

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 22, 2020



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 5:00 P.M. on Tuesday, September 22, 2020.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

MAYOR'S REPORT

Mayor Lane commented on the proclamation that rescinded the City's Emergency Declaration related to face masks and noted that Maricopa County orders are still in effect.

City Manager's Report – COVID 19 Pandemic Response Update

- **City Manager Jim Thompson and staff will provide a brief update on the City's response to the COVID-19 pandemic.**

City Manager Jim Thompson provided an update, with video, on City employees' responses to the COVID-19 pandemic.

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

- **Announcement of Appointment to Judicial Appointments Advisory Board**
Mayor Lane will announce the Arizona Supreme Court's appointment of Judge Suzanne Marwil as a member of the Judicial Appointments Advisory Board to serve a three-year term beginning October 1, 2020, and ending September 30, 2023, as stated in Arizona Supreme Court Administrative Order No. 2020-136.

Mayor Lane announced the appointment of Judge Suzanne Marwil to the Judicial Appointments Advisory Board.

MINUTES

Request: Approve the Special Meeting Minutes of August 24, 2020; Regular Meeting Minutes of August 24, 2020, and August 25, 2020; Work Study Session Minutes of August 25, 2020; and Executive Session Minutes of August 24, 2020.

MOTION AND VOTE – MINUTES

Councilman Phillips made a motion to approve the Special Meeting Minutes of August 24, 2020; Regular Meeting Minutes of August 24, 2020, and August 25, 2020; Work Study Session Minutes of August 25, 2020; and Executive Session Minutes of August 24, 2020. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

CONSENT AGENDA

1. **Sip Coffee & Brew House Liquor License (65-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 12 (restaurant) State liquor license.
Location: 3617 N. Goldwater Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Alma Liquor License (70-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: 7001 N. Scottsdale Road, Suite 147
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Arizona Canal Banks Land Use License Agreement**
Request: Adopt **Resolution No. 11871** authorizing Agreement No. 2020-114-COS with the Salt River Project Agricultural Improvement and Power District for the continued recreational use of the Arizona Canal Banks located between Scottsdale Road and Goldwater Boulevard.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 4. Aquifer Storage and Recovery Wells Project Construction Phase Services Contract**
Request: Adopt **Resolution No. 11875** authorizing CM@Risk Contract No. 2020-136-COS with MGC Contractors, Inc., in an amount not to exceed \$1,471,172.09, for the construction (drilling) of the City of Scottsdale's Aquifer Storage and Recovery Well 54.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 5. WestWorld Drainage Study Budget Transfer**
Request: Adopt **Resolution No. 11932** authorizing a FY 2020/21 General Fund Capital Contingency Budget transfer in the amount of \$40,000 to a newly created Capital Improvement Project to be titled "*WestWorld Drainage Study*" and funded by the Stormwater In-Lieu Fees Fund.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 6. Fiscal Year 2020/21 Mid-Year CIP Budget Adjustments**
Request: Adopt **Resolution No. 11911** authorizing FY 2020/21 budget adjustments related to the Capital Improvement Plan.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 7. Community Development Block Grant Coronavirus Fiscal Year 2020/21 Allocations**
Request: Adopt **Resolution No. 11892** to authorize:

 1. Amending the FY 2019/20 Annual Action Plan to receive Community Development Block Grant Coronavirus (CDBG-CV) funds and authorizing the City Manager, or designee, to execute appropriate certifications, submit the Substantial Amendment to HUD, and to allocate CDBG-CV funds to prepare for, prevent, and respond to Coronavirus.
 2. A FY 2020/21 budget transfer for the grant award in the amount of \$709,218 from the adopted FY 2020/21 Grant Contingency and/or the Future Grants Budget to the newly created cost center to record the related grant activity.

Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov
- 8. Housing Choice Voucher Program CARES Act Awards**
Request: Adopt **Resolution No. 11942** to authorize:

 1. Acceptance of U.S. Housing and Urban Development administrative fee funding awards under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) in the amounts of \$88,414 and \$107,196 for a total of \$195,610.
 2. A FY 2020/21 budget transfer equal to each grant award amount from the adopted FY 2020/21 Grant Contingency and/or the Future Grants Budget to the newly created cost centers to record the related grant activity.

Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov
- 9. Housing Choice Voucher Program Fiscal Year 2020/21 Annual Agency Plan**
Request: Adopt **Resolution No. 11876** authorizing the submission of the Scottsdale Housing Agency FY 2020/21 Public Housing Agency Streamlined Annual Plan for the Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development.
Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

10. Transit Regional Support Services Intergovernmental Agreement

Request: Adopt **Resolution No. 11888** authorizing Agreement No. 2020-141-COS with the City of Phoenix for Transit Regional Support Services for the City of Scottsdale's 21 trolley buses in an estimated amount of \$81,000 annually, effective July 1, 2020, through June 30, 2040.

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

11. Police Sworn and Detention Basic Training Academy Intergovernmental Agreement

Request: Adopt **Resolution No. 11914** authorizing Agreement No. 2020-151-COS with Maricopa County regarding the Maricopa County Sheriff's Office Sworn and Detention Basic Training Academy.

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

12. Forensic Laboratory Services Intergovernmental Agreement

Request: Adopt **Resolution No. 11904** authorizing Agreement No. 2020-149-COS with Salt River Pima-Maricopa Indian Community (SRPMIC) allowing the Scottsdale Police Department to provide forensic laboratory services to the SRPMIC Police Department for \$203,937 per year; for the term of October 1, 2020, to September 30, 2024.

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

13. DUI Impaired Driving Enforcement and Education Grant

Request: Adopt **Resolution No. 11927** to authorize:

1. The acceptance of a grant from the Arizona Governor's Office of Highway Safety in the amount of \$129,600 to reimburse the City for equipment and overtime costs related to DUI impaired driving enforcement and education.
2. The Chief of Police, 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 \$129,600 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

14. Bicycle and Pedestrian Safety Education Grant

Request: Adopt **Resolution No. 11928** to authorize:

1. The acceptance of a grant from the Arizona Governor's Office of Highway Safety in the amount of \$50,000 for overtime costs related to bicycle and pedestrian safety education and enforcement.
2. The Chief of Police, 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 \$50,000 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

15. Aggressive Driving Education and Enforcement Grant

Request: Adopt **Resolution No. 11929** to authorize:

1. The acceptance of a grant from the Arizona Governor's Office of Highway Safety in the amount of \$60,000 for overtime costs related to aggressive driving education and enforcement.
2. The Chief of Police, 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 \$60,000 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

16. Barrett-Jackson Fall Auction

(Moved to the Regular Agenda, see Page 6.)

17. Stop Loss Insurance Contract

Request: Adopt **Resolution No. 11916** authorizing Contract No. 2020-153-COS with Cigna Health and Life Insurance Company for specific stop-loss insurance coverage for an estimated annual premium of \$800,000 paid from the Healthcare Self Insurance Fund.

Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov

18. Transportation Master Plan Amendments

(Moved to the Regular Agenda, see Page 6.)

19. Audit Committee Recommendation for the Parks and Recreation Commission Sunset Review

Request: Adopt **Resolution No. 11923** accepting the Audit Committee's recommendation and authorizing the continuation of the Parks and Recreation Commission.

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

20. Monthly Financial Report

Request: Accept the FY 2020/21 Monthly Financial Report as of July 2020.

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

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Klapp made a motion to approve Consent Agenda Items 1 through 20, absent Items 16 and 18, which were moved to the Regular Agenda. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmember Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

REGULAR AGENDA

16. **Barrett-Jackson Fall Auction**

Request: Adopt **Resolution No. 11921** to authorize:

1. A FY 2020/21 Tourism Development Fund Operating Contingency transfer in the amount of \$75,000 to the Tourism and Events Department Operating Budget.
2. One-year Event Funding Agreement No. 2020-163-COS with Barrett-Jackson Auction Company, LLC, in a total amount of up to \$75,000 for the Barrett-Jackson Fall Auction.

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

Tourism and Events Director Karen Churchard gave a presentation on the Tourism and Development Commission funding process.

Tourism Events Manager Steve Geiogamah gave a PowerPoint presentation (attached) on the proposed event funding agreement with Barrett-Jackson Auction Company.

MOTION AND VOTE – ITEM 16

Councilwoman Klapp made a motion to adopt Resolution No. 11921. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

18. **Transportation Master Plan Amendments**

Request: Adopt **Resolution No. 11925** to authorize the following amendments to the Street Classification maps of the Transportation Master Plan:

1. Reclassify Lincoln Drive, west of Scottsdale Road, to a minor arterial from its current classification as a minor collector.
2. Reclassify Hayden Road, between the Mayo Boulevard alignment and Legacy Boulevard, to a major arterial from its current classification as a minor arterial.
3. Extend Hualapai Drive from the Hayden Road/Legacy Boulevard Intersection to Pima Road and classify the entire one-mile corridor as a minor arterial.
4. Remove the portion of Legacy Boulevard alignment through the Scottsdale Water Campus from the Transportation Master Plan.
5. Reclassify Pima Road, between Happy Valley Road and Dynamite Boulevard, to a minor arterial from its current classification as a major arterial.
6. Clarify that Pima Road, between Legend Trail Parkway/Westland Drive and Stagecoach Pass Road, will be constructed with four travel lanes and bike lanes rather than with two travel lanes and wide bike lanes.
7. Reclassify 124th Street, between Via Linda and Cactus Road, to a minor collector from its current classification as a major collector.
8. Reclassify Indian School Road, between 60th Street and Goldwater Boulevard, to a minor arterial from its current classification as a major arterial.

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

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the proposed Transportation Master Plan amendments.

MOTION AND VOTE – ITEM 18

Councilwoman Littlefield made a motion to adopt Resolution No. 11925. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

21. Scottsdale and Dixileta Rezoning and Abandonment (15-ZN-2019 and 2-AB-2020) Requests:

1. Adopt **Ordinance No. 4466** authorizing a zoning district Map amendment from Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning to Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-43 ESL FO) zoning on a 17.52 ±-acre site.
2. Adopt **Resolution No. 11901** authorizing the abandonment of certain 33-foot General Land Office Patent (GLO) easement segments and the east 13-feet of the 33-foot GLO easement running along N. 71st Street, all within a 17.52 ±-acre site.

Presenter(s): Jeff Barnes, Senior Planner

Location: Northwest corner of N. Scottsdale Road and Dixileta Drive

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

Senior Planner Jeff Barnes and Applicant Representative John Berry gave PowerPoint presentations (attached) on the Scottsdale and Dixileta rezoning and abandonment requests.

MOTION AND VOTE – ITEM 21

Councilmember Korte made a motion to adopt Ordinance No. 4466 and Resolution No. 11901. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

22. Medical Marijuana Hours of Operation Text Amendment (1-TA-2020)

Request: Adopt **Ordinance No. 4463** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 for the purpose of amending Sections 1.403.M.1.g and 1.403.M.2.g to change the allowed hours of operation for medical marijuana uses from 6:00 a.m. to 7:00 p.m., to 6:00 a.m. to 10:00 p.m.

Presenter(s): Greg Bloemberg, Senior Planner

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

Senior Planner Greg Bloemberg and Harvest Health and Recreation Government Relations Specialist Lauren Niehaus gave PowerPoint presentations (attached) on the proposed medical marijuana hours of operation text amendment.

MOTION AND VOTE- ITEM 22

Councilmember Korte made a motion to adopt Ordinance No. 4463. Councilwoman Klapp seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Klapp, Korte, and Phillips voting in the affirmative, and Vice Mayor Whitehead and Councilmembers Littlefield and Milhaven dissenting.

MAYOR AND COUNCIL ITEMS

MOTION NO. 1 AND VOTE – MAYOR AND COUNCIL ITEMS

Councilwoman Milhaven made a motion that staff bring forward an ordinance at the next meeting that would extend the mask mandate until rescinded by a majority of the City Council; and, at that same meeting, review the guidelines put out by the State and County so that we can understand what the impacts are on individual businesses, understanding that their guidelines would supersede anything that we have, and addressing any unique needs of any particular business segment. Vice Mayor Whitehead seconded the motion, which failed 3/4, with Vice Mayor Whitehead and Councilmembers Milhaven and Korte voting in the affirmative, and Mayor Lane and Councilmembers Klapp, Littlefield, and Phillips dissenting.

MOTION NO. 2 AND VOTE – MAYOR AND COUNCIL ITEMS

Vice Mayor Whitehead made a motion to request a work study session item where staff provides information to the Council on what is in place at the State and County levels, what is covered, and provides additional data that would make the Council qualified to answer questions from residents. Councilwoman Milhaven seconded the motion, which carried 4/3, with Vice Mayor Whitehead and Councilmembers Korte, Littlefield, and Milhaven voting in the affirmative, and Mayor Lane and Councilmembers Klapp and Phillips dissenting.

23. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for October 20, 2020)

Building Advisory Board of Appeals (*three vacancies*) – Councilwoman Klapp nominated Randall Lukas.

Historic Preservation Commission (*one vacancy*) – Councilwoman Milhaven nominated Larry Edmonds.

Human Services Commission (*two vacancies*) – Vice Mayor Whitehead nominated Cambria Bowman and Fadumo Malow and Councilman Phillips nominated James Campbell.

Library Board (*two vacancies*) – Councilwoman Littlefield nominated Brian Kelley and Fred Klein and Councilman Phillips nominated Sam Campana.

Loss Trust Fund Board (*one vacancy*) – Councilman Phillips nominated Brandon Perlow.

Parks and Recreation Commission (*one vacancy*) – Councilmember Korte nominated Ronald Lehman.

Paths and Trails Subcommittee (*one non-commission member vacancy*) – Mayor Lane nominated Ted Levie, Councilman Phillips nominated Carl Stein, and Councilmember Korte nominated Nicholas Mazur.

Transportation Commission (*three vacancies*) – Councilwoman Klapp nominated Michael Kuzel and Andy Yates, Vice Mayor Whitehead nominated Karen Kowal and Donald Pochowski, and Councilmember Korte nominated Jay Rosenthal.

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:06 P.M.

SUBMITTED BY:



Carolyn Jagger, City Clerk

Officially approved by the City Council on October 20, 2020

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 22nd day of September 2020.

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

DATED this 20th day of October 2020.

for Catherine Buttlung, Deputy
Carolyn Jagger, City Clerk

Barrett Jackson Fall Auction Event Funding

City Council Meeting – September 22, 2020

1

Barrett Jackson Fall Auction

- The three-day October auction event will be held at WestWorld in Scottsdale and will feature approximately 500 collector vehicles for auction. The event is car auction centric with limited ancillary activations, different targeted attendee demographics, and marketing strategy from the annual January auction event.
- On August 18, The Tourism Development Commission determined that the Barrett Jackson October auction event was separate from the January auction event and unanimously recommended that City Council support the one-year event funding agreement.

2

Analysis & Assessment

- The auction event will have extensive media exposure with 21 hours of television coverage and estimated attendance of more than 5,000 on-site. Contracted room rates are in place at multiple Scottsdale hotel properties.
- The event will include a hybrid of onsite, online, and linear broadcast elements. Estimated direct advertising expenditure is expected to be \$200,000.
- The marketing and promotional benefits outlined in the proposed agreement provide direct consideration substantially equal to the city's expenditure.

3

Action Request

Adopt Resolution No. 11921 authorizing a FY 2020/21 Tourism Development Fund operating contingency transfer in the amount of \$75,000 to the Tourism and Events Department operating budget and authorizing the one-year event funding agreement No. 2020-163-COS with Barrett Jackson LLC. for the Barrett Jackson Fall Auction.

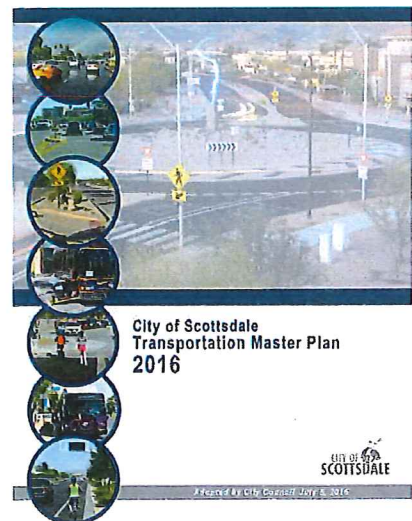
4

Transportation Master Plan Amendments

City Council
September 22, 2020

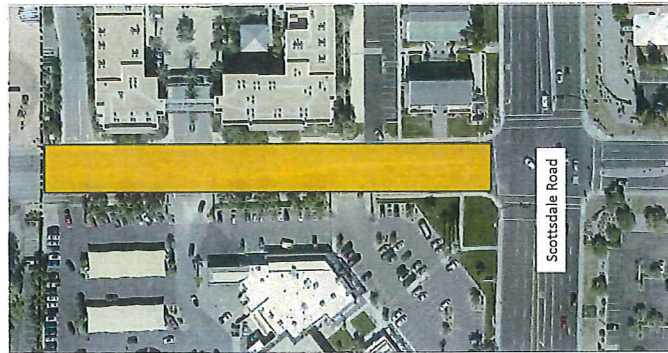
Transportation Master Plan (TMP)

- Approved by City Council July 2016
- Eight proposed amendments approved by Transportation Commission on 8/20/20
 - Ground truthing related (1-2)
 - Arterial Life Cycle Program related (3-6)
 - Near-term Pavement Management related (7-8)



1) Lincoln Drive – City boundary to Scottsdale Road

- Reclassify to Minor Arterial from Minor Collector to reflect usage and cross section

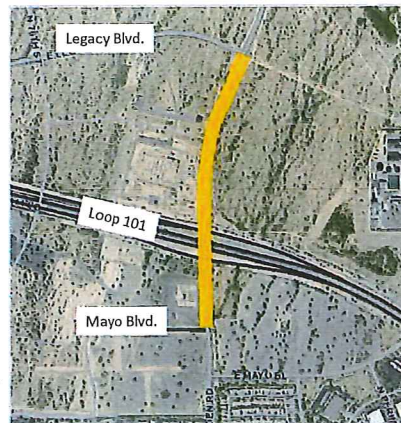


3

3

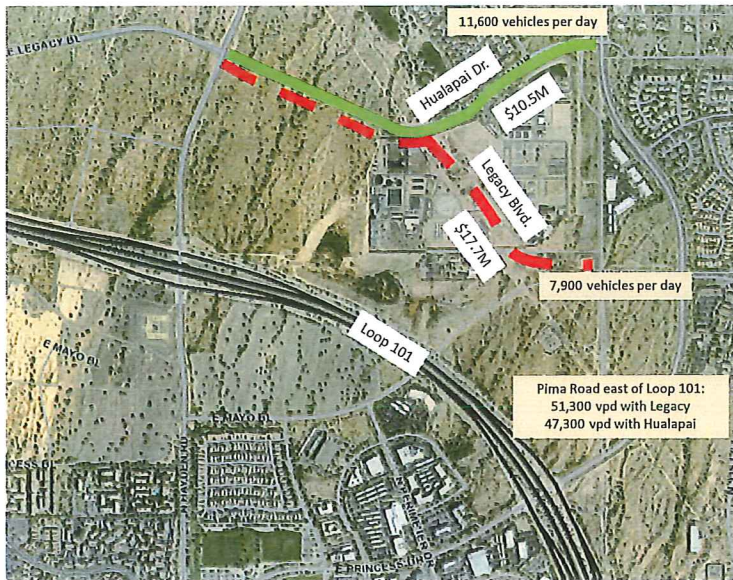
2) Hayden Road – Mayo alignment to Legacy

- Reclassify from Minor Arterial to Major Arterial
- Section north of Loop 101 under has been widened to six lanes by private developer per City Council direction



4

2040 Forecast Volumes and FY 23 Estimated Costs



- 3) Classify and construct Hualapai Drive as a minor arterial between Hayden Road and Pima Road
- 4) Remove Legacy Boulevard from Hualapai Drive to 88th Street (through the Water Campus) from the Transportation Master Plan

5

5

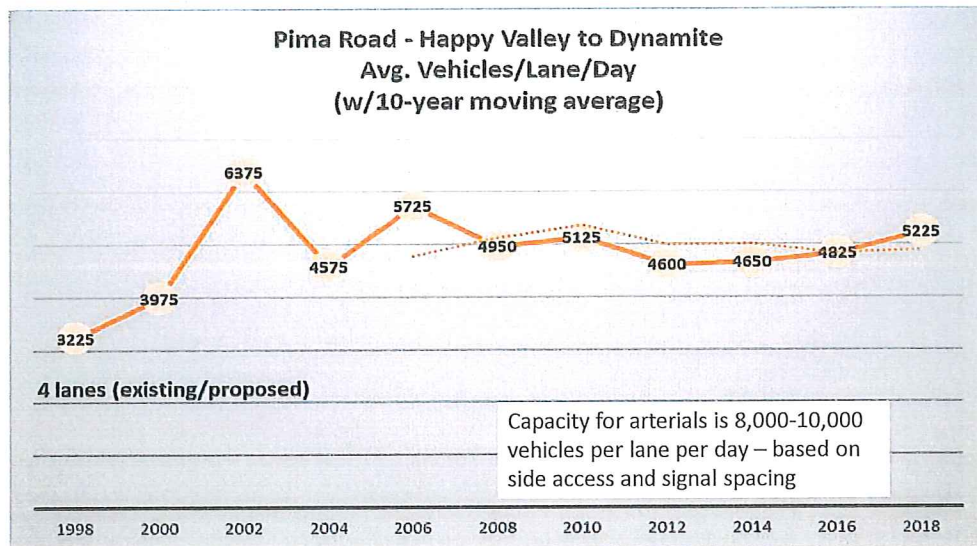
5) Pima Road – Happy Valley to Dynamite

- Return to Minor Arterial from Major Arterial



6

6



7

7

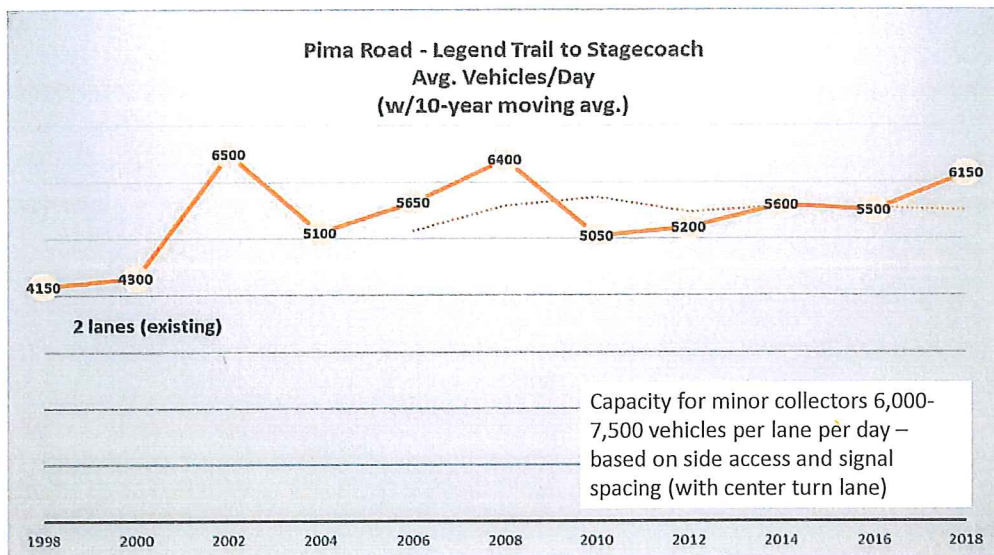
6) Pima Road – Legend Trail to Stagecoach Pass

- Maintain as Minor Arterial and construct 4 travel lanes
 - Two travel lanes with wide bike lanes in current plan



8

8



9

9

7) 124th Street – Via Linda to Cactus

- Change to Minor Collector from Major Collector



10

10

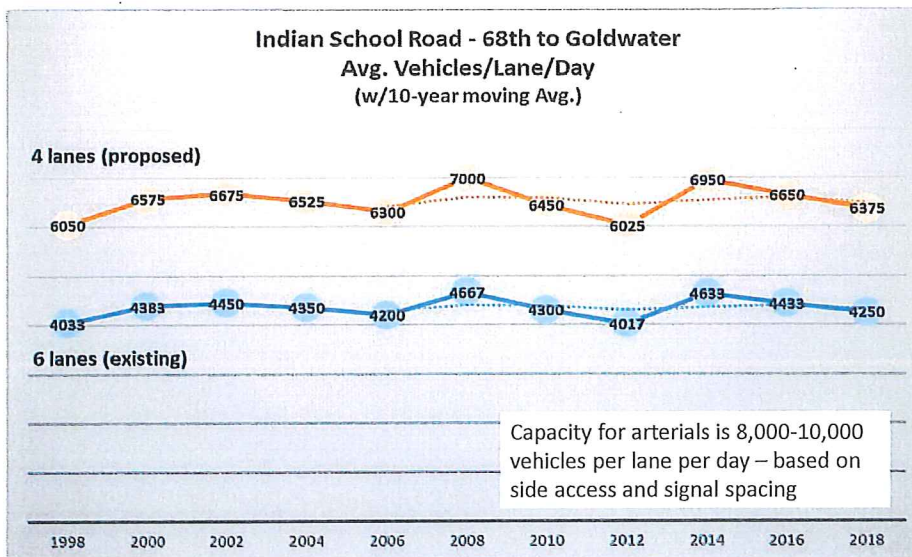
8) Indian School – 60th to Goldwater

- Change to Minor Arterial from Major Arterial



11

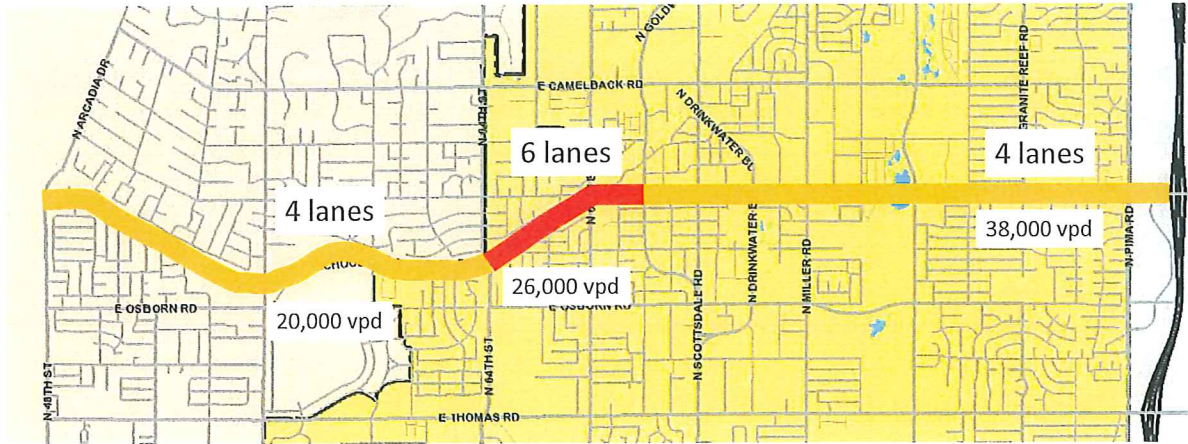
11



12

12

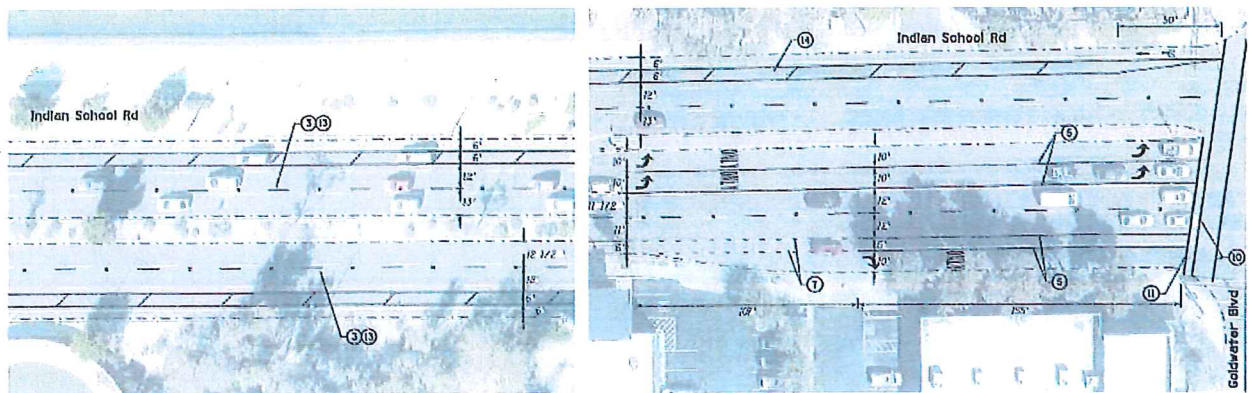
Indian School Road Existing Lanes and 2018 Traffic Volumes



13

13

Indian School Road – Proposed Restriping (64th to Goldwater)



14

Proposed 2020 TMP Changes

- Approve Resolution No. 11925 authorizing the proposed amendments to the 2016 Transportation Master Plan

Scottsdale & Dixileta

15-ZN-2019 & 2-AB-2020

City Council
9/22/2020

Coordinator: Jeff Barnes

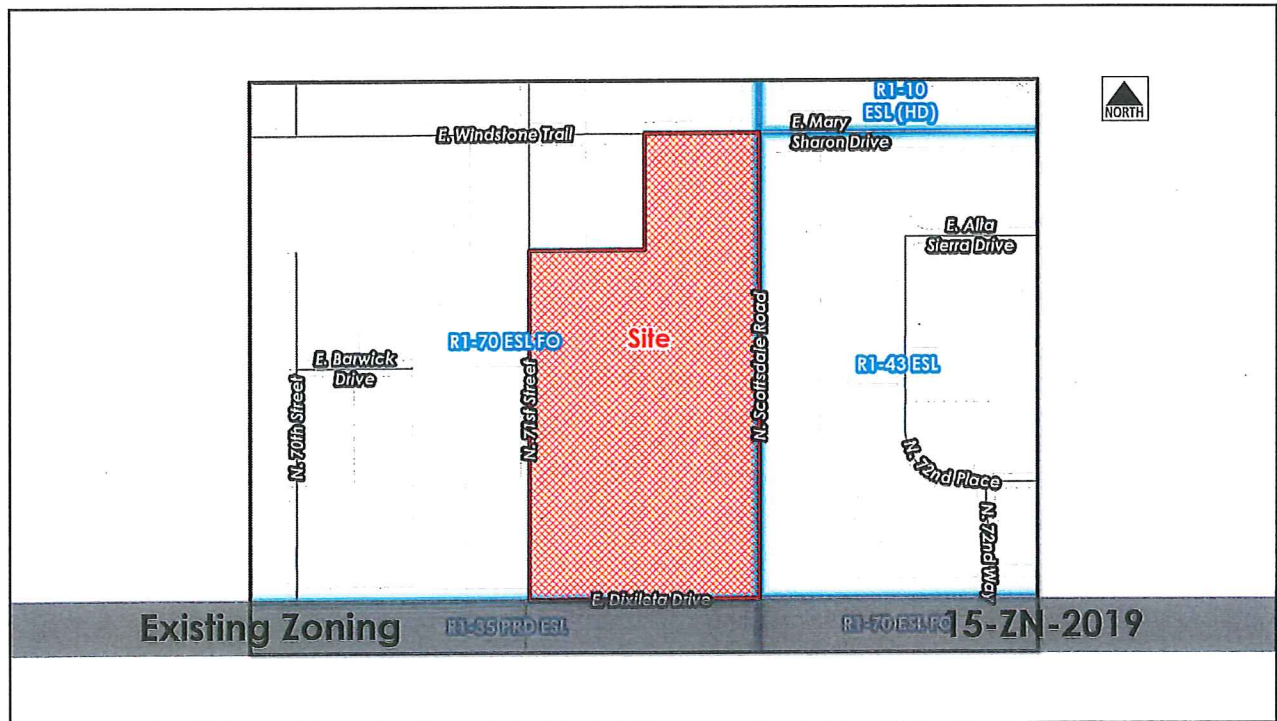
1



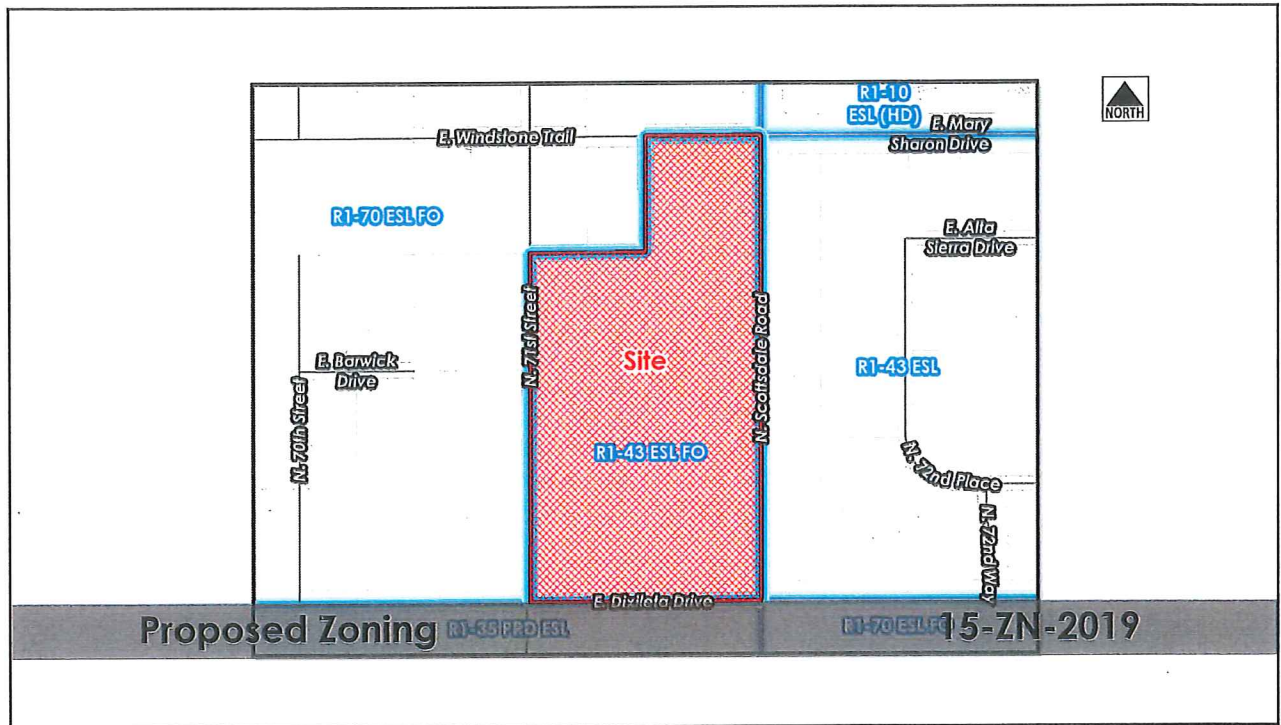
2



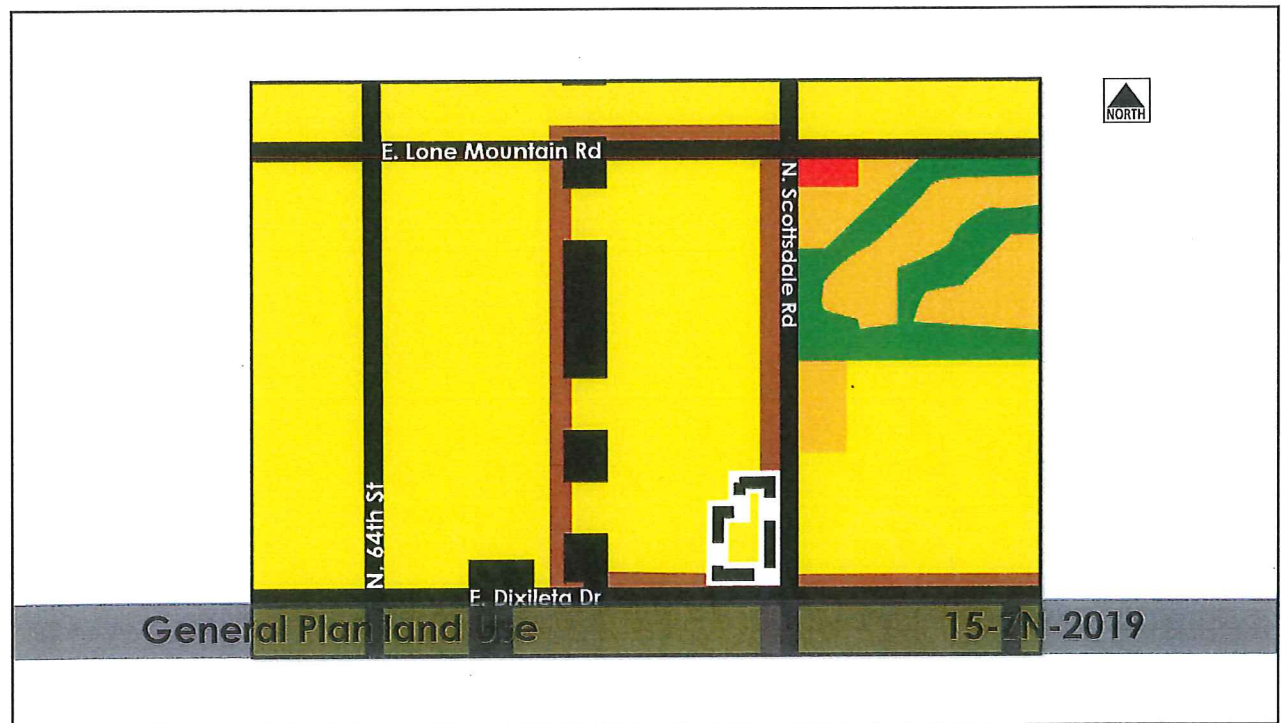
3



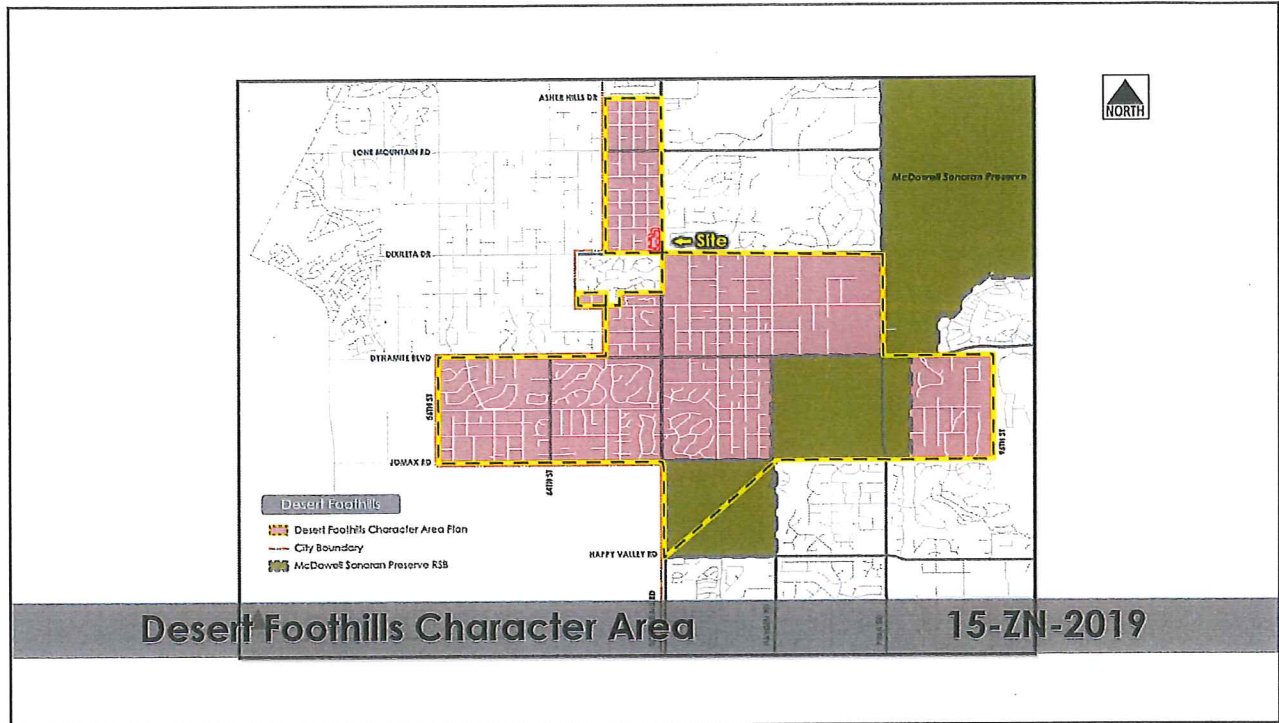
4



5



6



7

15-ZN-2019

Goal/Purpose of Request:

The applicant's request is to rezone the +/- 17.52-acre site to allow for the configuration of a 14-lot single-family residential subdivision.

Key Items for Consideration:

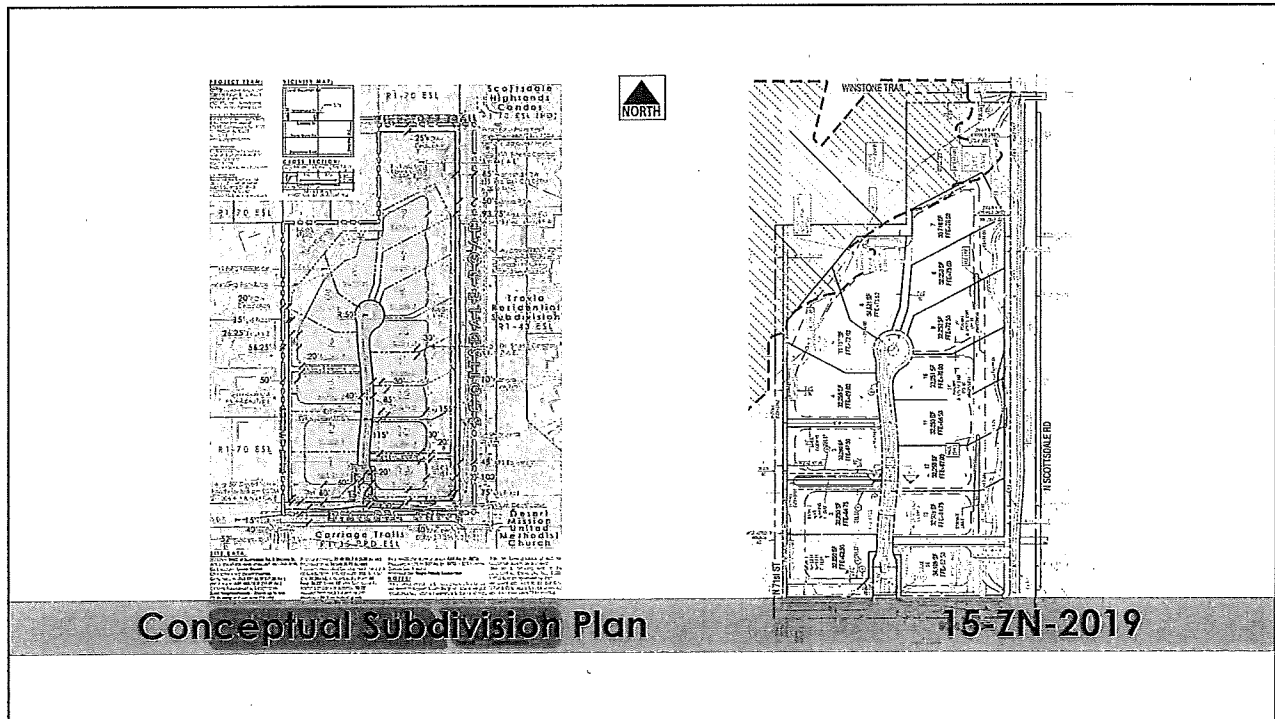
- Associated GLO abandonment under case 2-AB-2020
- Amended Development Standards subject to approval by the Development Review Board
- Public input received regarding 71st St. improvements and overall development characteristics

8

Development Information

- Existing Use: 7 vacant parcels
- Proposed Use: 14-lot residential subdivision
- Project Area: 17.52-acres (total gross)
14.41-acres (total net)
- Building Height: 24-feet
- Natural Area Open Space Required: 4.05-acres (28%)
- Natural Area Open Space Provided: 5.07-acres (35%)
- Density Allowed (existing R1-70 ESL FO): 9 lots
- Density Allowed (proposed R1-43 ESL FO): 14 lots
- Density Proposed (proposed R1-43 ESL FO): 14 lots

9

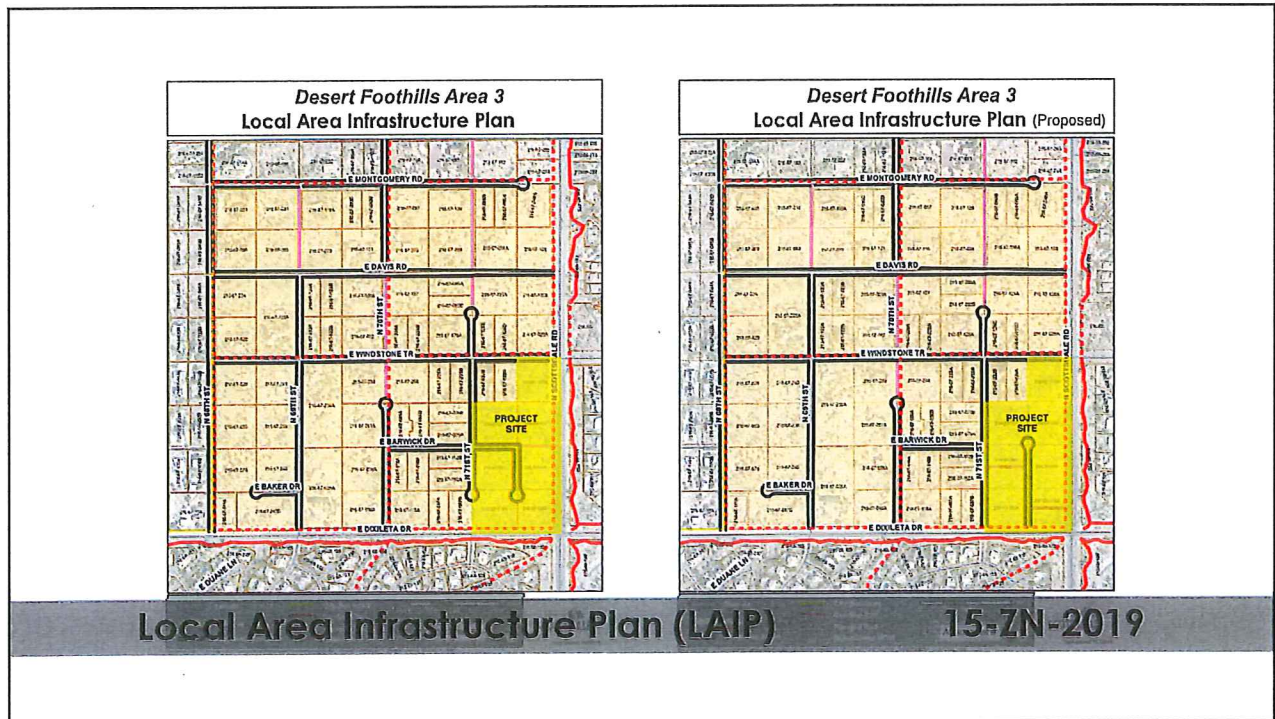


10

Also included in the proposal is an update to the Local Area Infrastructure Plan (LAIP) for Desert Foothills Area 3:

- Provides for continuation of N 71st Street to N. Dixileta Drive (instead of the current cul-de-sac termination before N. Dixileta Drive).
- Reflects the proposed internal street alignment for the associated subdivision configuration (instead of the currently represented E. Barwick Drive extension east from N. 71st Street).

11



12

2-AB-2020

Goal/Purpose of Request:

This request is to abandon the portions of Government Land Office (GLO) easements that exist within the parcel limits of the subject +/- 17.52-acre (7-lot) site in anticipation of future development as a 14-lot single-family residential subdivision.

Key Items for Consideration:

- Associated zoning district map amendment application under case 15-ZN-2019
- Access not impacted by this proposed abandonment
- Conformance with the Transportation Master Plan and proposed updated Local Area Infrastructure Plan

13



14

Community Involvement:

- Applicant sent out notification in August of 2019 and held a neighborhood meeting on September 4th, 2019.
- City sent out notification to property owners within 750 feet and interested parties, notifying of submittal.
- Staff received phone and email inquiries seeking additional information and clarification on the proposal.

15

Community Involvement (cont.):

- Comments received from neighboring owners along N 71st Street with a mix of views regarding improvements along the 71st Street frontage. The applicant's outreach team conducted more outreach but yielded similar results.
- Letters received sighting concerns over individual maintenance/liability of the on-lot Scenic Corridor and Trail alignments and that the associated subdivision design is not providing open corridors between each individual lot as other developments have done.

16

OTHER BOARDS AND COMMISSIONS

Planning Commission:

Planning Commission heard this case on August 12, 2020 and recommended approval to City Council of cases 15-ZN-2019 and 2-AB-2020, including the applicant proposed modification to the stipulations and the applicant proposed updated conceptual wall configuration plan, with a 5-0 vote.

those modifications are reflected in Ordinance 4466

17

Recommended Approach:

15-ZN-2019: Adopt Ordinance No. 4466 approving a request by owner for a Zoning District Map Amendment from Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning to Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-43 ESL FO) zoning on a +/-17.52-acre site, located at the northwest corner of N. Scottsdale Road and E. Dixileta Drive.

2-AB-2020: Adopt Resolution No. 11901 approving a request by owner to abandon certain 33-foot General Land Office Patent (GLO) easement segments and the east 13-feet of the 33-foot (GLO) easement running along N. 71st Street, all within a +/-17.52-acre site, located at the northwest corner of N. Scottsdale Road and E. Dixileta Drive.

18

Scottsdale & Dixileta
15-ZN-2019 & 2-AB-2020

City Council
9/22/2020

Coordinator: Jeff Barnes

Medical Marijuana Hours of Operation Text Amendment

1-TA-2020

**City Council
September 22, 2020**

Coordinator: Greg Bloemberg

1

Request Summary

- Citywide
- Would change allowed hours of operation only, no other amendments to CUP criteria proposed.
- Amendment to existing Conditional Use Permit required to extend hours of operation.
- 7/8/20: Planning commission recommended approval (7-0). There was no discussion.
- 8/26/20: Planning Commission recommended approval of revised amendment (7-0). There was no discussion.

2

Action Recommended

- Adopt Ord. No. 4463 to amend Sections 1.403.M.1.g and 1.403.M.2.g of the Zoning Ordinance to change the allowed hours of operation for Medical Marijuana uses from 6:00 AM to 7:00 Pm to 6:00 AM to 10:00PM

3

Medical Marijuana Hours of Operation Text Amendment

1-TA-2020

**City Council
September 22, 2020**

Coordinator: Greg Bloemberg

4

HARVEST
OF SCOTTSDALE

Text Amendment: Hours Extension

15190 N. Hayden Road
Scottsdale, AZ 85260

1

OUR DIFFERENCE

- Harvest's difference is our people, the freedom we give, the expectations we have, and the culture we create and carry forward
- Harvest of Scottsdale offers a valuable personal connection to make this medical cannabis operation socially and economically advantageous to the entire medical cannabis use community



2

WHO WE ARE

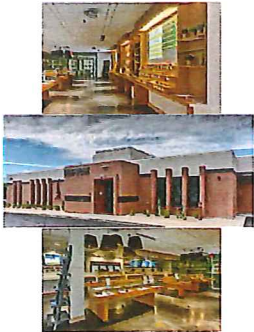
- Founded in Arizona
- Established in 2011
- One of the most experienced executive teams in the cannabis industry
- 39 Retail locations (includes owned, operated, and supported locations)
- Current footprint includes the following states: AZ, AR, CA, CO, FL, MD, ND, PA and WA
- 16 existing locations in Arizona



3

CURRENT OPERATIONS

Current Hours of Operation
Sunday – Saturday
7:00am – 7:00pm



4

PROPOSED CHANGES

- Amendment to extend our operating hours.
- Currently, most cities adjacent to or nearby Scottsdale allow dispensaries to stay open later than 7:00 pm to match the state law.
- Scottsdale residents who work later hours must rush to make the 7:00 pm deadline or travel to a neighboring jurisdiction, causing Scottsdale to lose out on tax revenue.

5

HOURS OF OPERATION: NEARBY CITIES



Closing hours in surrounding cities:

- Chandler: 10:00pm
- Glendale: 10:00pm
- Mesa: 9:00pm
- Phoenix: 10:00pm
- Tempe: 10:00pm

6

SAFETY & SECURITY

- Safety is a top priority at all Harvest locations, at all times
- Coordination with The Scottsdale Police Department
- Employees with substantive security training on-site during business hours ensures access is limited to medical marijuana card holders
- State-of-the-art interior and exterior video surveillance, alarm, and access control systems
- Well-lit Facilities

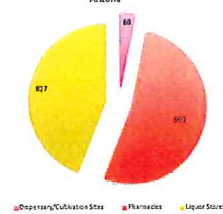


7

CRIME IN TEMPE BY BUSINESS TYPE

Tempe Police Department Study Data based on crime within ¼ mile of cannabis dispensaries/cultivation sites, pharmacies, and liquor stores.

Number of crimes by Retail Business Type In Tempe, Arizona



8



9