



NOTICE

CITY OF SCOTTSDALE

DECEMBER 2, 2020 REGULAR COUNCIL MEETING

HAS BEEN RESCHEDULED

Notice is hereby given that the meeting of the Scottsdale City Council scheduled to be held at 5:00 p.m. on Wednesday, December 2, 2020 (copy of agenda attached), has been rescheduled for 4:00 p.m., Monday, December 7, 2020.

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, December 2, 2020

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress. 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 (January 12, 2021).

Spoken comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 20). To sign up to speak on these items, please click [here](#). Spoken comment is also being accepted on items that are within the Council's jurisdiction but are not on the agenda (maximum of five speakers). To sign up to speak on a non-agendize item that is within the Council's jurisdiction, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#), or on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.

5:00 P.M.

CITY COUNCIL MEETING

Meeting will be held electronically.

Call to Order

Roll Call

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Pledge of Allegiance

Mayor's Report



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

Wednesday, December 2, 2020

Page 2 of 5

CONSENT AGENDA ITEMS 1-19

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. 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.

1. **Su Vino Liquor License (86-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 13 (in state farm winery) State liquor license for a new location and owner.
Location: 16099 N. 82nd Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **TT Roadhouse Liquor License (88-LL-2020)**
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 6 (bar) State liquor license.
Location: 2915 N. 68th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Bandolero Liquor License (89-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 8977 N. Scottsdale Road, Suite 500
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **Lucid Fashion Square Mall Conditional Use Permit (8-UP-2020)**
Request: Find that the conditional use permit criteria have been met and adopt
Resolution No. 11994 approving a Conditional Use Permit for vehicle leasing, rental or sales in a 2,799 square-foot retail space within Scottsdale Fashion Square Mall with Downtown/Downtown Regional Use Type-2 Planned Block Development Downtown Overlay (D/DRU-2 PBD DO) zoning.
Location: 7014 E. Camelback Road, Suite 1428
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

5. **Osterkamp GLO Abandonment (5-AB-2020)**
Request: Adopt **Resolution No. 11995** authorizing the abandonment of the 33-foot-wide General Land Office (GLO) easement located along the western and southern boundaries, and the western 8-feet of the 33-foot-wide GLO easement located along the eastern boundary, of Parcel No. 217-32-046A, with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.
Location: 10050 N. 126th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Wednesday, December 2, 2020

Page 3 of 5

CONSENT AGENDA

6. Continental (aka South Scottsdale Mixed-Use) Rezoning (14-ZN-2018)

Requests:

1. Find that the Planned Unit Development (PUD) Criteria have been met and adopt **Ordinance No. 4432** approving a zoning district map amendment from Highway Commercial (C-3) to PUD zoning, including a development and amended development standards for building setbacks and setbacks on a 4.32±-acre site.
2. Adopt **Resolution No. 11674** declaring the document titled "*Continental Development Plan*" to be a public record.

Location: 1000 N. Scottsdale Road

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

7. Scottsdale Nazarene Rezoning (18-ZN-2019)

Request: Adopt **Ordinance No. 4483** approving a zoning district map amendment from Single-Family Residential (R1-7) and Multiple-Family Residential (R-5) zoning to Townhouse Residential (R-4) zoning on a 5.2±-acre site.

Location: 2340 and 2322 N. Hayden Road

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

8. Princess Metering Station Rehabilitation Project Construction Phase Services Contract

Request: Adopt **Resolution No. 11989** authorizing CM@Risk Contract No. 2020-192-COS with Currier Construction, Inc., in the amount of \$1,227,719.92, to provide construction phase services for the Princess Metering Station Rehabilitation project.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

9. On-Call Electrical Engineering Services Contracts

Request: Adopt **Resolution No. 11986** authorizing the following one-year contract extensions in an amount not to exceed \$750,000 per contract for on-call electrical engineering services at various project locations through the City of Scottsdale:

1. Contract No. 2018-198-COS-A1 with Kimley Horn and Associates, Inc.
2. Contract No. 2018-199-COS-A1 with LSW Engineers Arizona, Inc.
3. Contract No. 2018-200-COS-A1 with Energy Systems Design, Inc.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

10. Seventh-Day Adventists Revocable Driveway License Agreement

Request: Adopt **Resolution No. 11998** authorizing Agreement No. 2020-191-COS with The Arizona Conference Corporation of Seventh-Day Adventists permitting access and improvements to the City-owned parcel known as the Park and Ride facility at the southeast corner of Scottsdale and Thunderbird roads.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

11. Multi-Use Sports Fields Construction Phase Services Contract (Offsite Water System)

Request: Adopt **Resolution No. 12010** authorizing CM@Risk Contract No. 2020-199-COS with Hunter Contracting Co. in the amount of \$727,480.23 to provide phase one construction services for Bond 2019 Project 53 – Build Multi-Use Sports Fields in the Area of Bell Road.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

Wednesday, December 2, 2020

Page 4 of 5

CONSENT AGENDA

- 12. Multi-Use Sports Fields Construction Phase Services Contract (Construction of Fields)**
Request: Adopt **Resolution No. 12011** authorizing CM@Risk Contract No. 2020-200-COS with Valley Rain Construction Corporation in the amount of \$1,223,345.28 to provide phase one construction services for Bond 2019 Project 53 – Build Multi-Use Sports Fields in the Area of Bell Road.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 13. Ambulance Services Contract**
Request: Adopt **Resolution No. 11999** authorizing the third amendment to Contract No. 2017-163-COS-A3 with Maricopa Ambulance, LLC, for emergency ambulance services for an additional three-year term.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 14. Contemporary Fire Service Intergovernmental Agreement**
Request: Adopt **Resolution No. 12012** authorizing Agreement No. 2020-201-COS with the Town of Cave Creek in the amount of \$170,958 for the provision of a Scottsdale Deputy Fire Chief to assist the Town of Cave Creek in exploring options for contemporary fire service
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 15. HonorHealth Donation and Maintenance Agreement**
Requests: Adopt **Resolution No. 11977** to authorize:

 1. Agreement No. 2020-184-COS with HonorHealth Corporation to accept the donation of a mobile training simulation vehicle.
 2. The Fire Chief or designee to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the mobile training simulation vehicle.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 16. Firehouse Subs Foundation Grant**
Request: Adopt **Resolution No. 11983** to authorize:

 1. The acceptance of Firehouse Subs Foundation grant funds, if awarded, in the amount of \$26,548.83 to purchase a Polaris All-terrain Vehicle with a patient transport skid.
 2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
 3. A budget transfer in the amount of \$26,548.83 from the adopted FY 2020/21 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): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 17. Vehicle Detection Systems and Signal Controller Cabinets Grant**
Requests: Adopt **Resolution No. 11980** to authorize:

 1. The acceptance of a federal grant in the amount of \$2,527,240 from the Maricopa Association of Governments' Congestion Mitigation and Air Quality Improvement Program.
 2. A local match requirement of \$161,960 funded with Transportation 0.2% Sales Tax to upgrade vehicle detection systems and signal controller cabinets at selected signalized intersections.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

Wednesday, December 2, 2020

Page 5 of 5

CONSENT AGENDA

18. Scottsdale Cadet Program Competition Fee

Requests: Adopt **Resolution No. 11981** to authorize:

1. The establishment of a Cadet Competition Fee of \$65 per Cadet and \$20 per Advisor.
2. That the Cadet Competition fee revenue and donations to the Scottsdale Cadet Program will be used for the purpose of administering and operating the Scottsdale Cadet Program.
3. A budget transfer in the amount of \$7,000 from the adopted FY 2020/21 Special Programs Fund Contingency Budget to a newly created cost center titled "*Scottsdale Cadet Program Administration and Operations*" in the Special Programs Fund to record associated revenues and expenditures.

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

19. Surety Bond Requirements Code Amendment

Request: Adopt **Ordinance No. 4485** amending Scottsdale Revised Code, Chapter 2, Administration, Sections 2-61 and 2-131(c) regarding surety bond requirements.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

REGULAR AGENDA ITEM 20

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda.

20. The Scottsdale Collection (9-ZN-2020, 1-II-2020, 9-AB-2020)

Requests:

1. Adopt **Ordinance No. 4479** approving a zoning district map amendment for multiple parcels from Central Business, Parking P-3 District, Downtown Overlay and Parking P-2 District; Vehicle Parking, Downtown Overlay (C-2/P03 DO and P02 DO), Central Business, Downtown Overlay (C-2 DO), and Highway Commercial, Downtown Overlay (C-3 DO) zoning to Downtown/Downtown Multiple Use – Type 3, Parking District, Planned Block Development, Downtown Overlay (D/DMU-3 P-3 PBD DO) zoning, with an Infill Incentive (II) District to allow for amended development standards at the Old Town boundary, and a Development Plan with development standards, and a Parking Master Plan on an overall 10.25±-acre (gross land area) site.
2. Adopt **Resolution No. 11979** authorizing the abandonment of alley right-of-way, varying in width from 18 feet to 20 feet, between east Indian Plaza to the north and east Shoeman Lane to the south, bordered by Parcel Nos. 173-41-260, 173-41-182, 173-41-183, and 173-41-259.
3. Adopt **Resolution No. 11978** declaring the document titled "*The Scottsdale Collection Development Plan*" to be a public record.
4. Adopt **Resolution No. 12008** authorizing Development Agreement No. 2020-194-COS.

Location: Southeast corner of N. Scottsdale Road and E. Camelback Road

Presenter(s): Greg Bloemberg, Senior Planner

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

Mayor and Council Items

Adjournment