

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
Solange Whitehead

Wednesday, August 28, 2019

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (September 17, 2019).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Daughters of the American Revolution, Winfield Scott Chapter

Invocation – Reverend Cathy Clark, St. Stephen's Episcopal Church

Mayor's Report – Mayor Lane read a proclamation in honor of Daughters of the American Revolution, Winfield Scott Chapter, Constitution Week.

Presentations/Information Updates – None

Public Comment – None

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

CONSENT AGENDA ITEMS 1-16

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

1. **[JOJO Coffeehouse Conditional Use Permit \(3-UP-2019\)](#) – **Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11534** approving a Conditional Use Permit for live entertainment in a 2,412± square-foot tenant space within a multi-tenant building with Highway Commercial Downtown Overlay (C-3 DO) zoning.
Location: 3712 N. Scottsdale Road, Suite 102
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**
2. **[Harper's Place Abandonment \(4-AB-2019\)](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11538** authorizing the abandonment of 2 feet of public right-of-way along the eastern boundary of Parcel No. 131-02-110N with Multiple-Family Residential (R-5) zoning.
Location: 2529 N. Hayden Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**
3. **[Asteria Highlands Final Plat \(12-PP-2017\)](#) – **Approved on Consent.**
Request: Approve the final plat for a new residential subdivision comprised of 31 lots and 6 tracts on a 40±-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL and R1-35 ESL) zoning.
Location: Southwest corner of E. Alameda Road and N. 128th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**
4. **[Sereno Canyon Phase 4B2 Final Plat \(16-PP-2017#4\)](#) – **Approved on Consent.**
Request: Approve the final plat to replat portions of Lot 1 and Lot 3 on 7.6± acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan, to establish 26 resort lots within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.
Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment along N. 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**
5. **[Sereno Canyon Phase 4C1 Final Plat \(16-PP-2017#5\)](#) – **Approved on Consent.**
Request: Approve the final plat to replat a portion of Lot 3 on 1.97± acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan, to establish 6 resort lots within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.
Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment along N. 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

6. **[Sereno Canyon Phase 4A Final Plat \(16-PP-2017#6\)](#) – **Approved on Consent.**
Request: Approve the final plat to replat a Lot 2 on 5.7± acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and final plat, to establish 16 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.
Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment along N. 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

7. **[Pima & Bronco \(Bronco Estates\) Final Plat \(11-PP-2018\)](#) – **Approved on Consent.**
Request: Approve the final plat for a 13-lot residential subdivision on a 20±-acre site with Single-Family Residential, Planned Residential District, Environmentally Sensitive Lands (R1-43 PRD ESL) zoning.
Location: Southwest corner of N. Pima Road and E. Bronco Trail
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

8. **[Braun 20 Density Incentive \(14-ZN-2017\)](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11556** approving a Density Incentive for increases in Natural Area Open Space on a parcel with Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL) zoning to increase the allowed number of lots from 11 to 13.
Location: Northwest corner of N. 132nd Street and E. Pinnacle Vista Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

9. **[The Goldwater Rezoning, Infill Incentive District, Development Agreement, and Abandonment \(4-ZN-2018, 2-II-2018, 7-DA-2018, and 5-AB-2018\)](#) – **Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4394** approving an Infill Incentive District application and a zoning district map amendment from Downtown/Residential Hotel-Type 2, Downtown Overlay (D/RH-2, DO) zoning to Downtown/Downtown Multiple Use-Type 2, Planned Block Development Overlay, Downtown Overlay (D/DMU-2, PBD, DO) zoning, including a development plan with amended development standards for a mixed-use development with a building height of 70-feet on a 1.19±-acre site.
 2. Adopt **Resolution No. 11457** declaring the document titled “*The Goldwater Development Plan*” to be a public record.
 3. Adopt **Resolution No. 11459** authorizing the abandonment of 10-feet of right-of-way located on the north half of E. 4th Street and a portion of N. 70th Street for a property located at 7000 E. 4th Street currently zoned Downtown/Residential Hotel-Type 2, Downtown Overlay (D/RH-2, DO) zoning.
 4. Adopt **Resolution No. 11458** authorizing Development Agreement No. 2019-064-COS with 2008 Condo Properties, LLC.**Location:** 7000 E. 4th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

10. **[Fleetwood 6 Townhomes Rezoning \(19-ZN-2018\)](#) – **Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4415** approving a zoning district map amendment from Central Business District, Downtown Overlay (C-2 DO) to Downtown/Downtown Multiple Use-Type 2, Planned Block Development, Downtown Overlay (D/DMU-2, PBD DO) zoning, including a development plan for a new 6-unit townhome project on a 0.28±-acre site.
 2. Adopt **Resolution No. 11547** declaring the document titled “*Fleetwood 6 Townhomes Development Plan*” to be a public record.**Location:** 6900 and 6902 E. 1st Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**

11. [Animal Care and Control Services Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11541** authorizing Agreement No. 2012-030-COS-A2 with Maricopa County in the amount of \$177,800 per year for FY 2018/19 and FY 2019/20 for the provision of animal care and control services.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
12. [School Resource Officer Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11552** authorizing Agreement No. 2019-144-COS with Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
13. [Basic Training Academy Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11554** authorizing Agreement No. 2019-145-COS with Maricopa County regarding the Maricopa County Sheriff's Office Basic Training Academy.
Location:
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
14. [Maricopa Association of Governments Annual Membership Dues – Approved on Consent.](#)
Request: Adopt **Resolution No. 11542** authorizing payment of annual membership dues in the amount of \$88,333 to the Maricopa Association of Governments for FY 2019/20.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
15. [League of Arizona Cities and Towns Annual Membership Dues – Approved on Consent.](#)
Request: Adopt **Resolution No. 11543** authorizing payment of annual membership dues in the amount of \$100,800 to the League of Arizona Cities and Towns for FY 2019/20.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
16. [National League of Cities Annual Membership Dues – Approved on Consent.](#)
Request: Adopt **Resolution No. 11549** authorizing payment of annual membership dues in the amount of \$13,086 to the National League of Cities for FY 2019/20.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

REGULAR AGENDA **ITEM 17**

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

17. [AT&T Pima Inn \(P217\) Conditional Use Permit \(38-UP-2011#2\)](#)
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11537** approving a Conditional Use Permit for an existing Type 4 Wireless Communication Facility, in the form of a 60-foot-tall artificial palm tree and associated ground mounted equipment, with Multi-Family Residential District, Planned Community District (R-5 PCD) zoning.
Location: 7330 N. Pima Road
Presenter(s): Keith Niederer, Telecom Policy Coordinator
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– Telecom Policy Coordinator Keith Niederer and Applicant Representative Scott September presentations.

– Vice Mayor Milhaven made a motion finding that the conditional use permit criteria have been met and to adopt Resolution No. 11537. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

Public Comment – None

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CITIZEN PETITIONS

ITEM 18

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

18. Receipt of Citizen Petitions – None

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

Mayor and Council Items – None

Adjournment – 5:33 P.M.