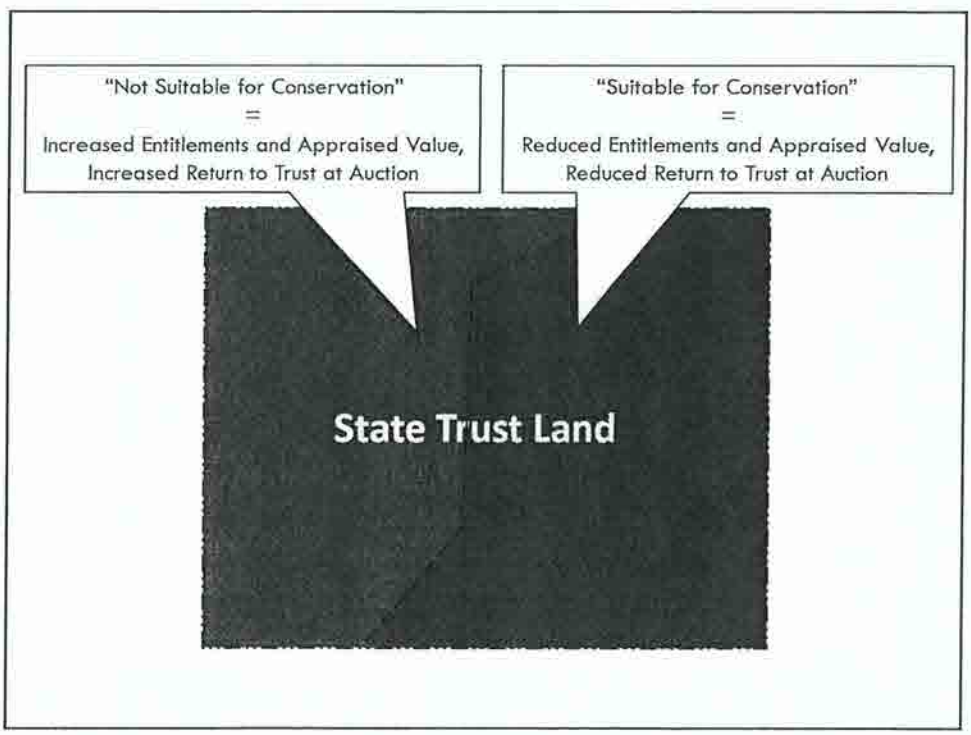
DRAFT

10/29/2002

- 4-GP-2002
  - Approved by City Council
  - Included 16,600 acres in petition



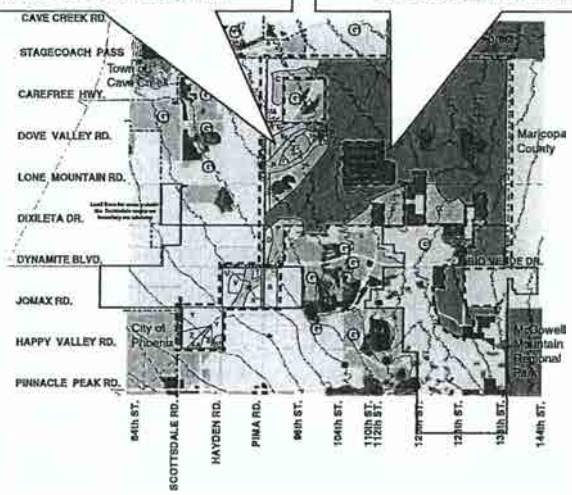




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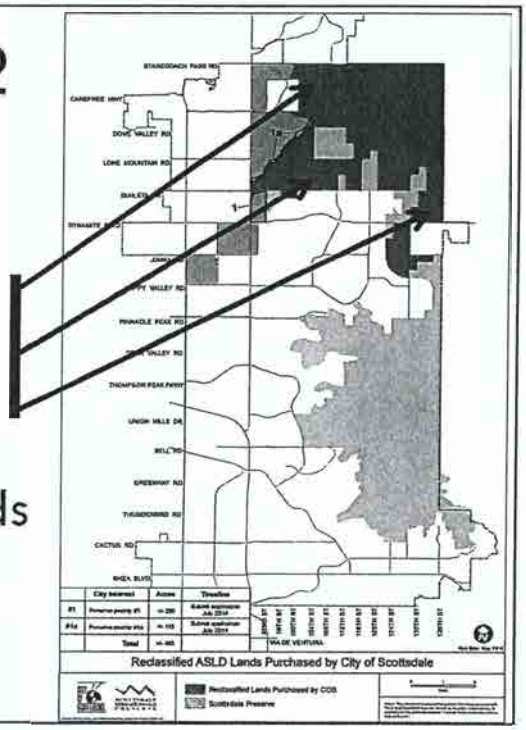
"Not Suitable for Conservation"
=
Increased Entitlements and Appraised Value,
Increased Return to Trust at Auction

"Suitable for Conservation"
=
Reduced Entitlements and Appraised Value,
Reduced Return to Trust at Auction



2010 - 2012

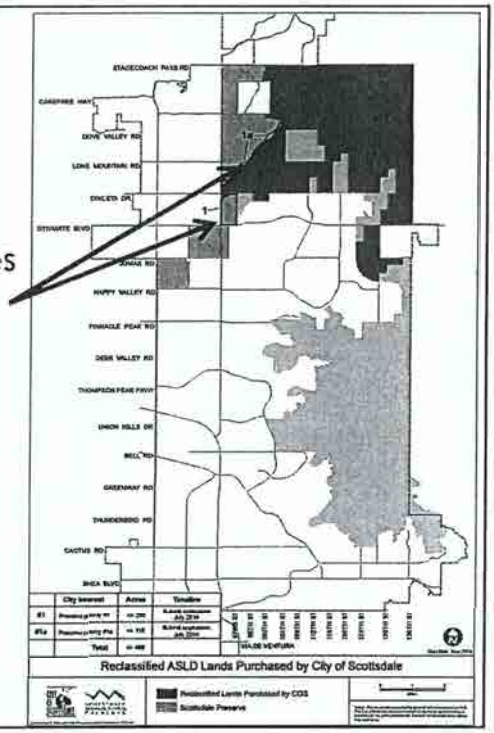
- ASLD
  - Held auctions for 12,800ac
- COS
  - Acquired lands from ASLD



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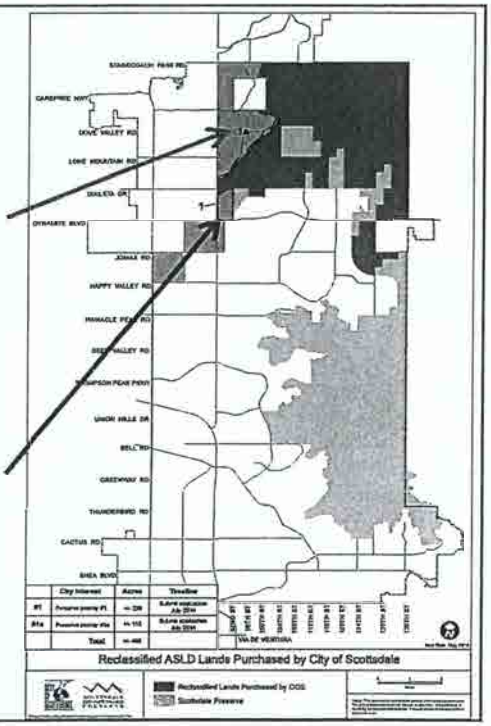
2013

- COS – Preserve Priority
  - Acquisition of 414 acres (Parcels 1 and 1A)
    - Recommended by Preserve Commission
    - City Council directed staff to pursue in September 2013



2014

- ASLD – Expects Zoning per 2002 GP and 2001 Order
- Would then set auctions for 414 acres



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Process Steps

September 2014

- City Council at request of ASLD - Initiated this zoning case 19-ZN-2014

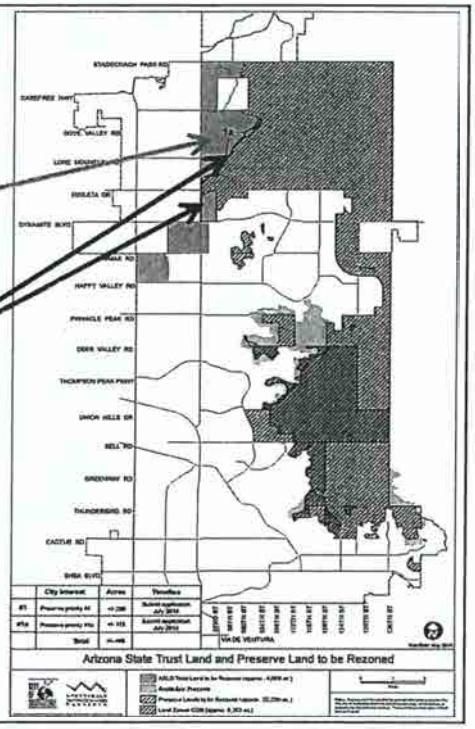
ASLD submitted case – public meetings and revisions

April 2016 - McDowell Sonoran Preserve Commission

- Confirmed continued priority of Parcels 1 and 1A
- Recommends Council acquire parcels 1 and 1A

Zoning and Acquisition Areas

- ASLD Lands – Tan
  - +/-4,000 acres
- City of Scottsdale
  - Parcels 1 and 1A (Planned Acquisition of 414 acres)



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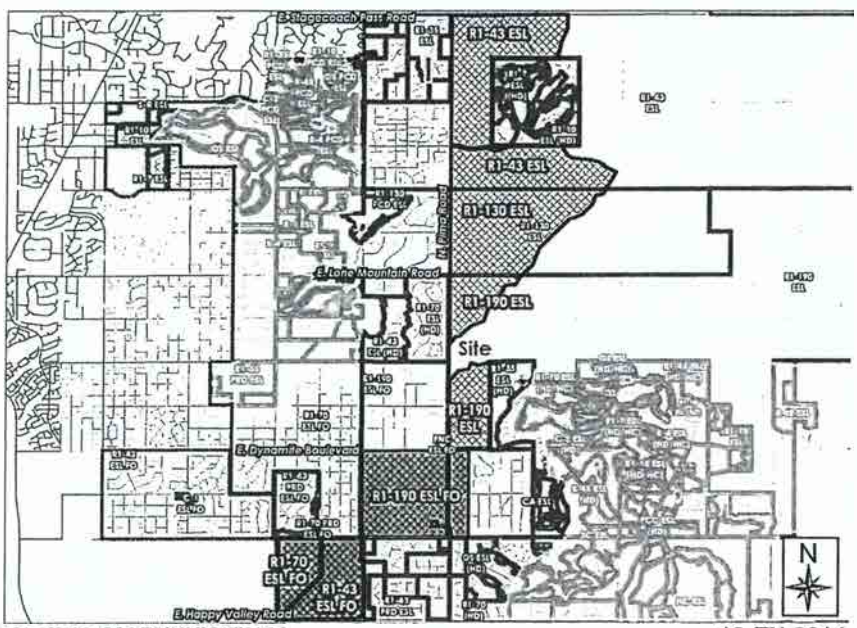
Development Agreement Responsibilities :

ASLD: All infrastructure costs to be borne by future purchasers/developers

- Will require approved case stipulations to be part of public auction information for any future sales
- Once the zoning case is completed:
  - ASLD shall proceed with auctions on Parcel 1 and 1A
    - September 21, 2016

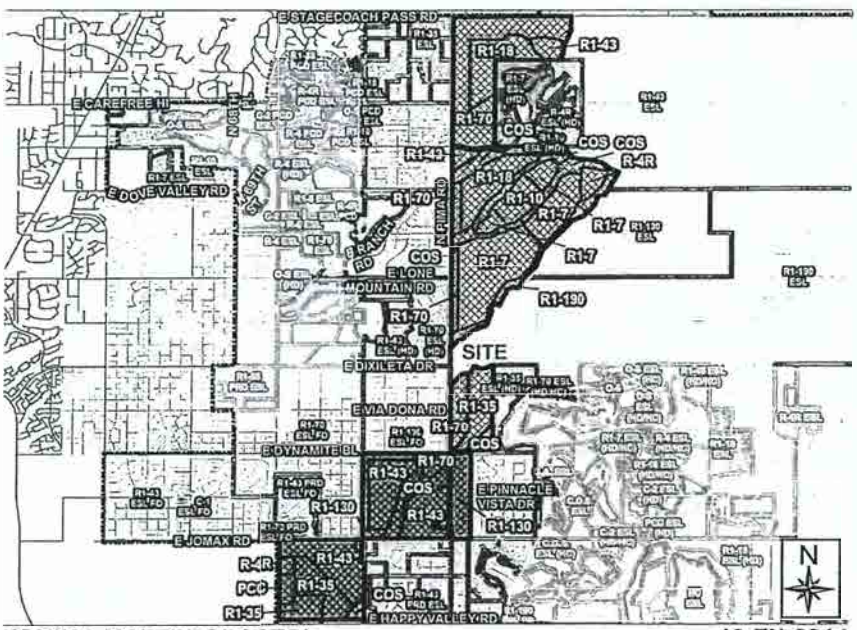
COS: Assures that zoning case approval will not be amended in the future without ASLD support

- If COS is successful bidder, land will be part of Preserve



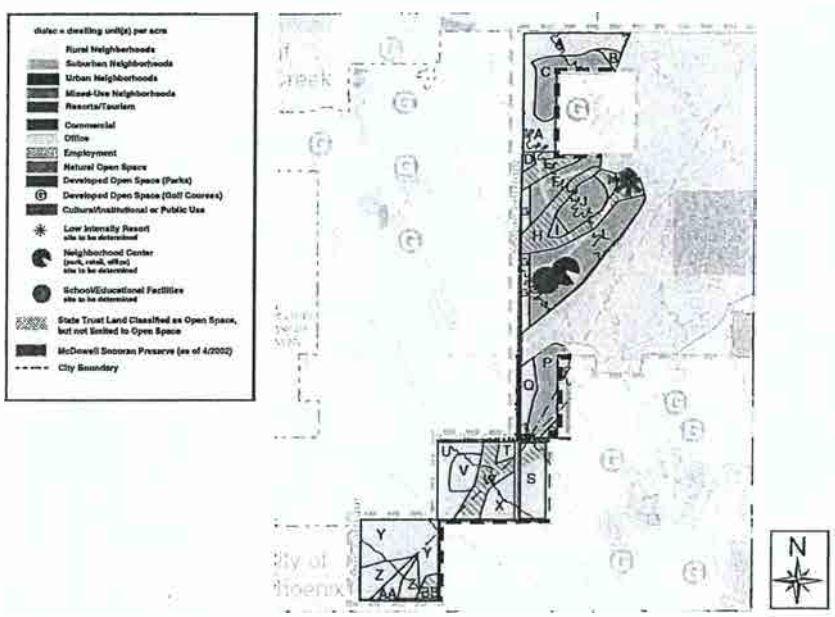
ZONING MAP (EXISTING) 19-ZN-2014

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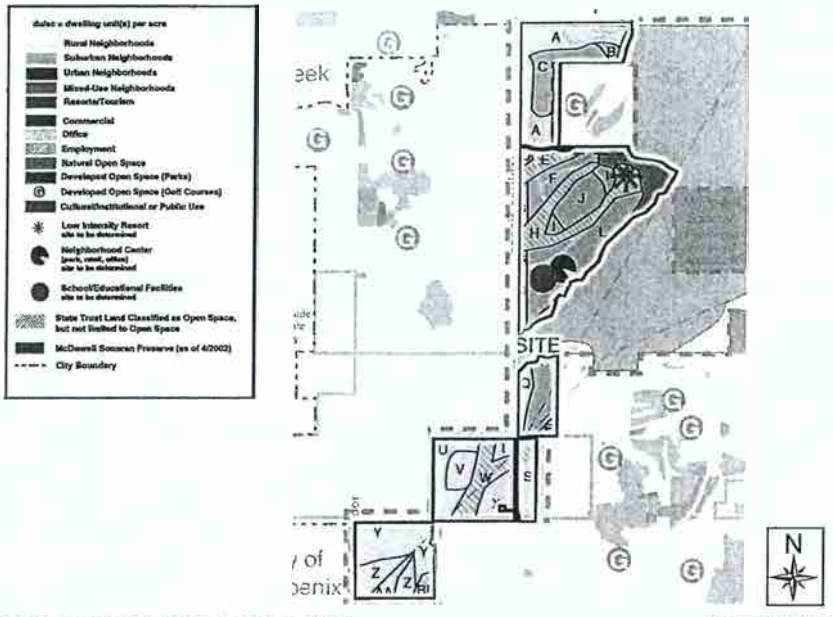
ZONING MAP (PROPOSED) 19-ZN-2014

Attachment #7



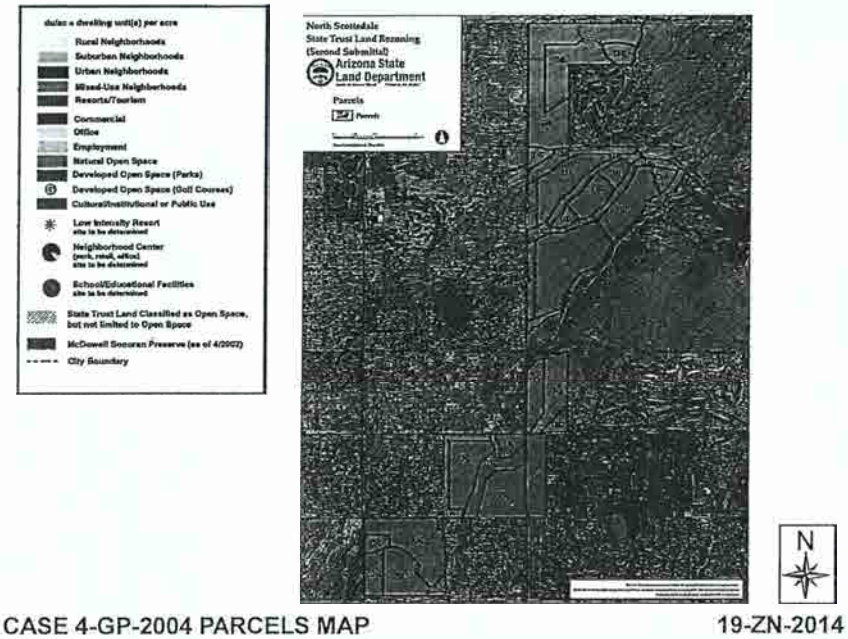
2001 GENERAL PLAN MAP 19-ZN-2014

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CASE 4-GP-2004 PARCELS MAP 19-ZN-2014

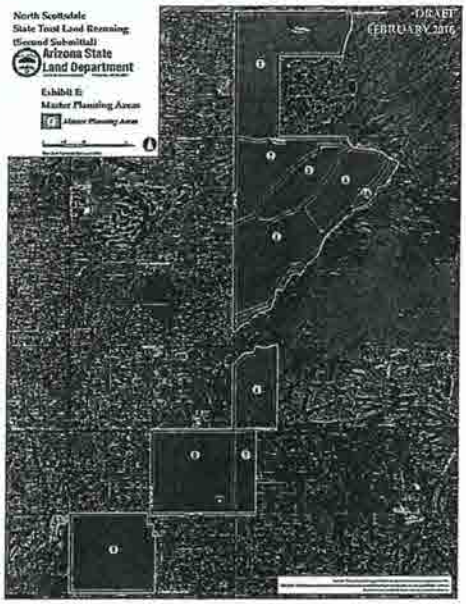
Exhibit "E"



CASE 4-GP-2004 PARCELS MAP 19-ZN-2014

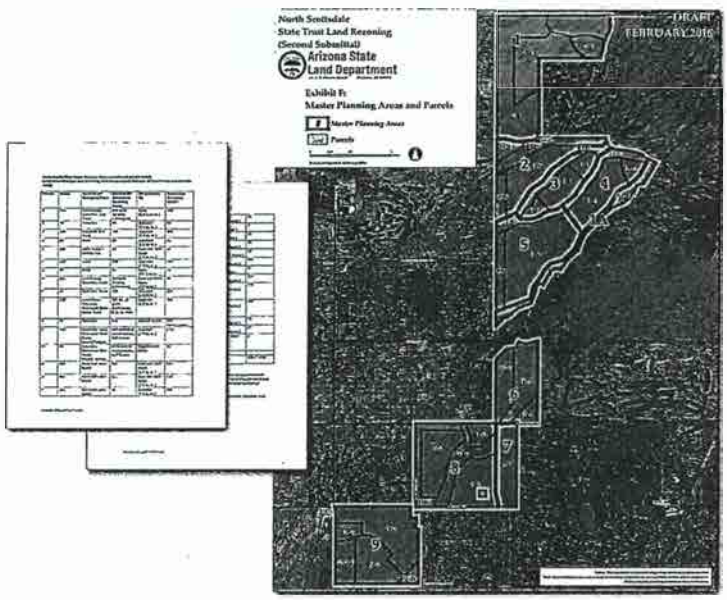
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Exhibit "E"



ASLD MASTER PLANNING AREAS MAP (10 AREAS) 19-ZN-2014

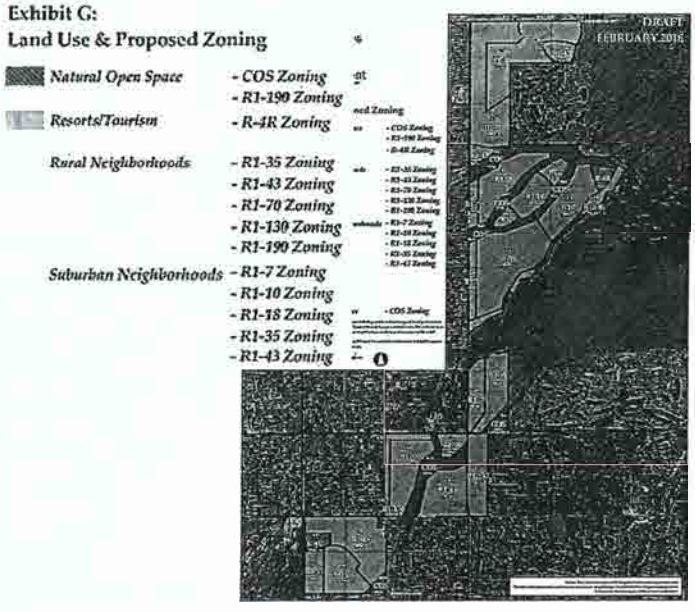
Exhibit "F"



MASTER PLANNING AREAS AND PARCELS MAP 19-ZN-2014

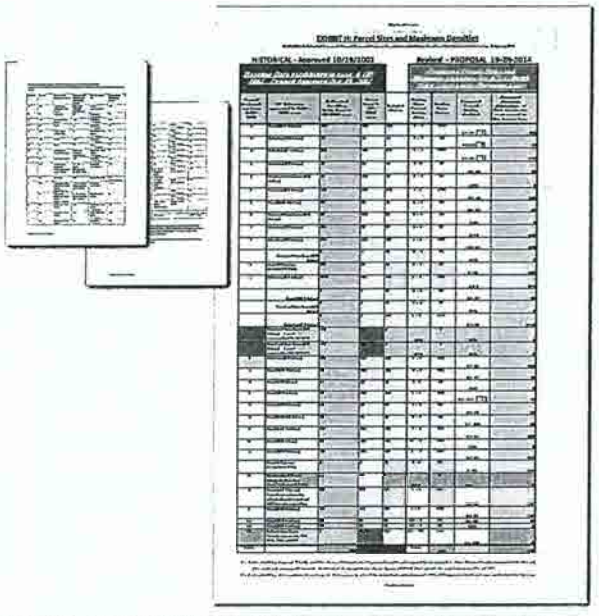
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Exhibit "G"



LAND USE AND PROPOSED ZONING DISTRICTS MAP 19-ZN-2014

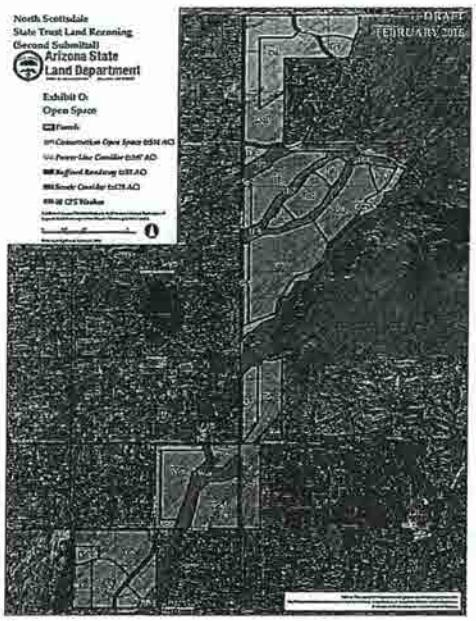
Exhibit "H"



PARCEL SIZES AND MAXIMUM DENSITIES EXHIBIT 19-ZN-2014

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Exhibit "O"

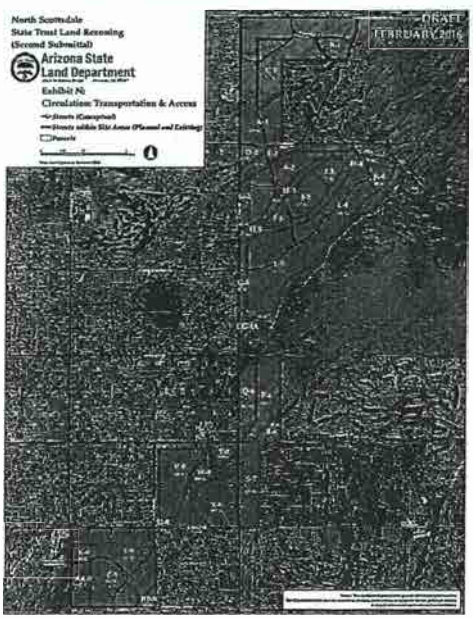


N

OPEN SPACE MAP

19-ZN-2014

Exhibit "N"



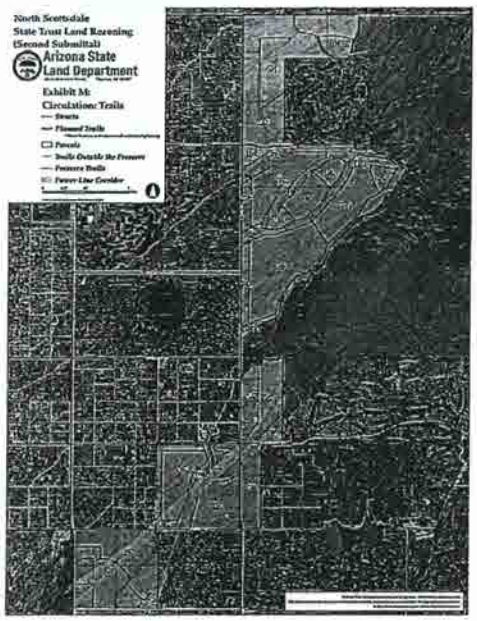
N

CIRCULATION AND ACCESS MAP

19-ZN-2014

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Exhibit "M"



TRAILS MAP

19-ZN-2014

COMMUNITY OUTREACH

- Multiple Signs (12) Posted on 4,020-ac. site **December 4, 2014**
- Planning Commission hearing (Non-Action) **February 25, 2015**
- Legend Trails Open House **December 8, 2014**
- Anasazi School Open House **December 9, 2014**
- Florence Nelson Center Open House **December 17, 2014**
- McDowell Sonoran Preserve Commission **January 27, 2015**
- Florence Nelson Center Open House **May 10, 2015**
- Numerous Phone Calls and Emails from the Community
- Communication with the Cave Creek School District

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KEY CONSIDERATIONS

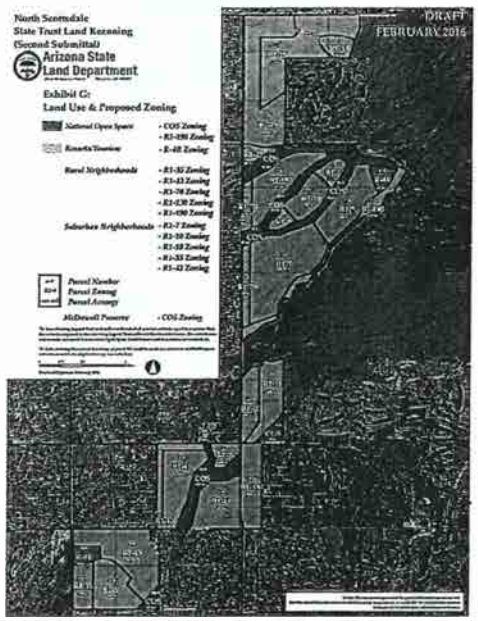
- Environmentally Sensitive Lands and Foothills Overlay
- McDowell Sonoran Preserve Study Boundary
- Scenic Corridor Design Guidelines
- Request proposes 5,000 dwelling units (6,273 units approved)
- ASLD has omitted 40 acres of commercial use
- Provides certainty of Land Uses through orderly land use planning - Master Planning Areas and Parcels.
- Consistent with the General Plan, case 4-GP-2002
- Fulfills the City's commitment to the State Land Department as per Commissioner's Order, 078-2001/2002

OTHER BOARDS AND COMMISSIONS

The PLANNING COMMISSION heard this case on May 11, 2016, and voted to recommend Approval with a vote of 7-0.

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Exhibit "G"



LAND USE AND PROPOSED ZONING DISTRICTS MAP

19-ZN-2014

Exhibit "H"

Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
A	Rural (1/2-1 du/ac.)	390	470	478	A - 1	478	R1-70 (*1)	252
B	Suburban (1-2 du/ac.)	65	35	53	B - 1	53	R1-43 (*1)	45
C	Suburban (2-4 du/ac.)	608	195	217	C - 1	217	R1-18 (*1)	440
D	Suburban (1-2 du/ac.)	52	28	43	D - 2	43	R1-43	37
E	Rural and Open Space (1/5 du/ac.)	25	118	97	E - 2	97	COS	0
F	Suburban (1-2 du/ac.)	389	208	211	F - 2	211	R1-18	585
G	Rural (1/2-1 du/ac.)	70	84	46	G - 2	46	R1-70	24
H	Rural and Open Space (1/5 du/ac.)	53	251	76	H - 3	76	COS	0
I	Suburban (2-4 du/ac.)	206	66	77	I - 3	77	R1-7	206
J	Suburban (1-2 du/ac.)	318	176	107	J - 3	107	R1-10	270
	Rural and Open Space (1/5 du/ac.)	0	0	75	H - 4	75	COS	0
K	Resort/Tourism (LOCATION TBD)	573	76	38	K - 4	38	A-4A	297
L	Suburban (2-4 du/ac.)	1716	550	198	L - 4	198	R1-7	530

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Exhibit "H"

Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
	Rural (1/2-1 du/ac.)	0	0	58	E - 5	58	R1-70	50
	Rural and Open Space (1/5 du/ac.)	0	0	47	H - 5	47	COS	0
	Suburban (2-4 du/ac.)	0	0	411	L - 5	411	R1-7	1140
N	Rural and Open Space (1/5 du/ac.) Parcel acquired by COS 10/15/10	126	0	0	N/A	0	N/A	0
O	Rural and Open Space (1/5 du/ac.) Parcel acquired by COS 10/15/10	118	0	0	N/A	0	N/A	0
P	Suburban (1-2 du/ac.)	308	201	159	P - 6	159	R1-35	155
Q	Rural (1/2-1 du/ac.)	98	100	102	Q - 6	162	R1-70	54
R	Rural (1/5 du/ac.)	4	20	30	R -6	30	COS	0
S	Rural (1/3 du/ac.)	53	160	159	S - 7	159	R1-130 (*2)	45
T	Rural (1/3-1 du/ac.)	20	20	63	T - 8	63	R1-70	20
U	Rural (1/3-1/2 du/ac.)	37	74	82	U - 8	82	R1-130	23
V	Rural (1/2-1 du/ac.)	190	190	195	V - 8	195	R1-43	168
W	Rural (1/5 du/ac.)	27	126	104	W - 8	104	COS	0

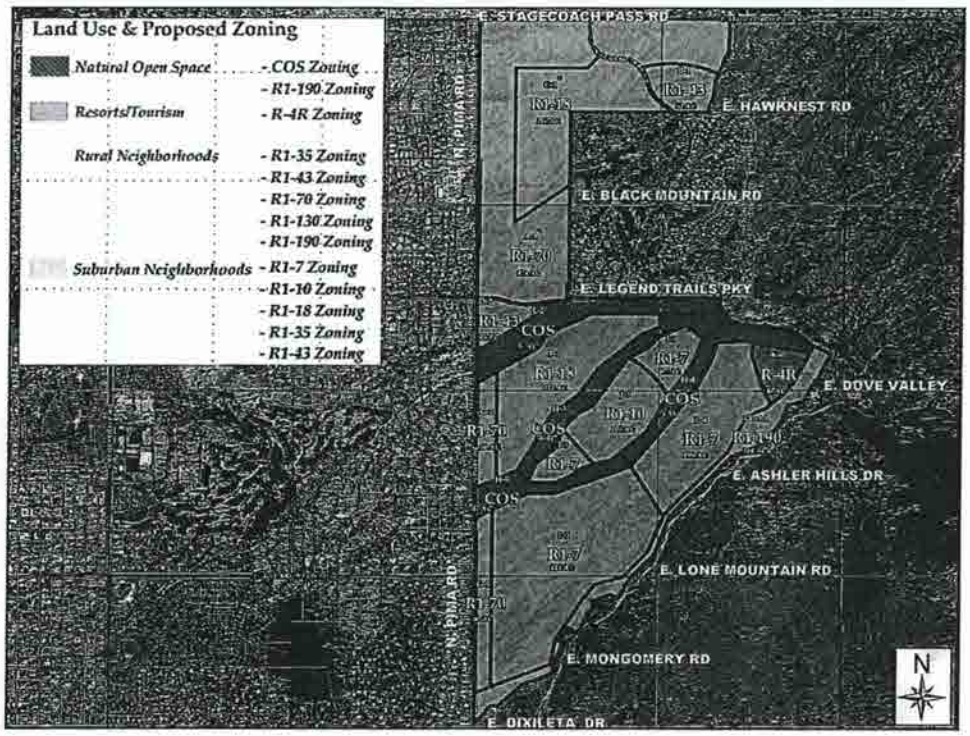
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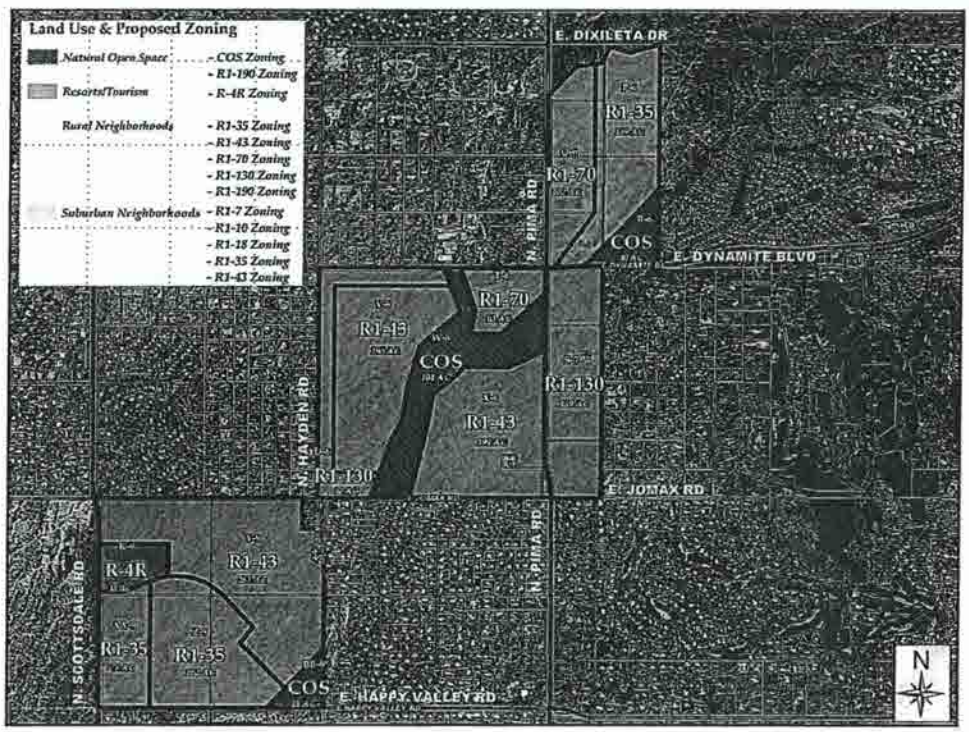
Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	Proposed Maximum Allocation of Unit Counts for each parcel in the Zoning Case
W	Rural (1/5 du/ac.)	27	126	104	W - 8	104	COS	0
X	Rural (1/2-1 du/ac.)	154	154	197	X - 8	197	R1-43	154
	Resort/Tourism (LOCATION TBD)	0	0	38	K -9	38	R-48	286
M	Neighborhood Center (Retail Use has been removed from zoning request)	na	40	0		0	n/a	0
Y	Rural (1/2-1 du/ac.) Parcel size reduced by introduction of resort and COS Fire site acquisition	370	370	287	Y - 9	287	R1-43	247
Z	Rural (1/2-1 du/ac.)	146	146	162	Z - 9	162	R1-35	146
AA	Rural (1/2-1 du/ac.)	50	50	78	AA - 9	78	R1-35	50
BB	Rural (1/2-1 du/ac.)	17	20	18	BB - 9	18	COS	0
CC	Natural Open Space Parcels acquired by COS 2010, 2011 and 2012	0	114	114	CC -1A	114	R1-190	0
Totals		827			Totals	4070		5000

*1 - Lots abutting Legend Trails and/or Desert Ranch shall provide setbacks equal to or greater than the setbacks required in the adjoining subdivision(s). The setback area will include dedicated Natural Area Open Space (NAOS) that shall be a minimum width of 30'.

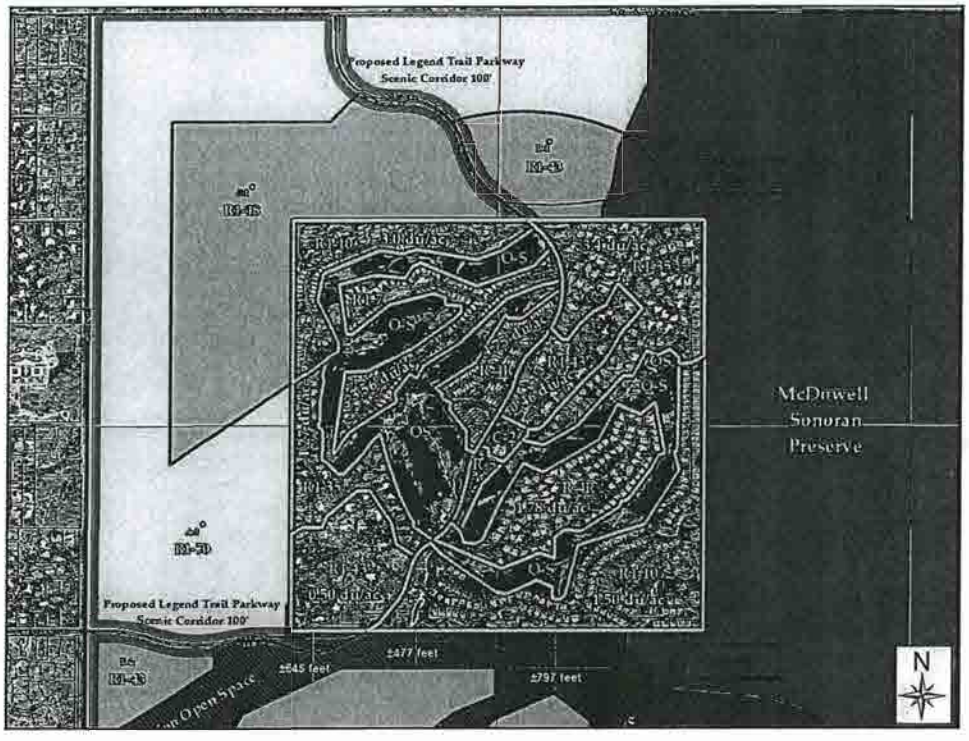
*2 - Lots abutting the eastern boundary of this parcel, shall be sized at a minimum of 190,000 square feet and are not eligible for any size reduction.

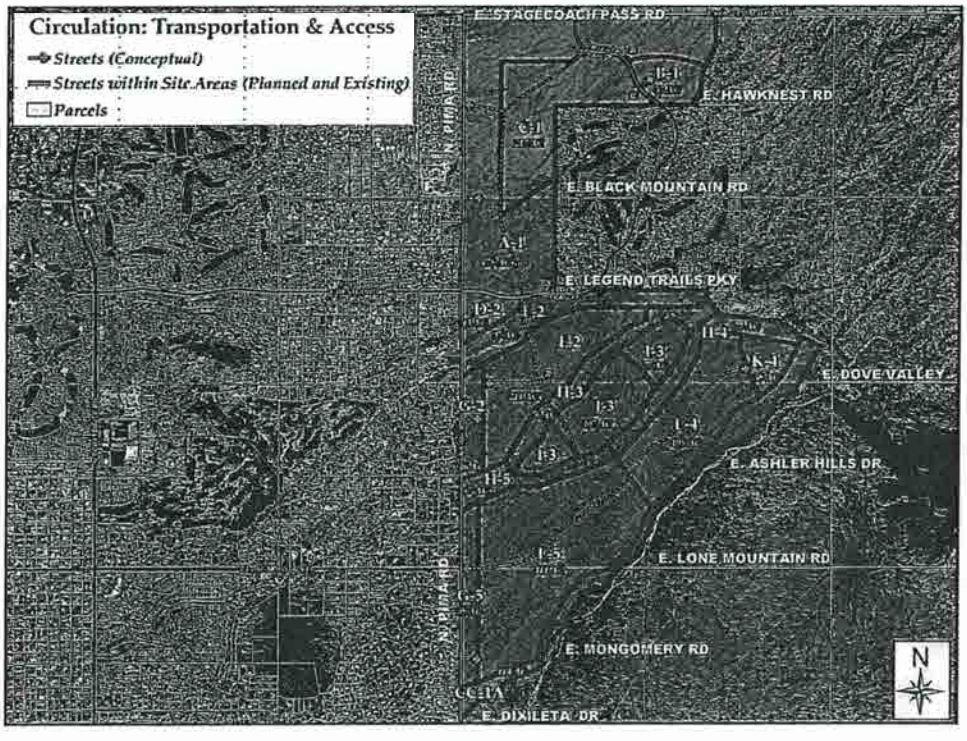
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Land Use & Proposed Zoning
Natural Open Space - COS Zoning
- R1-190 Zoning
Resorts/Tourism - R-4R Zoning
Rural Neighborhoods - R1-35 Zoning
- R1-43 Zoning
- R1-70 Zoning
- R1-130 Zoning
- R1-190 Zoning
Suburban Neighborhoods - R1-7 Zoning
- R1-10 Zoning
- R1-18 Zoning
- R1-35 Zoning
- R1-43 Zoning
E. STAGECOACH PASS RD
E. HAWKNEST RD
E. BLACK MOUNTAIN RD
E. LEGEND TRAILS PKY
E. DOVE VALLEY
E. ASHLER HILLS DR
E. LONE MOUNTAIN RD
E. MONGOMERY RD
E. DIXILETA DR
N. PIMA RD
R1-35
R1-43
R1-70
R1-18
R1-10
R1-7
R1-190
R-4R
COS
N

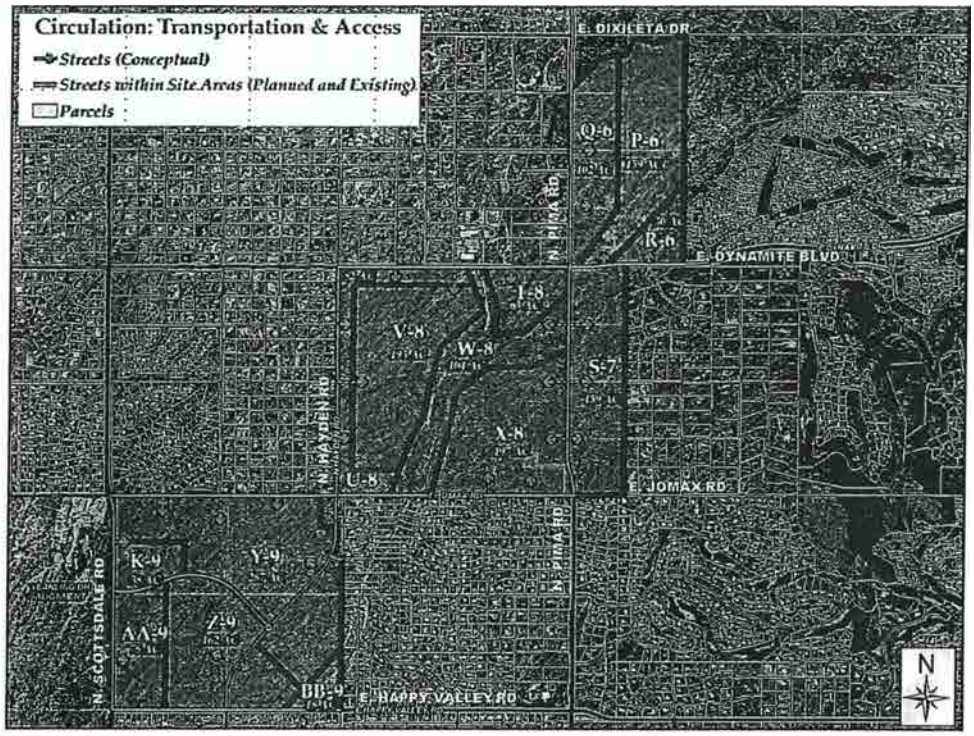

Land Use & Proposed Zoning
Natural Open Space - COS Zoning
- R1-190 Zoning
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Rural Neighborhoods - R1-35 Zoning
- R1-43 Zoning
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- R1-130 Zoning
- R1-190 Zoning
Suburban Neighborhoods - R1-7 Zoning
- R1-10 Zoning
- R1-18 Zoning
- R1-35 Zoning
- R1-43 Zoning
E. DIXILETA DR
E. DYNAMITE BLVD
E. JOMAX RD
E. HAPPY VALLEY RD
N. HAYDEN RD
N. PIMA RD
N. SCOTTSDALE RD
R1-35
R1-70
R1-43
R1-130
R-4R
COS
N

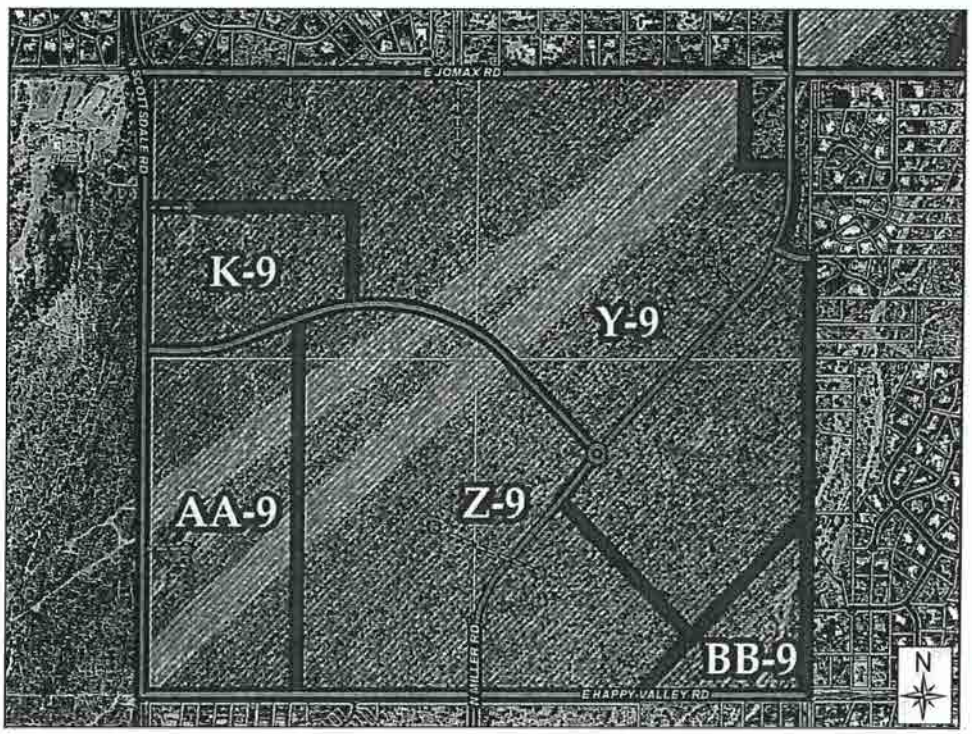
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Proposed Legend Trail Parkway
Scenic Corridor 100'
M-16
M-30
M-31
M-28
McDowell
Sonoran
Preserve
Proposed Legend Trail Parkway
Scenic Corridor 100'
±477 feet
±645 feet
±797 feet
N

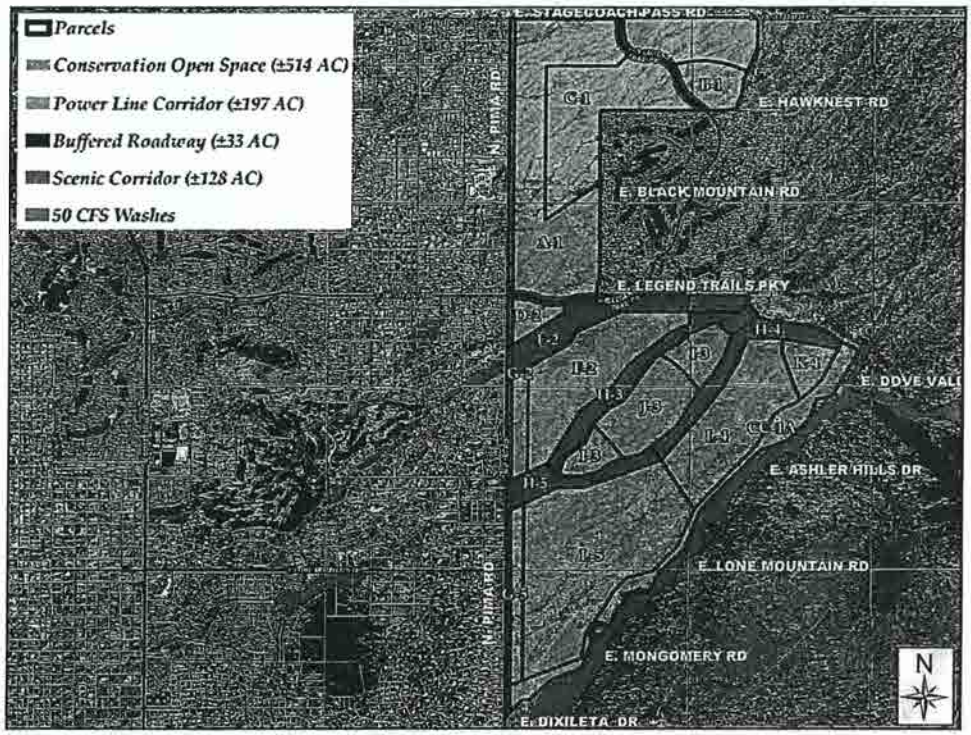

Circulation: Transportation & Access
Streets (Conceptual)
Streets within Site Areas (Planned and Existing)
Parcels
E. STAGECOACH PASS RD
E. HAWKNEST RD
E. BLACK MOUNTAIN RD
E. LEGEND TRAILS PKY
E. DOVE VALLEY
E. ASHLER HILLS DR
E. LONE MOUNTAIN RD
E. MONGOMERY RD
E. DIXILETA DR
N. PIMA RD
N

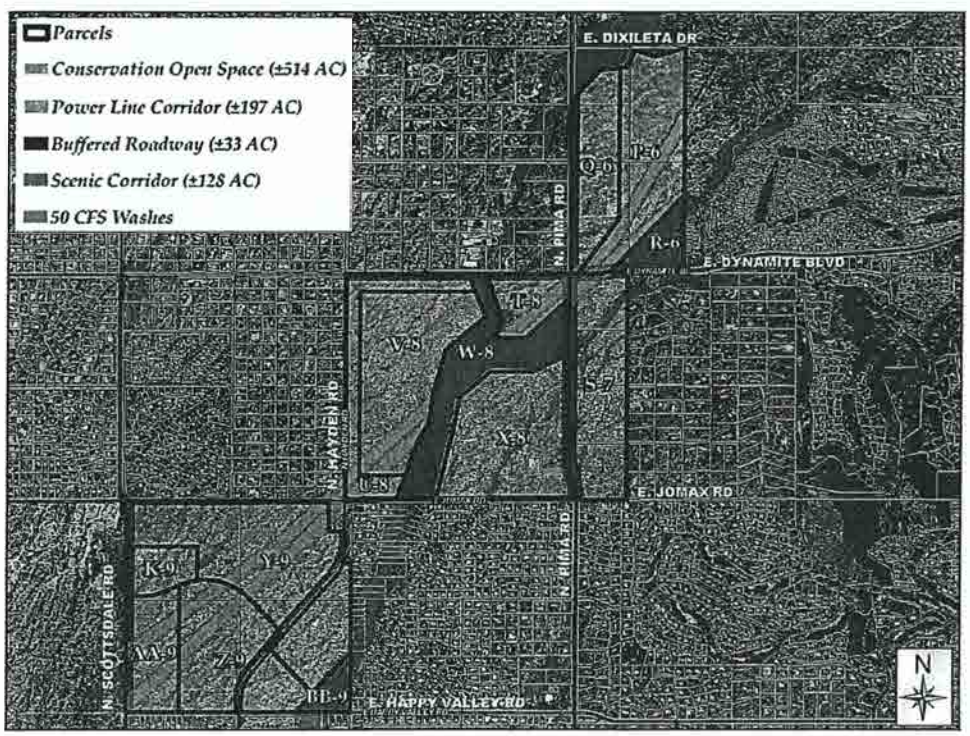
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Circulation: Transportation & Access
Streets (Conceptual)
Streets within Site Areas (Planned and Existing)
Parcels
E. DIXILETA DR
Q-6
P-6
R-6
E. DYNAMITE BLVD
N. PIMA RD
I-8
V-8
W-8
S-7
X-8
U-8
N. HAYDEN RD
E. JOMAX RD
K-9
Y-9
AA-9
Z-9
BB-9
N. SCOTTSDALE RD
E. HAPPY VALLEY RD
N

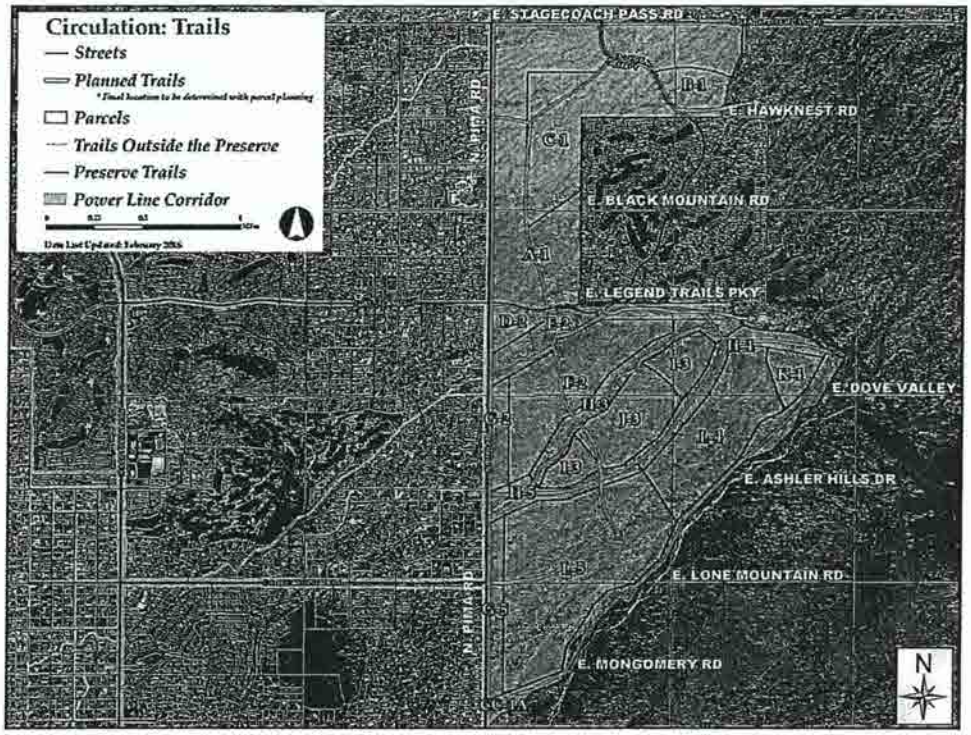

E JOMAX RD
SCOTTSDALE RD
K-9
Y-9
AA-9
Z-9
BB-9
N HAYDEN RD
E HAPPY VALLEY RD
N

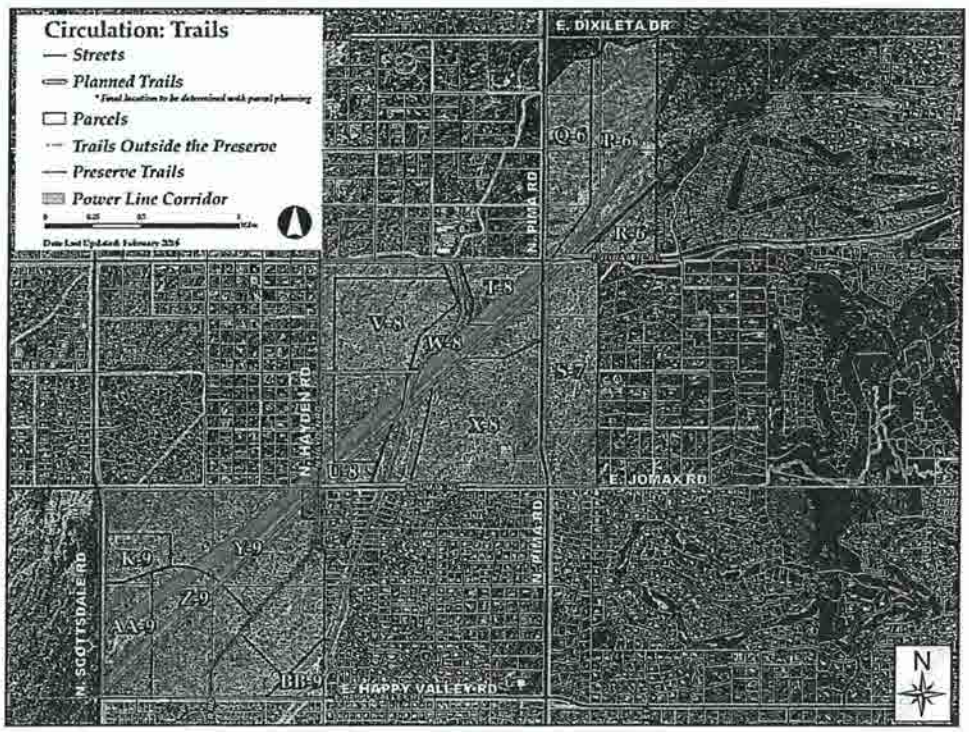
DRAFT


Parcels
Conservation Open Space (±514 AC)
Power Line Corridor (±197 AC)
Buffered Roadway (±33 AC)
Scenic Corridor (±128 AC)
50 CFS Washes
E. STAGECOACH PASS RD
E. HAWKNEST RD
E. BLACK MOUNTAIN RD
E. LEGEND TRAILS PKY
E. DOVE VALL
E. ASHLER HILLS DR
E. LONE MOUNTAIN RD
E. MONGOMERY RD
E. DIXILETA DR
N. PIMA RD
N


Parcels
Conservation Open Space (±514 AC)
Power Line Corridor (±197 AC)
Buffered Roadway (±33 AC)
Scenic Corridor (±128 AC)
50 CFS Washes
E. DIXILETA DR
E. DYNAMITE BLVD
E. JOMAX RD
E. HAPPY VALLEY RD
N. PIMA RD
N. HAYDEN RD
N. SCOTTSDALE RD
N

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Circulation: Trails
Streets
Planned Trails
* Final location to be determined with parcel planning
Parcels
Trails Outside the Preserve
Preserve Trails
Power Line Corridor
Date Last Updated: February 2016
E. STAGECOACH PASS RD
E. HAWKNEST RD
E. BLACK MOUNTAIN RD
E. LEGEND TRAILS PKY
E. DOVE VALLEY
E. ASHLER HILLS DR
E. LONE MOUNTAIN RD
E. MONGOMERY RD
N. PIMA RD
N


Circulation: Trails
Streets
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* Final location to be determined with parcel planning
Parcels
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Preserve Trails
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Date Last Updated: February 2016
E. DIXILETA DR
E. JOMAX RD
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N. PIMA RD
N. HAYDEN RD
N. SCOTTSDALE RD
N

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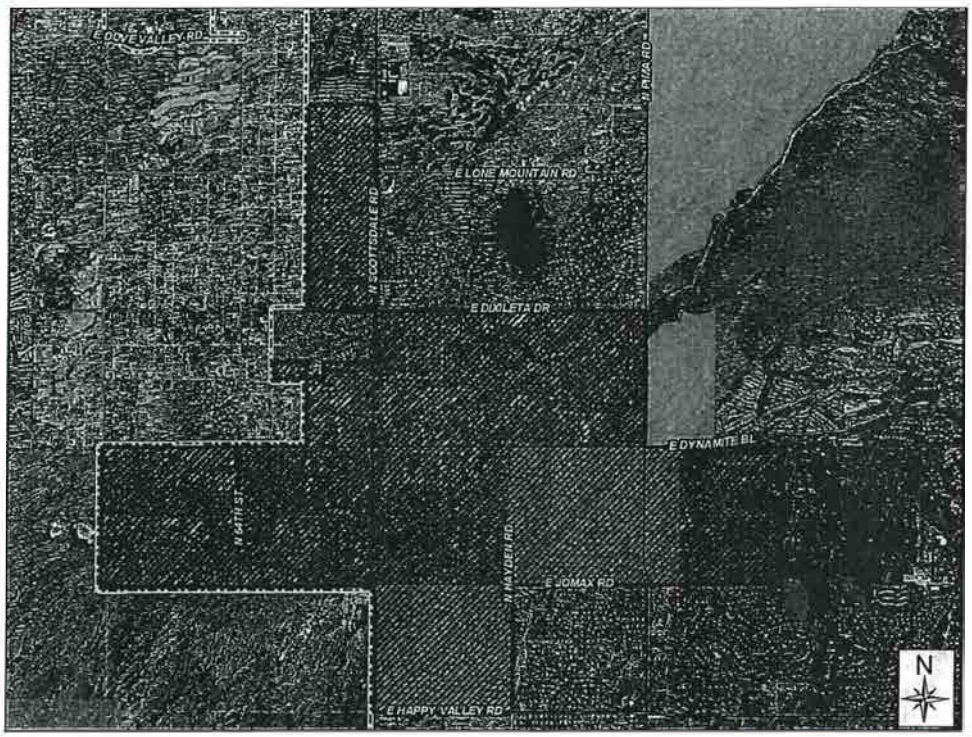


Exhibit "H"

EXHIBIT H: Parcel Sizes and Maximum Densities

19-ZN-2014 - Resubmittal Document - Parcel Sizes and Maximum Densities for ASLD State Trust Land North Scottsdale Rezoning - February 2016

HISTORICAL - Approved 10/29/2002

Revised - PROPOSAL 19-ZN-2014

Baseline Data established in case 4-GP-2002 - Council Approved Oct. 29, 2002					*Proposed Parcel Sizes and Maximum Densities for ASLD North State Trust Lands Rezoning Case*			
Parcel designations from 4-GP-2002	GP Category approved in 4-GP-2002 case	Estimated Dwelling Units from 4-GP-2002 case	Acres from 4-GP-2002 case	Updated - Acres	Zoning Case Parcel designation	Zoning Case Acres	Proposed Parcel Zoning district	*Proposed Maximum* Allowable # of Unit Counts for each parcel in the Zoning Case
T	Rural (1/3-1 du/ac.)	20	20	63	T - R	63	R1-70	20
U	Rural (1/3-1/2 du/ac.)	37	74	82	U - R	82	R1-130	23
V	Rural (1/2-1 du/ac.)	190	190	195	V - R	195	R1-43	164
W	Rural (1/5 du/ac.)	27	126	104	W - R	104	COS	0
X	Rural (1/2-1 du/ac.)	154	154	197	X - R	197	R1-43	154
	Resort/Tourism (LOCATION TBD)	0	0	38	R -9	38	R-4R	266
N	Neighborhood Center (limited size has been reviewed when zoning request)	no	40	0		0	n/a	0
Y	Rural (1/2-1 du/ac.) Parcel size reduced by introduction of resort and COS Fire site acquisition	370	370	287	Y - R	287	R1-43	247
Z	Rural (1/2-1 du/ac.)	146	146	162	Z - R	162	R1-35	146
AA	Rural (1/2-1 du/ac.)	50	50	78	AA - R	78	R1-35	50
BB	Rural (1/2-1 du/ac.)	17	20	18	BB - R	18	COS	0
CC	Natural Open Space - Parcels acquired by COS 2010, 2011 and 2012	0	0	114	CC -1A	114	R1-190	0
Totals		6273			Totals	9020		5002

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A	Rural (1/2-1 du/ac.)	390	470	478	A - 1	478	R1-70 (*1)	252
B	Suburban (1-2 du/ac.)	65	35	53	B - 1	53	R1-43 (*1)	45
C	Suburban (2-4 du/ac.)	608	185	317	C - 1	317	R1-18 (*1)	440
D	Suburban (1-2 du/ac.)	52	28	43	D - 2	43	R1-43	17

State Lands/City Major General Plan amendment (4-GP-2002)
Land Uses Changes and Dwelling Unit Ranges (see October 29 Land Uses and Parcels map)

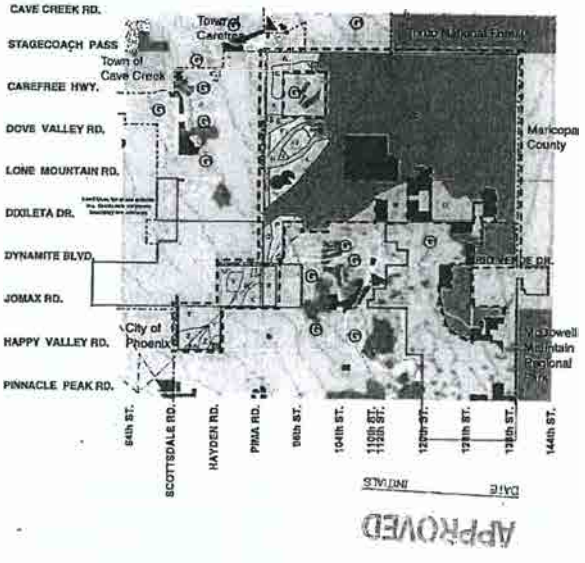
Parcel	Acres	Current GP Category From	Current GP Estimated Dwelling Units	GP Category To	Estimated Dwelling Units*
A	470	Commercial, Suburban, and Rural	642 du & 35 acres Commercial	Rural (1/2-1 du/ac.)	390
B	35	Suburban	65	Suburban (1-2 du/ac.)	65
C	195	Suburban and Rural	318	Suburban (2-4 du/ac.)	608
D	28	Rural	23	Suburban (1-2 du/ac.)	52

4-GP-2002
State Land Department/
City of Scottsdale
Joint Planning Effort

Proposed Land Use and Parcels



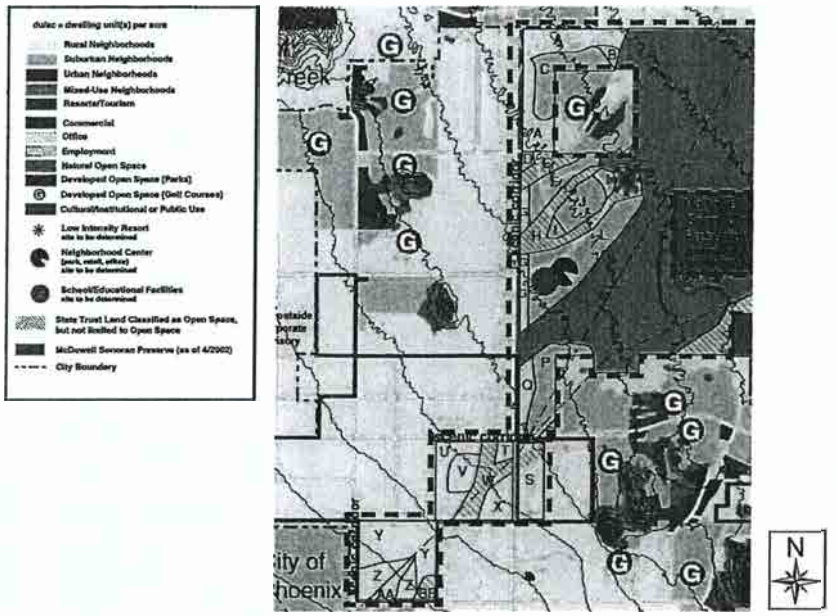
October 29, 2002



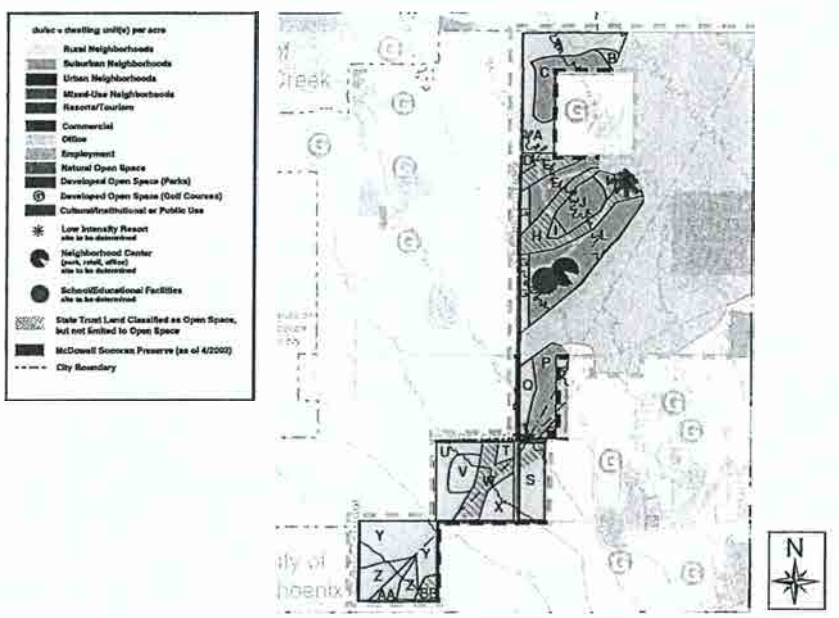
APPROVED
DATE
INITIALS

GENERAL PLAN AMENDMENT CASE 4-GP-2002 19-ZN-2014

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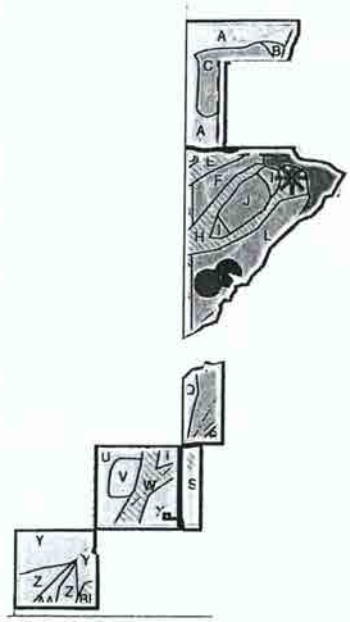


2001 GENERAL PLAN MAP 19-ZN-2014



2001 GENERAL PLAN MAP 19-ZN-2014

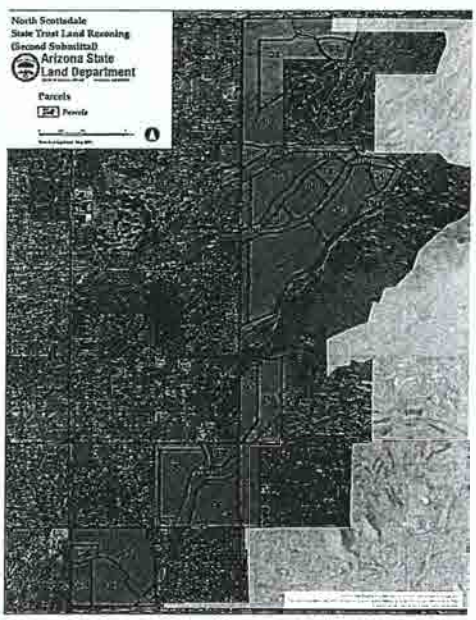
DRAFT



CASE 4-GP-2004 PARCELS MAP

19-ZN-2014

Exhibit "F"



GIS DEFINED PARCELS MAP

19-ZN-2014

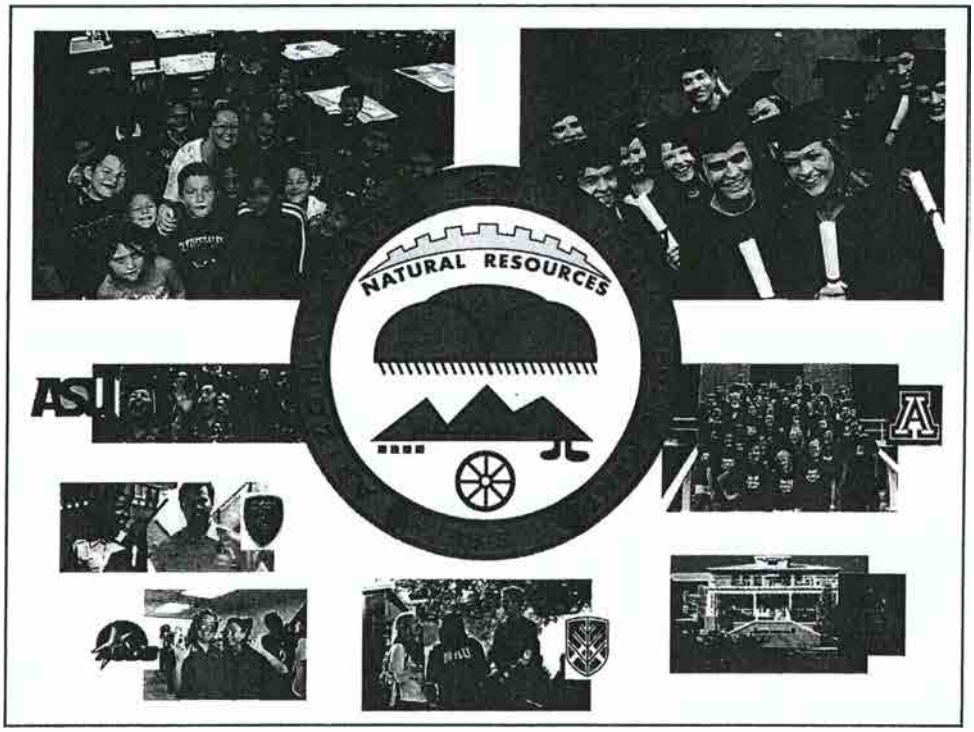
DRAFT

Item 21

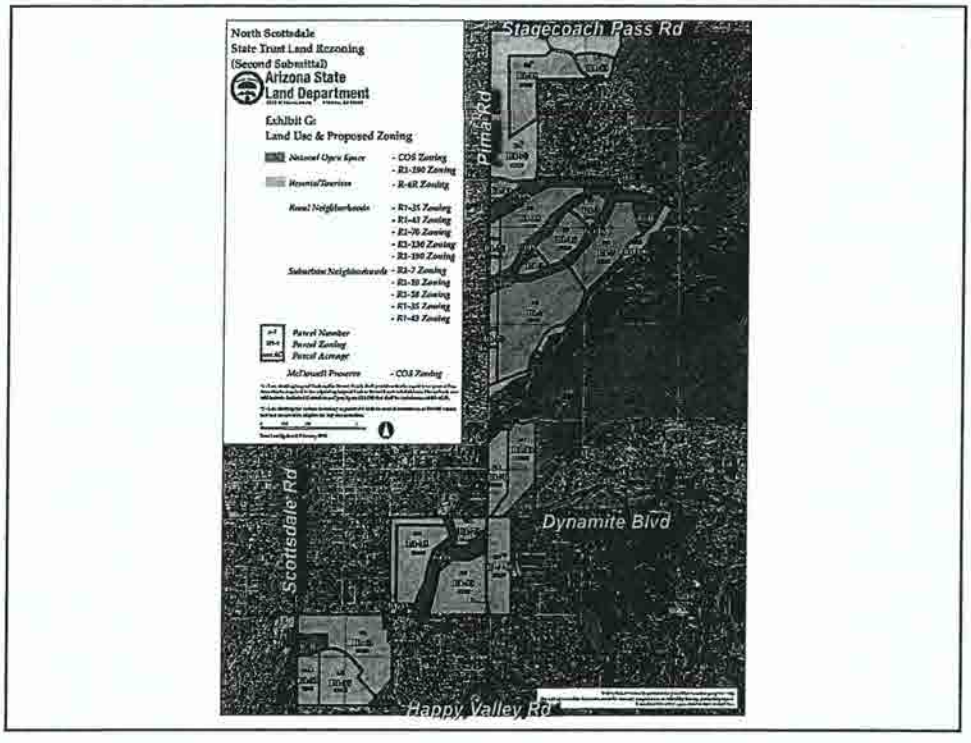
State Land Department Presentation

North Scottsdale State Trust Land Rezoning
19-ZN-2014

Scottsdale City Council
July 5, 2016



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Dwelling Units/Density on 4,000 acres

- **2001 General Plan:**
  7,800-9,000 (1.95 – 2.25 DU/AC)
- **2002 General Plan Amendment:**
  6,261 (1.56 DU/AC)
- **Current Proposal:**
  5,000 (1.25 DU/AC)

36-45% less

20% less

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Historic Perspective

"This rezoning is to complete an agreement made back in 2002 that benefitted Scottsdale's effort to preserve as much land as possible... Without this agreement, Scottsdale would not have been able to buy all the land for the Preserve it has acquired from the state so it is important to honor the agreement that made this possible."

- **Howard Myers and Jim Heitel**
Sonoran News – **December 17, 2014**

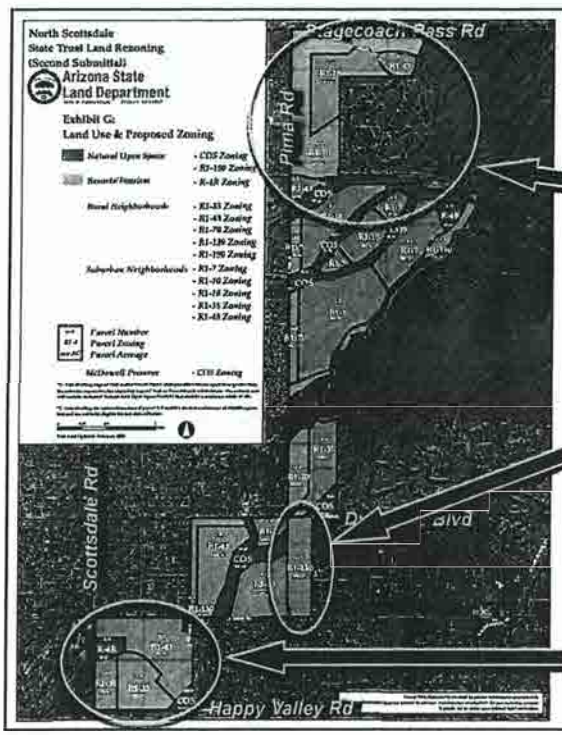
Community Outreach and Feedback Since November 2014

- ✓ *3 Open Houses*
- ✓ *2 Public Meetings with Q&A*
- ✓ *8 Civic and Business Group Presentations*
- ✓ *500+ recipients of email updates*
- ✓ *300+ Comment cards received at public meetings*
- ✓ *Phone and email correspondence*

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Community Support

- ✓ Greater Pinnacle Peak Association
- ✓ Legend Trail Community Association
- ✓ Desert Ranch Homeowners Association
- ✓ Winfield Owners Community Association
- ✓ Happy Valley Ranch 1 Homeowners Association
- ✓ McDowell Sonoran Conservancy



Three focus areas:

2. Legend Trail (MPAs 1 and 2)

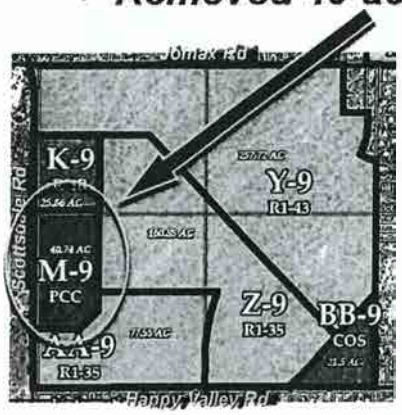
3. Section 31 (MPA 7)

1. Scottsdale Road (MPA 9)

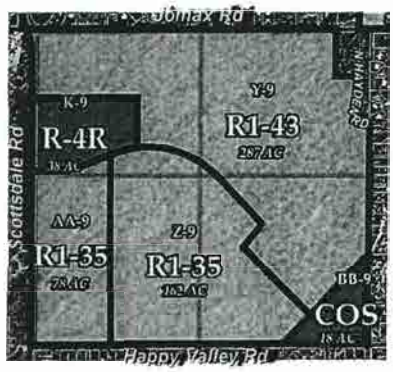
DRAFT

Scottsdale Road/MPA 9

✓ *Removed 40-acre PCC/Commercial Site*



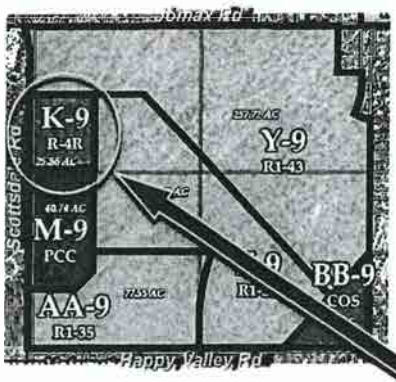
Original Request



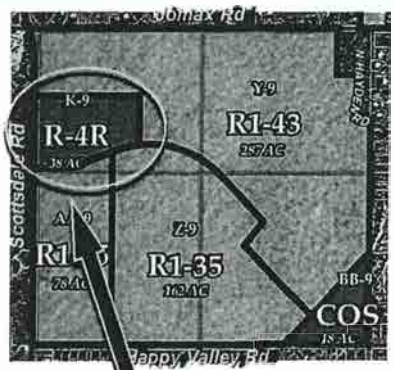
Current Request

Scottsdale Road/MPA 9

✓ *Removed 40-acre PCC/Commercial Site*



Original Request



Current Request

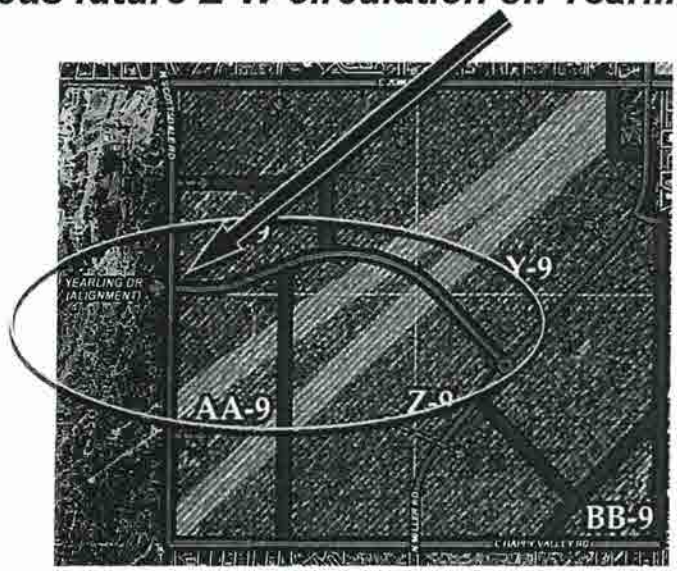
✓ *R-4R parcel from 26 to 38 acres*

Overall R-4R acreage & units unchanged

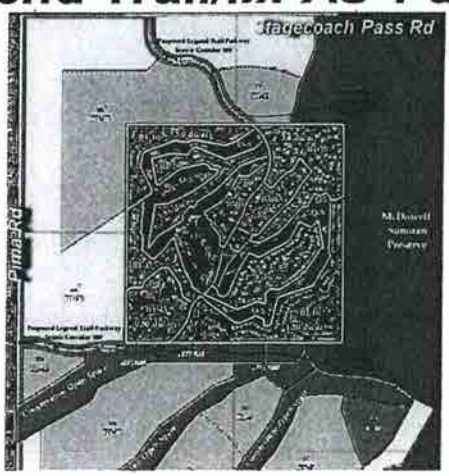
DRAFT

Scottsdale Road/MPA 9

✓ *Focus future E-W circulation on Yearling Drive*

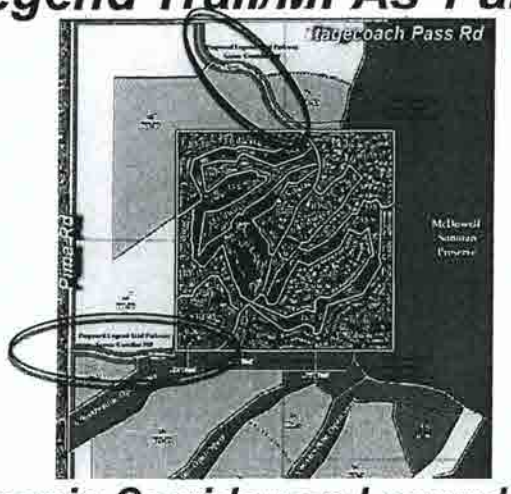


Legend Trail/MPAs 1 and 2



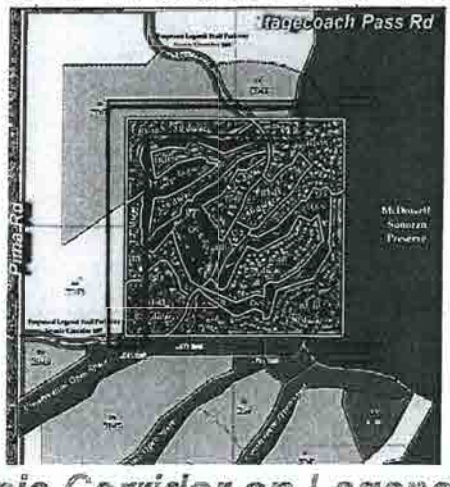
DRAFT

Legend Trail/MPAs 1 and 2



✓ 100' Scenic Corridor on Legend Trail Pkwy

Legend Trail/MPAs 1 and 2

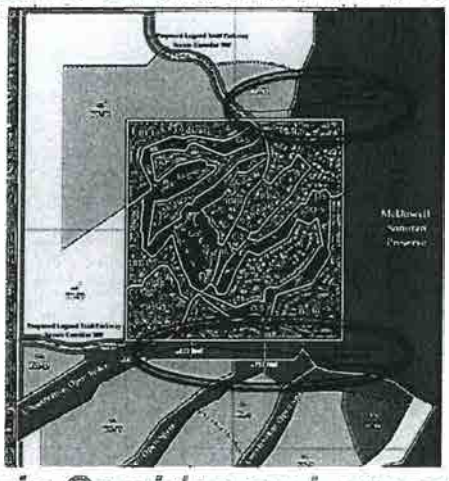


✓ 100' Scenic Corridor on Legend Trail Pkwy

✓ Setbacks & NAOS ≥ to existing

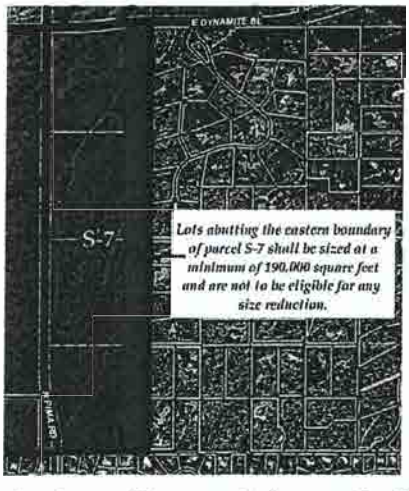
DRAFT

Legend Trail/MPAs 1 and 2



✓ 100' Scenic Corridor on Legend Trail Pkwy
✓ Setbacks & NAOS ≥ to existing
✓ Trail Connections from LT Pkwy to Preserve

Section 31/MPA 7



For lots adjacent to existing:
✓ Minimum 190,000 Sq.Ft. (4.36 Ac.)
✓ Not eligible for amended standards

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Next Steps?

✓ ***ASLD must act in the Best Interest of the Trust***

✓ ***Studies of best sale options***

✓ ***Consider applications***

✓ ***Application to Auction: Minimum 12-24 months***

Land/Arch/Enviro Surveys – Infrastructure Studies

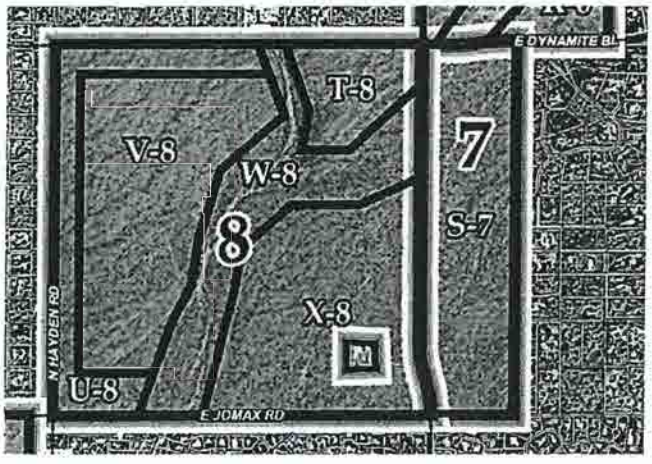
Appraisal – Advertising – Public Auction

✓ ***Master Planning through City process***

Traffic/Roads/Circulation – Water/Sewer – Drainage

ESLO Conformance – Design Review

Master Planning for certainty and consistency



✓ ***First developer into any Master Planning Area is responsible for master planning circulation and transportation, water and wastewater, drainage, and design concept (landscape, signage, etc.)***

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Summary

✓ *Worked with Scottsdale to create Preserve*

✓ *Rezoning is consistent with General Plan*

✓ *Lowered density from General Plan*

✓ *Response to community feedback = Support from numerous groups/individuals*

✓ *Master Planning approach to future development with City oversight*

Seeking your approval!

Thank You!

Questions?

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Item 22

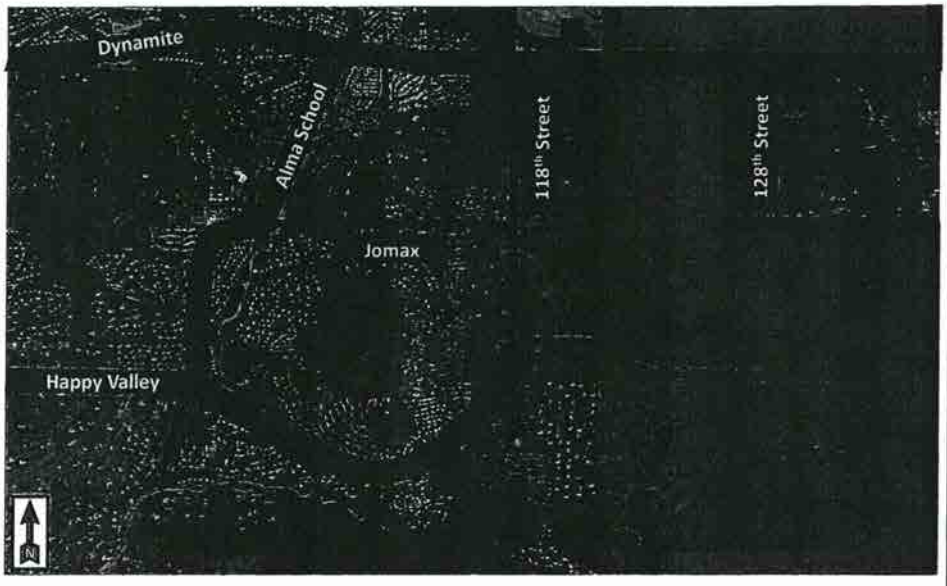
2016 TRANSPORTATION MASTER PLAN



One motor vehicle lane and one wide bicycle lane per direction, with raised and landscaped median

Commission Recommendation

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One motor vehicle lane and one wide bicycle lane per direction, with raised and landscaped median

Council Direction

Transit Element – Potential Future Multi-Modal Options

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

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

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RECOMMENDATION

Adopt Resolution 10508:
2016 Transportation Master Plan

Which includes eight policies on page 2, and

Shea Boulevard, 96th Street to 144th, Street Access on page 3