

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 1, 2019



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 5:18 P.M. on Tuesday, October 1, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips (participated telephonically), and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Cub Scout Pack 848

INVOCATION – Pastor David Joynt, Valley Presbyterian Church

MAYOR'S REPORT

Mayor Lane read a proclamation in honor of the 25th Anniversary of the McDowell Sonoran Preserve and acknowledged the Preserve Pioneers.

Mayor Lane welcomed Kathy Littlefield to her first meeting as Vice Mayor and thanked Councilwoman Linda Milhaven for her service as Vice Mayor.

PRESENTATIONS/INFORMATION UPDATES

- **Scottsdale Sister Cities**
Presenter(s): Lisa White, President

Scottsdale Sister Cities President Lisa White gave a PowerPoint presentation (attached) on the Scottsdale Sister Cities program.

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

- David Ortega commented on the importance of the General Plan and downtown zoning.
- Gary Bohall said many property owners have valuable input related to proposed downtown zoning cases.
- Bhavik Rajahboina advocated for asking libraries and schools to encourage kids to join debate.
- Michael Templeton commented on the negative impact to businesses and lack of parking caused by exemptions to the Downtown Plan.

CONSENT AGENDA

1. **Sprint PH60XC104 Days Inn & Suites Conditional Use Permit (30-UP-1999#2)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11588** approving a Conditional Use Permit for an existing Type 4 Wireless Communication Facility co-located inside three flagpoles with Multiple-Family Residential, Planned Community District (R-5 PCD) zoning.
Location: 7330 N. Pima Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
2. **Raintree Mixed Use Non-Major General Plan Amendment, Rezoning, and Development Agreement (2-GP-2019, 3-ZN-2019, and 1-DA-2019)**
Requests:
 1. Adopt **Resolution No. 11572** approving a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on a 5.6±-acre site located at 8688 E. Raintree Drive.
 2. Adopt **Ordinance No. 4421** approving a zoning district map amendment from Central Business (C-2) zoning and Highway Commercial (C-3) zoning to Planned Airpark Core Development - Airpark Mixed Use, Planned Shared Development Overlay (PCP-AMU PSD) zoning on 7.5± acres of the site and to Planned Airpark Core Development - Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) zoning on 5.6± acres of the site, with a Development Plan that includes Bonus Development Standards for floor area ratio in exchange for Special Public Improvements, on an overall 13.1±-acre site located at 8688 E. Raintree Drive.
 3. Adopt **Resolution No. 11573** declaring the document titled "*Raintree Mixed Use Development Plan*" to be a public record.
 4. Adopt **Resolution No. 11574** authorizing Development Agreement No. 2019-163-COS with 101 Mega Raintree, LLC; 101 Envy Raintree, LLC; and WPC-WEP Raintree Storage JV, LLC.**Location:** 8688 E. Raintree Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

3. DUI Enforcement and Education Grant

Request: Adopt **Resolution No. 11593** to authorize:

1. Agreement No. 2019-170-COS with the Arizona Governor's Office of Highway Safety to accept a grant in the amount of \$125,000 to reimburse the City for supplies and overtime costs related to DUI enforcement and education.
2. A budget transfer in the amount of \$125,000 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

4. Aggressive Driving Education and Enforcement Grant

Request: Adopt **Resolution No. 11594** to authorize:

1. Agreement No. 2019-171-COS with the Arizona Governor's Office of Highway Safety to accept a grant in the amount of \$98,934 for overtime costs related to aggressive driving education and enforcement and related equipment.
2. A budget transfer in the amount of \$98,934 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

5. Smart Region Consortium Agreement

Request: Adopt **Resolution No. 11592** authorizing Agreement No. 2019-169-COS with the Partnership for Economic Innovation in the amount of \$25,000 for membership in the Smart Region Consortium.

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

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 5. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

REGULAR AGENDA

6. Sands North Townhouses Historic District Rezoning (9-ZN-2018)

Requests:

1. Adopt **Ordinance No. 4426** approving a zoning district map amendment from Resort/Townhouse Residential (R-4R) to Resort/Townhouse Residential Historic Property (R-4R HP) zoning on 7± acres on the Sands North Townhouse subdivision plat (excluding APN Nos. 174-19-011, 174-19-009, 174-19-006, 174-19-005, 174-19-042, 174-19-038, 174-19-037, 174-19-030, 174-19-029, 174-19-025, 174-19-024, 174-19-022, 174-19-021, 174-19-020, 174-19-017, 174-19-016, 174-19-015, 174-19-014, 174-19-045, and 174-19-047).
2. Adopt **Resolution No. 11589** declaring the document titled "*Historic Preservation Plan for Sands North Townhouses*" to be a public record.

Location: East side of N. Scottsdale Road, approximately 660 feet south of the E. Indian Bend Road and N. Scottsdale Road intersection

Presenter(s): Doris McClay, Sr. Planner

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

Senior Planner Doris McClay gave a PowerPoint presentation (attached) on the Sands North Townhouses Historic District Rezoning request.

Applicant representatives Sandra Price and Bob Graham gave a PowerPoint presentation (attached) on the Sands North Townhouses Historic District Rezoning request.

Mayor Lane opened public testimony.

Ken Mann, Scottsdale resident, did not speak in support of or opposition to the request, but questioned the number of homeowners' votes that the HOA needed to move forward with the request.

The following spoke in support of the historic redistrict rezoning:

- Margaret Wheeler, Scottsdale resident
- Richard Beamer, Scottsdale resident
- Patricia Beamer, Scottsdale resident
- Gregory Raupp, Scottsdale resident
- Leila Tehrani, Scottsdale resident
- Adrienne Krauer, Scottsdale resident
- Sandy Schenkat, Scottsdale resident
- Christie Lee Kinchen, Scottsdale resident
- Roger Brevoort, Scottsdale resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 6

Councilwoman Klapp made a motion to adopt Ordinance No. 4426 and Resolution No. 11589 declaring the document titled "Historic Preservation Plans for Sands North Townhouses" to be a public record. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

7. Sunday Goods Rezoning (5-ZN-2019)

Request: Adopt **Ordinance No. 4424** approving a zoning district map amendment from Central Business/Parking, Downtown Overlay (C-2/P-3 DO, P-2 DO) to Commercial Office/Parking, Downtown Overlay (C-O DO, P-2 DO) zoning, including amended standards for building setbacks adjacent to the street, on a 4,800± square-foot site.

Location: 4255 N. Winfield Scott Plaza

Presenter(s): Bryan Cluff, Sr. Planner

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

8. Sunday Goods Conditional Use Permit (2-UP-2019)

Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11587** approving a Conditional Use Permit for a Medical Marijuana Use on a 4,800± square-foot site with Commercial Office/Parking, Downtown Overlay (C-O, P-2 DO) zoning.

Location: 4255 N. Winfield Scott Plaza

Presenter(s): Bryan Cluff, Sr. Planner

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

MOTION AND VOTE – ITEMS 7 AND 8

Councilmember Korte made a motion to continue Items 7 and 8 to November 12, 2019. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

9. Boards and Commissions

(This item will be rescheduled for a future Council meeting at the request of staff.)

PUBLIC COMMENT – None

CITIZEN PETITIONS

14. 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 agendaize 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

ADJOURNMENT

The Regular City Council Meeting adjourned at 6:38 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

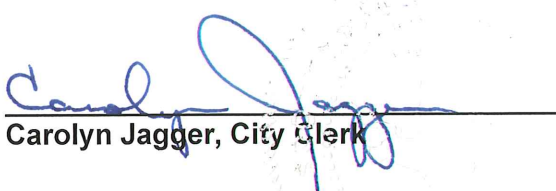
Officially approved by the City Council on November 12, 2019

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 1st day of October 2019.

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

DATED this 12th day of November 2019.



Carolyn Jagger, City Clerk



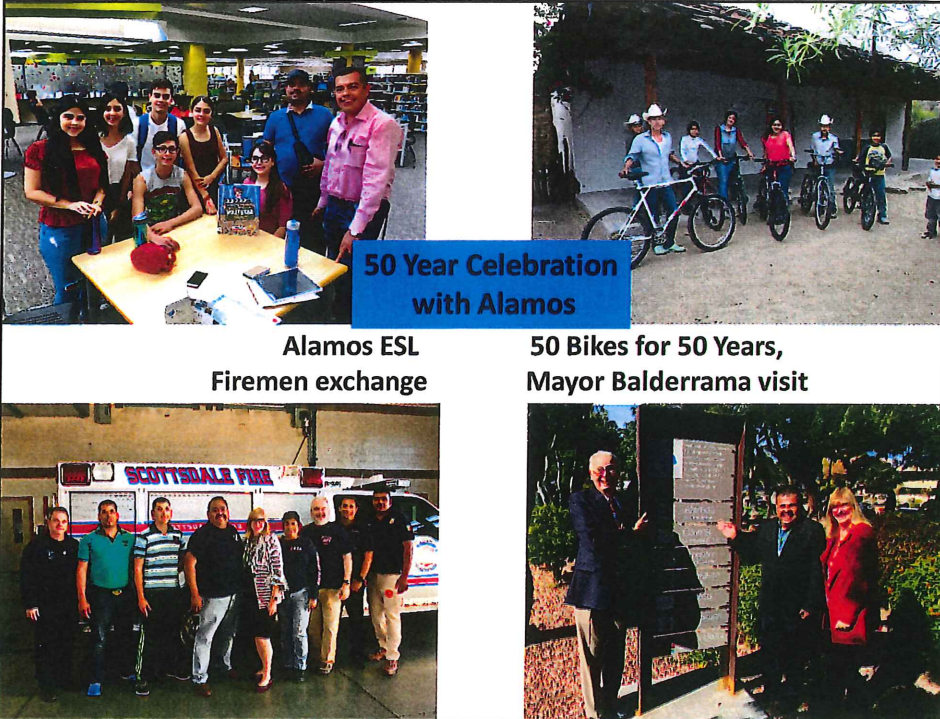
50th Anniversary
SCOTTSDALE
SISTER CITIES
ASSOCIATION INC.

Presenters:
Lisa White, President
Maeve Kuzel-Lehn,
Senior at Saguaro

www.scottsdalesistercities.com

							
Alamos Mexico Sister City 1970	Interlaken Switzerland Sister City 1999	Cairns Australia Sister City 1987	Halkou China Sister City 2010	Kingston Canada Sister City 1994	Marrakech Morocco Sister City 2011	Uasin Gishu Kenya Sister City 2013	Killarney Ireland Cúpla City 2015

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50 Year Celebration with Alamos

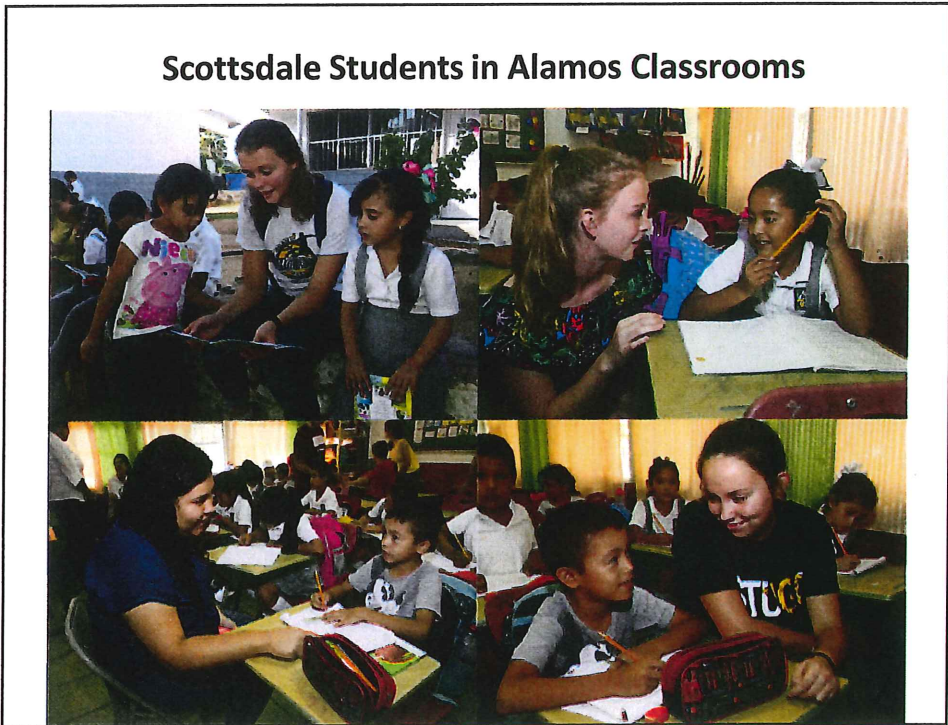
Alamos ESL Firemen exchange

50 Bikes for 50 Years, Mayor Balderrama visit

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**Kingston, Canada
25th year
Celebration
Member Trip
July 2019**



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**20 Year Anniversary with
Interlaken, Switzerland
Official Delegation Visit, April 2019**



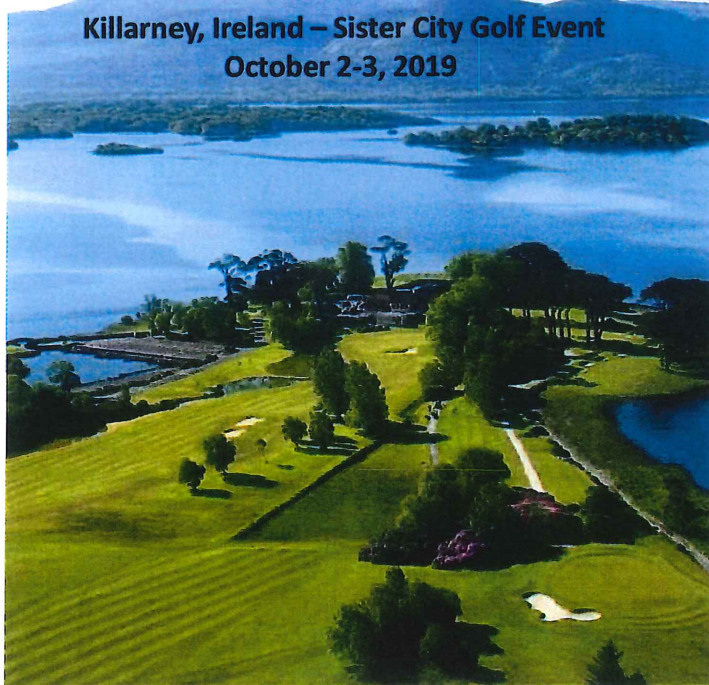
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**Uasin Gishu visit
April 2019 and
Student Trip to
Kenya June 2019**



7

**Killarney, Ireland – Sister City Golf Event
October 2-3, 2019**



8

Upcoming SSCA Events:

- **AZ Sister Cities conference in Scottsdale Oct. 4/5**
- **Killarney City Gov't change and Golf event Oct. 2**
- **Cairns, Australia (Sim Hayward) visit Oct 15-17, meet Sim 4-6 at Mesquite Grille**
- **Marrakech exchange this year November/March**
- **Nov. 6--50th Year Celebration dinner at SCC 6-8:30**
- **Feb. 6--Student Recognition and Annual Meeting**
- **2020 will be 10th Anniversary with Haikou, China**

Next city pursued will be in South America



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Sands North Townhouses Historic District

9-ZN-2018

City Council
October 1, 2019

Coordinator: Doris McClay

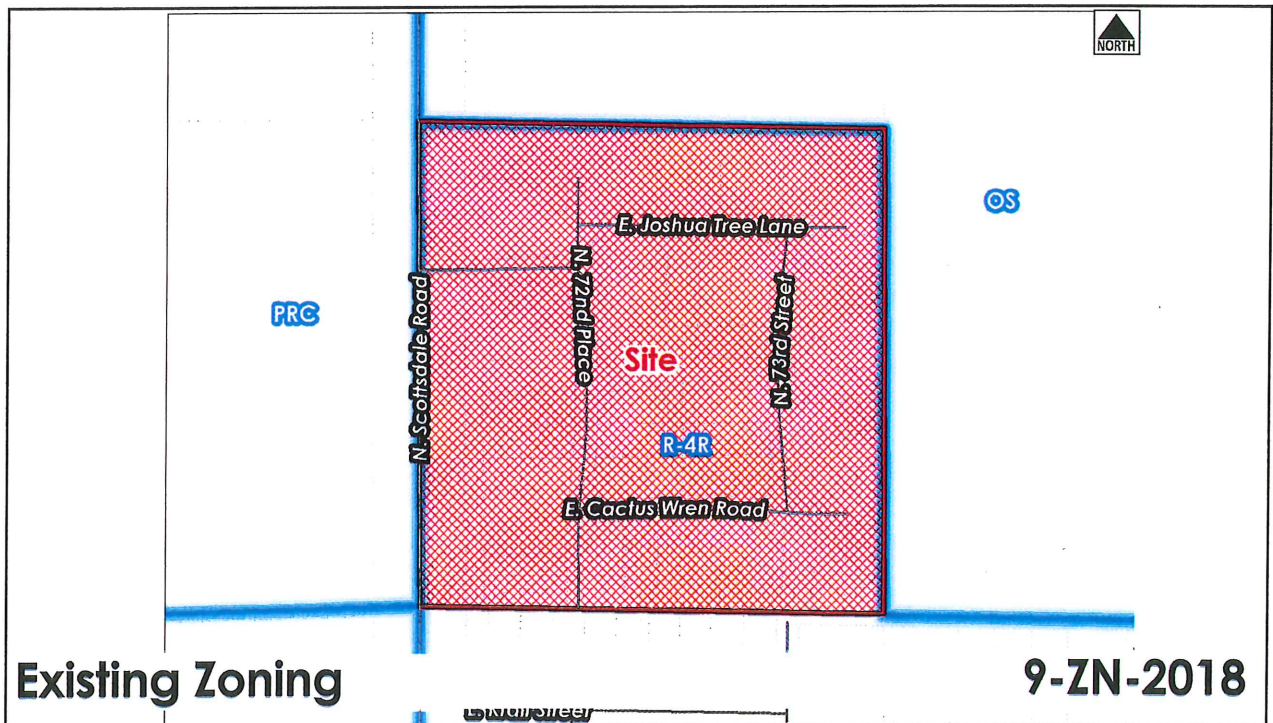
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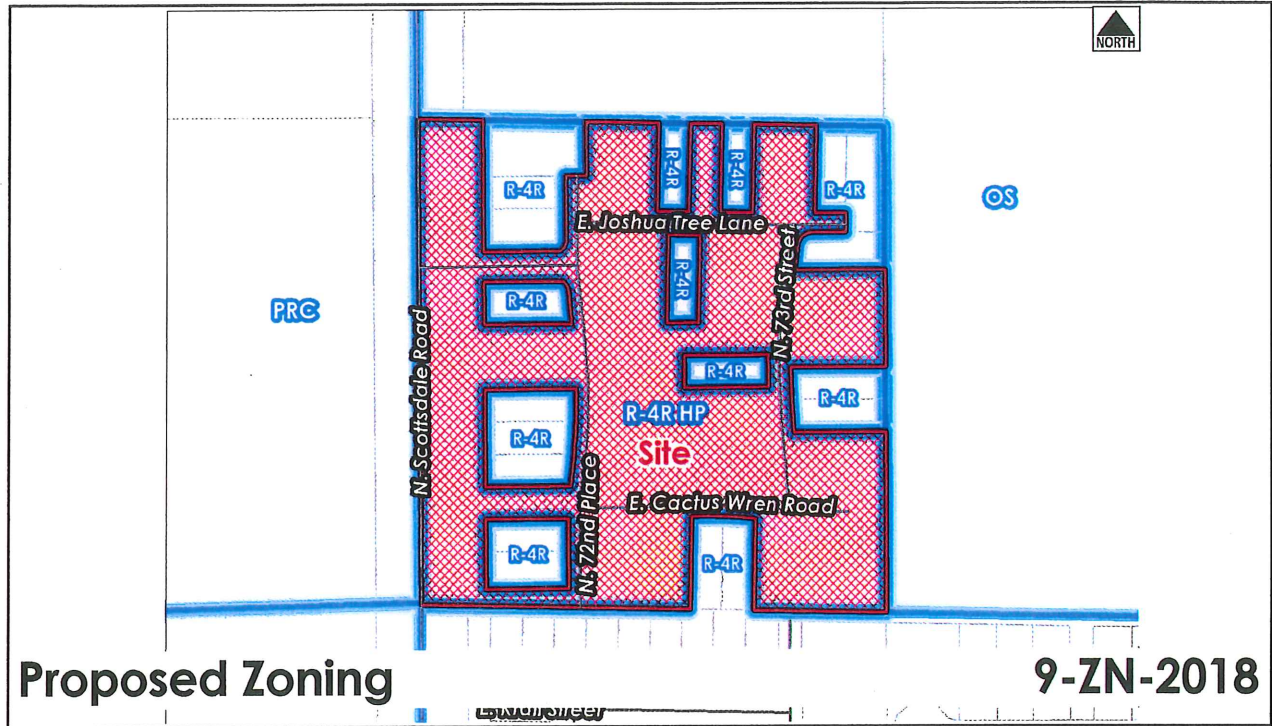
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Item 6

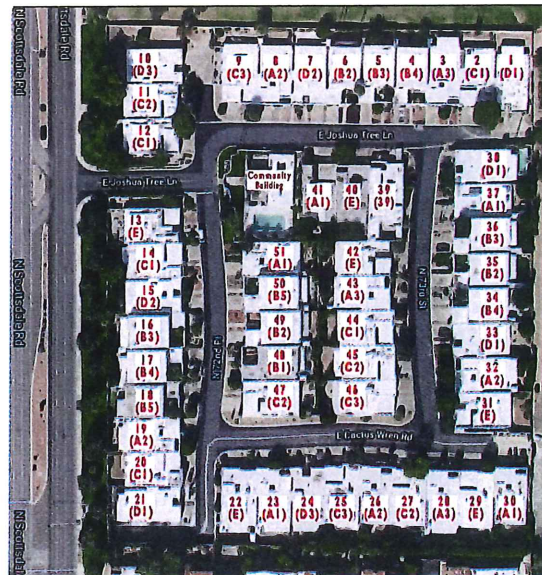
Applicant Presentation

Sands North Townhouses Historic District

Historic Preservation
Zoning



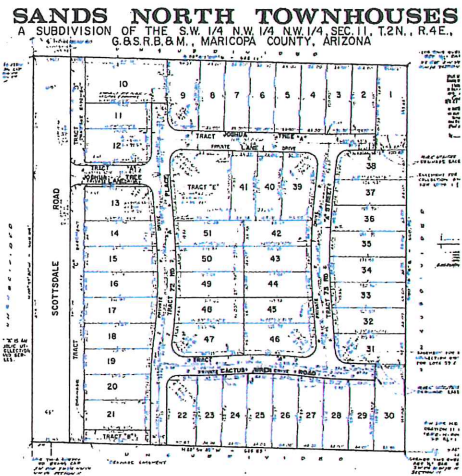
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Historical Significance Summary

- Developed in 1972
- Emron Thomas Wright, Developer
- One of 5 “Sands” developments
- Excellent example of Scottsdale Townhouse form
- Excellent example of “Contemporary” subtype of Midcentury Modern style architecture



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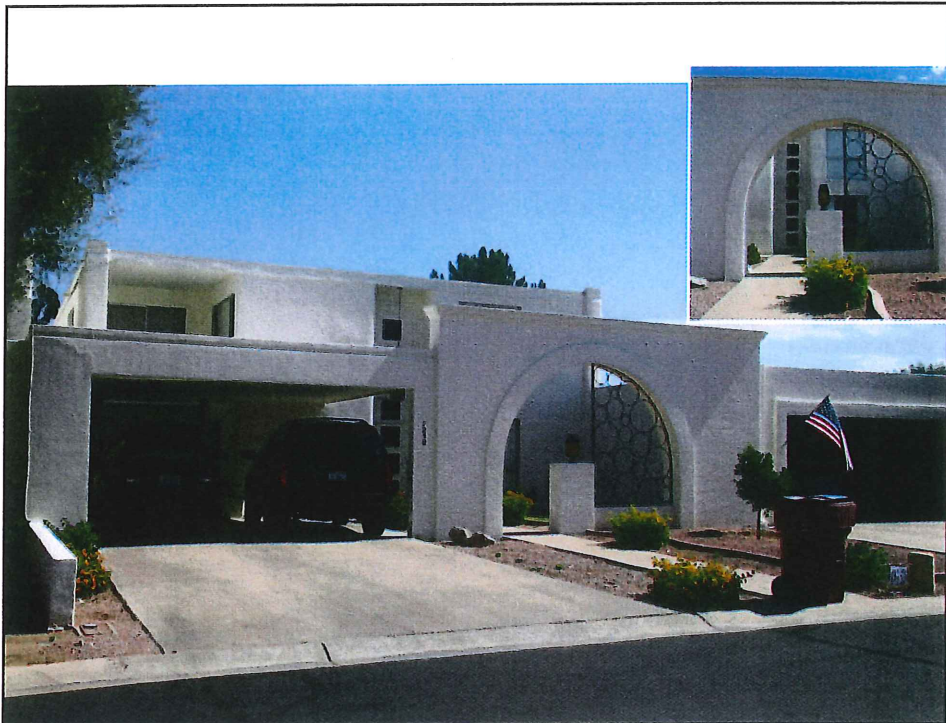
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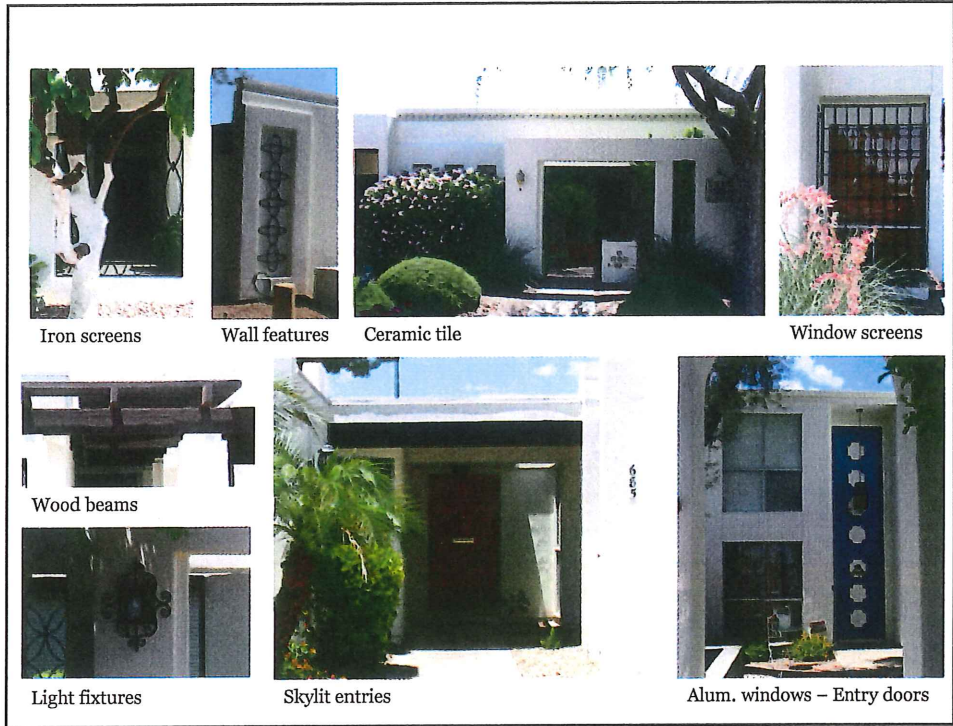
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8



Iron screens

Wall features

Ceramic tile

Window screens

Wood beams

Light fixtures

Skylit entries

Alum. windows - Entry doors

9

Design Guidelines - Summary Table			
		Permitted	Not Permitted
General Building Shape/Form	Carport	Side storage - New construction or removal or existing, sand stucco and painted to match house	Infill or enclosure of carport
	Additions	Changes or additions to rear elevation	Changes or additions to front or side elevations
	Roof	General repairs and replacement. Removal or adding of skylights. Addition of roof equipment (scones) of 30 inches in height on rear area of building. Extension of roof/porch to protect carport beam structure.	Additions, removal or moving of apertures (skylights openings)
Exterior Architectural Features	Exterior Walls	Replacement or repair of exterior wall in kind. New or altered openings on rear wall.	Add-ops to exterior walls. New or altered openings in exterior walls on front and side. Removal of existing walls or partial walls.
	Wood Beams, Rafters Posts	Replace with same or repair	Removal or replacement with different. Complete or partial replacement of original exposed elements
	Wall Accents - Tiles	Repair of original tile surfaces with same or replacement to match original	Removal of original tile
	Wall Accents - Stucco Features	Repair of original stucco features	Removal of any original stucco feature
	Decorative Screens (Wood, Metal) Wrought Iron Metal Insets/Gates	Repair/replacement to match original. Installation of existing metal work on the home. Use black or dark brown	Removal of original. Replacement with different design or type.
	Entry Doors	Repair or replacement with replica	Removal and replacement with inappropriate style
	Screen Doors	Repair or replacement. Installation of doors matching decorative black metal work on the home. Use black or dark brown	Removal of an original screen door. Installation of other material. Installation of doors of light color or opaque appearance.
Exterior Architectural Features, cont.	Windows	Replacement to match existing patterns, of approved type. New or infilled window openings on rear elevation. Awning or unobstructed side elevation windows. Sunscreens.	Additional windows added to the front or side elevations. Infilling front or side window openings. Replacement with unapproved window type. Installation of shutters and exterior rolling shades. Wood or plastic exterior blinds.
	Lights	Maintain and repair original light fixtures. Replace only when unavailable, replace with similar style and finish. Installing unobstructive of path lighting. Installing supplemental, unobstructive security lighting.	Replacement of original lighting fixtures when available. Replacement with different styles or finishes or with security lighting. Installation of security lighting fixtures visible from other properties.
Exterior Decoration	House Numbering	Maintain original. Replace only when unavailable, with approved style, size and color.	Replacement with inappropriate size, color or style.
	Driveway/Entryway	Repairs or replacement of damaged brick concrete walls and driveways in kind. Addition of unobstructive tile to entry walk behind business facade.	Replacement or covering of concrete in driveway, carport or entry walkway with other material behind business facade.
Site	Courtyards	Adding paving, plantings and shading of exterior section.	Infill or enclosure
	Landscaping	Desert landscaping with neutral gravel/planting and wild desert plantings. Grey/black stone accents.	White gravel, non-neutral colored gravel. More than 50% turf ground cover, artificial turf. Non-native ornamental trees, artificial plants/flowers.
	Hardscaping	Paving in courtyards, patios or rear yards, of any desired material.	Paving such as brick or pavers in front landscape areas other than landscape curbs or strips.
	Fencing/Curbs	Repairs or replacement of existing low walls, fences at side yards of adjoining properties that maintain condition extremely pale.	Removal of original low walls/fences. Adding low walls or fences around or between properties' front yards. Addition of opening or gate on rear property wall.

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