

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 12, 2018**



**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 5:10 P.M. on Tuesday, June 12, 2018, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Guy Phillips; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, 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 – Troop 916, Troop Leader Rich Slavin

INVOCATION – Former Councilman Dennis Robbins

MAYOR'S REPORT

Mayor Lane congratulated Presiding City Judge Joseph Olcavage, who was selected the 2018 Justice Michael D. Ryan Award Winner by the Public Lawyers Section of the State Bar of Arizona. Judge Olcavage was honored for his commitment to improving the justice system, including his participation in the East Valley Veterans' Court, expansion of the Court's e-services, and establishment of a Domestic Violence Court.

Mayor Lane announced the passing of resident Larry Glick, and noted that his family had expressed appreciation for the compassionate and professional assistance they received from the Scottsdale Fire Department.

Mayor Lane read a proclamation recognizing the Education Progress Meter, which was launched by Expect More Arizona and the Future of Arizona. The education progress meter represents key milestones on the path to improving educational opportunities and outcomes for all Arizonans.

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.

PRESENTATIONS/INFORMATION UPDATES

- **Bike Month Update**
Presenter(s): Susan Conklu, Sr. Transportation Planner

Senior Transportation Planner Susan Conklu gave a PowerPoint presentation (attached) on April 2018 Bike Month.

PUBLIC COMMENT

- Jason Alexander commented on the campaign finance complaint filed against DDCSI and Desert Edge Advocates.
- Marna McClendon expressed gratitude for the Scottsdale 101 Program.
- Quent Augspurgen presented a citizen petition (attached) asking the Council to direct the City Manager to resolve the issue of non-conforming public utility equipment.

MINUTES

Request: Approve the Special Meeting Minutes of May 22, 2018, and Regular Meeting Minutes of May 22, 2018.

MOTION AND VOTE – MINUTES

Vice Mayor Phillips made a motion to approve the Special Meeting Minutes of May 22, 2018, and Regular Meeting Minutes of May 22, 2018. Councilmember Korte seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **21 Degrees Cigar Liquor License (30-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location and owner, new license series.
Location: 9375 E. Shea Boulevard, Suite 175
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **D's Market Liquor License (31-LL-2018)**
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: 3640 N. Miller Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Silverleaf Club Liquor License (32-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an 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

- 4. Silverleaf Exclusively Online Liquor License (33-LL-2018)**
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. 118th & Jomax (Boulder Ranch) Final Plat (10-PP-2017)**
Request: Approve the final plat for a new residential subdivision, comprised of 51 lots and 19 tracts, on a 77.58±-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL, R1-70 ESL, and R1-43 ESL) zoning.
Location: Northeast corner of N. 118th Street and E. Jomax Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 6. North 70 Final Plat (11-PP-2017)**
Request: Approve the final plat for a residential subdivision with 65-lots on a 9.99±-acre site with Multiple-Family Residential (R-5) zoning.
Location: 7010 E. Continental Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 7. Drinkwater Bridge Preconstruction Phase Services Contract**
Request: Adopt **Resolution No. 11122** authorizing CM@Risk Contract No. 2018-052-COS with Haydon Building Corporation in the amount of \$115,276 to provide design and preconstruction phase services for the Drinkwater Bridge Interim Structural Repairs Project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 8. Pima Road Widening Engineering Services Contract**
Request: Adopt **Resolution No. 11123** authorizing Contract No. 2018-053-COS with Kimley-Horn and Associates, Inc., in the amount of \$1,278,310.80 for the development of final plans and construction documents for the widening of Pima Road from Pinnacle Peak Road to Happy Valley Road.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 9. 118th Street Real Estate Exchange/Sale Agreement**
Requests:
 1. Adopt **Resolution No. 11151** authorizing Agreement No. 2018-064-COS with Nicola-Jewell Land Co., LLC, to purchase rights-of-way for the 118th Street Construction Project from Pinnacle Vista Road to Rio Verde Drive.
 2. Adopt **Resolution No. 11154** approving the abandonment of a portion of the existing 15-foot-wide roadway easement along 118th Street adjacent to APN No. 216-79-012B.
 3. Adopt **Resolution No. 11155** approving the abandonment of a portion of the existing 15-foot-wide roadway easement along 118th Street adjacent to APN No. 216-79-013J.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

10. Transportation Public Art Intergovernmental Agreement

Request: Adopt **Resolution No. 11136** authorizing Agreement No. 2018-057-COS with the State of Arizona Department of Transportation for the installation of new public art and the replacement of existing public art, which will be removed during the widening of SR-101L from Scottsdale Road to the Pima/Princess Interchange.

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

Mayor Lane opened public testimony.

Chris Irish, Scottsdale Public Arts, expressed concern about the loss of public art during the Arizona Department of Transportation's Loop 101 expansion project.

Mayor Lane closed public testimony.

11. Fixed Route Intergovernmental Agreement

Request: Adopt **Resolution No. 11153** authorizing Agreement No. 2014-054-COS-A6 with the City of Phoenix for the provision of fixed route transit service to increase the cost from \$1,901,260 to 1,914,850 in FY 2018/19.

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

12. Second Street Bike Path Connection Budget Transfer

Request: Adopt **Resolution No. 11163** authorizing a FY 2017/18 CIP budget appropriation transfer in the amount of \$418,900 from the Downtown Sidewalk Improvements (TD01) capital project to the Second Street Bike Path Connection (SD02) capital project to be funded by the Transportation Sales Tax funding source.

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

13. Airport Engineering Services Contract

Request: Adopt **Resolution No. 11131** authorizing Contract No. 2018-055-COS with Mead & Hunt, Inc., in an amount not to exceed \$1,000,000 per fiscal year for professional airport engineering services for nine projects at Scottsdale Airport.

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

14. City Court Public Defender Professional Services Contracts

Request: Adopt **Resolution No. 11159** authorizing the following professional services contracts to provide criminal defense representation in City Court:

1. Contract No. 2018-067-COS with The Angulo Law Firm, PLLC
2. Contract No. 2018-068-COS with The Law Office of Adithya Bala, PLLC
3. Contract No. 2018-069-COS with Benikov Law Firm
4. Contract No. 2018-070-COS with Elkie Law Office, PC, dba Fountain Hills Law Firm
5. Contract No. 2018-071-COS with Law Office of V. Tyler Harrison, PLLC
6. Contract No. 2018-072-COS with The Law Office of Chad D. Niven
7. Contract No. 2018-073-COS with Allen Law, PLLC, dba Queen Creek Law Firm
8. Contract No. 2018-074-COS with Ana Maribet Sanchez, PLLC

Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdybas@scottsdaleaz.gov

15. City Court Jury Services Intergovernmental Agreement

Request: Adopt **Resolution No. 11118** authorizing Agreement No. 2014-074-COS-A2 with the Superior Court of Arizona in Maricopa County to extend the agreement for jury services for an additional two years from June 30, 2018, to June 30, 2020.

Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdibas@scottsdaleaz.gov

16. East Valley Regional Veterans Court Intergovernmental Agreement

Request: Adopt **Resolution No. 11139** authorizing Agreement No. 2018-060-COS with the City of Tempe and other participating municipalities regarding cost sharing for the East Valley Regional Veterans Treatment Court held at Tempe Municipal Court.

Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdibas@scottsdaleaz.gov

17. Prosecution On-Body Camera Video Fee

Request: Adopt **Resolution No. 11100** authorizing a new fee for on-body camera videos produced by the Prosecution Department, effective July 13, 2018.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

18. Tourism Event Funding Programs

Request: Adopt the following resolutions authorizing use of the Tourism Development Fund for FY 2018/19 events that meet the criteria of the following Tourism Event Funding Programs:

1. **Resolution No. 11126** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.
2. **Resolution No. 11127** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
3. **Resolution No. 11128** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
4. **Resolution No. 11129** authorizing the Multi-Year Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
5. **Resolution No. 11130** authorizing the New Event Development Funding Program, subject to Council approval of such agreements, and authorizing staff to use the New Event Development Guidelines to evaluate whether an event qualifies for funding.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

19. Loloma School Lease Revenue Allocation

Request: Adopt **Resolution No. 11132** to authorize:

1. Revenue generated by Lease Agreement No. 930027 to be equally allocated for building maintenance and capital improvements at the historic Loloma School building and for arts needs within the community as approved by Council.
2. A one-time transfer in the amount of \$250,000 from the Special Programs Fund Center Community Arts Trust to the newly created Special Programs Fund titled Loloma School Maintenance and Capital Improvements.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

20. Experience Scottsdale Destination Marketing Plan

Request: Adopt **Resolution No. 11135** authorizing the FY 2018/19 Marketing Guide, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with Scottsdale Convention and Visitors Bureau, Inc., dba Experience Scottsdale.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

21. State Lobbying Services Contract

Request: Adopt **Resolution No. 11119** authorizing Contract No. 2015-118-COS-A4 with The Aarons Company, LLC, in the amount of \$51,500 to provide state lobbying services on behalf of the City for FY 2018/19.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

22. Monthly Financial Report

Request: Accept the FY 2017/18 Monthly Financial Report as of March 2018.

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 22. Vice Mayor Phillips seconded the motion, which carried 7/0.

REGULAR AGENDA

23. Crossroads East Rezoning and Development Agreements (19-ZN-2002#6, 2-DA-2018, and 3-DA-2018)

Requests:

1. Adopt **Ordinance No. 4346** approving a zoning district map amendment to revise the Crossroads East Planned Community (P-C) District Development Plan, including, but not limited to, addition of the Planned Airpark Core (PCP) district to the list of P-C comparable zoning districts, amendments to the Land Use Budget, replacement of outdated comparable zoning districts with current comparable zoning districts, eliminating the comparable Planned Community Center (PCC) and Planned Convenience Center (PCCoC) districts, increasing number of Planning Units and amendments to development standards for a 1,000±-acre site located east of Scottsdale Road on the north and south sides of the SR-101L freeway.
2. Adopt **Resolution No. 11145** declaring the document titled "*Crossroads East Development Plan*" to be a public record.
3. Adopt **Resolution No. 11146** authorizing Development Agreement No. 2002-141-COS-A3 with the Arizona State Land Department.
4. Adopt **Ordinance No. 4347** approving a zoning district map amendment from Planned Community District (P-C) to Planned Community District, Planned Airpark Core (P-C PCP), including a development plan and amended development standards for a 136±-acre site located at the southwest corner of N. Hayden Road and E. Legacy Drive.
5. Adopt **Resolution No. 11147** declaring the document titled "*Crossroads East – Planning Unit V Development Plan*" to be a public record.
6. Adopt **Resolution No. 11148** authorizing Development Agreement No. 2018-062-COS with the Arizona State Land Department.

Presenter(s): Greg Bloemberg, Sr. Planner

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

24. Economic Development Agreement

Request: Adopt **Resolution No. 11149** authorizing Agreement No. 2018-063-COS with Nationwide Realty Investors, Ltd., for reimbursement of a portion of public infrastructure costs paid by Nationwide Realty Investors, Ltd., in a maximum amount of up to \$21,900,000, paid out in maximum payment of \$7,300,000 for each milestone completed.

Presenter(s): Danielle Casey, Economic Development Director

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

Note: Items 23 and 24 were presented, discussed, and acted upon as one item.

Planning and Development Services Director Randy Grant gave an overview of the proposed Crossroads East project.

Senior Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the rezoning request and proposed development agreement.

Arizona State Land Commissioner Lisa Atkins and Planning and Engineering Section Director Mark Edelman gave presentations (attached) on the Crossroads East rezoning application and development agreement.

Economic Development Director Danielle Casey gave a PowerPoint presentation (attached) on the proposed economic development agreement with Nationwide Realty Investors.

Nationwide Realty Investors President and Chief Operating Officer Brian J. Ellis and Grayhawk Development Owner and President Gregg Tryhus gave presentations on the economic development agreement.

Mayor Lane opened public testimony.

The following spoke in support of the proposed project:

- Richard Rees, Scottsdale resident
- Henry Hoffer, Nationwide Insurance and Scottsdale resident
- Tom Kertis, Saint Mary's Foodbank, Phoenix
- Mark Stanton, Scottsdale Area Chamber of Commerce
- Geoff Beer, East-West Management, Phoenix
- Pam Weaver, Nationwide Insurance and Scottsdale resident
- Paul Hughes, Arizona Commerce Authority, Phoenix
- Chris Camacho, Greater Phoenix Economic Council and Scottsdale resident
- Jeffrey Luth, Scottsdale resident
- Allison Gilbreath, Arizona Chamber of Commerce and Industry, Phoenix
- Alex McLaren, Scottsdale resident
- Jill Hegardt, DMB Associates, Scottsdale

The following spoke in opposition to the proposed project:

- Sonnie Kirtley, Coalition of Greater Scottsdale
- Robert Palumbo, Scottsdale resident
- Solange Whitehead, Scottsdale resident
- Herb Natker, Scottsdale resident
- Jim Friesner, Scottsdale resident
- Richard Verri, Scottsdale resident
- Saundra Verri, Scottsdale resident
- ETTY Green, Scottsdale resident
- Stuart Warner, Scottsdale resident
- Deborah Palumbo, Scottsdale resident
- Doug Watson, Scottsdale resident
- Greg Stein, Carpenter, Hazelwood, Delgado & Bolen, PLC, Tempe
- Jim Haxby, Scottsdale resident

Mayor Lane closed public testimony.

MOTION – ITEMS 23 AND 24

Councilman Smith made a motion to delay all items under Items 23 and 24 until March 2019. Councilwoman Littlefield seconded the motion. No vote taken.

ALTERNATE MOTION AND VOTE – ITEMS 23 AND 24

Mayor Lane made an alternate motion to adopt Ordinance No. 4346, Resolution No. 11145, Resolution No. 11146, Ordinance No. 4347, Resolution No. 11147, Resolution No. 11148, and Resolution No. 11149. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Smith dissenting.

25. Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2018/19 Property Tax Levy

Requests:

1. Solicit public testimony on the proposed FY 2018/19 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on July 2, 2018.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2018/19 property tax levy.

Mayor Lane opened the Truth in Taxation public hearing on the proposed Fiscal Year 2018/19 Property Tax Levy, noted for the record that there were no requests to speak, and closed the public hearing.

MOTION AND VOTE – ITEM 25

Councilman Smith made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on July 2, 2018. Councilmember Korte seconded the motion, which carried 7/0, by roll call vote.

26. Public Hearing on Proposed Fiscal Year 2018/19 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District)

Requests:

1. Solicit public testimony on the proposed FY 2018/19 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to levy the proposed FY 2018/19 Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on July 2, 2018.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal year 2018/19 municipal streetlight improvement district expenses and property tax levies.

Mayor Lane opened the public hearing on the proposed Fiscal Year 2018/19 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District), noted for the record that there were no requests to speak, and closed the public hearing.

MOTION AND VOTE – ITEM 26

Councilman Smith made a motion to adopt the proposed FY2018/19 Streetlight Improvement District tax levy, by district, taxes to be assessed by ordinance on July 2, 2018. Councilmember Korte seconded the motion, which carried 7/0.

27. Final Public Hearing on the Fiscal Year 2018/19 Budget

Request: Solicit public testimony on the FY 2018/19 Operating Budget and Capital Improvement Plan, as tentatively approved on May 22, 2018.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Budget Director Judy Doyle gave a PowerPoint presentation(attached) on the fiscal year 2018/19 budget.

Mayor Lane opened the final public hearing on the Fiscal Year 2018/19 Budget, noted for the record that there were no requests to speak, and closed the public hearing.

PUBLIC COMMENT – None

CITIZEN PETITIONS

28. 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

MOTION AND VOTE – ITEM 28

Councilman Smith made a motion to direct the City Manager to investigate the citizen petition submitted by Quent Augspurger asking the Council to direct the City Manager to resolve the issue of non-conforming public utility equipment and prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Phillips seconded the motion, which carried 7/0.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 10:06 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

July 2, 2018

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 12th day of June 2018.

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

DATED this 2nd day of July 2018.



Carolyn Jagger, City Clerk

Presentation/Information Updates



Bike Month

City Council
June 12, 2018

OVERVIEW

- April is Valley Bike Month
 - Began as single Bike to Work Day in 1980s
 - Grew to a full month in 2005
- Valley Metro partnership with cities
 - Event promotion on www.ShareTheRide.com
 - Printed materials
 - Bike Month Challenge with prizes
 - “Sweet Deals” for bicyclists at valley businesses
 - Free t-shirts designed by artists
- City events
 - Scottsdale Cycle the Arts
 - Bike to Work Day

CYCLE THE ARTS

- Began in 2005 – Annual Bike Month activity.
- Partner with Scottsdale Public Art staff, board members, artists
- Promote Public Art and Bikeways to all ages:
 - Education on bike skills – pre-ride safety talk
 - Percent for Art Program and extensive art collection
 - Capital Improvement Program
 - Highlight new projects
 - Encourage bike riding for all experience levels
 - Small groups with ride leaders



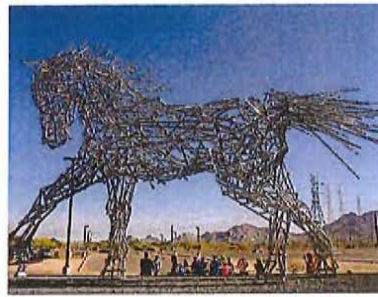
CYCLE THE ARTS 2018

- Cycle the Arts Downtown Family ride
 - Sunday April 8th
 - Museum of the West
 - 10 miles long, 14 art stops
 - 49 attendees



CYCLE THE ARTS 2018

- Cycle the Arts North Scottsdale Ride
 - Sunday April 15th
 - Mustang Library
 - 30 miles long, 6 art stops
 - 20 attendees



BIKE TO WORK DAY

- Previously included a small group ride with city staff and the public.
- Wednesday April 18th
 - Stops at SkySong, ReGroup Coffee, One Civic, Mountain View Park
 - Drinks, breakfast snacks, t-shirts
 - Sponsors: Workiva, Inc., Phil and Shar Roos, ReGroup Coffee, Performance Bicycles, & Scottsdale Transportation Department
 - Approximately 108 riders



NEXT STEPS

- Bike Month debrief meeting
- Form Bike Month Committee with staff, sponsors, and volunteers
- Join us in April 2019 for Bike Month!



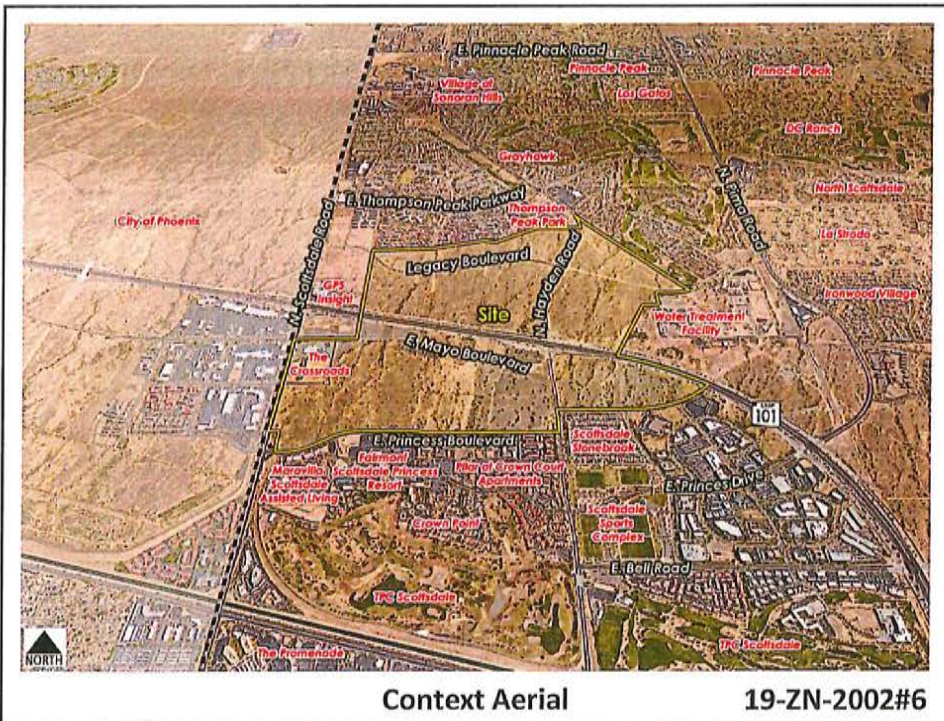
Item 23



Crossroads East 19-ZN-2002#6

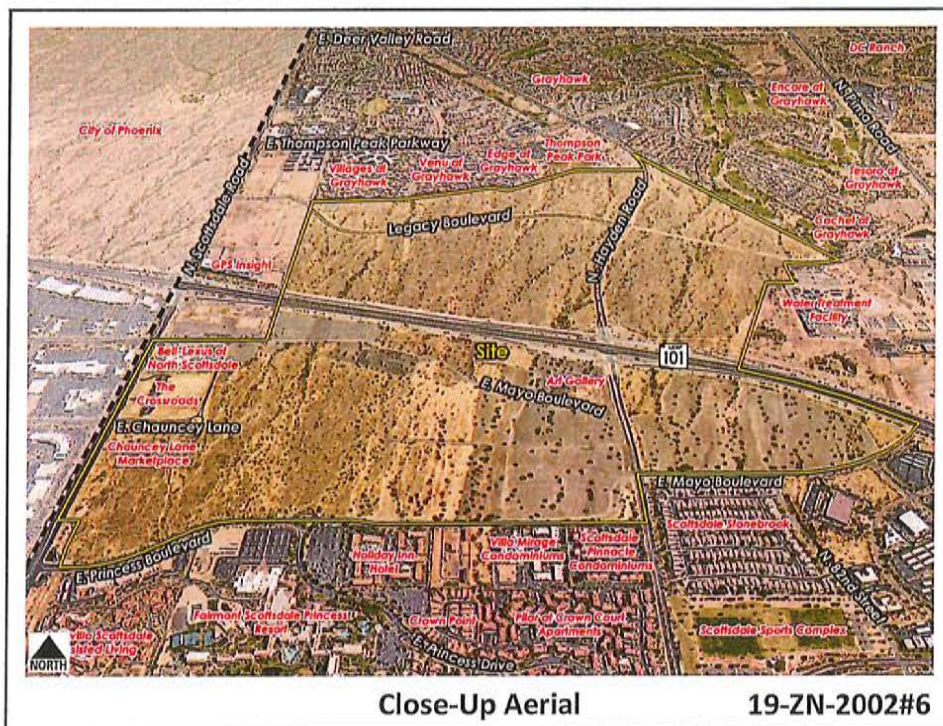
City Council
June 12, 2018

Coordinator: Greg Bloemberg



Context Aerial

19-ZN-2002#6



State Land Holdings

- Arizona State Land Department (ASLD) owns +/- 6,000 acres in Scottsdale.
- ASLD is not a developer. As such, development plans for state-owned property, by necessity are less detailed. More detail becomes available once land is sold to a private developer.
- Crossroads East consists of +/- 1,000 acres of land on both sides of the Loop 101 Freeway east of Scottsdale Road.
- The overall development plan for Crossroads East was last updated in 2011 (originally approved in 2002).

19-ZN-2002#6

Two-Part Application

- Amendment to entire Crossroads East Planned Community Development (PCD) Development Plan (+/- 1,000 acres)
- Rezone +/- 136 acres from PCD to PCD w/ comparable Planned Airpark Core (PCP) district in anticipation of future land auction
- No development proposed with either request

19-ZN-2002#6

Request Summary (Crossroads East)

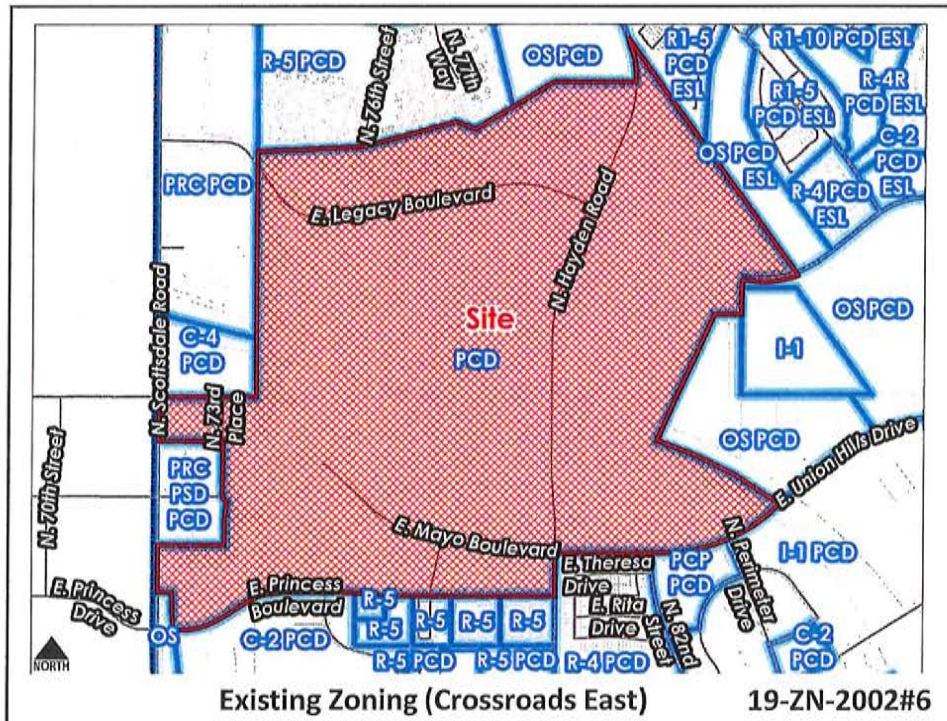
- Add 237 acres of PCP zoning to Land Use Budget
- Reduce available acreage for Industrial Park (I-1) zoning in the Land Use Budget from 447 acres to 210 acres (47% reduction)
- Increase overall number of potential residential units for entire Crossroads PCD from 4,596 to 6,969 (51% increase)
- Increase number of Planning Units from 4 to 11 to streamline master-planning efforts
- Amend stipulations from original entitlement (19-ZN-2002#2)

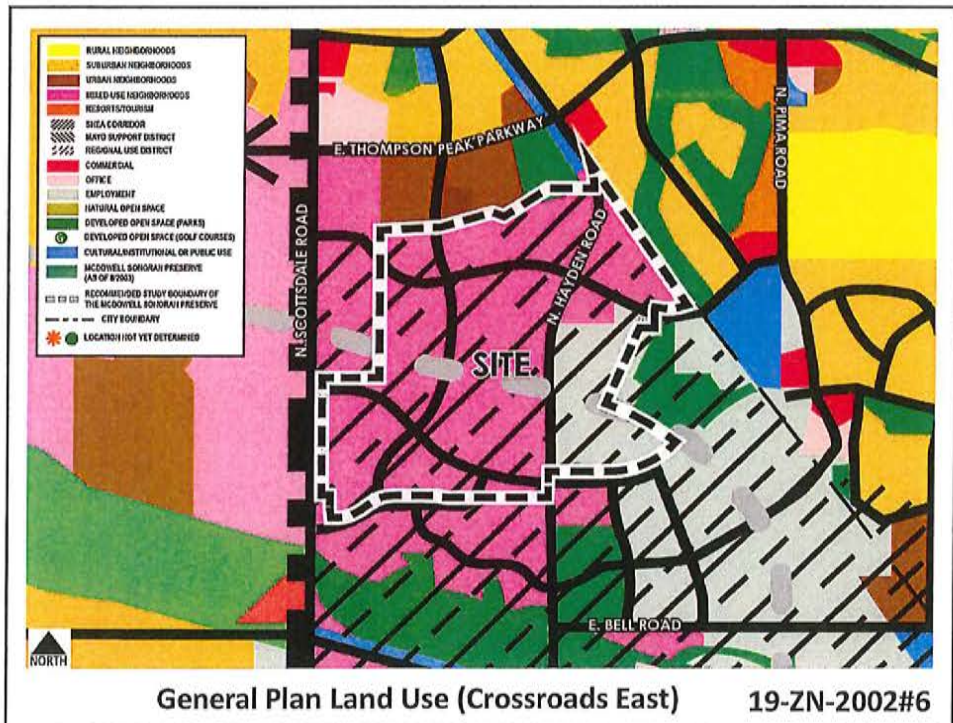
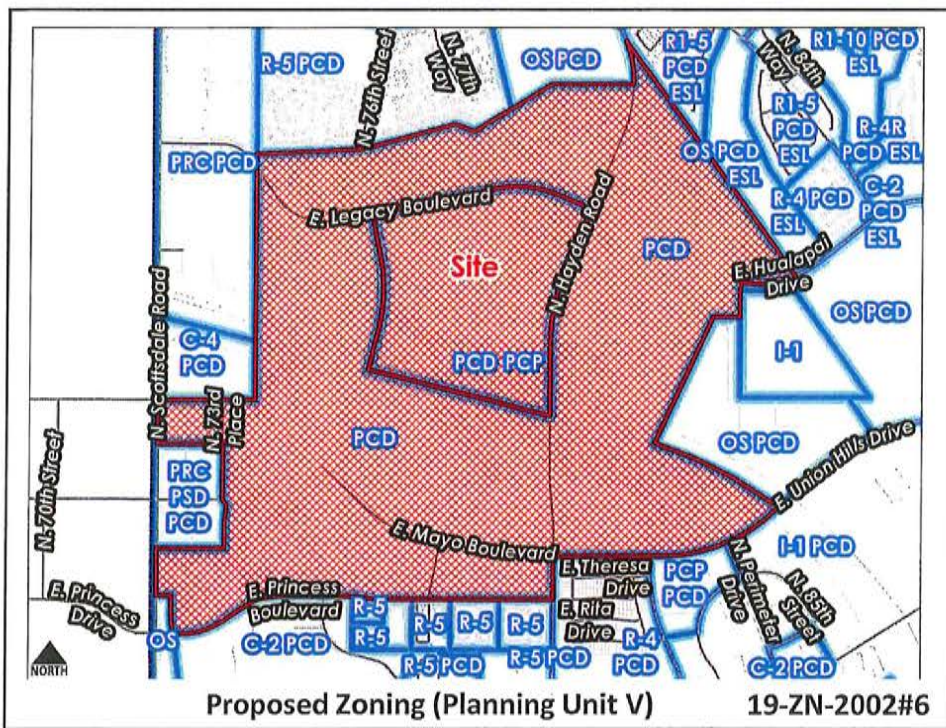
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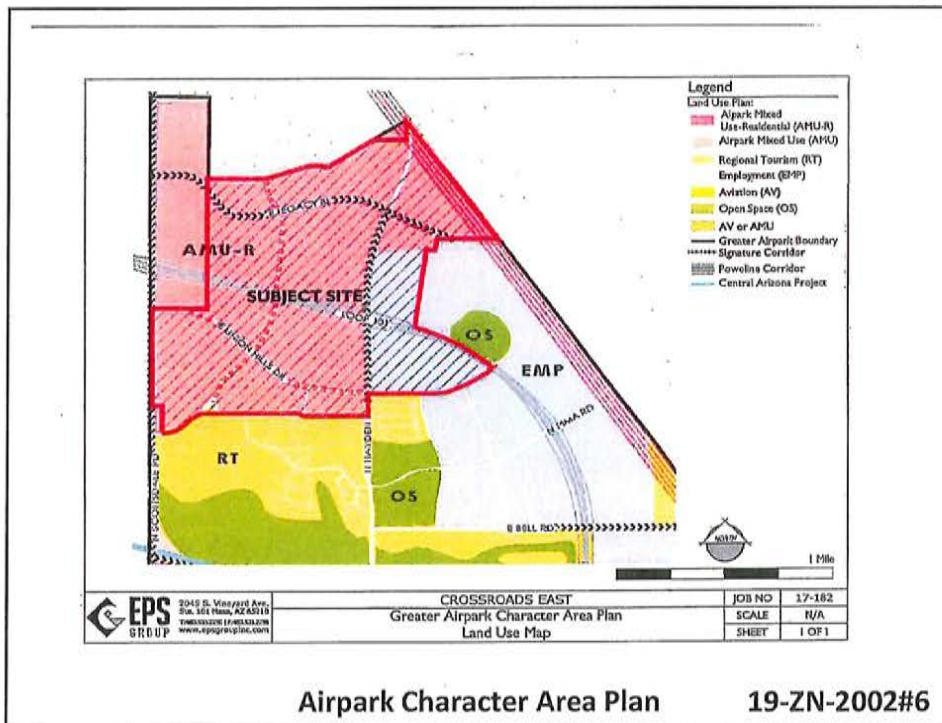
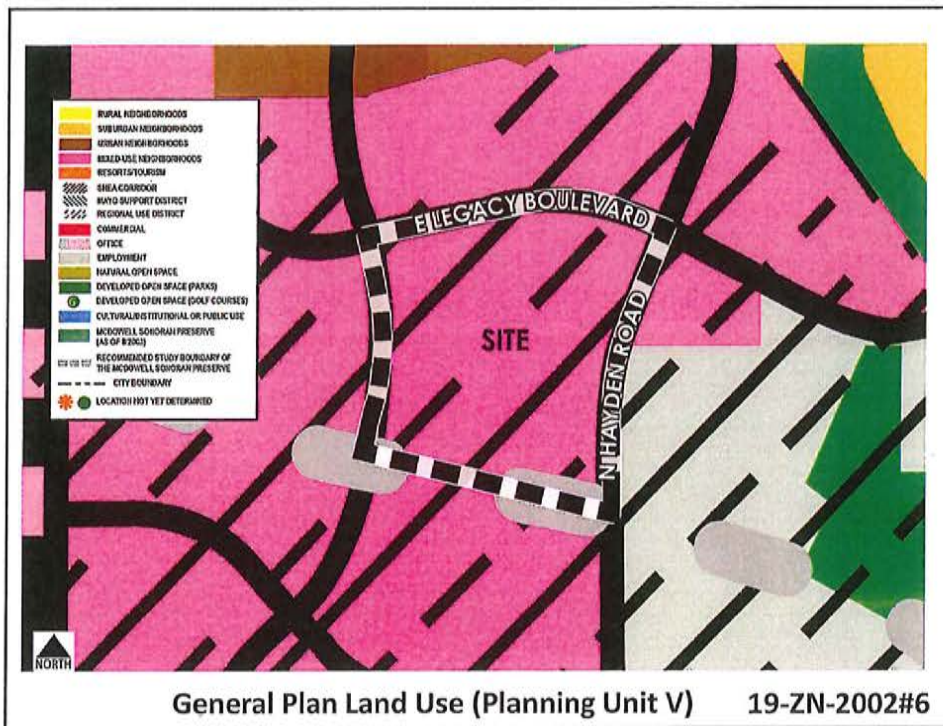
Request Summary (Planning Unit V)

- Amended PCP development standards, including “bonus” building height (115 feet) and Floor Area Ratio (0.85)
- Significant off-site infrastructure improvements in response to request for bonus development standards
- Development Plan includes minimum frontage open space buffers along perimeter streets:
 - Hayden Road: Min. 30' (average of 40')
 - Legacy Blvd.: Min. 15' (average of 20')
 - Miller Road: Min. 10' (average of 20')
 - Loop 101: Min. 20'

19-ZN-2002#6



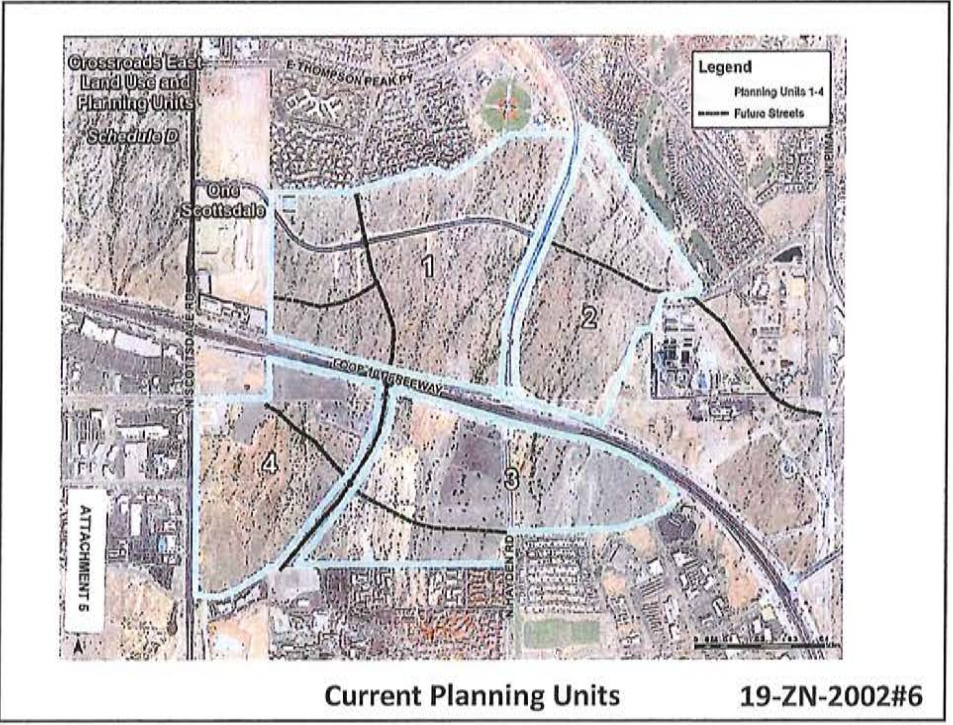
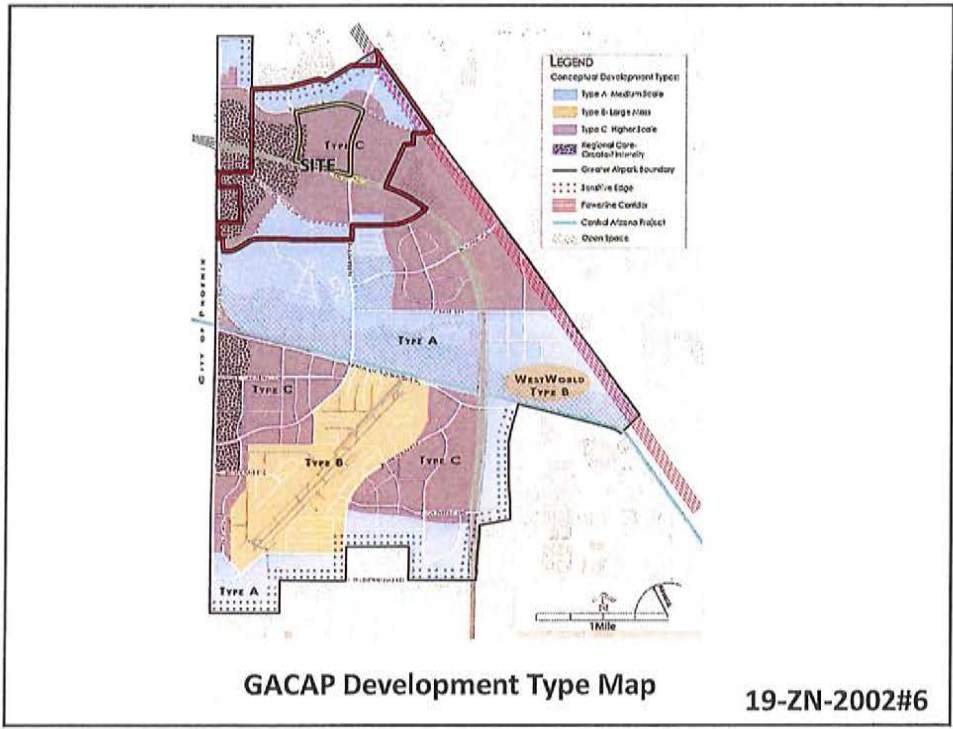


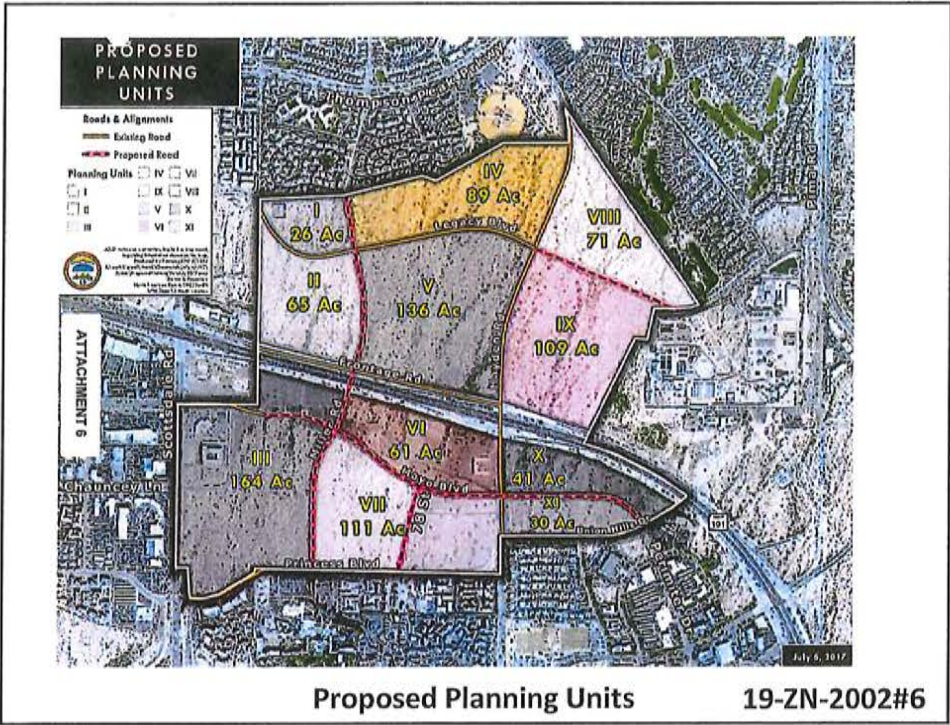


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 Telephone: (480) 831-1200
 www.epsgroup.com

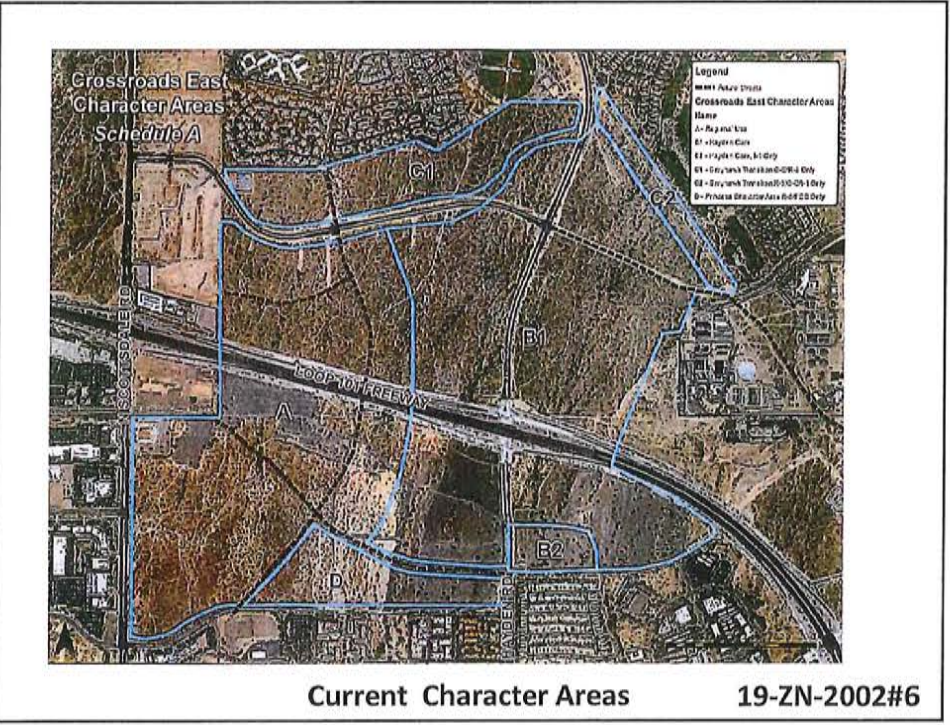
CROSSROADS EAST
 Greater Airpark Character Area Plan
 Land Use Map

JOB NO	17-182
SCALE	R/A
SHEET	1 OF 1

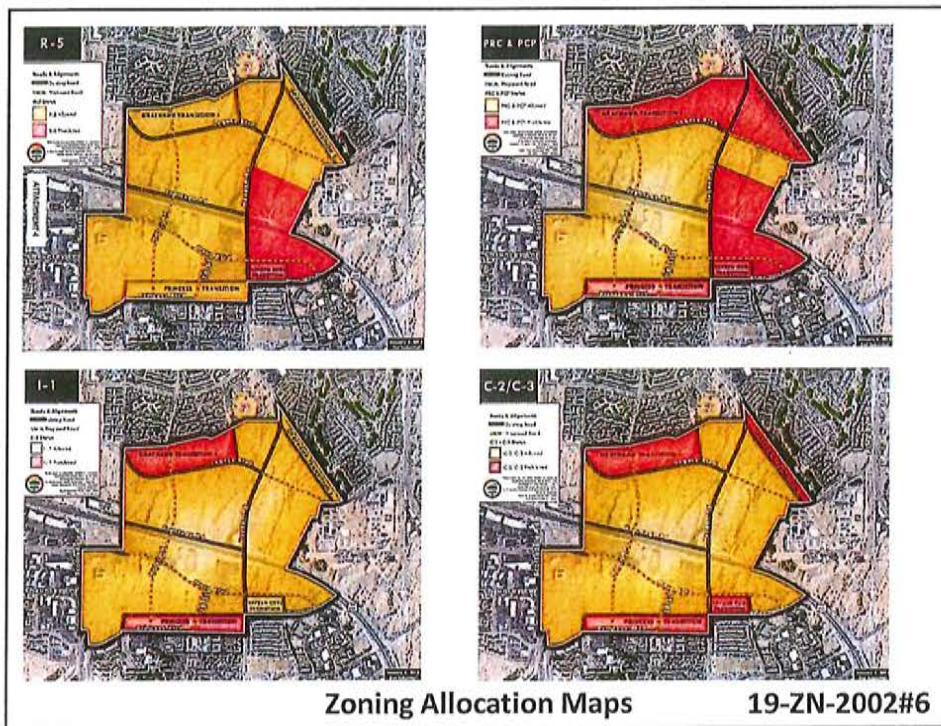




Proposed Planning Units 19-ZN-2002#6



Current Character Areas 19-ZN-2002#6



Land Use Budget

Category	Zoning	Gross Acreage by Zoning	Maximum Dwelling Units per Gross Acre (DU/AC)	Maximum Allowable Dwelling Units
Employment	I-1	447210	NP	NP
Employment	C-O	91	NP	NP
Mixed Use	PRC & PCP	170407	See Schedule C	17154163 ¹
Commercial	C-2/C-3 ^{2,3}	156170 ^{3,4}	NP	NP
Residential	R-5	122	23	2,806
TOTAL		1,000		45696,969

NP – Not Permitted

Notes:

¹Includes 48 dwelling units previously assigned to PCC zoning district (See Note 3)

²C2/C3 development standards are comparable to the C-2 zoning district amended development standards shown in Schedule C.

³C-3 comparable districts shall be placed at least 600 feet from any off-site (outside Crossroads East Boundary) residential, resort, hotel, timeshare or motel uses

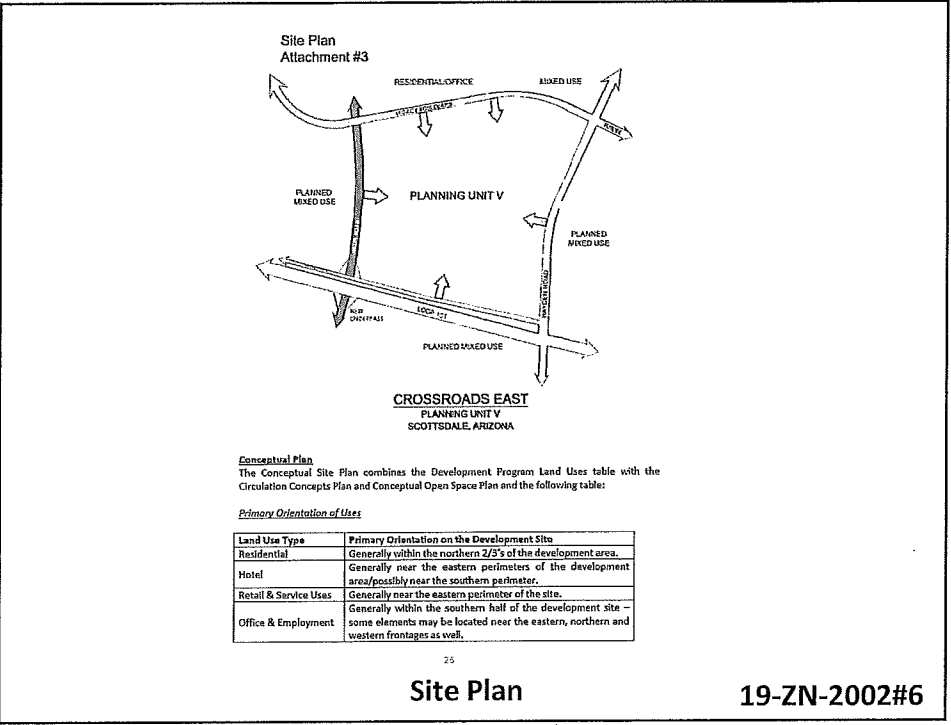
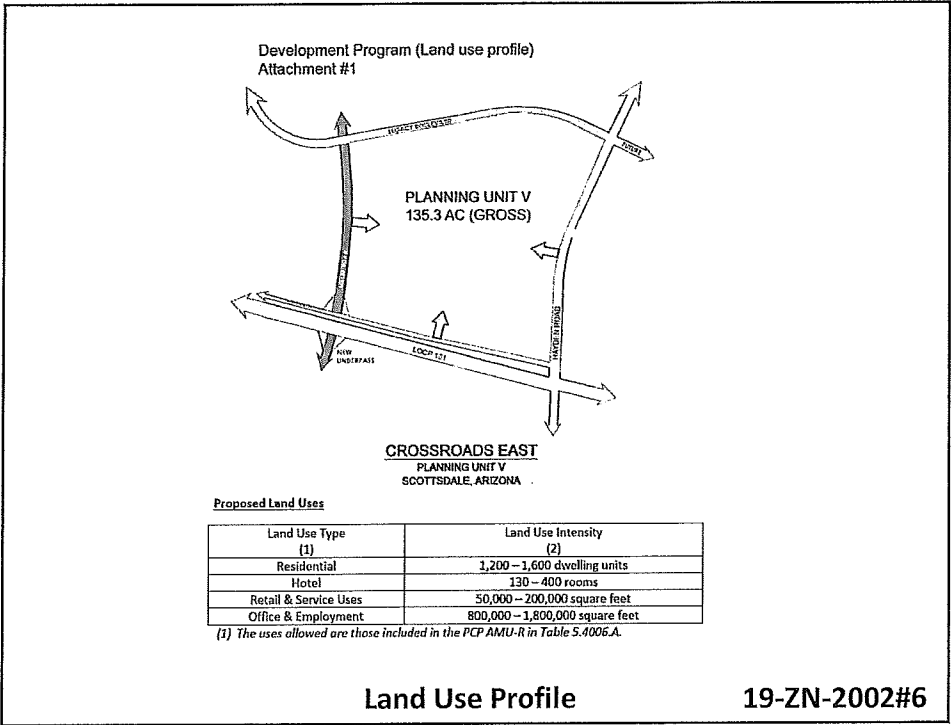
⁴C-2/C-3 Zoning Includes 14 acres previously zoned PCoC and PCC

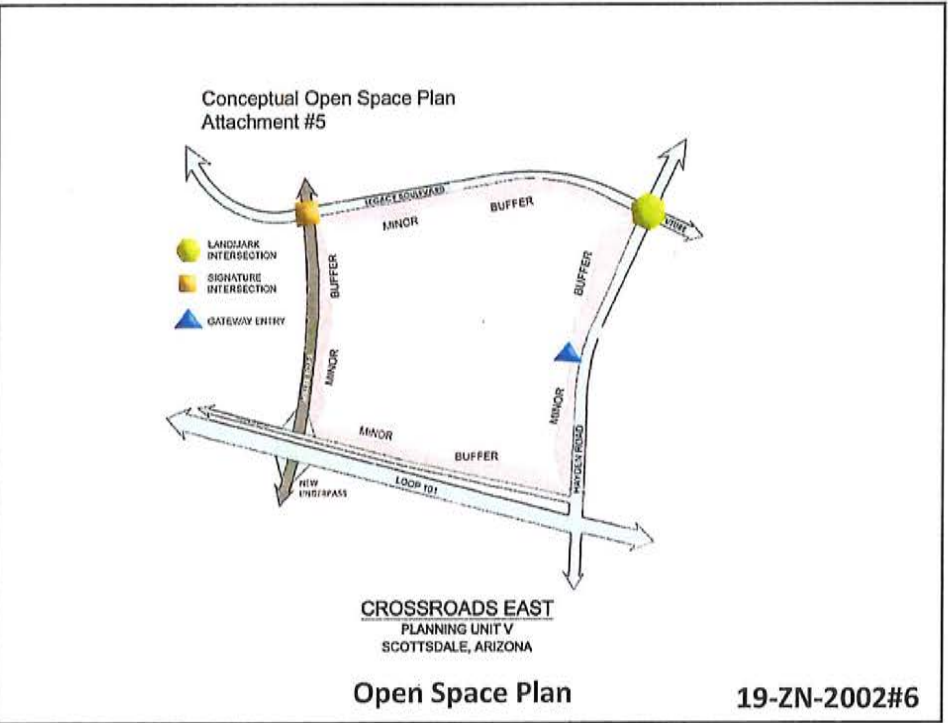
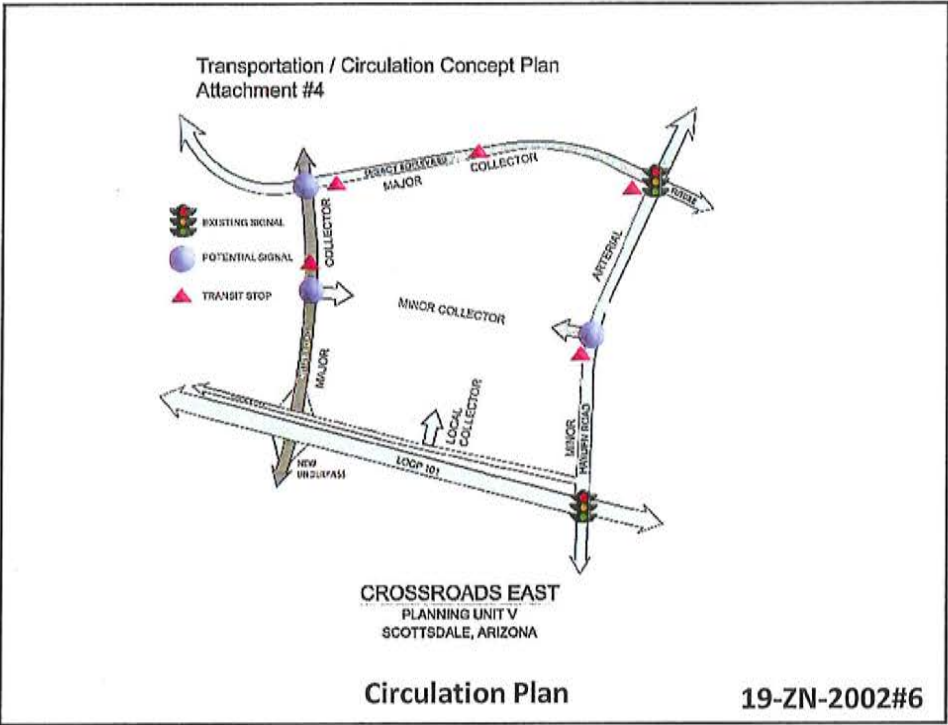
Multi-family units currently built, under construction or pending:

- BCB site (10 acres) – 187 units (completed)
 - JLB site (10 acres) – 301 units (under construction)
 - Mark-Taylor site (30 acres) – 640 units (proposed)
- Total = 1,128 units

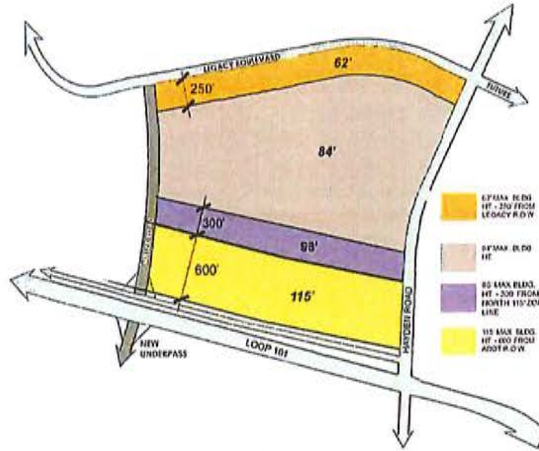
Proposed Land Use Budget

19-ZN-2002#6





Maximum Height
Attachment #6

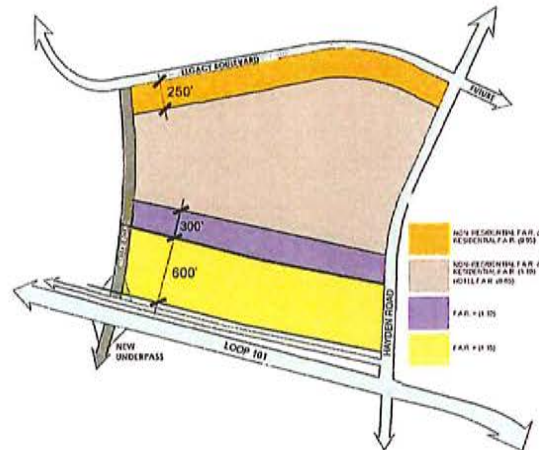


CROSSROADS EAST
PLANNING UNIT V
SCOTTSDALE, ARIZONA

Height Exhibit

19-ZN-2002#6

Maximum F.A.R.
Attachment #9



CROSSROADS EAST
PLANNING UNIT V
SCOTTSDALE, ARIZONA

FAR Exhibit

19-ZN-2002#6

Bonus development standards for Planning Unit V

PCP Development Standard	Base Allowed	Proposed
Floor Area Ratio (maximum)	0.8 for the Development Plan area (+/- 124 ac.) 4,321,152 square feet	0.85 *4,591,224 square feet
Building height (inclusive of rooftop appurtenances)	84 feet (base)	115 feet (stepping down to 62 feet at Legacy Blvd.)

* 270,072 square foot increase (includes residential)

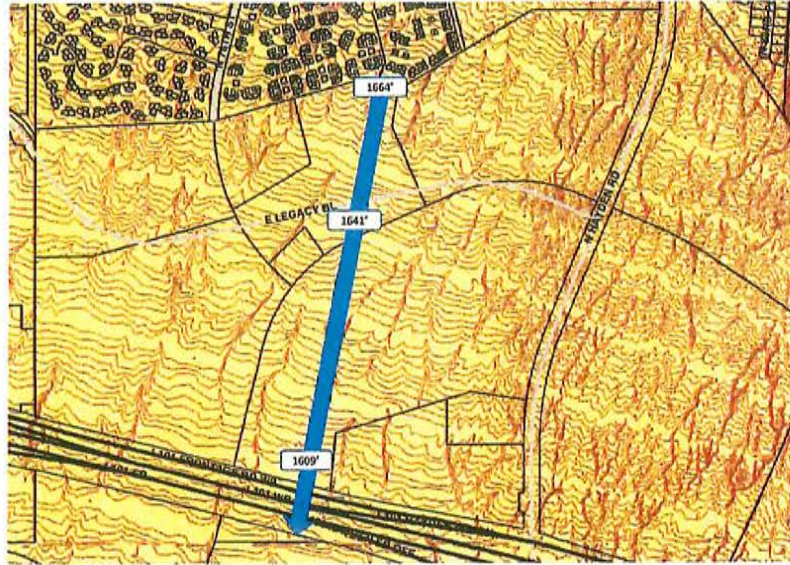
19-ZN-2002#6

Community Benefit (bonus height and FAR)

- Required contribution for 115-foot bonus height and .85 Floor Area Ratio (per PCP district formula): \$3,000,000
- Hayden Road traffic signal and road widening from 4 to 6 lanes (Loop 101 frontage road to Thompson Peak Pkwy)
cost estimate: *\$2,000,000
- Regional drainage improvements (Powerline Channel)
cost estimate: *\$1,300,000
- Total contribution for bonus development standards: \$3,300,000

* All cost estimates vetted by City Engineer

19-ZN-2002#6



Site Topography

19-ZN-2002#6

- Airport Advisory Commission (AAC) heard this case on January 7, 2018 and recommended denial by a vote of 6-1, citing concerns about the proposed increases in residential density and building heights
- AAC typically advises City Council on:
 - a) aviation-related development proposals at and surrounding the Airport, or
 - b) other development proposals that are in conflict with the FAA Code of Federal Regulation (CFR), Title 14 Part 150 Noise Compatibility Study
- AAC acknowledged the need to balance operations with economic growth in the area but expressed general concern about the effects of residential development on airport operations in other cities

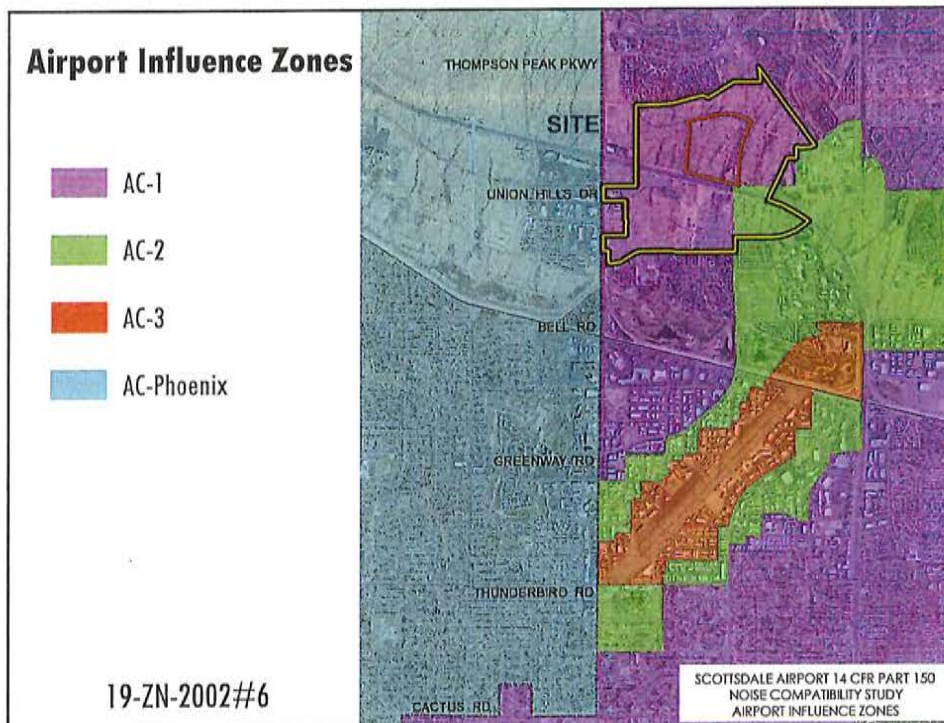
Other Commissions

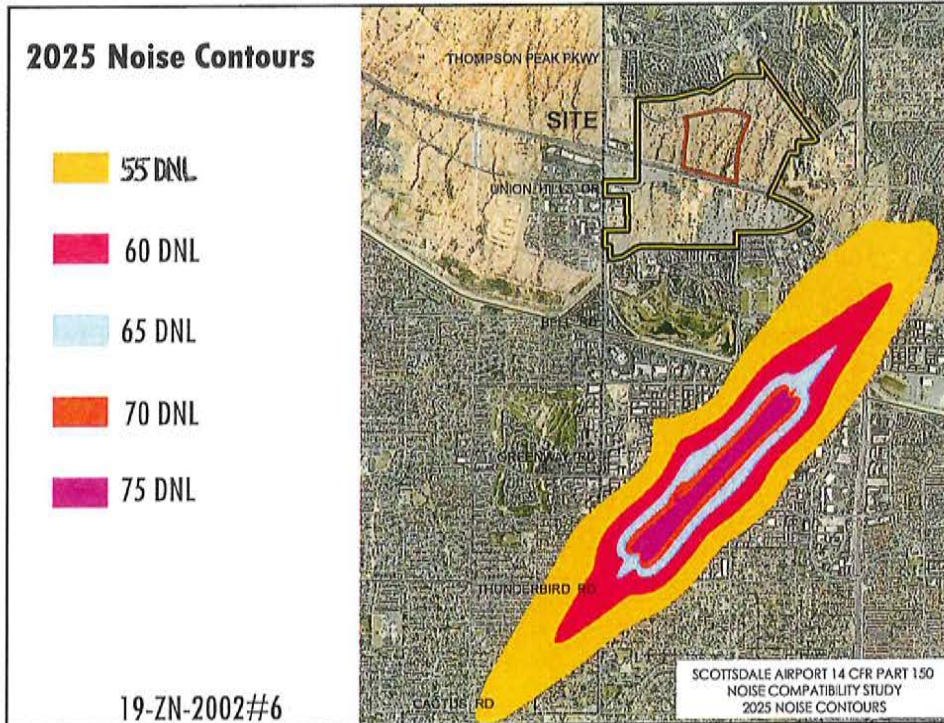
19-ZN-2002#6

- FAA has issued a Determination of No Hazard for proposed building height, subject to rooftop warning lights on taller buildings
- Disclosure, Avigation Easement and sound attenuation for noise-sensitive uses will be required
- Crossroads East applications are consistent with and conform to the General Plan and the Greater Airpark Character Area Plan
- Planning Commission heard this case on May 19, 2018 and recommended approval with a vote of 4-2

Other Commissions

19-ZN-2002#6





North/south roads north of Loop 101 freeway:

- Scottsdale Road
- Miller Road
- Hayden Road
- Pima Road

Current: 88% capacity

Proposed development plan and stipulations

With Miller Road and 6-lane Hayden Road (as stipulated): 73% capacity

Without Miller Road and current 4-lane Hayden Road: 96% capacity

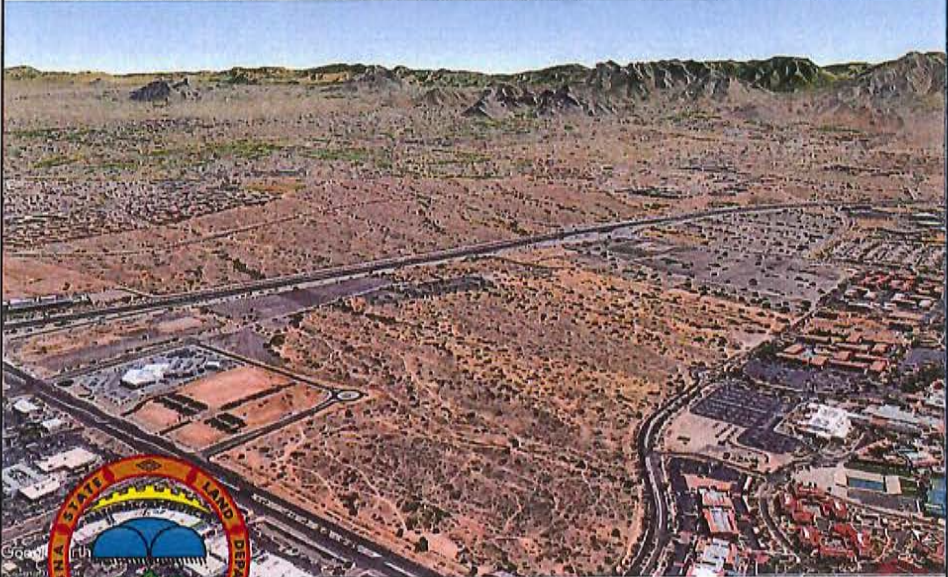
Miller Road Underpass:

- Included as part of City's Transportation Master Plan from 1991 to 2016
- Scheduled to be completed as part of ADOT widening of Loop 101 Freeway (2020)

Actions

- Adopt Ord. 4346: Zoning district map amendment to update Crossroads master plan
- Adopt Reso. 11145: Declare "Crossroads East Development Plan" a public record
- Adopt Reso. 11146: Authorize Development Agreement 2002-141-COS- A3
- Adopt Ord. 4347: Zoning district map amendment to change zoning on +/- 136 acres from PCD to PCD PCP
- Adopt Reso. 11147: Declare "Crossroads East — Planning Unit V Development Plan" a public record
- Adopt Reso. 11148: Authorize Development Agreement 2018-062-COS

Crossroads East Rezoning – 19-ZN-2002#6



**Scottsdale City Council
June 12, 2018**

Crossroads East

**A Long-Term Partnership between
Scottsdale and ASLD to provide:**

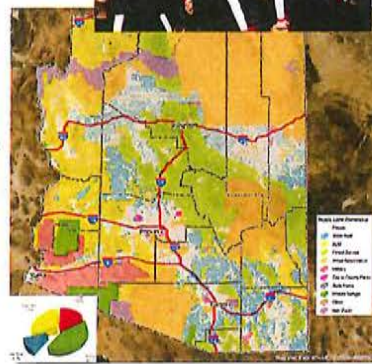
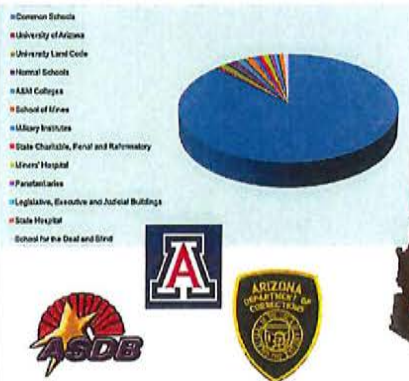
- **Regional Employment/Retail**
- **Regional Roads, Utilities and Drainage**
- **Optimal use of last large, undeveloped parcels in
Scottsdale’s Loop 101 Corridor**



Arizona's State Trust Land

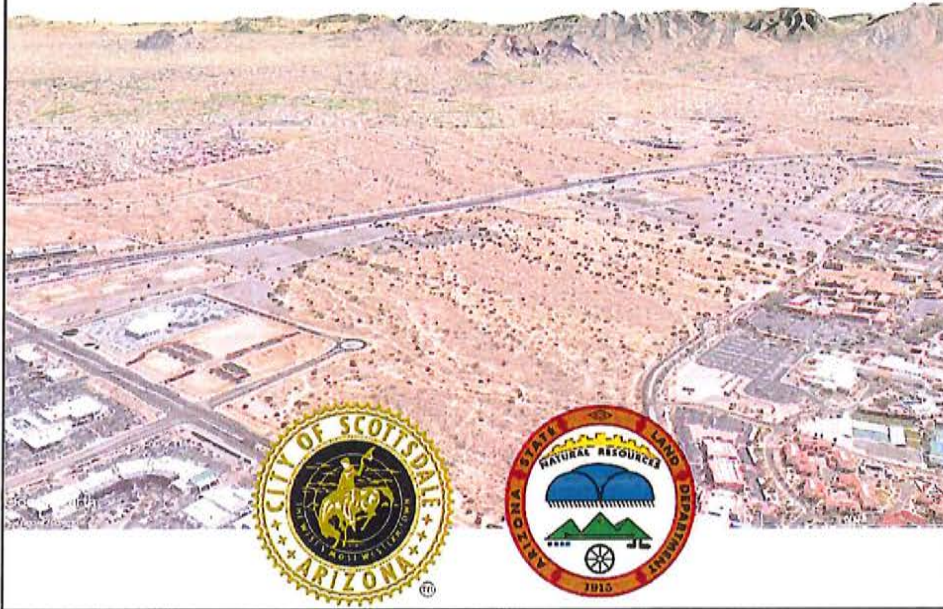
9.2M Acres Statewide with 13 Beneficiaries

- ✓ State Trust land must be managed for maximum return to the beneficiaries.
- ✓ State Trust land can only be sold at a public auction.

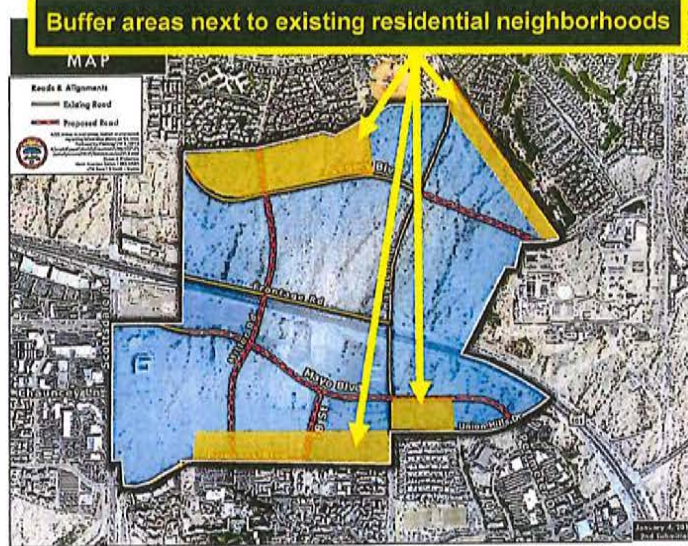


COMMUNITY LAND USE CONCERN	STUDIES, PLANS and REPORTS
<p style="text-align: center;">Zoning, Height and Density</p> <p style="text-align: center;">Historically Planned Land Uses</p>	<p style="text-align: center;">Discussion</p> <ul style="list-style-type: none"> • Core South and Core North Zoning (1986 and 1990) • Scottsdale General Plan (2001) • Greater Airpark Character Area Plan (2010)
<p style="text-align: center;">Road and Traffic Circulation Studies and Plans</p>	<ul style="list-style-type: none"> • Crossroads East Traffic Impact Mitigation Analysis (2011) • Scottsdale Transportation Master Plan (2016)
<p style="text-align: center;">Floodplain and Drainage</p>	<ul style="list-style-type: none"> • Crossroads East Drainage Infrastructure Design Concept Report (2015)
<p style="text-align: center;">Airport Operations Compatibility with Residential Uses and Height along Loop 101</p>	<ul style="list-style-type: none"> • Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study (2004-2005) • FAA Determination of No Hazard to Air Navigation (2017)
<p style="text-align: center;">Water Availability and Service</p>	<ul style="list-style-type: none"> • Scottsdale Integrated Water Master Plan (2008) • Crossroads East Water Master Plan Update (2012)

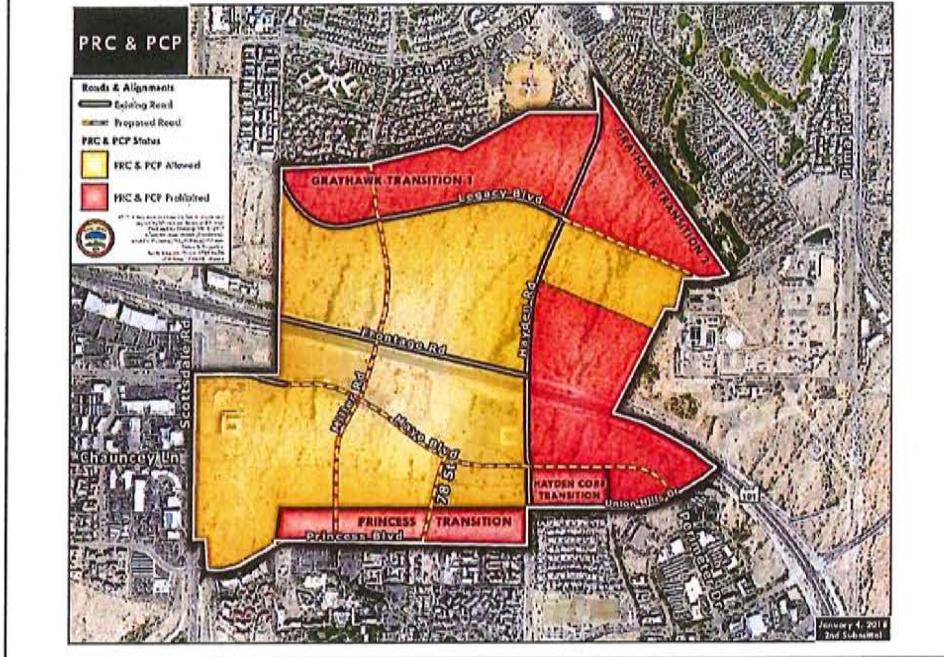
Zoning, Height and Density



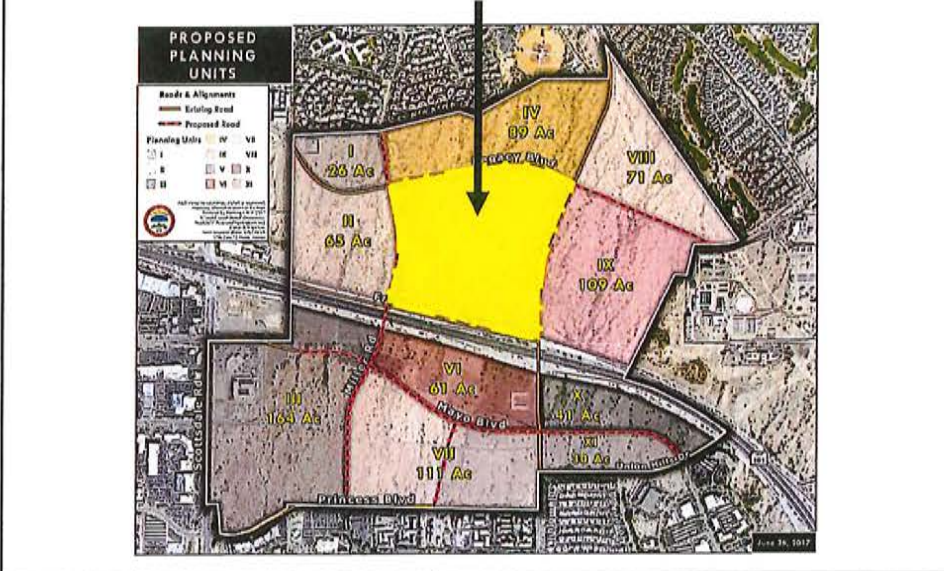
What's not changing?

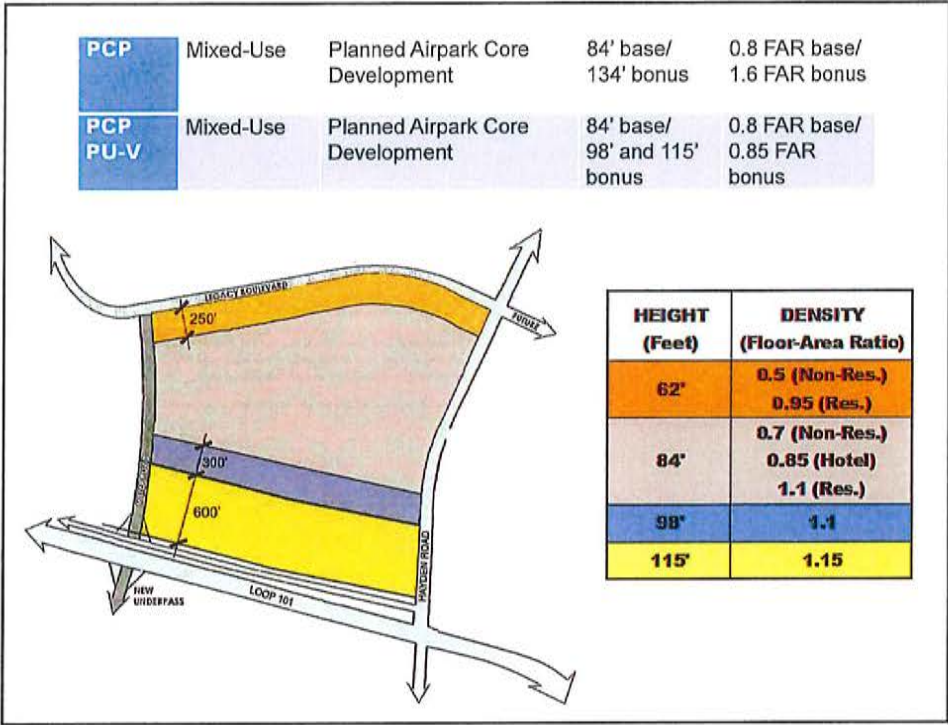


Where PCP and PRC are/aren't allowed

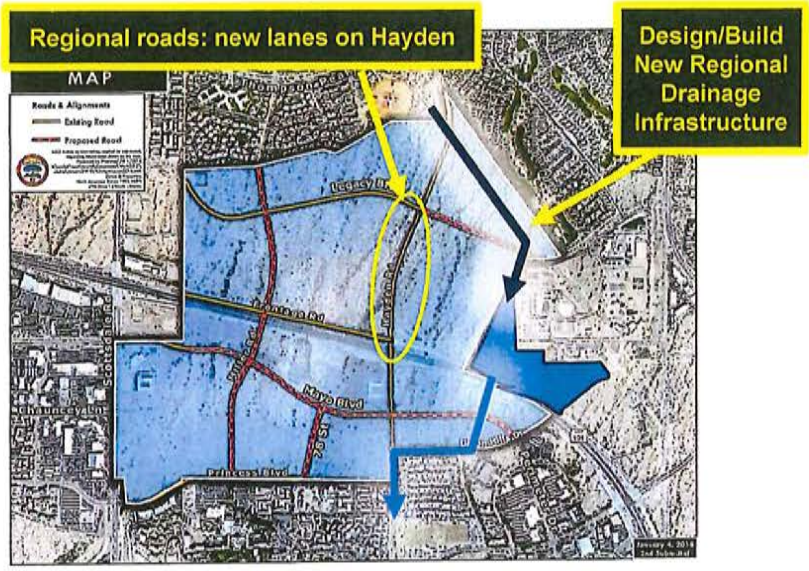


Planning Unit V ±135 Acres of PCP zoning with Amended Development Standards via "Bonus"





How is the "bonus" height/density being earned?



Planning Unit V

✓ ***Office and Employment:***
800,000 – 1,800,000 square feet

✓ ***Retail and Service Uses:***
50,000 – 200,000 square feet

✓ ***Hotel:***
130 – 400 rooms

Planning Unit V

1,200 – 1,600 Dwelling Units
(≈ 8.9 – 11.9 DU/AC)

- ✓ *No dwelling units permitted until at least 450,000 square feet of non-residential development has been permitted*
- ✓ *One dwelling unit per 1,000 square feet of non-residential use*

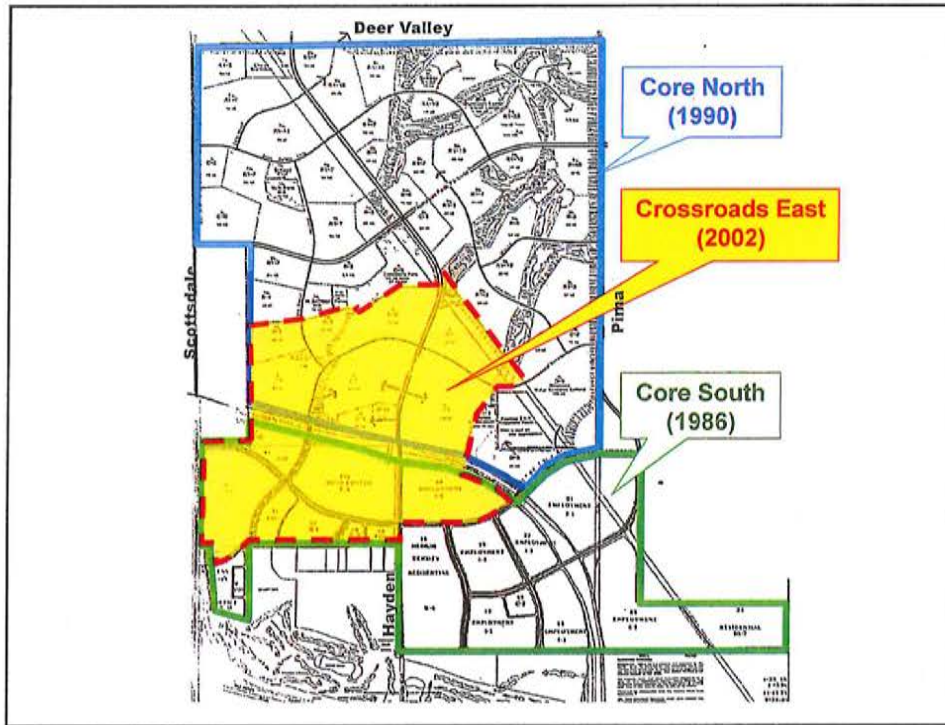
Planning Unit V

Winning Bidder Requirements

- ✓ ***Provide additional traffic studies prior to each development phase to insure adequate transportation infrastructure***
- ✓ ***Design and construct key regional drainage infrastructure***

Historically Planned Land Uses

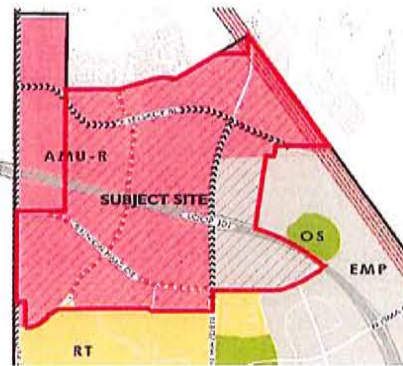




City's Long-Range Planning Documents

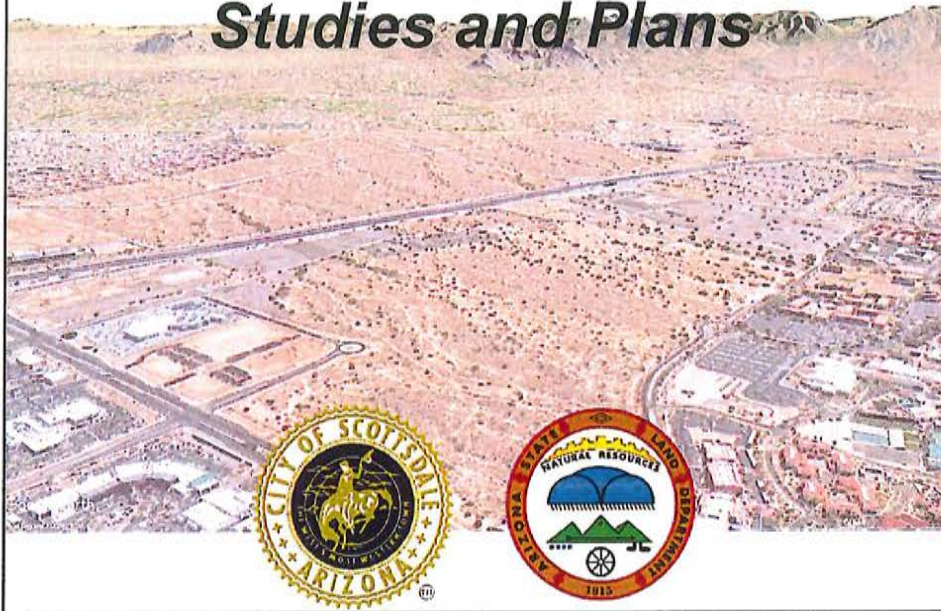


**General Plan
(2001)**

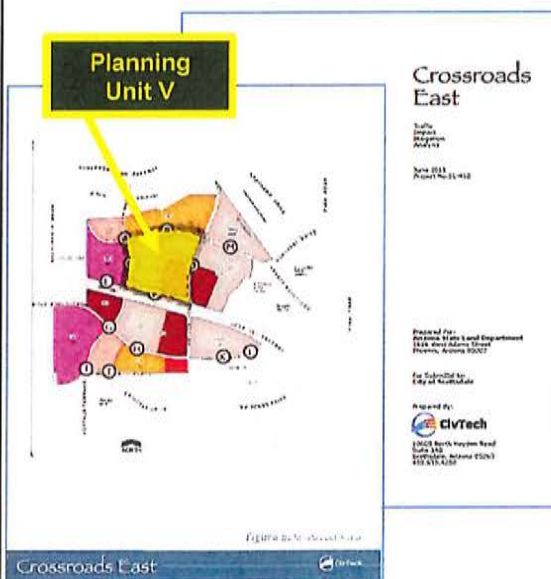


**Greater Airpark
Character Area Plan
(2011)**

Road and Traffic Circulation Studies and Plans



Crossroads East Masterplan Master Traffic Impact and Mitigation Analysis



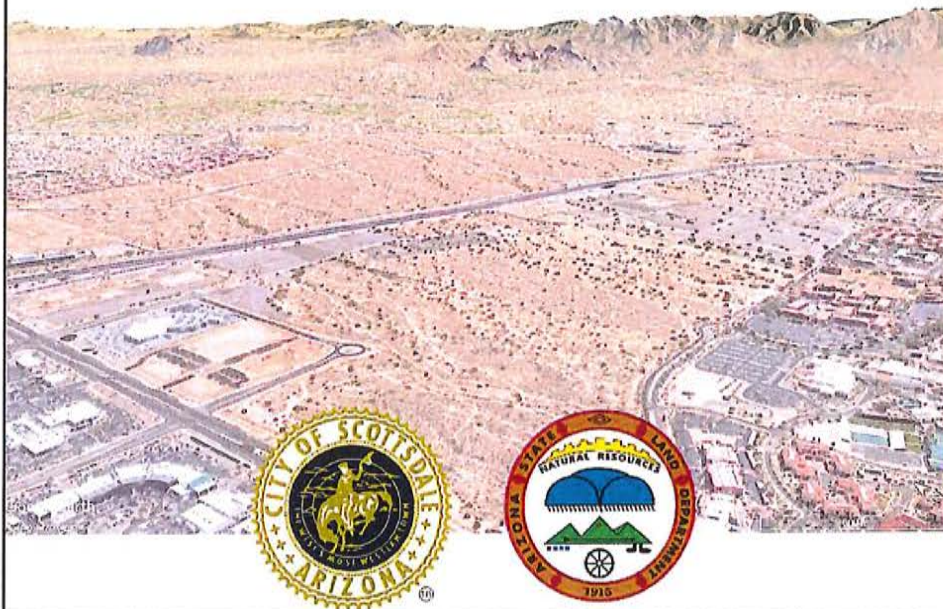
- ✓ **Considered Development on Planning Unit V**
- ✓ **Prepared and approved in 2011 as required by the City of Scottsdale**
- ✓ **Evaluated all arterial and collector roadways**

Crossroads East Masterplan

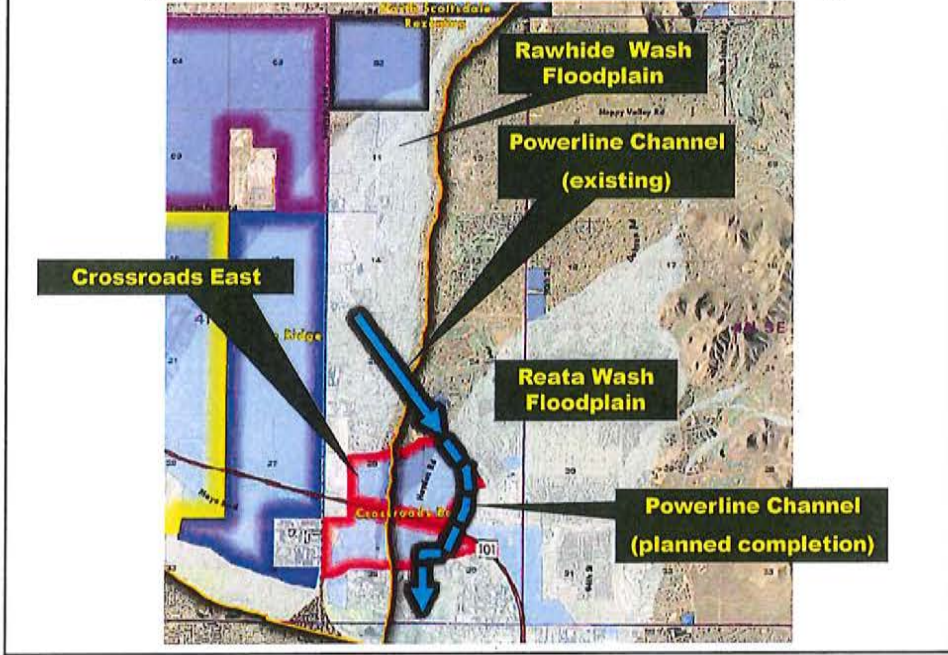
Planning Unit V – Trip Generation Comparison

- ✓ ***2011 – Evaluated with:***
 - ***1.8 million square feet of industrial, warehouse & manufacturing***
 - ***450,000 square feet of retail & commercial***
- ✓ ***City of Scottsdale Traffic Model mirrors similar findings***
- ✓ ***2017-18: Additional study identified need for new lanes on Hayden Road between Legacy and Loop 101.***

Floodplains and Drainage



Regional Floodplains and Drainage



Airport Operations Compatibility



Airport Concerns: Noise and Height



Adrian Belbin
2025 N. Hayden, Suite 700
Scottsdale, AZ 85251

Phone: 480.326.2000
Fax: 480.326.2000
Email: adrian@cityofscottsdale.gov

Commission voted 8-1 to recommend the City reject the proposed amendment. The Airport Commission was concerned with several elements of the amendment, including:

- Significant additional residential housing density in the Airport Influence Area (AIA), specifically AC-1 and AC-2 north and south of the 101 Loop corridor. The amendment call for an increase from 4,559 to 6,559 dwelling units.
- Raising heights along the 101 Loop corridor of up to 110 feet.

February 21, 2016

City of Scottsdale
Mayor and City Council
3030 N. Drinkwater Blvd
Scottsdale, AZ 85251

Dear Mr. Mayor and City Council Members:

During the January 16, 2016, Airport Commission meeting, the City Planning Office and the Arizona State Land Department presented a zoning district map amendment to revise the Crossroads East Planned Community District Development Plan 19-2N-2002P (Crossroads East).

After lengthy discussions with a City planner and State Land Department planner, the Airport Commission voted 8-1 to recommend the City reject the proposed amendment. The Airport Commission was concerned with several elements of the amendment, including:

- Significant additional residential housing density in the Airport Influence Area (AIA), specifically AC-1 and AC-2 north and south of the 101 Loop corridor. The amendment call for an increase from 4,559 to 6,559 dwelling units.
- Raising heights along the 101 Loop corridor of up to 110 feet.

The Airport Commission recognizes that the Scottsdale Airport is a key economic driver in the community, generating more than 3,000 jobs and over \$500M, and continues to act to recommend balance between effective and safe airport operations while being good neighbors in the community while facilitating the growth of business opportunities. The proposed zoning district map for the Crossroads East amendment represents a threat to this critical growth opportunity.

In a 2015 letter to the Council, the Airport Commission presented the featured closure of the Santa Monica Airport (SMA) as a representative case study for the loss of balance between sound growth decisions while retaining the capability of a robust, regional airport. The City of Santa Monica has since voted to permanently close the airport by December 31, 2018, airport will be converted to a city park. As a consequence, the Santa Monica Airport generates roughly half of the economic contribution compared to Scottsdale Airport.

The Airport Commission retains its advocacy of protecting the viability of the airport's operations as it contributes significantly to the City's economy and represents a transportation gateway to Scottsdale's world-class destination offerings. The Airport Commission has experienced a significant increase in public outcry in the form of noise complaints in the past 5 years,

Mayor and City Council
CivicCenter East
Page 2

particularly from residents inside the AIA residing in areas such as Grayhawk, DC Ranch, Desert Mountain, Pinnacle Peak, and other communities. Additionally, airport and aircraft flight operations have increased steadily, starting each activity prior to the cessation of 2008. The significant increase in airport operations along with the completion of several large projects in the AIA clearly are contributing to the rising public reaction to airport noise, and should be emphasized for your attention because of their potential negative impact.

Because of the scope of the Crossroads East project and the proposed amendment, the Airport Commission is strongly urging that the Council request additional public study sessions for each respective commission (Planning, Airport, Transportation, Development, Building Advisory, Neighborhood, Tourism Development, and others) before returning the amendment to the commission for further recommendation for Council action. The time allotted for the necessary due diligence for a project of this scope and potential impact to City's residents was not sufficient.

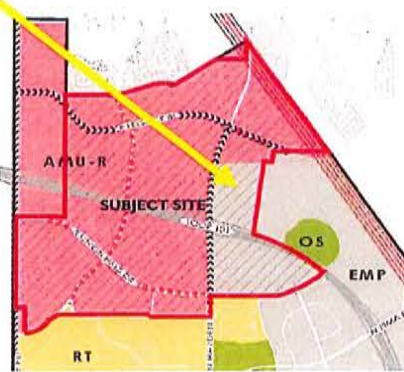
Very Sincerely,

John Coligny, Chair
On behalf of the Airport Advisory Commission
1600 North Airport Drive, Suite 202
Scottsdale, AZ 85260

Long-Range Planning Documents: Non-Residential Uses closest to runway alignment



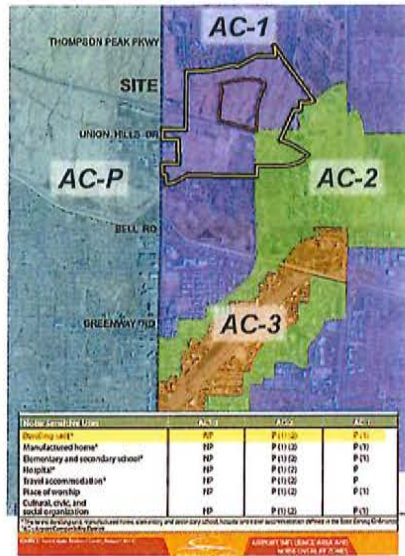
**General Plan
(2001)**



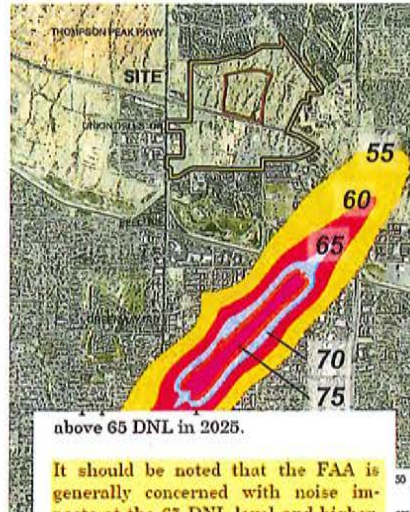
**Greater Airpark
Character Area Plan
(2011)**

FAA Documents

14 CFR Part 150 Noise Compatibility Study



Airport Influence Zones



It should be noted that the FAA is generally concerned with noise impacts at the 65 DNL level and higher, in evaluating the acceptability of any proposed noise abatement measures.

Noise Contours

FAA Correspondence

120' Building at Loop 101 and Hayden



Mail Processing Center
Federal Aviation Administration
Southwest Regional Office
Obstruction Evaluation Group
10101 Hillwood Parkway
Fort Worth, TX 76177

Aeronautical Study No.
2017-AWP-10332-OE

Issued Date: 12/11/2017

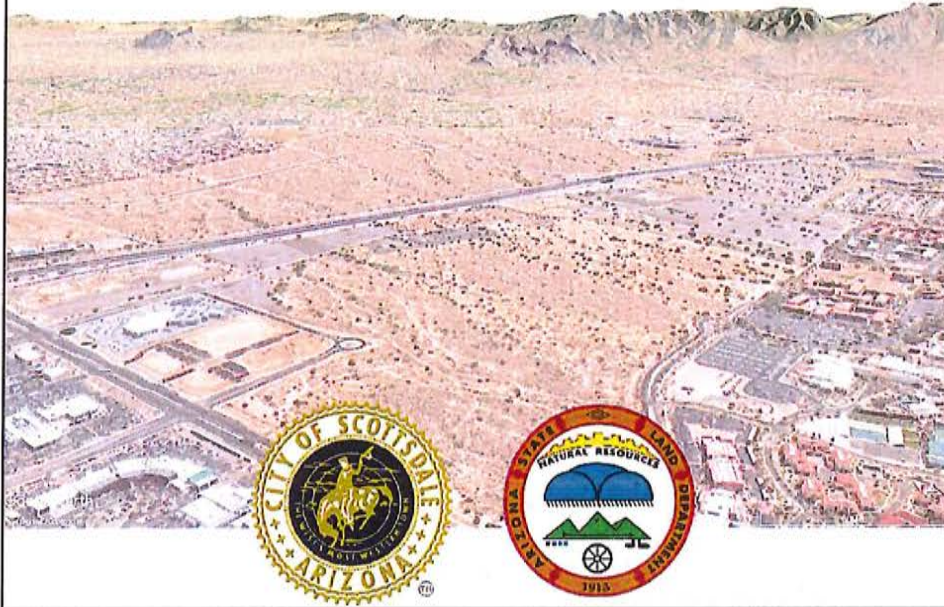
Mark Edelman
Arizona State Land Department
1616 W. Adams St.
Phoenix, AZ 85007

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure: Building Project Advanced
Location: Scottsdale, AZ
Latitude: 33-39-21.00N NAD 83
Longitude: 111-54-31.10W
Heights: 1614 feet site elevation (SE)
120 feet above ground level (AGL)
1734 feet above mean sea level (AMSL)

Water Availability and Service

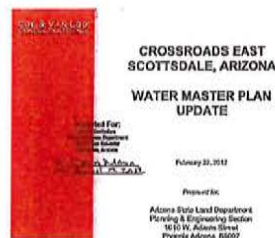


WATER AVAILABILITY and SERVICE

***“Conformance with City’s
Long Range Planning documents”***

=

***The City has planned for and has adequate
supply (water) and treatment capacity
(sewer) to serve Crossroads East and ASLD
has City-approved water/sewer master plans***

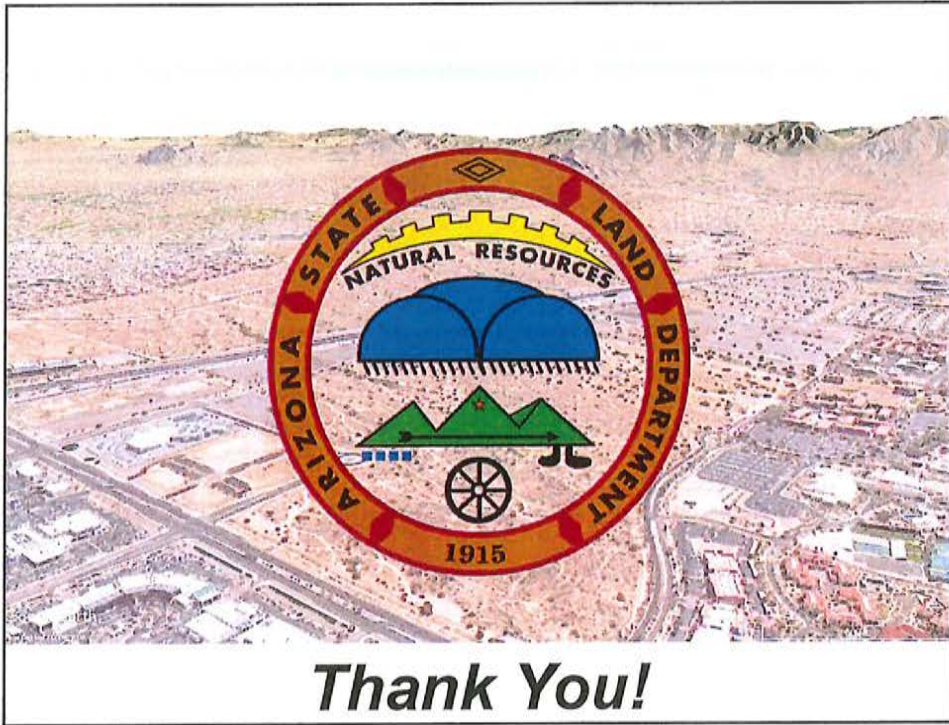


COMMUNITY LAND USE CONCERN	STUDIES, PLANS and REPORTS
Zoning, Height and Density	Discussion
Historically Planned Land Uses	<ul style="list-style-type: none"> • Core South and Core North Zoning (1986 and 1990) • Scottsdale General Plan (2001) • Greater Airpark Character Area Plan (2010)
Road and Traffic Circulation Studies and Plans	<ul style="list-style-type: none"> • Crossroads East Traffic Impact Mitigation Analysis (2011) • Scottsdale Transportation Master Plan (2016)
Floodplain and Drainage	<ul style="list-style-type: none"> • Crossroads East Drainage Infrastructure Design Concept Report (2015)
Airport Operations Compatibility with Residential Uses and Height along Loop 101	<ul style="list-style-type: none"> • Scottsdale Airport 14 CFR Part 150 Noise Compatibility Study (2004-2005) • FAA Determination of No Hazard to Air Navigation (2017)
Water Availability and Service	<ul style="list-style-type: none"> • Scottsdale Integrated Water Master Plan (2008) • Crossroads East Water Master Plan Update (2012)

Crossroads East

- ✓ ***Win for Arizona's Schools***
- ✓ ***Jobs for Scottsdale and Arizona***
- ✓ ***Needed Regional Infrastructure***
- ✓ ***The Result of a Partnership of Shared Planning and Vision***



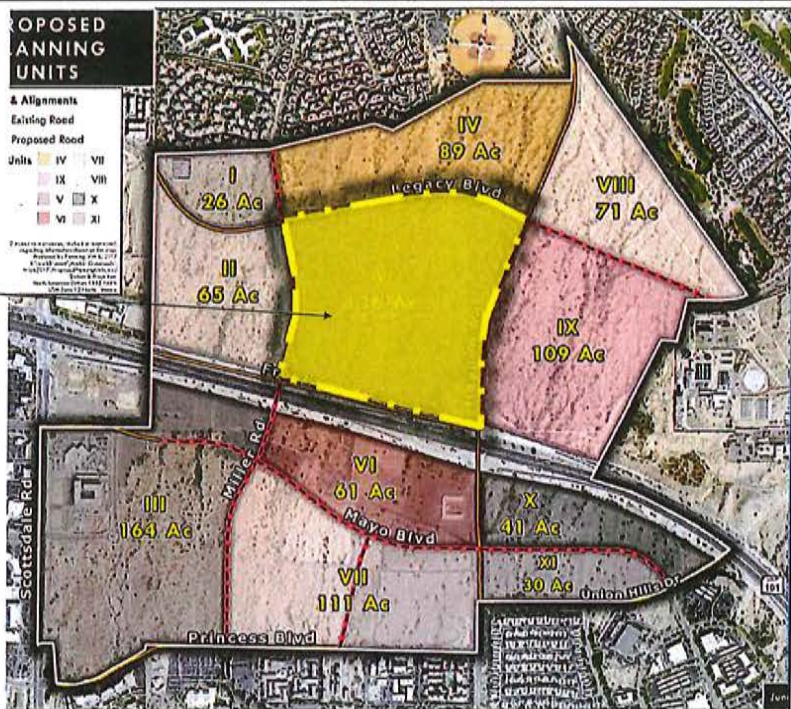


Development Agreement with Nationwide Realty Investment, Ltd.

SCOTTSDALE CITY COUNCIL MEETING
JUNE 12, 2018

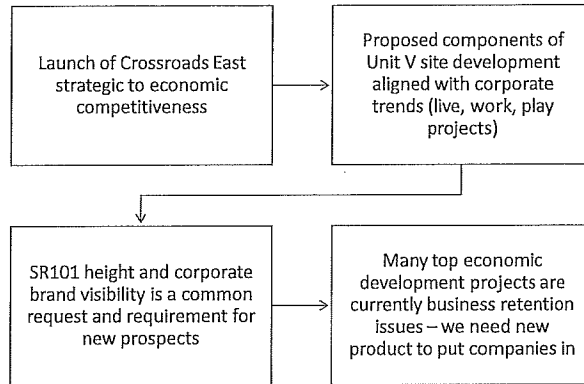
Planning Unit V

► +/- 136 Acres



Economic Development Strategic Plan Alignment:

State Land at SR101 envisioned as a key corporate campus location



Anticipated Economic Impacts of Development

Total economic impact of **\$9.8 billion over 20 years**, and \$500 million annually following buildout

Total direct employment of more than **5,500 jobs and 1,800 additional jobs** supported by site development

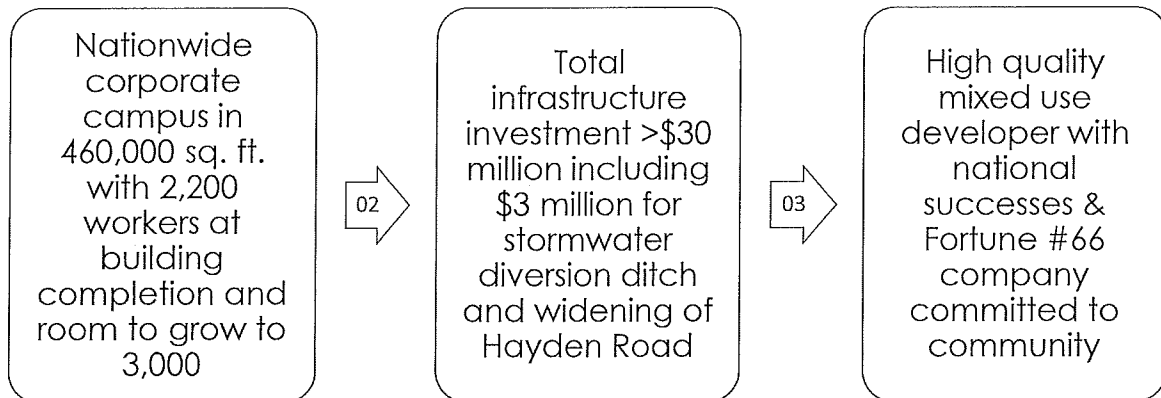
DIRECT revenue impact to Scottsdale of more than **\$24 million over 20 years**

Retention of **1,200+ local jobs at \$58,000 or higher average wage** (not including benefits)

Catalyst for balance of Crossroads East properties

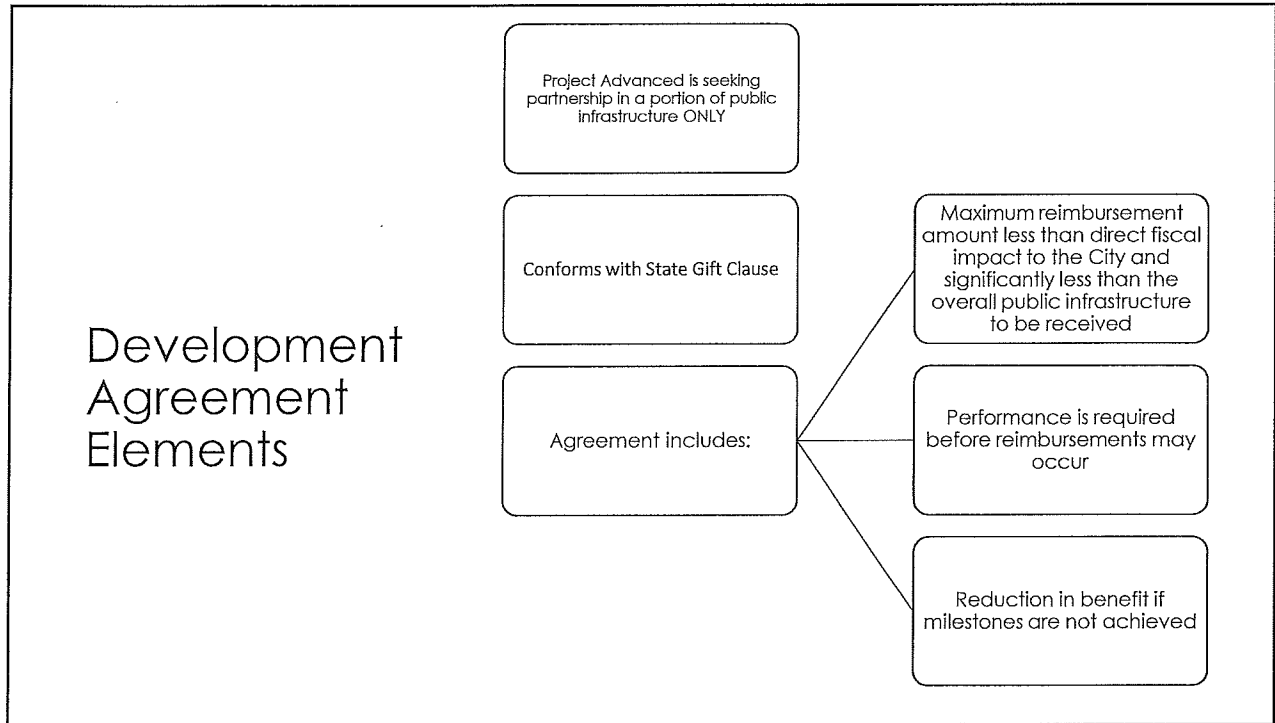
Regional or headquarter corporate campus style developments also **produce business visitor impact revenue and often patronize Scottsdale Airport** for corporate travel

Project Overview



Anticipated Commercial Phases

	Phase I (years 1 - 5)	Phase II (years 6 - 10)	Phase III (years 11 - 15)
Nationwide Regional HQ	1,240 retained jobs and room to grow to up to 3,000 over time		
Office	460,000 sq. ft.	320,000 sq. ft.	320,000 sq. ft.
Retail		25,000 sq. ft.	
Hotel		130 rooms	130 rooms



- ## Actions
-
- Adopt Ord. 4346: Zoning district map amendment to update Crossroads master plan
-
- Adopt Reso. 11145: Declare "Crossroads East Development Plan" a public record
-
- Adopt Reso. 11146: Authorize Development Agreement 2002-141-COS- A3
-
- Adopt Ord. 4347: Zoning district map amendment to change zoning on +/- 136 acres from PCD to PCD PCP
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-
- Adopt Reso. 11148: Authorize Development Agreement 2018-062-COS
-
- Adopt Reso. 11148: Authorize Development Agreement 2018-062-COS
-
- Adopt Reso. 11149: Authorize Development Agreement 2018-063-COS with Nationwide Realty Investors, Ltd.

Item 25

FY 2018/19 Property Tax Levy and Rate

Truth In Taxation Hearing & Public Hearing
June 12, 2018 City Council Meeting

Property Tax (\$ millions)

Primary	GF Primary Levy	2% Statutory Growth Adjustment	Total GF Primary Levy	Tort Recovery	Total Primary Levy	Primary Assessed Valuation	Primary Rate	
Prior (FY 17/18)	\$26.4	\$0.3	\$0.5	\$27.2	\$1.0	\$28.2	\$5,698.7	\$0.4956
Proposed (FY 18/19)	\$27.2	\$0.3	\$4.1	\$31.6	\$0.3	\$31.9 12.9%	\$5,997.0 5.2%	\$0.5316 7.3%
Secondary	Debt Service	Debt Service Reserve			Total Secondary Levy	Secondary Assessed Valuation	Secondary Rate	
Prior (FY 17/18)	\$34.2	(\$0.6)			\$33.6	\$5,698.7	\$0.5889	
Proposed (FY 18/19)	\$35.2	(\$1.0)			\$34.2 2.0%	\$5,997.0 5.2%	\$0.5705 1.2%	
Total					Total Levy	Total Rate		
Prior (FY 17/18)					\$61.8	\$1.0845		
Proposed (FY 18/19)					\$66.1 6.9%	\$1.1021 1.6%		

Rounding differences may occur.

Scottsdale Property Taxes



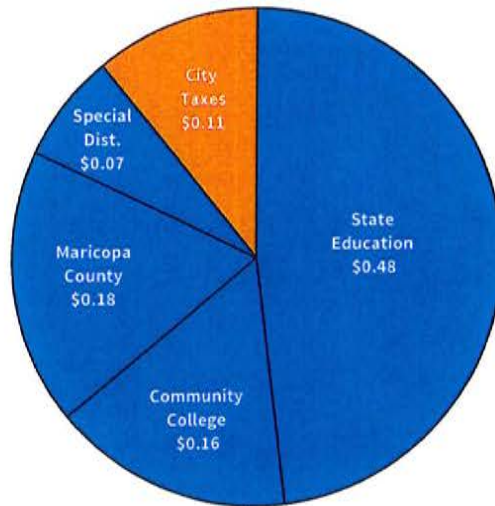
State Education - \$0.48	Maricopa County \$0.18	Community College \$0.16	Special Districts \$0.07*	City Secondary \$0.06	City Primary \$0.05
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Primary property taxes are used by the City of Scottsdale to pay for city services and operational expenses and comprise about 11% of Scottsdale's tentative operating budget.

Secondary property taxes are restricted to pay only for debt service on voter approved general obligation bonds for such things as parks, libraries, streets, and police/fire stations.

*Excludes street lighting districts, which vary by geographical location, types of lights, and city vs. HOA ownership.

Scottsdale Property Taxes



Action

- 1. Solicit public testimony on the proposed FY 2018/19 property tax levy.**
- 2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on July 2, 2018.**

Item 26

**FY 2018/19
Municipal Streetlight
Improvement District
Property Tax Levy**

June 12, 2018
Public Hearing / City Council Meeting

Background

- **Established 1971 to allow taxpayers residing in the benefiting area to pay for the operation of streetlights**
- **355 Streetlight Improvement Districts (SLID) formed by petition of the property owners**

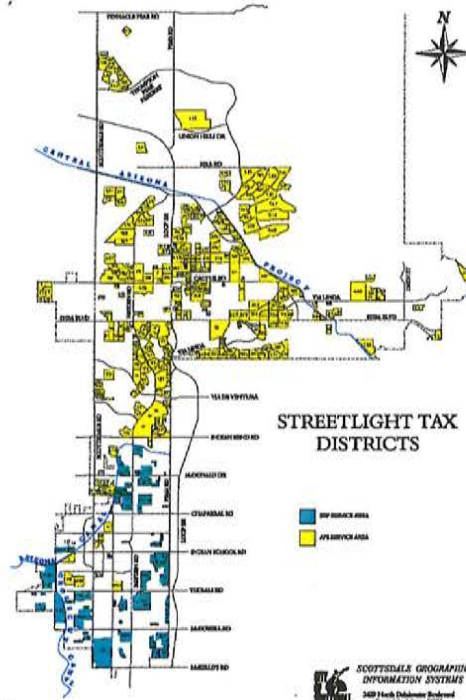
Background

- **Sole purpose to purchase electricity for lighting public streets**
- **Special Taxing District property tax**
- **Levy is calculated based solely on estimated energy costs**

Background

- **Operating costs vary by district – usage / # streetlights
SRP vs APS rates**
- **355 separate property tax calculations representing 33,750 properties**

**FY 2018/19
Proposed
Expense and
Tax Levy
\$590,463**



Action

- 1. Solicit public testimony on the proposed FY 2018/19 SLID proposed expenses and tax levy.**
- 2. Approve a motion to levy the proposed FY 2018/19 SLID taxes, by district, taxes to be assessed by ordinance on July 2, 2018.**

Item 27

**FY 2018/19 Budget
Final Public Hearing**

June 12, 2018
City Council Meeting

FY 2018/19 Final Budget

- **No changes to Tentative Budget adopted on May 22, 2018**

City Council FY 2018/19 Budget Review

Feb. 13	• Financial Policies
Feb. 20	• CIP Subcommittee Recommendations
Mar. 6	• Rate & Fee Changes; Medical Benefits
Mar. 20	• Modified Financial Policy #21A
Mar. 27	• Continued CIP Subcommittee Recommendations
Apr. 17	• Proposed Budget; Calling for Special Election
Apr. 24	• Classification and Compensation Study
May 1	• Continued Special Election Options
May 22	• Adopt Rates & Fees; Adopt Tentative Budget

City Council FY 2018/19 Budget Review

Jun. 12	• Final Budget Adoption
Jul. 2	• Final Adoption of Tax Levies

PETITION

PETITION TO THE SCOTTSDALE CITY COUNCIL

PURPOSE-TO REQUEST THAT THE CITY COUNCIL DIRECT THE CITY MANAGER TO RESOLVE THE ISSUE OF NON-CONFORMING PUBLIC UTILITY EQUIPMENT

-----A FEW EXAMPLES-----



116th St & Cottontail Lane. 115th St & Happy Valley Rd. Pinnacle Peak Pkwy & Jomax

PRIMARY CONTACT-QUENT AUGSPURGER, 11458 E. CHRISTMAS CHOLLA DR. SCOTTSDALE AZ 85255, PHONE (M)602-316-7761, EMAIL: naugspurger@cox.net

PETITIONERS:

DATE	NAME (PRINT)	SIGNATURE	ADDRESS
5/5/18	James Hauswirth	James Hauswirth	25875 N. 115 WAY SCOTTSDALE, AZ
6/5/18	SARA VIZCARRA DDS	S Vizzarra	10465 E. Pinnacle Peak Pkwy Suite #101 Scottsdale, AZ 85255
6/8/18	Betty L. Hauswirth	Betty L. Hauswirth	25875 N 115TH WAY SCOTTSDALE, AZ 85255
6/9/18	James A. Falkenger	James A. Falkenger	25897 N 115 th WAY SCOTTSDALE, AZ 85255
6/9/18	SHARELL L. MIKESSELL	S L Mikesell	26455 N, 115 th ST SCOTTSDALE, AZ 85255
6/10/18	Norman Lawrence	N Lawrence	11447 E. Quartz Rock Rd Scottsdale, AZ 85255
6/10/18	Laura Lawrence	Laura Lawrence	11447 E. Quartz Rock Rd. Scottsdale, AZ 85255
6/10/18	Lee DILLINGHAM	Lee Dillingham	11470 E CHRISTMAS CHOLLA SCOTTSDALE AZ 85255
6/11/18	NOLYA AUGSPURGER	Nolia Augspurger	11458 E. CHRISTMAS CHOLLA DR SCOTTSDALE, AZ 85255
6/11/18	QUENTIN AUGSPURGER	Quent Augspurger	11458 E. CHRISTMAS CHOLLA DR SCOTTSDALE, AZ 85255

6/12/18

Good evening-My name is Quent Augspurger and I'm here presenting a petition to the Council.

For 22 years my wife Nolya and I have owned our home in Desert Views/Four Peaks, a part of Troon Village, which lies within the Environmentally Sensitive Land Ordinance (ESLO). Our subdivision was designed and Permitted in 1994. After moving in, we became aware that Public Utility Equipment had been installed in locations that reduced visibility when entering and leaving our Subdivision.

Working with our HOA and studying the recorded plat for Parcel D at Troon Village we learned that at each of the six entrances to our subdivision, there existed both Sight Distance Easements (SDE's) and Safety Triangle Easements (STE's) that limited the height of any object placed within those easements. These requirements come from the COS 'Design Guidelines and Policies Manual' and were adopted from the AASHTO 'Policy on Geometric Design of Highways and Streets'. They are not only good ideas for traffic safety, they are '**INDUSTRY STANDARD**'.

Through our HOA, we had a land survey performed to physically locate the SDE's and STE's and determine the heights and locations of the installed Public Utility equipment, so we could evaluate what was acceptable and what was **NON-CONFORMING**. We approached the COS Transportation Department for resolution. On one COX installation, the COS Transportation Dept. was able to get it relocated subsurface. On the rest of the utility installations, we were unsuccessful – **Those installations remain NON-CONFORMING as they were installed-**.

Further study showed that the COS requires Public Utilities to get Permits for installing their equipment and of course inspections by COS would follow. We never located any Permits or Inspection Records for Utility Equipment in our subdivision.

in 1992, Table 100-7 of the 'Design Guidelines and Policies for ESLO' listed as a Performance Standard: **SUBSURFACE UTILITIES ARE REQUIRED**

IN 2004, the 'Design Standards and Policies Manual' Section 2-2.100, required #6. **All utility facilities are to be placed under ground or screened from public view**. As you drive around you see examples of rusted steel screening at some Utility installations. If these screenings were applied to existing Utility installations that are within the SDE's and STE's the already reduced visibility only gets worse. The only way to remedy these installations is to put the equipment underground where it should have been in the first place.

The records, or lack of them and the site conditions show that the Utility Installations as they were installed are **NON-CONFORMING** to COS Standards. Because these violations of Standards reduce visibility, they pose a continuing safety risk to drivers and pedestrians. Additionally the intent of the ESLO to conserve the desert features is violated.

THANK YOU