

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JANUARY 17, 2017



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 5:03 P.M. on Tuesday, January 17, 2017, 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: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Daughters of the American Revolution, Grand Canyon Chapter

INVOCATION – Pastor Josh Hogue, First Southern Baptist Church of Scottsdale

MAYOR'S REPORT

Mayor Lane read a proclamation honoring Lifetime Achievement Award winner Bill Schrader for 50 years of volunteer service.

Mayor Lane introduced Scottsdale native Karly Riggs, who represents the city and state as Ms. Teen Arizona.

PRESENTATIONS

- **APS Peak Solutions Rebate**
Presenter(s): Patricia McLaughlin, Key Account Manager, Arizona Public Service; Katie Prendergast, Government Affairs Manager, Arizona Public Service

Presentations were made by Water Resources Director Brian Biesemeyer (attached) and Converge, Inc., Sales Executive Joel Fisher.

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

- Judy Pollick expressed concern about sober living homes.
- Richard Pollick expressed concern about sober living homes.
- Pat Shaler commented on Desert Discovery Center Scottsdale, Inc., communications.
- Sandy Schenkat invited public participation for city volunteer programs, classes, and academies.
- Mark Stuart spoke about his Save Our Preserve initiative petition.

ADDED ITEMS

A1. Added Items

The supporting materials for Item Nos. 13 and 14 and the Council Report and supporting materials for Item No. 29 were added to the agenda less than ten days prior to the meeting and Regular Item No. 29A was added to the agenda on January 12, 2017, and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the January 24, 2017 Council meeting.

MOTION AND VOTE – ADDED ITEMS

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

MINUTES

Request: Approve the Work Study Session Minutes of December 1, 2016; General Plan Amendment Meeting Minutes of December 1, 2016; Regular Meeting Minutes of December 2, 2016; Special Meeting Minutes of December 8, 2016; and Executive Session Minutes of December 8, 2016.

MOTION AND VOTE – MINUTES

Vice Mayor Littlefield made a motion to approve the Work Study Session Minutes of December 1, 2016; General Plan Amendment Meeting Minutes of December 1, 2016; Regular Meeting Minutes of December 2, 2016; Special Meeting Minutes of December 8, 2016; and Executive Session Minutes of December 8, 2016. Councilman Phillips seconded the motion, which carried 7/0.

CONSENT AGENDA

1. Fourtillfour Coffee Liquor License (98-LL-2016)

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: 7105 E. 1st Avenue

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

- 2. The Simple Greek Liquor License (99-LL-2016)**
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: 14884 N. Pima Road, Suite 106
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Liberty Station - American Tavern + Smoke House Liquor License (100-LL-2016)**
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: 34522 N. Scottsdale Road, Suite D-180
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Silverleaf Exclusively Online Liquor License (101-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.
Location: 18701 N. Silverleaf Drive, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Modern Market Liquor License (102-LL-2016)**
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: 4821 N. Scottsdale Road, Suite 109
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Obon Sushi + Bar + Ramen Liquor License (103-LL-2016)**
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: 15059 N. Scottsdale Road, Suite J1-195
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. Su Vino Winery Liquor License (104-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 13 (domestic winery) State liquor license for a new location and owner.
Location: 7330 E. Scottsdale Mall, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 8. Silverleaf Club Liquor License (105-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 14 (private club) State liquor license.
Location: 18701 N. Silverleaf Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Cobblestone Auto Spa & Market Liquor License (106-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 22111 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. La Locanda Liquor License (109-LL-2016)**
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: 6830 E. 5th Avenue, Suites 106-108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. Permanent Extension of Premises for Sorso Wine Room (9-EX-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an existing Series 7 (beer and wine bar) State liquor license.
Location: 15323 N. Scottsdale Road, Suite 150
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 12. Andante Law Group In-Lieu Parking Credits (5-IP-2016)**
Item 12 was moved to the Regular Agenda (Page 7).
- 13. Chauncey Marketplace Rezoning (19-ZN-2002#4)**
(At the request of staff, moved to the Regular Agenda for a separate vote.)
- 14. Crossroads East Development Agreement Amendment**
Request: Adopt **Resolution No. 10656** authorizing Agreement No. 2002-141-COS-A2 with the Arizona State Land Department to clarify the process for future land owners or lessees to apply for zoning entitlements and to increase the total number of residential units in the Crossroads Land Use Budget from 4,378 to 4,569.
Location: Area bounded by N. Scottsdale Road to the west, Arizona State Route 101 to the east, Princess Drive to the South, and the Grayhawk Community to the north (approximately 1,000 acres)
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 15. McDowell Road Bicycle Lane Project Engineering Services Contract**
Request: Adopt **Resolution No. 10618** authorizing Contract No. 2016-173-COS with Michael Baker International in the amount of \$377,975.07 to provide design services for the McDowell Road Bicycle Lane Project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 16. On-Call Electrical Engineering Services Contract Extension**
Request: Adopt **Resolution No. 10666** authorizing Contract No. 2013-185-COS-A3 with Kimley-Horn and Associates, Inc., in an amount not to exceed \$500,000 for a one-year contract extension for electrical engineering services at various locations throughout the City.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 17. On-Call Surveying Services Engineering Services Contract Extensions**
Request: Adopt **Resolution No. 10667** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for surveying services throughout the City:

 1. Contract No. 2015-006-COS-A1 with EPS Group, Inc.
 2. Contract No. 2015-007-COS-A1 with AZTEC Engineering Group, Inc.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 18. On-Call Structural Engineering Services Contract Extensions**
Request: Adopt **Resolution No. 10668** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for structural engineering services at various locations throughout the City:

 1. Contract No. 2014-001-COS-A3 with Caruso Turley Scott, Inc.
 2. Contract No. 2014-002-COS-A3 with Gannett Fleming, Inc.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 19. Fiscal Year 2016/17 Capital Improvement Plan Mid-Year Budget Adjustments**
Item 19 was moved to the Regular Agenda (Page 8).
- 20. Parks and Recreation and McDowell Sonoran Preserve Ordinance**
Request: Adopt **Ordinance No. 4298** amending Scottsdale Revised Code Chapter 20, Parks, Recreation and Cultural Affairs, Sections 20-31, 20-32, 20-117, 20-132, and 20-133, and Chapter 21, McDowell Sonoran Preserve, Section 21-12, regarding rules for parks and the Preserve.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 21. Arizona Canal Path Budget Adjustment and Hayden/Thomas Safety Improvements Grant Acceptance**
Request: Adopt **Resolution No. 10593** to authorize:

 1. A FY 2016/17 budget adjustment to the Arizona Canal Path – Chaparral to McDonald to Indian Bend Wash Capital Project (TB58) to amend \$600,000 of budget authority from the Transportation Sales Tax funding source to the Grant funding source to accurately reflect the grant amount awarded by the Congestion Mitigation and Air Quality Program and the required local match.
 2. The acceptance of three federal grants totaling \$1,706,521 awarded by the Highway Safety Improvement Program for the Hayden/Thomas Safety Improvements Capital Project (TB57).

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

- 22. Miller Road/SR101L Underpass Memorandum of Understanding**
Request: Adopt **Resolution No. 10679** authorizing Agreement No. 2017-005-COS with Maricopa Association of Governments for project administration and reimbursement of eligible costs incurred by the City for the Miller Road/SR101L Underpass (ACI-MLR-10-03) Project.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
- 23. Scottsdale Airport Erosion Protection/Wildlife Mitigation Project, Phase 2 Construction Bid Award**
Request: Adopt **Resolution No. 10665** authorizing Construction Bid Award No. 17PB012 with Rummel Construction, Inc., in the amount of \$195,640 for the construction of the Erosion Protection and Wildlife Mitigation Project, Phase 2, at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
- 24. Detention Officer Training Academy Intergovernmental Agreement**
Request: Adopt **Resolution No. 10687** authorizing Agreement No. 2017-009-COS with Maricopa County to allow Scottsdale Police Department detention officer recruits to attend the Maricopa County Sheriff's Office Detention Officer Training Academy.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
- 25. City Manager Employment Contract Amendment**
Request: Adopt **Resolution No. 10691** authorizing Contract No. 2016-188-COS-A1 with James V. Thompson to provide Mr. Thompson with a moving allowance of up to \$5,000.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
- 26. Lightburne v. Allison Urbatsch and City of Scottsdale, et al., Settlement Agreement**
Request: Adopt **Resolution No. 10686** authorizing Contract No. 2017-008-COS with Carol A. Lightburne in the amount of \$57,500 to settle Carol A. Lightburne's negligence lawsuit against the City entitled *Lightburne v. Allison Urbatsch and City of Scottsdale, et al.*, Case No. CV2015-053869, currently pending in the Maricopa County Superior Court.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
- 27. Monthly Financial Report**
Request: Accept the FY 2015/16 Monthly Financial Report as of June 2016 (fiscal year-end).
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
- 28. Monthly Financial Report**
Request: Accept the FY 2016/17 Monthly Financial Report as of October 2016.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 28, absent items 12 and 19, which were moved to the Regular Agenda. Councilwoman Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

12. **Andante Law Group In-Lieu Parking Credits (5-IP-2016)**

Request: Adopt **Resolution No. 10657** approving a request to participate in the In-Lieu Parking Program for sixteen parking credits, paid for with a one-time payment in the amount of \$209,403.36, for a new three-story office and retail development on a 0.48±-acre site, with Central Business District, Downtown Overlay (C-2 DO) zoning.

Location: 6900 1st Avenue

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

Planner Meredith Tessier gave a PowerPoint presentation (attached) on the Adante Law Group in-lieu parking credits request.

Applicant Representative Jason Morris gave a presentation on the Adante Law Group's request for in-lieu parking credits.

Mayor Lane opened public testimony.

- Bob Pejman, Scottsdale Resident, spoke in support of the applicant, but expressed concerns about the in-lieu parking program.
- Sonnie Kirtley, Coalition of Greater Scottsdale, spoke in support of the applicant, but expressed concern about the in-lieu parking program.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 12

Councilman Phillips made a motion to adopt Resolution No. 10657. Councilwoman Klapp seconded the motion, which carried 7/0.

13. **Chauncey Marketplace Rezoning (19-ZN-2002#4)**

Requests:

1. Adopt **Ordinance No. 4287** approving a zoning district map amendment from Planned Community (P-C) District to Planned Community (P-C) District with comparable Planned Regional Center (PRC) District, including a development plan and amended PRC development standards; specifically, eliminate maximum floor area ratio for office and residential, increase allowed building height from 60 feet (exclusive of rooftop appurtenances) to 77 feet (inclusive of rooftop appurtenances), increase allowed density from 21 dwelling units per acre to 24.55 dwelling units per acre, amend minimum building setbacks from property line (20 feet on E. Chauncey Lane and 25 feet on N. 73rd Place), and reduce minimum property size from 25 acres (gross) to 12 acres (gross); and add Planned Shared Development (PSD) District overlay for a mixed-use project on a 12± acre site.
2. Adopt **Resolution No. 10637** authorizing Development Agreement No. 2016-182-COS with JLB Scottsdale Marketplace, LLC, and Chauncey Retail Partners, LLC.
3. Adopt **Resolution No. 10638** declaring the document entitled "*Chauncey Marketplace Development Plan*" to be a public record.

Location: Southeast corner of N. Scottsdale Road and E. Chauncey Lane

Presenter(s): Greg Bloemberg, Sr. Planner

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

Senior Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the proposed Chauncey Marketplace rezoning.

MOTION AND VOTE – ITEM 13

Councilwoman Milhaven made a motion to: (1) adopt Ordinance 4287, approving a zoning district map amendment; Resolution 10637, authorizing the Development Agreement; and Resolution No. 10638, declaring the document “Chauncey Marketplace Development Plan” to be a public record; and (2) include the revisions presented to Council in the stipulations. Councilmember Korte seconded the motion, which carried 7/0.

- 19. Fiscal Year 2016/17 Capital Improvement Plan Mid-Year Budget Adjustments**
Request: Adopt **Resolution No. 10643** authorizing FY 2016/17 capital improvement plan mid-year budget adjustments.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

MOTION AND VOTE – ITEM 19

Councilwoman Milhaven made a motion to continue Item 19 until after next week’s discussion of the FY2017/18 capital improvement plan. Vice Mayor Littlefield seconded the motion, which carried 7/0.

- 29. Raintree 69kV Undergrounding Improvement District No. I-6002**
Requests:
1. Public Hearing regarding objections to the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002, if needed, to consider any objections received.
 2. Public Hearing regarding the formation of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.
 3. Consider, and if deemed advisable, adopt **Resolution No. 10696:**
 - a. Finding that:
 - i. Sufficient petitions were submitted in support of the formation of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002 (District) pursuant to A.R.S. § 48-620.B; and
 - ii. No registered voters reside within the area of the proposed District boundaries; and
 - b. Ordering an election and approving a form of ballot regarding:
 - i. The formation of the District, if the Council determines to order such formation election instead of declaring formation of the District without an election as authorized under A.R.S. § 48-620.C when there are no registered voters residing within the proposed District.
 - ii. The assessment to be levied within the District.
- Presenter(s):** Daniel Worth, Public Works Director
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

Public Works Director Daniel Worth gave a PowerPoint presentation (attached) on the Raintree 69kV undergrounding improvement district process.

Mayor Lane opened public testimony.

Jim Riggs and Joel Superfon, Scottsdale residents and district representatives, commented on the election process and asked the Council to waive \$150,000 in administration fees.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 29

Councilman Smith made a motion to adopt Resolution No. 10696 as presented. Mayor Lane seconded the motion, which carried 7/0.

29A. WestWorld Event Agreements and Budget Transfer Requests:

1. Adopt **Resolution No. 10676** to authorize:
 - a. WestWorld Event Agreement No. 2017-002-COS with Arizona Quarter Horse Association to produce the Arizona Sun Country Quarter Horse Circuit and Arizona Fall Championship, including the Parada del Sol Rodeo, events at the WestWorld facility.
 - b. Termination of the existing Facility Use License with Arizona Quarter Horse Breeders Association dated November 1, 2000.
2. Adopt **Resolution No. 10663** authorizing termination of WestWorld Event Agreement No. 2015-014-COS-A1 with Parada del Sol, Inc.
3. Adopt **Resolution No. 10673** authorizing a FY 2016/17 General Fund Capital Contingency budget appropriation transfer totaling \$229,000 to a newly created capital project titled North Hall Arenas, of which \$209,000 will be funded by the WestWorld Basin Management Fund and \$20,000 will be funded by the General Fund to cover overhead costs.

Presenter(s): Brian Dygert, WestWorld General Manager

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

WestWorld General Manager Brian Dygert gave a PowerPoint presentation (attached) on the proposed WestWorld event agreements and budget transfer.

MOTION AND VOTE – ITEM 29A

Councilman Phillips made a motion to adopt Resolution No. 10676, Resolution No. 10663, and Resolution No. 10673. Mayor Lane seconded the motion, which carried 7/0.

PUBLIC COMMENT – Jerry Lewkowitz encouraged everyone to attend the Phoenix Open golf tournament.

CITIZEN PETITIONS

30. 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 – NO. 1

Councilman Phillips made a motion to direct staff to return to Council with a progress report on the sober living home ordinances they are working on. Councilwoman Milhaven seconded the motion, which carried 7/0.

MOTION AND VOTE – NO. 2

Councilman Phillips made a motion to direct staff to schedule a work study to discuss in-lieu parking, including a progress report on finding alternative parking solutions. Vice Mayor Littlefield seconded the motion, which carried 7/0.

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:28 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

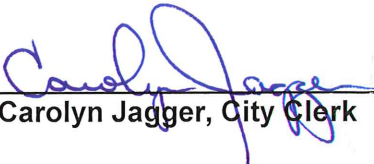
February 7, 2017

C E R T I F I C A T E

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 17th day of January 2017.

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

DATED this 7th day of February 2017.



Carolyn Jagger, City Clerk

APS Peak Solutions Rebates

2016: \$109,328

2015: 95,259

2014: 105,322

2013: 108,667

2012: 153,557*

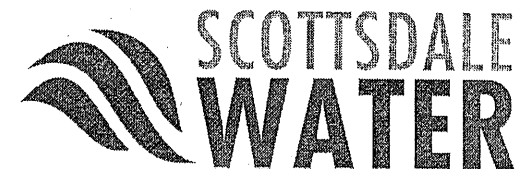
2011: 114,786

2010: 157,016

2009: 75,087

Total: \$919,022

* 2012 included \$44,890
Solutions for Business Rebate



Item 12

**Andante Law Group
5-IP-2016
City Council
January 17, 2017**

Coordinator: Meredith Tessier

Andante Law Group

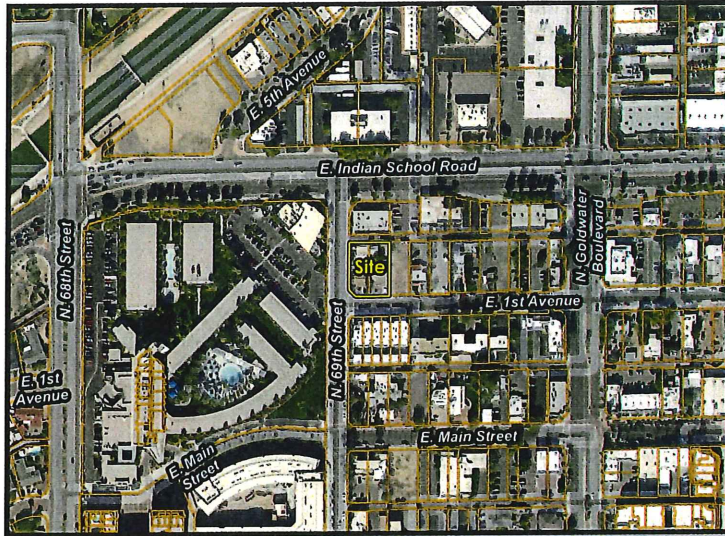
Request:

To participate in the in-lieu parking program for sixteen (16) parking credits to support the redevelopment of a small property with office and retail uses within the Downtown.

REQUEST

5-IP-2016

Andante Law Group



AERIAL

5-IP-2016

Andante Law Group

PURPOSE OF IN-LIEU PARKING PROGRAM:

- Assist the property owners of small properties to reinvest, develop, and redevelop to the highest and best use of the property.
- Accommodate different land uses throughout the life span of a development.
- Foster a pedestrian-oriented environment with a sustainable urban design and character for all properties in the Downtown Area.



PURPOSE

5-IP-2016

Andante Law Group

Considerations to participate in the in-lieu parking program:

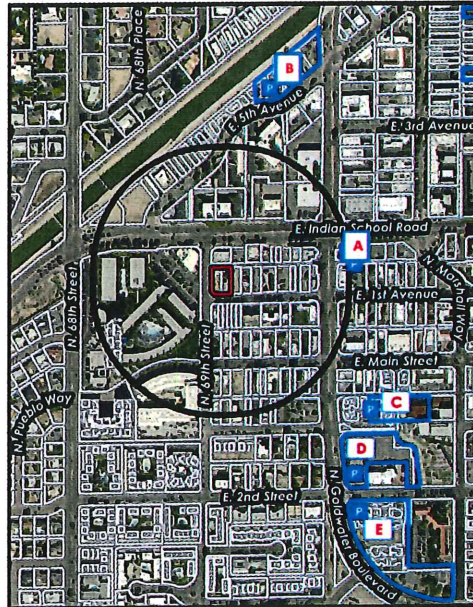
- i. New development, reinvestment, or redevelopment;
- ii. Fosters a pedestrian-oriented environment with an urban design and character, and the use of public transit or the downtown tram service;
- iii. Property size and configuration;
- iv. The amount of public parking available to the area;
- v. The future opportunity to provide public parking in the area; or
- vi. Open space and public realm areas are maintained and/or parking lots convert into open space and public realm.



IN-LIEU PARKING CONSIDERATIONS

5-IP-2016

Public Parking within 600 feet	
Surface Public Parking:	
Lot A: Coach House	6 spaces
Street Parking:	
N. 69 th Street:	55 spaces
E. 1 st Avenue and E. Main St.	42 spaces
E. 5 th Ave	32 spaces
Total:	135 spaces
Additional Public Parking	
Lot B: Rose Garden	116 spaces
Lot C: Main Street Plaza	130 spaces
Lot D: Stagebrush Theater	95 spaces
Lot E: Goldwater Curve Lot	127 spaces
Total:	468 spaces
Overall Public Parking Total: 603 spaces	



Andante Law Group

Adopt resolution No. 10657 approving a request to participate in the In-lieu Parking Program for sixteen (16) Parking Credits to be paid for in a one-time payment for the full amount of \$209,403.36.



STAFF RECOMMENDATION

5-IP-2016

Item 13

Chauncey Marketplace

19-ZN-2002#4

City Council

January 17, 2017

Coordinator: Greg Bloemberg

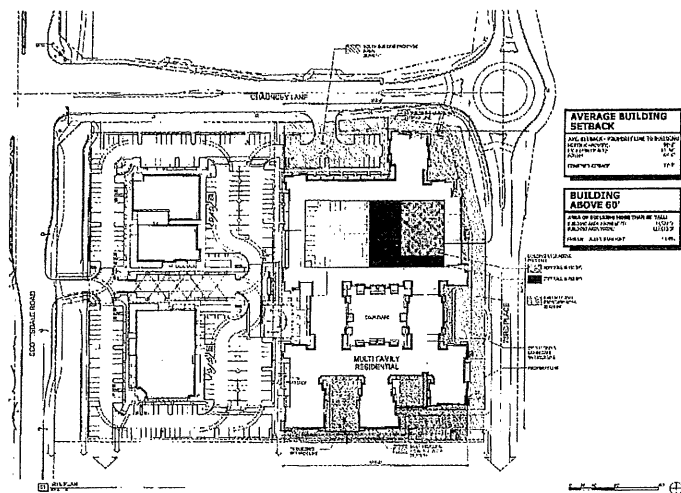
Chauncey Marketplace



CONTEXT AERIAL

19-ZN-2002#4

Chauncey Marketplace



SETBACK & BUILDING HEIGHT EXHIBIT

19-ZN-2002#4

Chauncey Marketplace

Request Summary

- New mixed-use development in Greater Airpark Character Area Plan
- Amended PRC development standards, including:
 - Increase in building height from 60 feet to 77 feet
 - Increase in density from 21 units to 24.5 units per acre

19-ZN-2002#4

Chauncey Marketplace

- Airport Advisory Commission heard proposal on 7/20/16 and recommended approval with a unanimous vote of 5-0, w/ the added stipulation that residential include sound attenuation
- Planning Commission heard proposal on 10/26/16 and recommended approval with a unanimous vote of 6-0

19-ZN-2002#4

Item 29

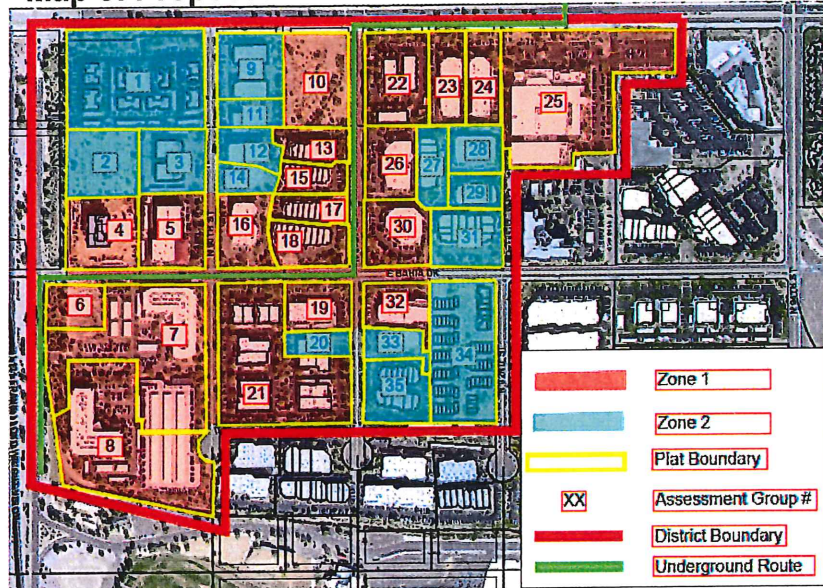
**Raintree 69kV
Underground
Improvement District
No. I-6002 Resolution
of Intention**

*City Council
January 17, 2017*

Proposed Action

- Continue process of forming an Underground Utility Facilities Improvement District
 - Hold public hearing regarding formation of the Underground Utility Facilities Improvement District No. I-6002
 - Adopt Resolution No. 10696:
 - Ordering an election to vote on forming the district and approving the assessment or;
 - Approving the form of ballot

Map of Proposed District



Purpose and Responsibilities

- APS:
 - Construct the powerlines underground and pay associated costs
- District members:
 - Reimburse APS for costs of constructing powerlines underground
 - Costs apportioned per assessment methodology
 - Option of one time payment or financing over 15 years at APS' cost of capital
- City:
 - Collects semi-annual assessment
 - Forwards funds to APS

Process

- Resolution of intention: Establishes district boundary and items of work to be constructed
- Post and publish notice of intention; 30 day comment period
- Public hearing for objections:
 - Proposed date January 17, 2017 Council meeting
 - Council may order election regarding district formation and levy of the assessment if majority of property owners in district have signed a petition in support of formation.
- Election utilizing simplified ballot card; registered voters and property owners within the proposed district receive ballots
- If election is successful, Council may adopt a Resolution Ordering Work to give direction to APS to begin construction
- Public hearing at future Council meeting to hear objections to proposed assessment methodology; Council may then adopt a Resolution Levying the Assessment and Approving the Assessment Diagram
- Resolution of Final Assessment follows completion of construction

Proposed Action

- Continue process of forming an Underground Utility Facilities Improvement District
 - Hold public hearing regarding formation of the Underground Utility Facilities Improvement District No. I-6002
 - Adopt Resolution No. 10696:
 - Ordering an election to vote on forming the district and approving the assessment
 - Approving the form of ballot

**Questions and
Discussion**

Item 29A

Az Quarter Horse Association Contract Council Action

- Terminate 2000 Facility Use License with Arizona Breeders Association
 - January, Sun Country Circuit moves to March
- Terminate current Parada del Sol Rodeo Contract
- Approve new contract with AzQHA that incorporates the Parada del Sol Rodeo into March event
- Approve purchase of North Hall Arena System
 - Two 120' x 230' movable arenas
 - BOR has approved use of Basin Funds



AZ Quarter Horse Association

- New contract is 2016 – 2035 (10 years with 10 year extension option) produces events in March and September of each year: The Sun Country Circuit Quarter Horse Show and The Fall Championship
- Sun Country Circuit:
 - The longest running event at WestWorld
 - 85% of exhibitors are from out of state
 - Majority of attendees stay ten days in the area
- Fall Championship Horse Show
 - Established: 2013



Contract

- Includes two large horse shows each year:
March (nine day event)
September (five day event)
- Food & Beverage Rights return to WestWorld
- Use of two (new) movable arena systems in North Hall (using all TNEC) twice a year.
- BOR has approved this contract



Contract Terms

<u>Timeline</u>	<u>Base Use Fee</u>	<u>Stall Rental</u>
March Event	\$49,500	\$100.00
September Event	\$38,300	\$55.00
2016 – 2019	Fixed Base Use Fee	
2020 – 2035	2% Escalation per Year	



Contract Terms Revenue Shares

Timeline	Rodeo Food/Alcohol	Non-Rodeo Food/Alcohol	Bedding	RVs
March	20%/30%	10%	20%	10%
September	NA	10%	15%	10%

Percentage of gross sales credited to event invoice



Financial Data (FY15/16)

Timeline	Invoice	Secondary Revenue	Total Event Value
January Event	\$172,051	\$188,198	\$360,249
September Event	\$79,025	\$51,096	\$130,121



AZ Quarter Horse Association

- *In addition to the Base Use Fee, the Arizona Quarter Horse Association is committing a \$45,000 fixed fee, annually, toward the Equidome Project Use Fee (TNEC expansion) for twenty years.*

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