SCOTTSDALE CITY COUNCIL REGULAR/GENERAL PLAN AMENDMENT MEETING MINUTES TUESDAY, NOVEMBER 19, 2013



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular/General Plan Amendment Meeting of the Scottsdale City Council at 5:07 P.M. on Tuesday, November 19, 2013, in the City Hall Kiva.

ROLL CALL

Present:

Mayor W.J. "Jim" Lane

Vice Mayor Virginia L. Korte

Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven (participated telephonically), Guy Phillips, and Dennis E. Robbins

Also Present: City Manager Fritz Behring

City Attorney Bruce Washburn City Treasurer Jeff Nichols City Auditor Sharron Walker City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE - Brownie Troop 587, Troop Leader Stephanie La Loggia

MAYOR'S REPORT

Mayor Lane requested a moment of silence for the storm victims in the Midwest. Mayor Lane announced that the City will celebrate Small Business Saturday on November 30, from 11 a.m. to 1 p.m., on the canal in downtown Scottsdale. Citizens were encouraged to join in the festivities and support small businesses.

CITY MANAGER'S REPORT

Community Services Executive Director Bill Murphy gave a PowerPoint presentation (attached) on the Scottsdale Employee Charitable Choices campaign, which raised \$98,765. Employee contributions were the largest in more than a dozen years.

PRESENTATIONS/INFORMATION UPDATES - None

NOTE:

MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT

 Dana Close, Scottsdale Gateway Alliance, commented on the clean-up efforts along McDowell Road.

ADDED ITEMS

A1. Added Items

The supporting materials for Item No. 10 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item to the December 9, 2013 Council meeting.

MOTION AND VOTE - ADDED ITEMS

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

CONSENT AGENDA

1. Birreria Italia Liquor License (99-LL-2013)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 3 (microbrewery) State liquor license for an existing location and owner, new series.

Location: 15444 N. Greenway Hayden Loop

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

2. Salty Senorita Liquor License (100-LL-2013)

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: 3748 N. Scottsdale Road

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

3. Vivo Liquor License (101-LL-2013)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for a new location and owner.

Location: 6560 N. Scottsdale Road, Suite 105

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

4. Archstone Apartments at DC Ranch Abandonment (3-AB-2012)

Request: Adopt **Resolution No. 9556** extending the time to fulfill the conditions for abandoning 2,083± square-feet of remnant public right-of-way, located on the south side of East Legacy Boulevard, approximately 360 feet west of North 91st Street, adjacent to 18245 North Pima Road with Planned Neighborhood Center, Planned Community District (PNC PCD) zoning.

Location: 9009 E. Legacy Boulevard

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

5. Downtown Text Amendment Pertaining to the Downtown and Related Citywide Requirements (6-TA-2009#4)

Item 5 was moved to the Regular Agenda for a separate vote (see Page 4).

- Adaptive Recreation Building Remodel Construction Bid Award
 Request: Adopt Resolution No. 9542 authorizing Construction Bid Award No.
 13PB041 to Providence Builders, the lowest responsive bidder, at their unit price bid of \$295,535, for construction of the Adaptive Recreation Building Remodel Project.
 Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
- 7. Water Booster Station 42B and Site 71 Well Site and Water Booster Station Improvements Engineering Services Contract Request: Adopt Resolution No. 9562 authorizing Engineering Services Contract Modification No. 2013-031-COS-A1 with GHD, Inc., in the amount of \$277,487, for design services for the Water Booster Pump Station 42B and Site 71 Well Site and Water Booster Pump Station Project.

 Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
- 8. Site 71 Well and Water Booster Station Well Drilling Improvements Construction Services Contract
 Request: Adopt Resolution No. 9568 authorizing CM@Risk Contract No. 2013-178-COS with MGC Contractors, Inc., in the amount of \$1,558,680, for well drilling improvements at the Site 71 Well and Booster Pump Station.
 Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
- 9. Sewer Condition Assessment Program Engineering Services Contract Request: Adopt Resolution No. 9571 authorizing Engineering Services Contract No. 2013-179-COS with Project Engineering Consultants, Ltd., at a cost not to exceed \$160,000, to provide technical expertise, assistance, and review for the sewer condition assessment program. Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
- 10. WestWorld Event Agreement Request: Adopt Resolution No. 9577 authorizing Contract No. 2013-182-COS with Valley of the Sun Arabian Horse Association and East Valley Arabian Horse Association to utilize WestWorld Equestrian event facilities to produce the Saguaro Classic All Arabian Horse Show.

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

11. Peace Officer In-service Training Assistance Agreement
Request: Adopt Resolution No. 9561 authorizing Agreement No. 2013-177-COS with
the Arizona Peace Officer Standards and Training Board for the provision of a
Scottsdale police officer to assist with in-service training.
Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900,
arodbell@scottsdaleaz.gov

12. Fire Department Clinical Modalities Training and Clinical Enhancements Budget Transfer

Request: Adopt **Resolution No. 9553** authorizing a budget transfer in the amount of \$120,000 from the FY 2013/14 Adopted General Fund Operating Contingency to the Fire Department's General Fund Operating budget for the costs associated with providing new clinical modalities training and clinical enhancements (\$70,000 and \$50,000, respectively).

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

13. Fiscal Year 2013/14 Event Venue Fee Program

Request: Adopt **Resolution No. 9559** authorizing \$20,000 in bed tax funding to be used for development of events to be identified, per the FY 2013/14 Event Venue Fee Program; and authorizing the Mayor to execute individual agreements with each event producer.

Staff Contact(s): Danielle Casey, Economic Development Director, 480-312-7601, dcasey@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Vice Mayor Korte made a motion to approve Consent Items 1 through 13, absent Item 5. Councilman Phillips seconded the motion, which carried 7/0.

REGULAR AGENDA

5. Downtown Text Amendment Pertaining to the Downtown and Related Citywide Requirements (6-TA-2009#4) Requests:

- 1. Adopt **Resolution No. 9563** declaring the document entitled "6-TA-2009#4, Text Amendment Pertaining to the Downtown and Related City-wide Requirements" to be a public record.
- 2. Adopt **Ordinance No. 4117** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article I (Administration and Procedures), Article III (Definitions), Article IV (Districts and Boundaries Thereof), Article V (District Regulations), Article VI (Supplementary Districts), Article VII (General Provisions), Article VIII (Sign Requirements), and Article IX (Parking and Loading Requirements) pertaining to the Downtown and Citywide; and determining that the proposed zoning ordinance text amendment is consistent and conforms with the adopted General Plan and Downtown Plan.

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator,

480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Dan Symer gave a PowerPoint presentation on the proposed downtown text amendment.

MOTION AND VOTE - ITEM 5

Vice Mayor Korte made a motion to approve agenda Item 5. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Pure Bliss Premium Medibles Conditional Use Permit (10-UP-2013) 14.

Request: Adopt Resolution No. 9554 approving a Conditional Use Permit for a Medical Marijuana Use (Infusion Bakery) in a 1,385± square-foot space with Industrial Park District (I-1) zoning; and finding that the conditional use permit criteria have been met.

Location: 7655 E. Evans Road, Suite 5 Presenter(s): Greg Bloemberg, Planner

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation

Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the request from Pure Bliss Premium Medibles for a Conditional Use Permit (CUP) for a medical marijuana infusion bakery.

Mayor Lane opened public testimony.

 David Dow, applicant representative, spoke in support of the applicant's request for a CUP. He explained that Pure Bliss Premium Medibles will be a wholesale bakery that sells exclusively to retailers by appointment only.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 14

Vice Mayor Korte made a motion to adopt Resolution No. 9554 approving a Conditional Use Permit for a Medical Marijuana Use and finding that the conditional use permit criteria have been met. Councilwoman Klapp seconded the motion, which failed 3/4, with Mayor Lane and Councilmembers Littlefield, Phillips, and Robbins dissenting.

Boulders Villas Major General Plan Amendment and Rezoning (4-GP-2013 and 11-15. ZN-2013)

Requests:

- 1. Adopt Resolution No. 9557 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Commercial to Suburban Neighborhoods on an 18± acre site for Case No. 4-GP-2013.
- 2. Adopt Ordinance No. 4115 approving a Zoning District Map Amendment to amend Planned Community (P-C) zoning from a comparable Planned Neighborhood Center, Environmentally Sensitive Lands (PNC ESL) and a comparable Central Business District, Environmentally Sensitive Lands (C-2 ESL) to a comparable Townhouse Residential, Environmentally Sensitive Lands (R-4 ESL) zoning in a Planned Community (P-C) District, including the following:

(A) amend the amended R-4 P-C ESL development standards for the proposed

development;

(B) amend the approved C-2 P-C ESL Development Plan for the El Pedregal development at the southeast corner of North Scottsdale Road and East Carefree Highway; (C) amend the Development Plan for the Boulder's Master Development by approving a new Development Plan; and finding that the Planned Community (P-C) District criteria have been met for an approximate 18± acre site, for Case No. 11-ZN-2013.

3. Adopt **Resolution No. 9564** declaring the document entitled "Villas at the Boulders-Development Plan" as a public record.

Location: Northeast corner of East Westland Drive and North Scottsdale Road Presenter(s): Adam Yaron, Planner; Keith Niederer, Senior Planner Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Planner Adam Yaron gave a PowerPoint presentation (attached) on the proposed Boulders Villas Major General Plan Amendment.

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on the proposed Boulders Villas Zoning District Map Amendment.

John Berry, applicant representative, gave a brief overview of the applicant's requests.

Mayor Lane opened public testimony.

Bob Cappel, Scottsdale citizen, spoke in support of the project.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 15

Councilman Robbins made a motion to: (1) Adopt Resolution No. 9557 approving a Major General Plan Amendment; (2) adopt Ordinance No. 4115 approving a Zoning District Map Amendment to amend the Planned Community (P-C) zoning; and (3) adopt Resolution No. 9564 declaring the document entitled "Villas at the Boulders-Development Plan" as a public record. Vice Mayor Korte seconded the motion, which carried 7/0.

16. 77 on the Park Major General Plan Amendment and Rezoning (7-GP-2013 and 9-ZN-2013)

Requests:

- 1. Adopt **Resolution No. 9558** approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan to change the land use designation from Cultural/Institutional or Public/Use to Urban Neighborhoods on 3± acres located at 1250, 1300, and 1350 North 77th Street for Case No. 7-GP-2013.
- 2. Adopt **Ordinance No. 4116** approving the zoning map amendment to rezone from Service Residential (S-R) to Multiple-Family Residential (R-5) zoning; and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan on approximately 1.9± acres located at 1250 and 1300 North 77th Street for Case No. 9-ZN-2013.

Location: 1250 North 77th Street, 1300 North 77th Street, and 1350 North 77th Street **Presenter(s):** Adam Yaron, Planner; Dan Symer, Senior Planner **Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Planner Adam Yaron gave a PowerPoint presentation (attached) on the Major General Plan Amendment request to change the land use designation from Cultural/Institutional or Public/Use to Urban Neighborhoods.

Senior Planner Dan Symer gave a PowerPoint presentation (attached) on the request for a Zoning Map Amendment to rezone from Service Residential (S-R) to Multiple-Family Residential (R-5) zoning.

Kristjan Sigurdsson, applicant representative, gave a PowerPoint presentation (attached) outlining the applicant's requests.

Tom Frenkel, applicant, addressed the concerns that had been expressed by New Foundation School. Mr. Frenkel said other comments received regarding the rezoning were positive.

Mayor Lane opened public testimony.

• Nancy Cantor, Scottsdale citizen, asked the Council to consider the concerns that had been expressed by New Foundation School.

Mayor Lane closed public testimony.

MOTION AND VOTE - ITEM 16

Vice Mayor Korte made a motion to: (1) Adopt Resolution No. 9558 approving a Major General Plan Amendment to the City of Scottsdale 2001 General Plan; and (2) adopt Ordinance No. 4116 approving the zoning map amendment to rezone from Service Residential (S-R) to Multiple-Family Residential (R-5) zoning and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan on approximately 1.9± acres located at 1250 and 1300 North 77th Street for Case No. 9-ZN-2013. Councilman Phillips seconded the motion, which carried 7/0.

17. Scottsdale Mountain Villas Rezoning (3-ZN-2013)

Request: Adopt **Ordinance No. 4097** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-5 ESL) zoning; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on approximately 5± acres.

Location: South side of East Coyote Road, West of North 135th Place

Presenter(s): Keith Niederer, Senior Planner

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation

Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Keith Niederer gave a PowerPoint presentation (attached) on the Scottsdale Mountain Villas rezoning request.

Stephen Earl, applicant, gave a presentation outlining the added stipulations, which he said have addressed many of the concerns raised by adjoining property owners.

Mayor Lane opened public testimony.

The following individuals spoke in support of the Scottsdale Mountain Villas rezoning request:

- Scott McCoy, Scottsdale citizen
- Martin Lieberman, Scottsdale citizen
- Bick Smith. Scottsdale citizen
- Bruce Meyer, Scottsdale citizen

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 17

Councilwoman Klapp made a motion to: (1) Adopt Ordinance No. 4097 approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-5 ESL) zoning, and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on approximately 5± acres South side of East Coyote Road, West of North 135th Place; and (2) amend Exhibit 1 to Ordinance No. 4097, to add "except for Lot 1, which shall not exceed 20.5 feet above the finished floor" to the end of Stipulation 5. Councilman Littlefield seconded the motion, which carried 7/0.

18. Hawknest Rezoning (10-ZN-2013)

Request: Adopt Ordinance No. 4114 approving a zoning map amendment from Single-Family Residential Environmentally Sensitive Lands (R1-190 ESL) to Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) on 22.90± acres and to Single-Family Residential Environmentally Sensitive Lands (R1-35 ESL) on 13.46± acres; and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan.

Location: Southeast corner of North 84th Street and East Hawknest Road (8595 E.

Hawknest Road and 35025 N. 84th Street)

Presenter(s): Keith Niederer, Senior Planner

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation

Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Keith Neiderer gave a PowerPoint presentation (attached) regarding the Hawknest rezoning request.

John Berry, applicant representative, gave a presentation on the applicant's rezoning request.

Mayor Lane opened public testimony.

Bob Cappel. Scottsdale citizen, spoke in support of the Hawknest rezoning request.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 18

Councilman Robbins made a motion to adopt Ordinance No. 4114 approving a zoning map amendment from Single-Family Residential Environmentally Sensitive Lands (R1-190 ESL) to Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) on 22.90± acres and to Single-Family Residential Environmentally Sensitive Lands (R1-35 ESL) on 13.46± acres and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan. Councilwoman Klapp seconded the motion, which carried 7/0.

19. Prankster's Too Teletrack Wagering Establishment License (Application No. 1095146)

Request: Consider approval of an application for a new teletracking (off track betting) license for Prankster's Too.

Location: 7919 E. Thomas Road, Suite 101

Presenter(s): Terry Hoglund, Business Services Manager

Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925,

denriquez@scottsdaleaz.gov

Business Services Manager Terry Hoglund gave a PowerPoint presentation (attached) on the Prankster's Too request for a teletrack wagering license.

MOTION AND VOTE - ITEM 19

Councilman Littlefield made a motion to approve the application for a new teletrack wagering license for Prankster's Too. Councilman Phillips seconded the motion, which carried 7/0.

PUBLIC COMMENT - None

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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS - None

ADJOURNMENT

With no further business to discuss, the Regular/General Plan Amendment Meeting adjourned at 7:11 P.M.

SUBMITTED BY:

Carolyn Jagger

City Clerk

Officially approved by the City Council on

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular/General Plan Amendment Meeting of the City Council of Scottsdale, Arizona held on the 19th day of November 2013.

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

DATED this 14th day of January 2014.

Carolyn Jagger, City Clerk

City Manager's Report
Bill Murphy Presentation

2013 Scottsdale Employee Charitable Choices Campaign Results



\$98,765 contributed by 539 employees

vs. last year:

+184 donors

+ \$35,000



Top agencies supported:

- 100 Club of Arizona
- POSA Outreach
- Partners for Paiute
- STARS



Item 14

Pure Bliss Premium Medibles

10-UP-2013

City Council November 19, 2013 Planner: Greg Bloemberg

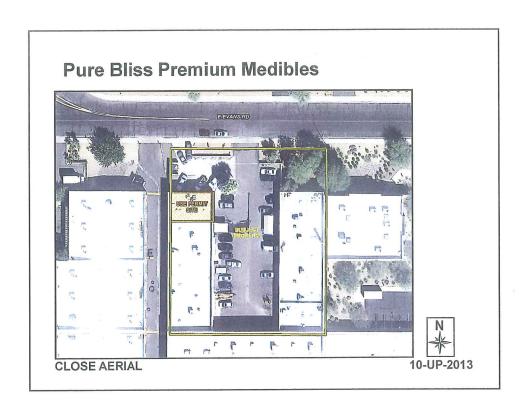
Pure Bliss Premium Medibles

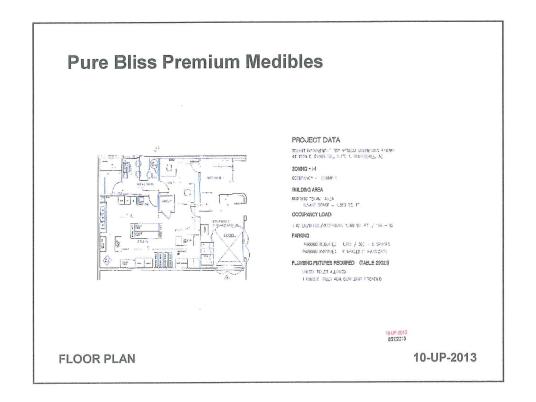




CONTEXT AERIAL

10-UP-2013





Pure Bliss Premium Medibles

- Location previously approved twice for Medical Marijuana use (26-UP-11 & 4-UP-12)
- Planning Commission recommended approval by a unanimous vote of 6-0

OVERVIEW

10-UP-2013

Pure Bliss Premium Medibles

10-UP-2013 City Council November 19, 2013

Planner: Greg Bloemberg

Item 15

Adam Yaron Presentation

4-GP-2013 Boulder Villas

City Council November 19, 2013

Adam Yaron - Planner

Major General Plan Amendments

- Only heard one time per calendar year, and in the same calendar year as filed
- Require an additional "remote" hearing by the Planning Commission, which occurred on September 11.
- Require a minimum 2/3 majority vote of City Council for approval (5 out of 7 votes)
- All other General Plan/Character Plan analysis remains the same for both major and non-major amendments

Major Amendment Criteria

- An amendment to Scottsdale's General
 Plan is defined as a <u>major</u> amendment if it
 meets any one of the following criteria:
 - 1. Change in Land Use Category Land Use Matrix
 - 2. Area of Change Acreage
 - 3. Character Area Criteria
 - 4. Water/ Wastewater Infrastructure Criteria

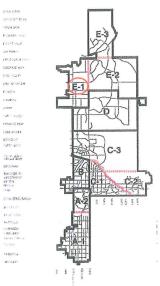
	Tu:	Group A	Group B	Group C	Group D	Group E	
From:	Land Use Plan Category						
Group A	Rural Neighborhoods		Yes	Yes	Yes	Yen	
	Natural Open Space						
Group B	Suburban Neighborhoods			Yes	Yes	Үся	1. Change in
	Developed Open Space						_
	Cultural/					Operation of the	Land Use
	Institutional or Public Use					- Indiana	
Group C	Urban	Yes		1		Yes	Category
	Neighborhoods Resorts/Tourism						Applicants Proposal:
		***	16		1	Yas	Amend the General
Group D	Neighborhood Commercial	Yes	Yes			tex	Plan Conceptual Land
	Minor Office					0.00	Use Map from
	Minor Employment		M			0.00	Commercial to
	Commercial		Yes	3	************	-	Suburban
	Office	1		2			Neighborhoods .
	Employment		W			1000	
	Mixed Use						
	Regional Use Overlay						

2. Area of Change Criteria - Acreage

 A change in the land use designation that includes the following gross acreages:

Planning Zones A and B: 10 or more acres. Planning Zones C, D and E: 15 or more acres.

• Applicants Proposal is +/- 18 acres of change.









2. Character Aren Criteria Character ares have been added to the city's planning process in order to recognize and maintain the unique physical, visual and functional conditions that occur la distint a rower screw to economize with occur la distint a rower screw to economize with occur la distint a rower abolity of the community. The city occomizes that these form a contract tied is important to the life-tyle, economic well being and long term whollify of the community. There are are identified by a number of presenters including but not limited to building seeds, opan space types and patterns, age of development and topographic selting.

If a proposal to change the land we category has not been clearly demonstrated by the applicant or comply with the guidelines and stondards enhanted within or approved demonstrate arms plan, it will be considered a major remediated. Now I'll the clusters are plan, the qualify for consideration as of November. 2000 include the Desert Fortillal Plan, Dynamite Foothills Plan, Cachor Certifor Plan and Downstown Plan.)

WaterWastewaier Infrastructure Orfieria If a proposal to change the planned land we category (exults in the premature increase in the size of a master planned water transmission or scorer collection facility, if will qualify as a major outendmen:

3. Character Area Criteria

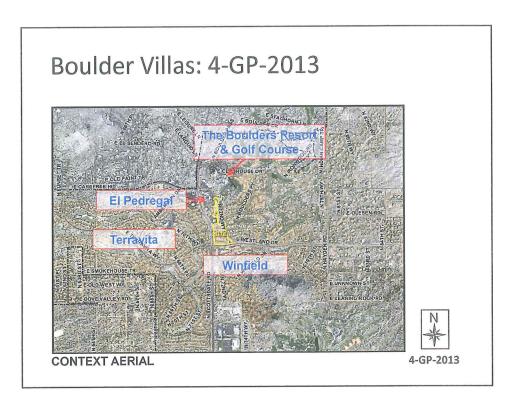
- Applicant's Proposal: Not part of an Adopted Character Area

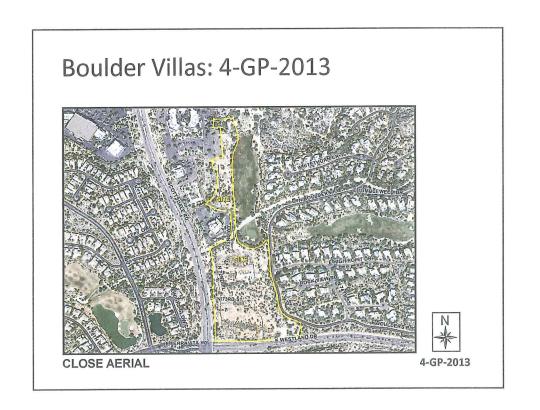
4. Water/ Wastewater Infrastructure

Applicant's Proposal: No premature increase

Fage 64

Southwise 2001 General Pis





Applicants Request: 4-GP-2013

- Amend the General Plan Land Use Element on an +/- 18 acre site from the existing Commercial Land Use Designation to Suburban Neighborhoods Land Use Designation.
- · Companion Cases:
 - Rezoning: 11-ZN-2013

Existing Land Use Designation: Commercial Proposed Land Use Designation: Suburban Neighborhoods Land Use Map Legend Applicant's Request: A proposal for a Major General Plan Amendment to change the Land Use designation from Commercial to Suburban Neighborhoods on a 18 +/- acre site.

Commercial Land Use Definition

These uses provide a variety of goods and services to the people who live in, work in, or visit Scottsdale and have been designated throughout the community at an appropriate scale and location. This category includes areas designated for commercial centers providing goods and services frequently needed by the surrounding residential population, and retail businesses, major single uses, and shopping centers, which serve community and regional needs. This category may also include other uses, like housing and office uses, to attain environmental and mobility goals. Neighborhood retail should be located at frequent intervals in relationship to the density of nearby residential areas to reduce travel time and distance. The size and scale of neighborhood commercial centers should be compatible with surrounding residential uses and care must be taken to avoid undesirable impacts on surrounding areas. Neighborhood commercial uses are best located on collector or arterial streets. Community or regional commercial uses should usually be located on arterial streets for high visibility and traffic volumes. Community and regional commercial uses function best when they are integrated with mixed-use areas.

Suburban Neighborhoods include medium to small-lot single-family neighborhoods or subdivisions. Densities in Suburban

Neighborhoods are usually more than one house per acre, but less than eight houses per acre. This category also includes some townhouses and can also be used for small lot single-family homes,

such as patio homes. It can be incorporated into neighborhoods near the Downtown area and in or adjacent to other non-residential activity centers. These uses may be used as a transition between less intense residential areas and non-residential areas, such as offices or retail centers. The terrain should be relatively flat, or gently sloping, to accommodate this density. Preservation of environmental features (particularly in desert settings near the mountains) is a key consideration and in the past has often been accommodated through master-planned

communities or clustering.

Suburban Neighborhoods Land Use Definition

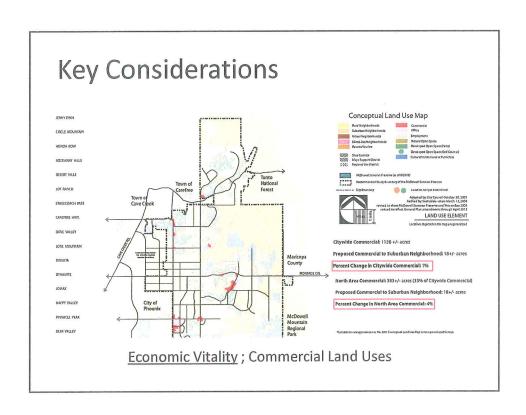
RURAL NEIGHBORHOODS: This category includes areas of rela term for circle. Camily neighborhoods. Densities in Rural Neighbor



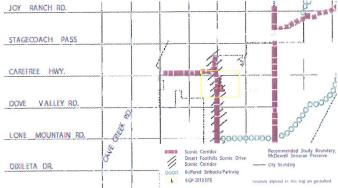
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Key Considerations

- Compatibility with the surrounding land uses (Suburban Neighborhoods).
- The conversion of eighteen (18 +/-) acres of Commercial designated land to Suburban Neighborhoods will alter the amount of Commercial land uses designated both citywide, and within the northern portion of the Scottsdale. This conversion will also remove Commercial land that was originally established to provide support uses to the Boulders Resort as part of the Boulders master plan.
- Compliance with the Scenic Corridor along North Scottsdale Road.



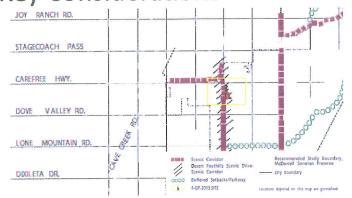




Scenic Corridors are designated to:

- Preserve or encourage the restoration of the natural setting along the roadway.
- Provide views of nearby landforms.
- Allow for connectivity of non-vehicular travel buffered safely from vehicular traffic.
- Visually link to vista corridors along major washes and other significant open space.
- Buffer adjacent land uses from the adverse effects of traffic along a major roadway.

Key Considerations



Adopted in 2003, the City's Scenic Corridor Design Guidelines, designate the Scenic Corridor in the subject area as "Preservable/Rural/Low (to Moderate) Density Residential." The basic design guideline implementation strategies for these areas are to preserve or re-establish the natural environment.

Community Involvement

- Applicant open house August 7, 2013
- City sponsored open house August 15, 2013
- Major Comments:
 - Residents from the area wanted to ensure that the proposal is consistent with other residential product types in the surrounding area - specifically single family residential.
 - Concerns about new development being located directly adjacent to the Boulders Golf Course.
 - Concerns were expressed with regard to the Scenic Corridor widths proposed as part of the project.
 - General support was expressed for the change in land use from Commercial to Suburban Neighborhoods.

Item 15

Keith Niederer Presentation

11-ZN-2013 Boulder Villas

City Council November 19, 2013

Keith Niederer – Sr. Planner

Boulder Villas History

- <u>1984</u>: Boulder's property and development plan annexed from Maricopa County.
- <u>1985</u>: Boulders Development Plan and development standards amended.
- <u>1986 & 1988</u>: Amendments to Boulders Development Plan, including site Plan approval on the C-2 properties.
- 1988, 1990 & 1992: Boulders Development Plan and development standards were amended, including the R-4 district, set scenic corridor requirements with 1988 approval.
- 2003: Site plan approval to build a 38 lot live/work community.
- <u>2008</u>: Final Plat approved and recorded for the 38 lot live/work community.

Boulder Villas: 11-ZN-2013

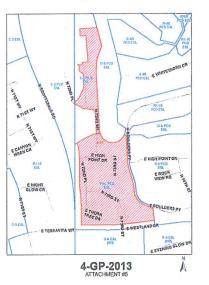


CONTEXT AERIAL

Boulder Villas Zoning

Existing zoning is Planned Community (P-C) ESL with comparable PNC and C-2 zoning.

Request: Rezone from a Comparable PNC ESL & C-2 ESL to R-4 ESL.



Boulder Villas Zoning







VILLAS AT THE BOULDERS

APPROVED & PROPOSED SITE PLANS



Boulder Villas Dev. Plan

40 lots proposed

4.09 acres of NAOS required 4.09 acres of NAOS provided

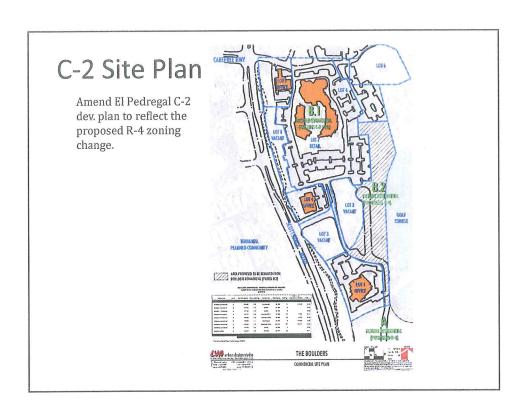
8.31 du/ac allowed (137 units) 2.2 du/ac proposed (40 lots)

50 ft. minimum Scenic Corridor depth, with an average depth of 75 ft. along Scottsdale Rd.

A 50 ft. wide open space buffer is proposed along Westland.

8 ft. wide trail proposed along both street frontages.



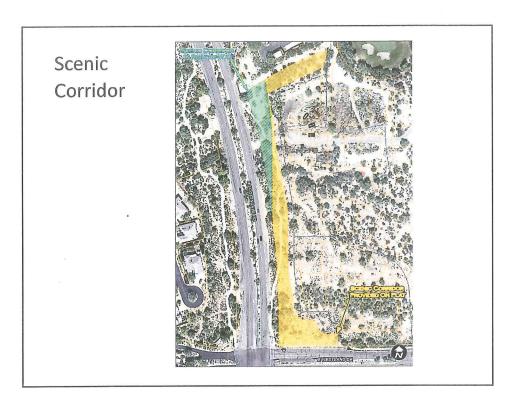


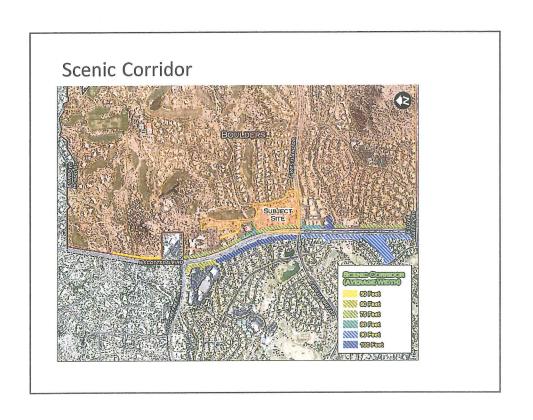
Amende	d Dev. Sta	andards	
Development Standard	Straight R-4	Existing Boulder's R-4 Standards	Proposed R-4
Lot Area	No requirement	7,500 sf	6,000 sf
Lot Width	No requirement	60 ft., flag lots 20 ft.	60 ft., flag lots 20 ft.
Building Height	30 ft. from natural grade	19 ft., except that 1/3 of can go to 22 ft.	24 ft. above finished floor, 1 story only
Front Yard	No requirement	15 ft. min, 20 ft. avg., garage 25 ft.	5 ft. Garage 18 ft.
Side Yard	No requirement	10 ft	5 ft.
Rear Yard No requirement		15 ft. min, 20 ft. avg.,	15 ft.
Walls 8 ft. 3 ft.		6 ft. / 3 ft.	6 ft. / 3 ft. not inclusive of retain walls

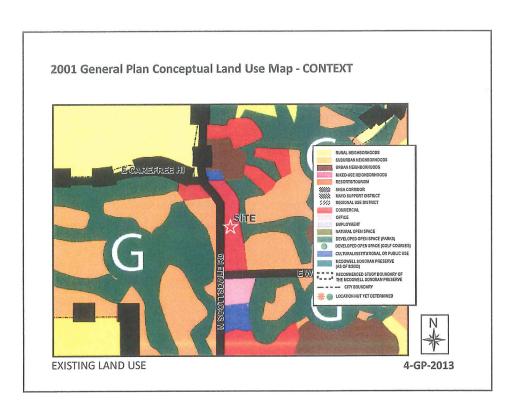
Boulder Villas

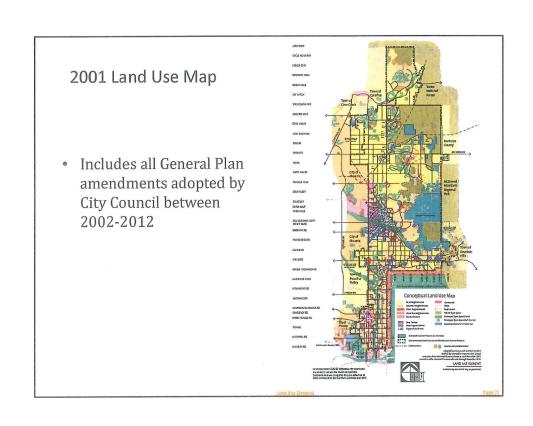
Applicant's Presentation

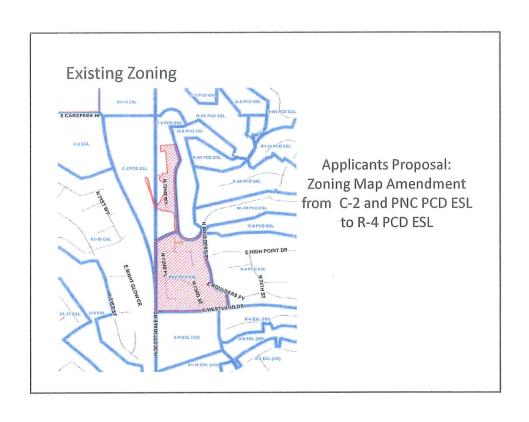
SUPPLEMENTAL SLIDES

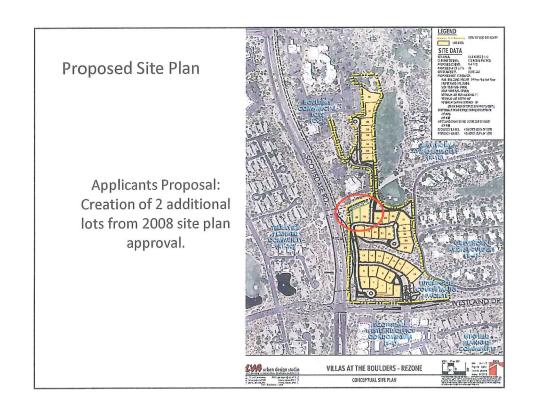


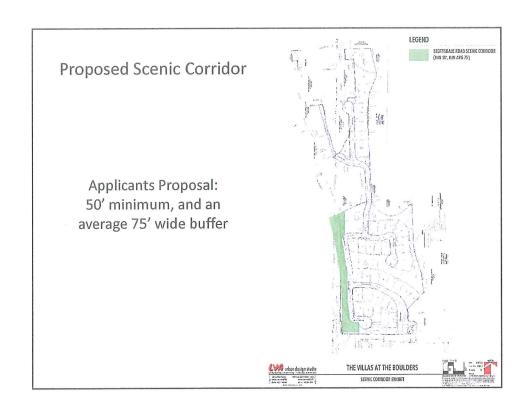












Item 16

Adam Yaron Presentation

7-GP-2013 77 On The Park

City Council November 19, 2013

Adam Yaron, Planner Long Range Planning Services

Hearing Overview

- 7-GP-2013 Major Amendment Request
- Major General Plan Amendment Timeline
- Companion Case:
 - 9-ZN-2013 Zoning District Map Amendment

Major Amendment Criteria

- An amendment to Scottsdale's General
 Plan is defined as a <u>major</u> amendment if it
 meets any one of the following criteria:
 - 1. Change in Land Use Category Land Use Matrix
 - 2. Area of Change Acreage
 - 3. Character Area Criteria
 - 4. Water/ Wastewater Infrastructure Criteria

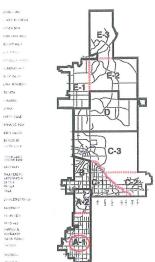
	To:	Group A	Group B	Group C	Group D	Group E	
From:	Land Use Plan Catogory			## X.7.10 2 Trusted Co. Co. Co. Co. Co.	AND		
Group A	Rural Neighborhoods Natural Open Space		Yos	Yes	Yes	Үся	
Group B	Suburban Neighborhoods Developed Open Space Cultural/ Institutional or Public Use			Yes	Yes	Yes	1. Change in Land Use Category Applicants Proposal: Amend the General Plan Conceptual Land Use Map from Cultural/Institutional or Public Use to Urban Neighborhoods.
Group C	Urban Neighborhoods Resorts/Tourism	Yes				Yes	
Group D	Neighborhood Commercial Minor Office Minor Employment	Yes	Yes		.49	Yes	
Group E	Commercial Office Employment Mixed Use Regional Use Overlay	Yes	Yes				

2. Area of Change Criteria - Acreage

· A change in the land use designation that includes the following gross acreages:

> Planning Zones A and B: 10 or more acres. Planning Zones C, D and E: 15 or more acres.

Applicants Proposal is +/-3 acres of change.





Character Area Criferia

Character areas have been added to the city's planning process in order to recognize and maintain the unique physical. Avail and fructional conditions that occur in desirtan reason across the community. The city recognizes that these form a context that is ampointed to the Heivylor, economic well teles and fonce term viability of the community. The city and fonce term viability of the community. The city the areas are idealified by a number of pranatetes including but not limited to building seek, open space types and patterns, age of development rad topographic setting.



If a proposal to change the lind use category has not been clearly desumentated by the applicant or comply with the guidelines and standards enthalled within an approved desorter men plant it will be considered a major mendment. (Note The chanced receip plant the will be considered a major mendment.) (Note The chanced receip plant that qualify for consideration as of November 2000 include the Desert Petrality Plan.) Dynamite Foothills Plan. (Note: Corridor Plan end Downdown Plan.)



Water/Wastevaler Infrastructure Criteria
If a proposal to change the plramed land use cadegory results in the
pennature increase in the size of a master planned water transmission or
sower collection facility, if will qualify as a major anicument.

3. Character Area Criteria

- Applicant's Proposal: Conforms to the Southern Scottsdale Character Area Plan.

4. Water/ Wastewater Infrastructure

- Applicant's Proposal: No premature increase

Page 64

77 On The Park: 7-GP-2013



CONTEXT AERIAL

7-GP-2013

77 On The Park: 7-GP-2013





7-GP-2013

Applicants Request: 7-GP-2013

- Amend the General Plan Land Use Element on an +/- 3 acre site from Cultural/Institutional or Public Use to Urban Neighborhoods Land Use Designation.
- Companion Cases:
 - Rezoning: 9-ZN-2013

Cultural/Institutional or Public Use Land Use Definition

DEVELOPED OPEN SPACE: Developed open space includes yabile or private recuestion areas, such as golf courses and city parks. Some developed open space may also be used as featings for finisher for fine or centred. This designation applies to Indian Bend Wash, the Camelhook Walk, and the TDC and Webworld facilities. Developed open spaces provide nameline for both residents and visitors. They may the provide links between neighborhoods. That designs should image the with adjustent neighborhoods. Discuss and public uses are encouraged to locate next to developed open spaces.

CULTURAL'ENSTITUTIONAL OR PUBLIC USE. This category includes a variety of public and private facilities including government buildings, stoolools, private and private facilities included approach to the public validities. General and Scottskale Measured and Scot

Other Land Use May Designations

STAR/CIRCLE: A circle or star on the land we maps means that an exact location for the we has not yet been determined, but the need for that we has been identified in the general area.

one inclinates a use giant expension to elementary provision flexibility for hand uses when it can be demonstrated that new hand use are visible in serving a regional new inclinate, but no not fauntitive, compression for expension to the inclination of the new formatter or regional restrict profits, margin metical, educational conjugar, community tervite regional restricts, and the new formatter or regional restricts, and the proposed found use are regional instantion, the city will consider whether the use has a regional character extension development policies, and consideration of the regional content for the restrict extension development policies, and consideration for the restrict profits of the restrict profit

SHEA CORRIDOR: The Shea Corridor is indicated along Shea Boulevard. Within this corridor specific guidelines are in effect. Policies relating to the

Whith this certaint specime pursuances or control in the control specime protect the exciting peridential area orbit altowing feaching in residential purets having these focusing feachings in residential purets having these focusing feachings in the control of the control of

This category includes a variety of public and private facilities including government buildings, schools, private and public utilities, and airports. Private facilities include Taliesin West, the Mayo Clinic, Scottsdale Memorial and Scottsdale Memorial North hospitals. Some areas north of the C.A.P. Canal may include a mixture of recreation, tourism, destination attraction, equestrian facilities, hotels or resorts, and cultural uses serving a large area. Zoning for these opportunities should be based on a demonstration that the project can be successfully completed, has good transportation access, and is compatible with surrounding areas.

Urban Neighborhoods Land Use Definition

URBAN NEIGHBORHOODS. This category includes areas of multi-family obveilings hyarments. Densities in Urban Neighborhoods are usually more than eight dwellings per sear. The high-density was are generally located near relatic craites. Offices, or other compatible non-essistential was Care must be taken to manifaire impacts an other relatental areas and to provide adequate careations to accommodate the unifer volumes. Access to transportation chainly the proposal control and areas access to the control of the control of the control of the control of access to the control of the residential development should have minimal environmental constraints.

MIXED-USE NEIGHBORHOODS: Mixed-use neighborhoods are located NIMELUNE PELICHBURGHOODS: Mixed-sus neighborhoods are located in areas with storage axes to multiple modes of transportion and unjor regional access and services, and have a focus on human scale development. These axess could accommodate higher density plousing combined with complementary office or restil uses or mixed-sus structures with residential above commercial or office. The Downtown areas, some axes of the DC Rauch development, axes is the Plina Freeway corridor north of the Alpack the Los Arron, area, and McCormick Rauch Center were are most suitable for mixed-sus neighborhoods.

However non-vestedutal usez are adjacent to established or planned residential erons, special care must be taken to comme privacy, and to proved personal property. Methods of proteining residential cares to, providing mustition and buffers between erous include non-vested selection, landergoupe, verificed land use, discretion of griffs, countried onto or to, including the control of the control of griffs, countried onto or to, which intuitions, and transitional land uses, such as minor affects, minor can still provide a rate of mustlement and non-vestidential stage while respect privacy and personal property rights.

RESORT ITORISM. This category is designed for hotels and a variety of teness. They can be freestanding or part of a resort community or master-planed development. Resort feetings capitalize on good transportation, the physical natestates of the area, and recreational or theyping opportunities. Reside or crossive often include some analizalize resid, cultural and respectation, total, in some resus of the community flower density may be required to preserve desert changer and environmental features, or it may be necessary due to land slopes or other physical contraints of the specific sees. Medium density residents time were via a support of the contraints of the specific area. Medium density residental uses with a resort character and filterior leany be integrated into resort uses and may share resort amenities. Resort uses often are places went to more more says. So few medium. next to open spaces as a key misenty







This category includes areas of multifamily dwellings/apartments. Densities in Urban Neighborhoods are usually more than eight dwellings per acre. These high-density uses are generally located near retail centers, offices, or other compatible nonresidential uses. Care must be taken to minimize impacts on other residential areas and to provide adequate circulation to accommodate the traffic volumes. Access to transportation choices (e.g. pedestrian, bicycle, transit, etc.) is a key consideration for urban neighborhoods. Areas containing highdensity residential development should have minimal environmental constraints.



Key Considerations

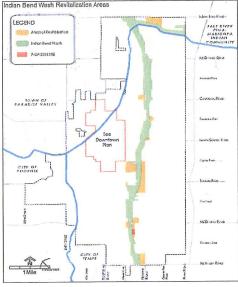
- Compatibility with the surrounding land uses.
- The conversion of three (3 +/-) acres of lands currently designated Cultural/Institutional or Public Use to Urban Neighborhoods will alter the amount of land dedicated for Cultural/Institutional or Public Use, originally established to accommodate the provision of community service type land uses within this area of the City by replacing it with residential development adjacent to developed open space, - Indian Bend Wash.
- Housing Providing variety to existing housing units available with a close proximity to major employers (SkySong, General Dynamics, etc.) and major transportation corridors (McDowell Road, connections to the 101 and Indian Bend Wash.

General Plan Growth and Activity Areas LEGEND General Plan Growth and Activity Areas LEGEND General Ren Area Designation Designation Activity Areas Activit

2001 General Plan Growth Area Element

In Growth Areas, the city can concentrate improvements as a means to support the planned concentration of a mix of uses. Growth Areas are intended to discourage sprawl by focusing new development in targeted areas that are most appropriate for integrating open spaces, natural resources, accommodating a variety of land uses, and oriented to multimodal transportation activity.

Key Considerations



Southern Scottsdale Character Area Plan

Recognizes the importance of Indian Bend Wash by designating areas of revitalization adjacent to it. Indian Bend Wash Revitalization Areas encourage the revitalization of commercial and office land uses adjacent to the Indian Bend Wash to promote new recreational, entertainment and housing options that would utilize the open space as a primary amenity.

Community Involvement

- Applicant open house June 4, 2013
- City sponsored open house August 15, 2012
- Major Comments:
 - Resident support of the project.
 - Some residents questioned the density and intensity of the development adjacent to the Indian Bend Wash.

Next Steps

- City Council Hearing
 - November 19th, 2013 at 5:00 PM
 - City Hall, Kiva
 - Companion zoning case: 9-ZN-2013

Item 16

Dan Symer Presentation

9-ZN-2013 77 On The Park

City Council November 19, 2013

Dan Symer, AICP, Senior Planner Current Planning Services

77 On The Park





CONTEXT AERIAL

9-ZN-2013

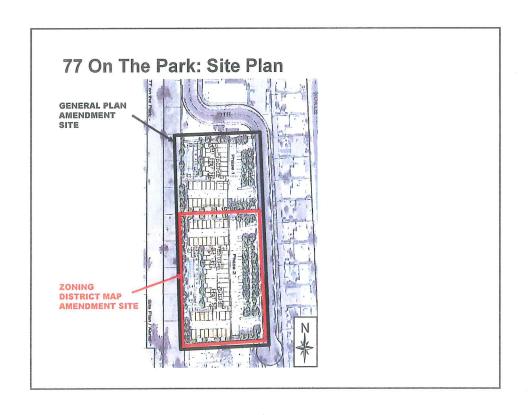
77 On The Park





CLOSE AERIAL





77 On The Park



Development Information

- Existing Use:
- · Proposed Use:
- Parcel Size:
- Building Height Allowed:
- Building Height Proposed:
- Parking Required:
- · Parking Provided:
- Open Space Required:
- Open Space Provided:
- Density Allowed:
- Density Proposed:

- **Private School**
- Multiple-family Residential
- ± 1.91 acres
- 36 feet
- 36 feet
- 75 spaces
- 75 spaces
- 28,285 square feet
- 32,324 square feet
- 23 dwelling units per acre
- 20.9 dwelling units per acre

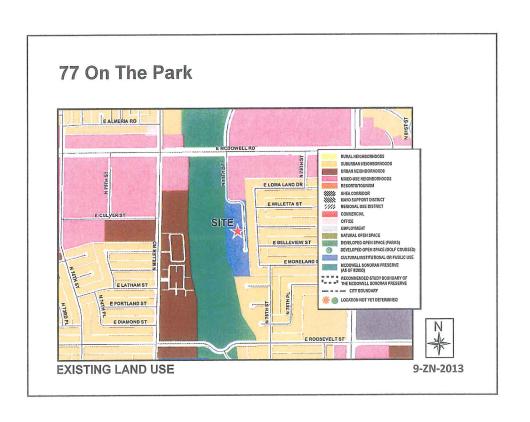
9-ZN-2013

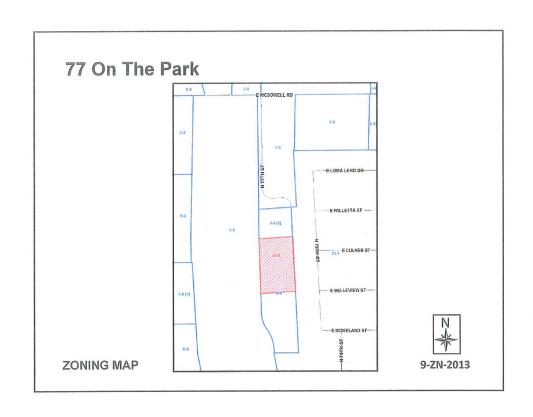
9-ZN-2013 77 On The Park

City Council November 19, 2013

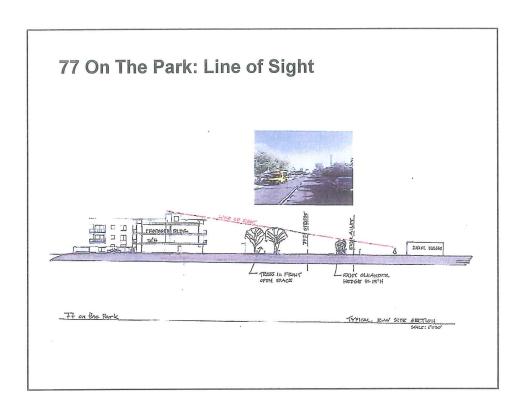
Dan Symer, AICP, Senior Planner Current Planning Services

SUPPLEMENTAL SLIDES

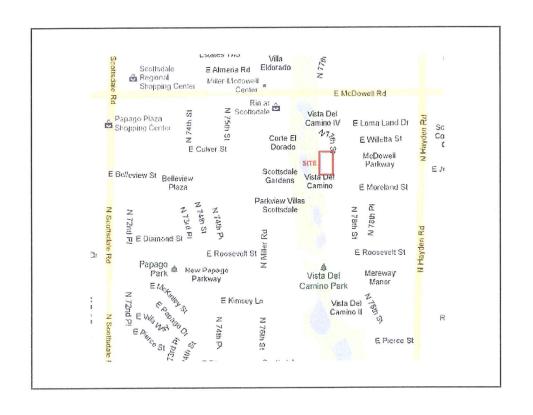


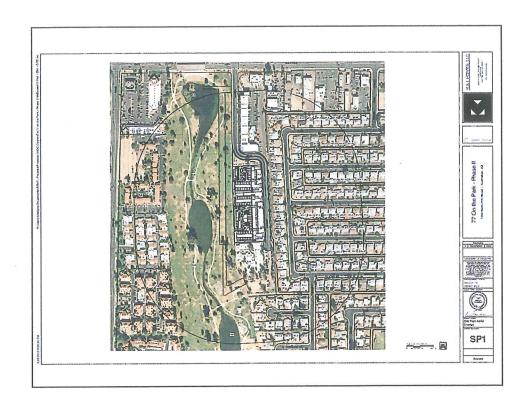








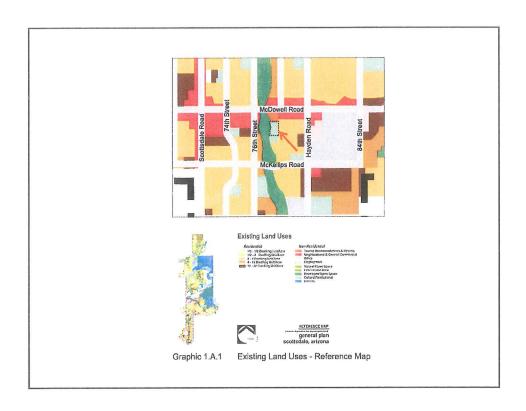




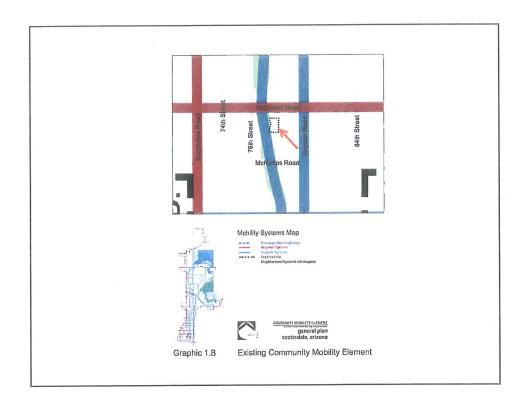


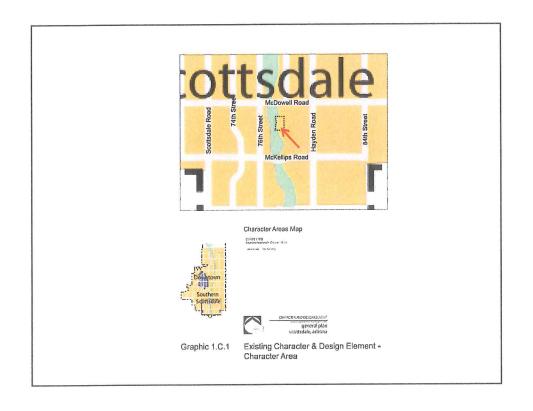


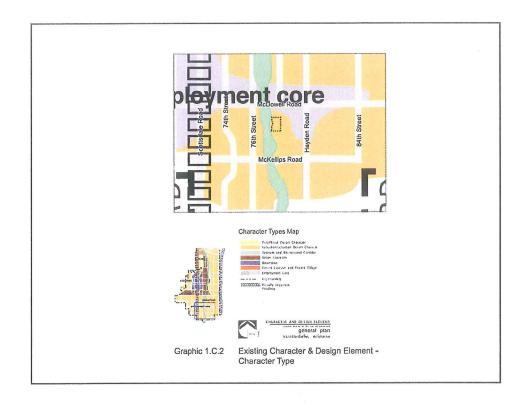


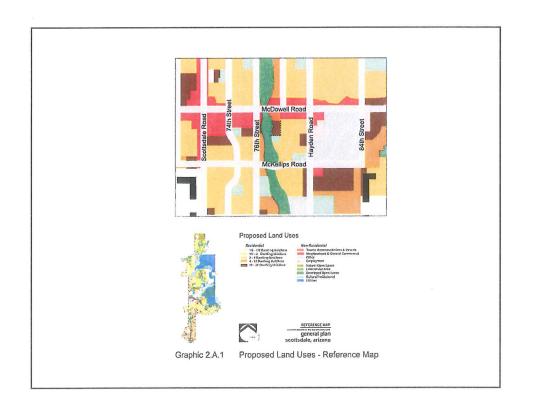


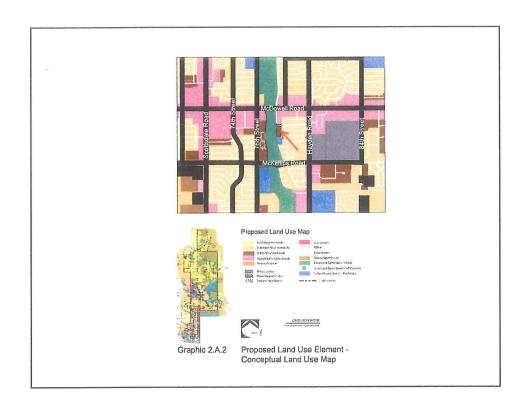






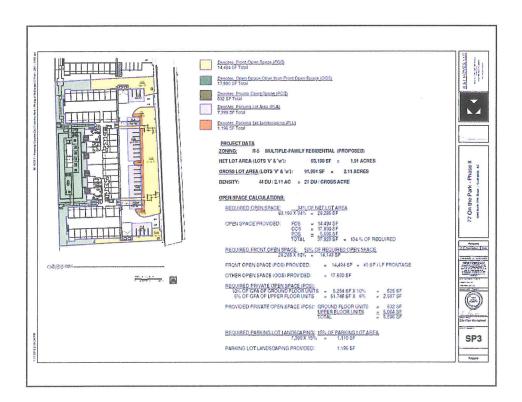


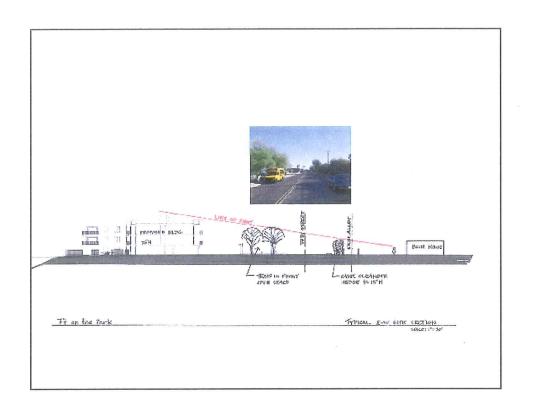
















Item 17

Scottsdale Mountain Villas

3-ZN-2013

City Council November 19, 2013 Keith Niederer

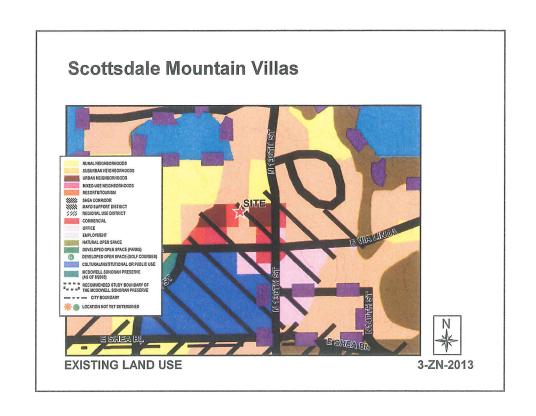
Scottsdale Mountain Villas

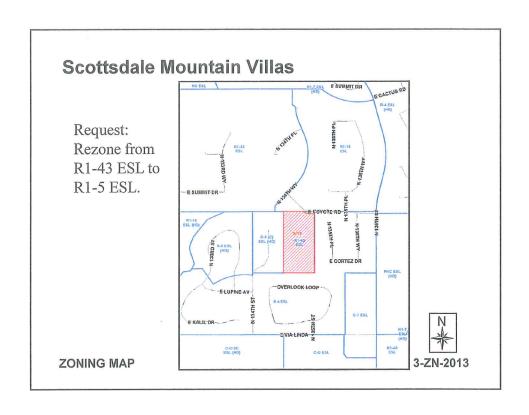




CONTEXT AERIAL

Scottsdale Mountain Villas CLOSE AERIAL 3-ZN-2013











Scottsdale Mountain Villas

Development Standards	Existing R1-43 ESL Zoning	Standard R1-5 ESL Zoning	Proposed R1-5 ESL Zoning
Density	.83 du/ac (4 lots max.)	5 du/ac, 24 lots	2.0 du/ac, 10 lots
Setbacks	Front: 40 feet Side: 20 feet Rear: 35 feet	Front: 15 feet Side: 0 feet or 5 feet, aggregate of 10 feet Rear: 15 feet	Front: 12 feet Side: 10 feet, Rear: 20 feet, except 15 on lots 5-6.
Building Height	24-feet above natural grade	24-feet above natural grade	24-feet above natural grade, 1-story maximum
NAOS	1.43 acres	1.43 acres	1.54 acres
Minimum Lot Size	43,000 s.f.	4,700 s.f.	Approx. 10,800 s.f.
Minimum Lot Width	150 feet	45 feet	90 feet
Traffic	38 daily trips estimated	228 daily trips estimated	95 daily trips estimated

Scottsdale Mountain Villas

In Summary:

COMPARISON CHART

- Proposed zoning will conform to the existing General Plan Suburban Neighborhoods Land Use Designation, as it is less than 8 dwelling units per acre.
- Since the Planning Commission hearing, the applicant has worked with several of the adjacent concerned property owners.
- Many, but not all of the Legal Protests petitions have been rescinded, making the Legal Protest invalid.

3-ZN-2013

Scottsdale Mountain Villas

Applicant's Presentation

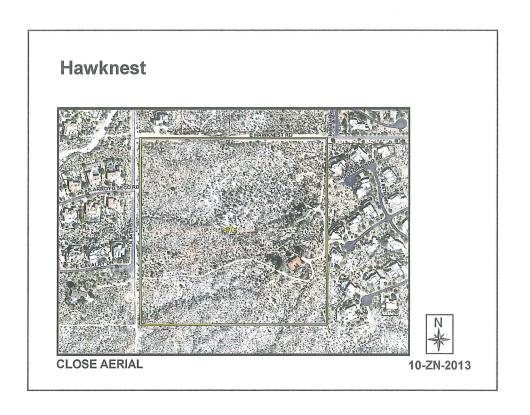


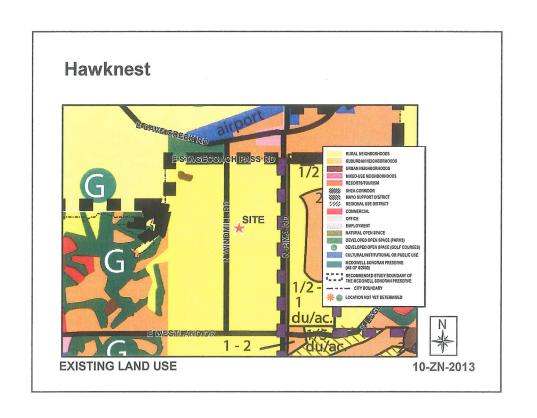
Item 18

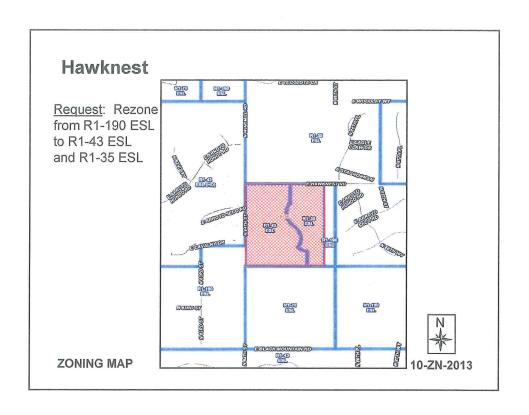
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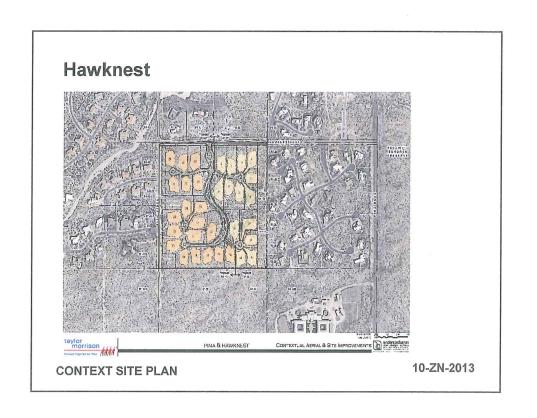
10-ZN-2013

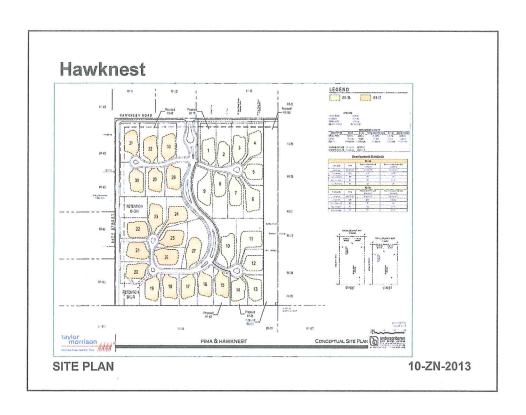
City Council November 19, 2013











Hawknest R1-43 ESL				
Development Standard Min. Lot Area	Existing R1-190 ESL 190,000 s.f.	Straight R1-43 ESL 43,000 s.f.	Proposed R1-43 ESL 32,250 s.f.	
Min. Lot Width	300 feet	150 feet	125 feet	
Front Setback	60 feet	40 feet	30 feet	
Rear Setback	60 feet	35 feet	30 feet	
Side Setback	30 feet	20 feet	15 feet	
Building Height	24 feet from natural grade	24 feet from natural grade	24 feet from nat. grade – 1 story	
Density	0.21 du/ac (4 lots)	0.83 du/ac (19 lots)	0.83 du/ac (19 lots)	
DEVELOPMENT STANDARD COMPARISON 10-ZN-2				

Hawknest

R1-35 ESL

Development Standard	Existing R1-190 ESL	Straight R1-43 ESL	Proposed R1-43 ESL		
Min. Lot Area	190,000 s.f.	35,000 s.f.	26,250 s.f.		
Min. Lot Width	300 feet	135 feet	125 feet		
Front Setback	60 feet	40 feet	30 feet		
Rear Setback	60 feet	35 feet	30 feet		
Side Setback	30 feet	15 feet	15 feet		
Building Height	24 feet from natural grade	24 feet from natural grade	24 feet from nat. grade – 1 story		
Density	0.21 du/ac (4 lots)	1.04 du/ac (14 lots)	1.04 du/ac (14 lots)		
DEVELOPMENT STANDARD COMPARISON 10-ZN-					

Item 19

Teletrack Wagering Establishment License Application for

Prankster's Too

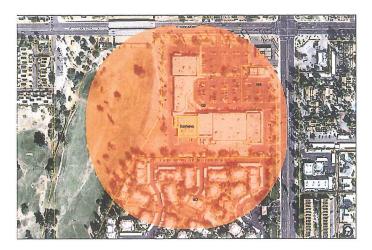
License # 1095146

November 19, 2013

PRANKSTER'S TOO

- BACKGROUND
 - Ordinance first adopted in 1992
 - In 2009 license term changed to 3 years for consistency with state license renewal process.
 - Currently one licensed off track wagering establishment in the city.

PRANKSTER'S TOO



7919 E. Thomas Rd. #101 – Vicinity and Distance Map

PRANKSTER'S TOO

- Proposed Teletrack Wagering Establishment License
 - Operations
 - 4 Pari-Mutuel windows
 - Turf Paradise
 - Track responsible for operations
 - Security
 - · Applicant responsible for security
 - Regulated by AZ Dept. of Racing, Racing Commission

PRANKSTER'S TOO

- Location Requirements
 - Per Code

1,000 feet spacing between facilities

500 feet from school/park

500 feet from Residential District

- Proposal meets location requirements
- Public Notification

PRANKSTER'S TOO

- Council Options
 - Approve
 - Deny