

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, DECEMBER 7, 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 4:03 P.M. on Monday, December 7, 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, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Councilman Phillips

MAYOR'S REPORT

Vice Mayor Whitehead, Councilwoman Littlefield, and Councilwoman Milhaven thanked the outgoing Mayor and Councilmembers for their dedication and leadership. Mayor Lane and Councilmembers Klapp, Korte, and Phillips were presented with Kachinas and street name signs to commemorate their service.

Mayor Lane and Councilmembers Klapp, Korte, and Phillips thanked their supporters and City staff.

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 – Paul Messinger, Dennis Robbins, Bob and Judy Frost, Alex McClaren, and Mark Stanton thanked Mayor Lane and Councilmembers Klapp, Korte, and Phillips for their service and commitment to the City.

CONSENT AGENDA

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

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 stepbacks 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

(Removed at the request of staff.)

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

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

Fire Chief Tom Shannon and Honor Health Vice President of Government and Community Affairs Michelle Pabis gave presentations on HonorHealth's donation.

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

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

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 19. 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.

REGULAR AGENDA

20. Stagecoach & Windmill Rezoning (12-ZN-2019)

Request: Adopt **Ordinance No. 4478** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) zoning to Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL) zoning on a 30±-acre parcel.

Location: Southwest corner of E. Stagecoach Pass Road and N. Windmill Road

Presenter(s): Tim Curtis, Current Planning Director

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

Senior Planner Doris McClay and applicant representative John Berry gave PowerPoint presentations (attached) on the Stagecoach & Windmill rezoning application.

Mayor Lane opened public testimony.

Christine Frank, Scottsdale resident, spoke in support of the rezoning application.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 20

Councilwoman Milhaven made a motion to adopt Ordinance No. 4478. Vice Mayor Whitehead 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. 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

Senior Planner Greg Bloemberg gave a PowerPoint presentation (attached) on The Scottsdale Collection applications.

Applicant representative John Berry, Art Consultant Valerie Vadala Homer, and Nelsen Partners Architect Jeff Brand gave a PowerPoint presentation (attached) on The Scottsdale Collection.

Mayor Lane opened public testimony.

The following spoke in support of the applications:

- Don Henninger, Scottsdale resident
- Kevin Maxwell, Scottsdale resident
- Bill Crawford, Scottsdale resident

Betty Janik, Scottsdale resident, asked the Council to postpone the vote to allow for additional public input.

Mayor Lane closed public testimony.

MOTION – ITEM 21

Councilwoman Littlefield made a motion to continue Item 21 to a Council meeting in January 2021, to a date to be determined by whichever agenda can give us the most time for input, discussion, and questions. Vice Mayor Whitehead seconded the motion. No vote was taken.

ALTERNATE MOTION AND VOTE – ITEM 21

Councilwoman Milhaven made an alternate motion to adopt Ordinance No. 4479, approving a zoning district map amendment; Resolution No. 11979, authorizing the abandonment of alley right-of-way; Resolution No. 11978, declaring the document titled "*The Scottsdale Collection Development Plan*" to be a public record; and Resolution No. 12008, authorizing Development Agreement No. 2020-194-COS. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Klapp, Korte, and Milhaven voting in the affirmative, and Vice Mayor Whitehead and Councilmembers Littlefield and Phillips dissenting.

22. Palmeraie Phase II (7-ZN-2016#2 and 3-DA-2020)

Requests:

1. Adopt **Ordinance No. 4476** approving a zoning district map amendment from Planned Regional Center (PRC) zoning to Planned Regional Center, Planned Shared Development overlay (PRC PSD) zoning, with approval of an amended Development Plan for the site that includes amended development standards for building height up to 90-feet and an increase of the floor area ratio to a maximum of 1.0 on a 20±-acre site.
2. Adopt **Resolution No. 11963** declaring the document titled "*Palmeraie Phase II Development Plan*" to be a public record.
3. Adopt **Resolution No. 11964** authorizing Development Agreement No. 2020-182-COS.

Location: 6990 N. Scottsdale Road

Presenter(s): Brad Carr, Principal Planner

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

Principal Planner Brad Carr and applicant representative Jason Morris gave PowerPoint presentations (attached) on the Palmeraie zoning request and proposed development agreement.

Mayor Lane opened public testimony.

The following spoke in support of the zoning request and development agreement:

- Beth McRae, Paradise Valley resident
- William Dougherty, Paradise Valley resident
- Oscar De Las Salas, Phoenix resident
- Nan Howlett, Scottsdale resident
- Cynthia Sassi, Scottsdale resident
- McKenna Wesley, Scottsdale resident
- Ivan Lugo, Scottsdale resident
- Andrea Yannon, Phoenix resident
- Irma Orozco Deihl, Phoenix resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 22

Councilwoman Milhaven made a motion to adopt Ordinance No. 4476, approving a zoning district map amendment; Resolution No. 11963, declaring the document titled "*Palmeraie Phase II Development Plan*" to be a public record; and Resolution No. 11964, authorizing Development Agreement No. 2020-182-2020. Councilmember Korte seconded the motion, which carried 6/1, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, and Milhaven voting in the affirmative, and Councilman Phillips dissenting.

23. Multi-Use Sports Fields Municipal Use Master Site Plan (10-UP-2020)

Request: Adopt **Resolution No. 11992** approving a Municipal Use Master Site Plan for a 38±-acre multi-use sports field with field lighting zoned Single-Family Residential, Environmentally Sensitive Lands, Planned Community District (R1-7, ESL PCD).

Location: 9390 E. Bell Road

Presenter(s): Meredith Tessier, Senior Planner

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

Senior Planner Meredith Tessier gave a PowerPoint presentation (attached) on the Multi-Use Sports Fields Municipal Use Master Site Plan.

Mayor Lane opened public testimony.

Chris Irish, Scottsdale resident, commented on east parking lot gates, speed limits and crosswalks, and park hours.

Mayor Lane closed public testimony.

Executive Assistant Strategic Projects Kroy Ekblaw, and Assistant City Manager Bill Murphy gave a PowerPoint presentation (attached) on parking lot gates and park hours.

Traffic Engineering and Operations Manager Phillip Kercher gave a presentation on speed limit and crosswalk criteria.

MOTION AND VOTE – ITEM 23

Councilwoman Milhaven made a motion to adopt Resolution No. 11992, approving a Municipal Use Master Site Plan. 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.

MAYOR AND COUNCIL ITEMS

22. Boards, Commissions, and Task Forces Appointments

Board of Adjustment

Nominee(s): Brian Kaufman, Matt Metz

Council to fill two vacancies (appointments effective December 7, 2020)

Brian Kaufman: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Matt Metz: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointments: Brian Kaufman was reappointed, and Matt Metz was appointed, to the Board of Adjustment, effective December 7, 2020.

Development Review Board

Nominee(s): Jeffrey Brand, Michael Buschbacher, Doug Craig, Andrea Davis, Ali Fakh, Larry Kush

Council to fill three vacancies (appointments effective December 7, 2020)

Jeffrey Brand: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Milhaven, and Phillips.

Michael Buschbacher: Councilwoman Milhaven.

Doug Craig: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Andrea Davis: Vice Mayor Whitehead and Councilwoman Littlefield.

Ali Fakh: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, and Phillips.

Larry Kush: Councilmember Korte.

Appointments: Doug Craig was reappointed, and Jeffrey Brand and Ali Fakh were appointed, to the Development Review Board, effective December 7, 2020.

Environmental Advisory Commission

Nominee(s): Tammy Bosse

Council to fill one vacancy (appointment effective December 7, 2020)

Tammy Bosse: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Tammy Bosse was reappointed to the Environmental Advisory Commission, effective December 7, 2020.

Historic Preservation Commission

Nominee(s): Christie Kinchen

Council to fill one vacancy (appointment effective December 7, 2020)

Christie Kinchen: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Christie Kinchen was reappointed to the Historic Preservation commission, effective December 7, 2020.

Human Relations Commission

Nominee(s): Denise Atwood, Suzan Austin, Terri Rudin, Lawdan Shojaee, Andrew Williams

Council to fill one vacancy (appointment effective December 7, 2020)

(First Round)

Denise Atwood: Councilmembers Korte and Milhaven.

Terri Rudin: Councilwoman Littlefield.

Lawdan Shojaee: Mayor Lane, Vice Mayor Whitehead, and Councilwoman Klapp.

Andrew Williams: Councilman Phillips.

(Second Round)

Denise Atwood: Councilmembers Korte, Littlefield, and Milhaven.

Lawdan Shojaee: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, and Phillips.

Appointment: Lawdan Shojaee was appointed to the Human Relations Commission, effective December 7, 2020.

McDowell Sonoran Preserve Commission

Nominee(s): Stephen Coluccio, Robert Fishman, Todd Shaffer

Council to fill one vacancy (appointment effective December 7, 2020)

Stephen Coluccio: Vice Mayor Whitehead and Councilmembers Klapp, Littlefield, Milhaven, and Phillips.

Robert Fishman: Councilmember Korte.

Todd Shaffer: Mayor Lane.

Appointment: Stephen Coluccio was appointed to the McDowell Sonoran Preserve Commission, effective December 7, 2020.

Neighborhood Advisory Commission

Nominee(s): Dawn Abel, David Brotman, Louise Lamb

Council to fill one vacancy (appointment effective December 7, 2020)

David Brotman: Councilman Phillips.

Louise Lamb: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, and Milhaven.

Appointment: Louise Lamb was appointed to the Neighborhood Advisory Commission, effective December 7, 2020.

Personnel Board

Nominee(s): Barbara Burns, Mary Fowler, Roger Geddes, Bruce Washburn
Council to fill two vacancies (appointments effective December 7, 2020)

Barbara Burns: Vice Mayor Whitehead and Councilmembers Klapp, Korte, Milhaven, and Phillips.

Mary Fowler: Vice Mayor Whitehead and Councilmember Korte.

Roger Geddes: Mayor Lane and Councilwoman Littlefield.

Bruce Washburn: Mayor Lane and Councilmembers Klapp, Littlefield, Milhaven, and Phillips.

Appointments: Barbara Burns and Bruce Washburn were appointed to the Personnel Board, effective December 7, 2020.

Tourism Development Commission

Nominee(s): Sally Shaffer
Council to fill one vacancy (appointment effective December 7, 2020)

Sally Shaffer: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Sally Shaffer was appointed to the Tourism Development Commission, effective December 7, 2020.

Transportation Commission

Nominee(s): Donald Anderson, Jr., Jay Rosenthal
Council to fill one vacancy (appointment effective December 7, 2020)

Donald Anderson, Jr.: Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Donald Anderson Jr., was reappointed to the Transportation Commission, effective December 7, 2020.

Veterans Advisory Commission

Nominee(s): Scott Rinchack*

*Nominee withdrew his application from consideration for current vacancy.

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:31 P.M.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", with a long horizontal flourish extending to the right.

Carolyn Jagger, City Clerk

Officially approved by the City Council on

January 12, 2021

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 7th day of December 2020.

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

DATED this 12th day of January 2021.



Carolyn Jagger, City Clerk

Stagecoach & Windmill Rezoning

12-ZN-2019

City Council
December 7, 2020

Coordinator: Doris McClay



Context Aerial

12-ZN-2019



Detail Aerial

12-ZN-2019

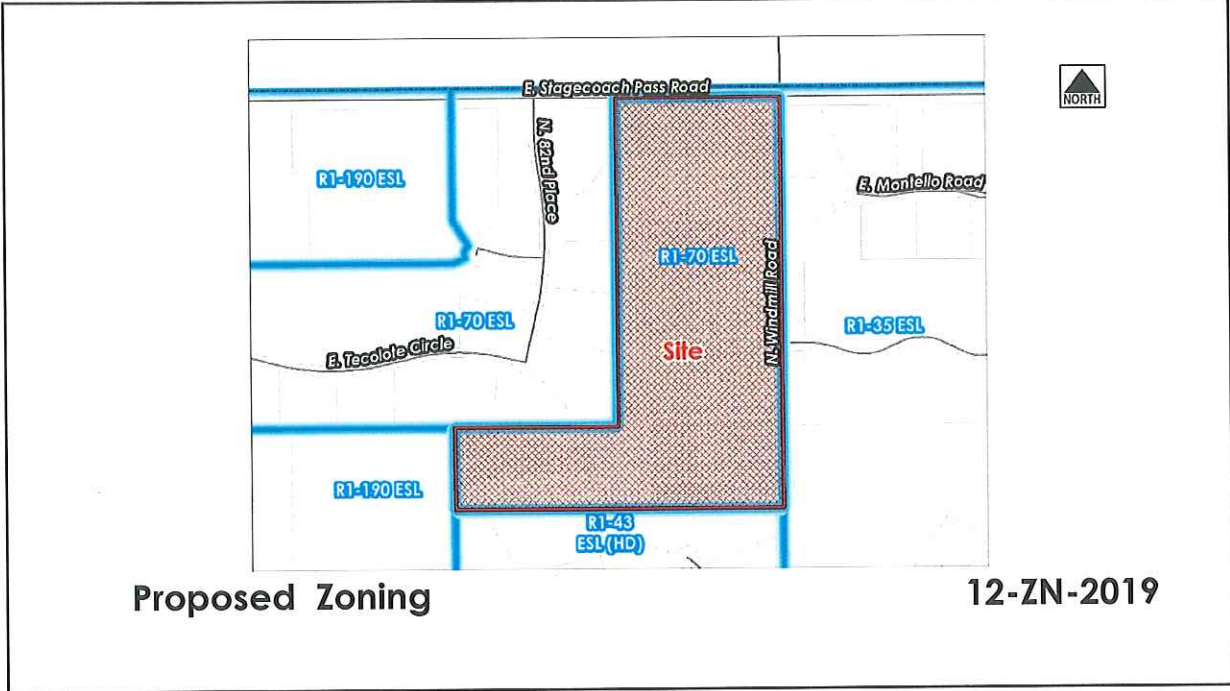
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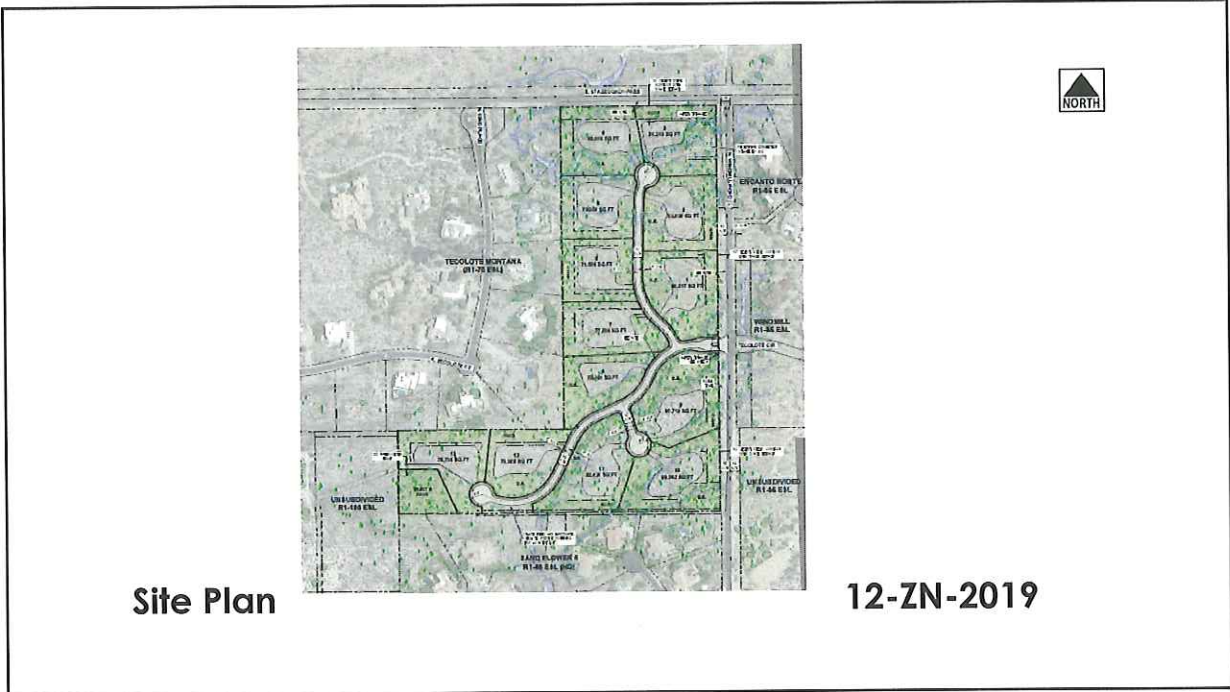
Existing Zoning

12-ZN-2019

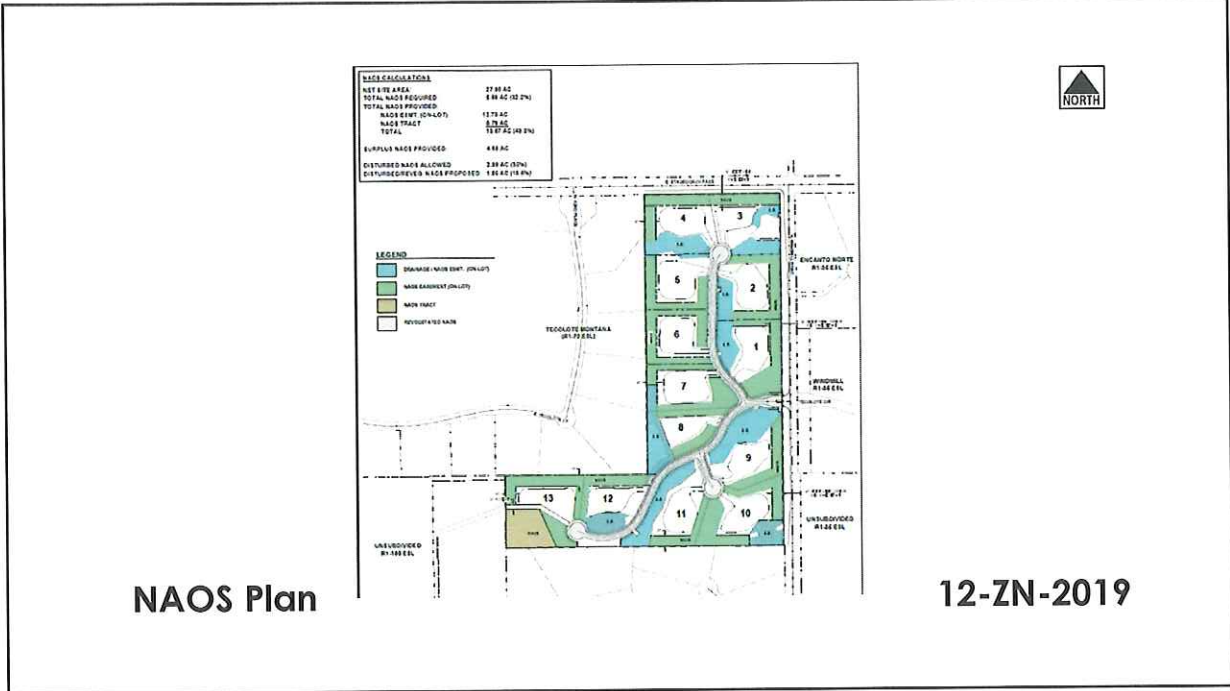
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Stagecoach & Windmill Rezoning
12-ZN-2019
 City Council
 December 7, 2020
 Coordinator: Doris McClay

8

The Scottsdale Collection

9-ZN-2020, 1-II-2020 and 9-AB-2020

City Council
December 7, 2020

Coordinator: Greg Bloemberg

1



Context Aerial

9-ZN-2020

2



Detail Aerial 1

9-ZN-2020

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Detail Aerial 2

9-ZN-2020

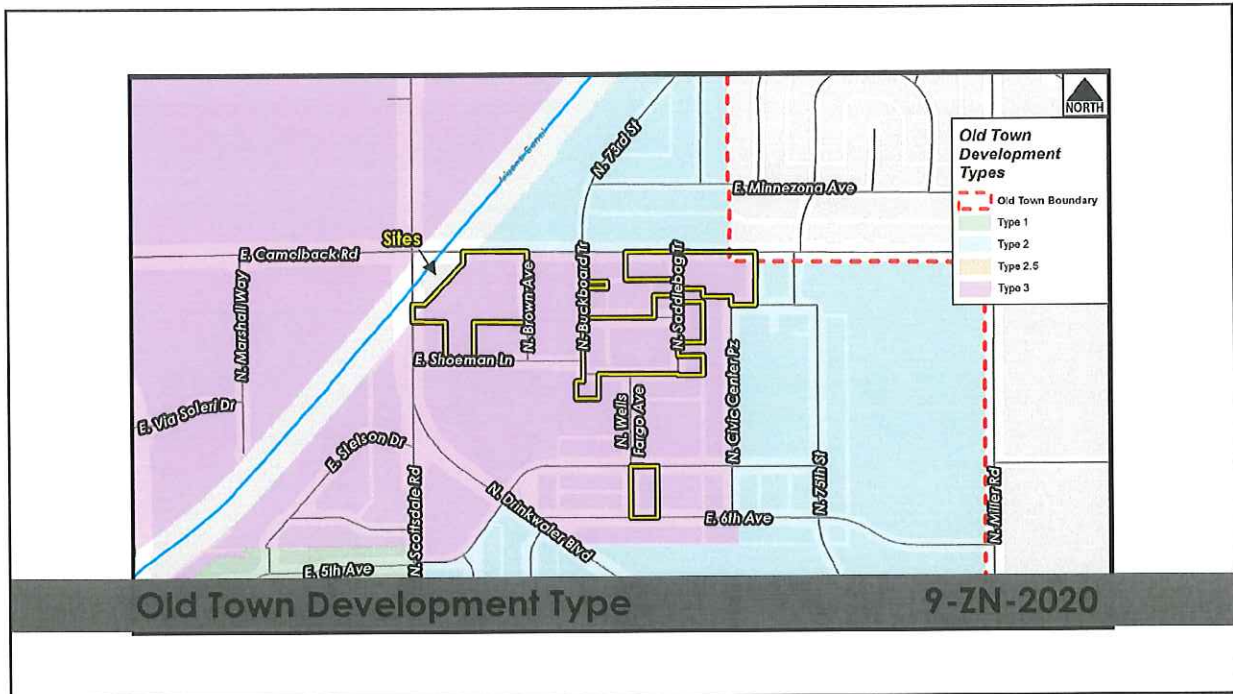
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Request:

- Approval of rezone for multiple parcels to D/DMU-3 PBD P-3 DO, with an Infill Incentive District (II), including Development Plan and proposed development standards
- Approval of abandonment of an alley between E. Indian Plaza and E. Shoeman Lane

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SUMMARY/BACKGROUND

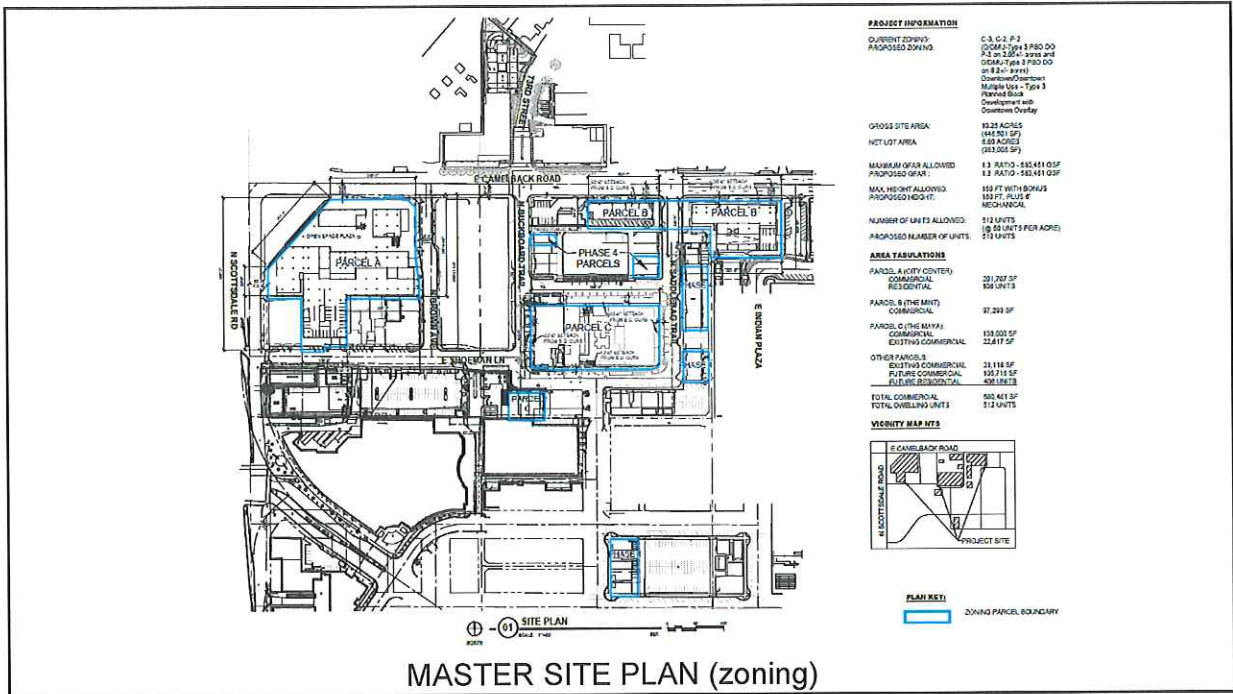
- Three primary phases:
 - City Center (Parcel A)
 - Mint Site (Parcel B)
 - Maya Site (Parcel C)
- Parking Master Plan proposed (w/ Mixed-Use Shared Parking Program)
- No development proposed for "Other" parcels at this time
- Proposed bonus building heights up to 156 feet
- \$869,094 for bonus height to be used for public improvements in Old Town area
- No other bonus development standards requested
- Northeast corner of development plan abuts Old Town boundary (Infill Incentive required to amend standards at boundary)

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SUMMARY/BACKGROUND

- Setbacks and stepbacks adjacent to Old Town boundary (E. Camelback Road)
- Proposed development standards for each phase
- Abandonment of alley
- \$250,000 proposed for abandonment of public interest in alleyway
- 10/15/2020: Development Review Board recommended approval (4-0)
- 11/18/2020: Planning Commission recommended approval (4-1)

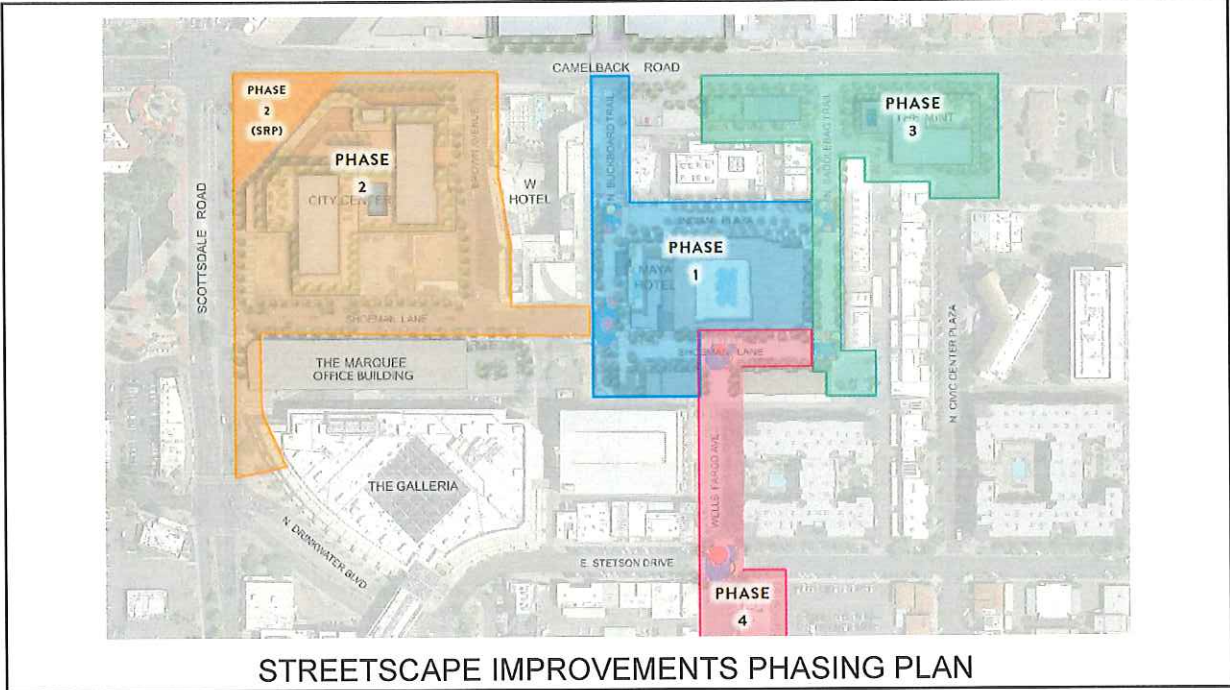
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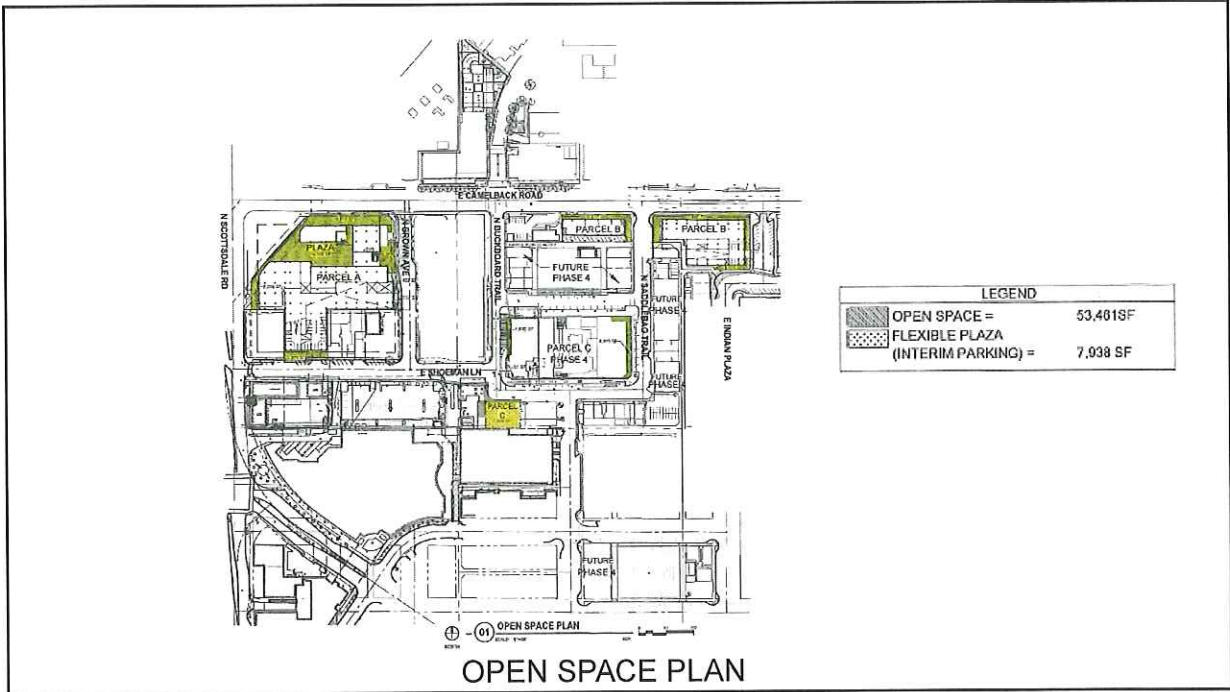
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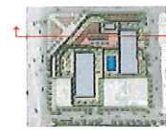
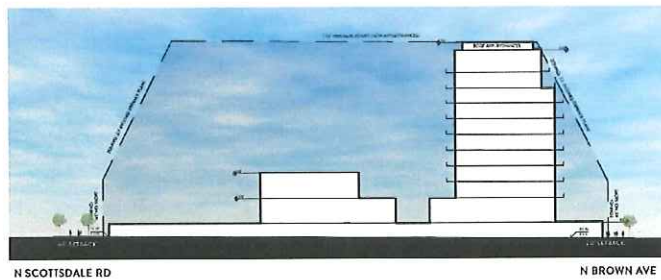
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City Center Development Standards

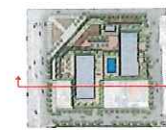
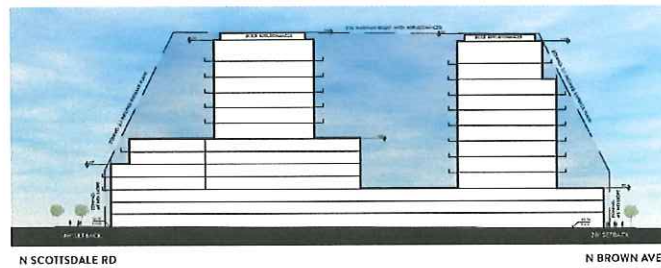
- Max building height: 156 feet (inclusive of rooftop appurtenances)
- Building setback: 2:1 beginning at 45 feet in height
- Building setbacks: 40 feet BOC from major streets, 20 feet for all other streets



17



KEY PLAN

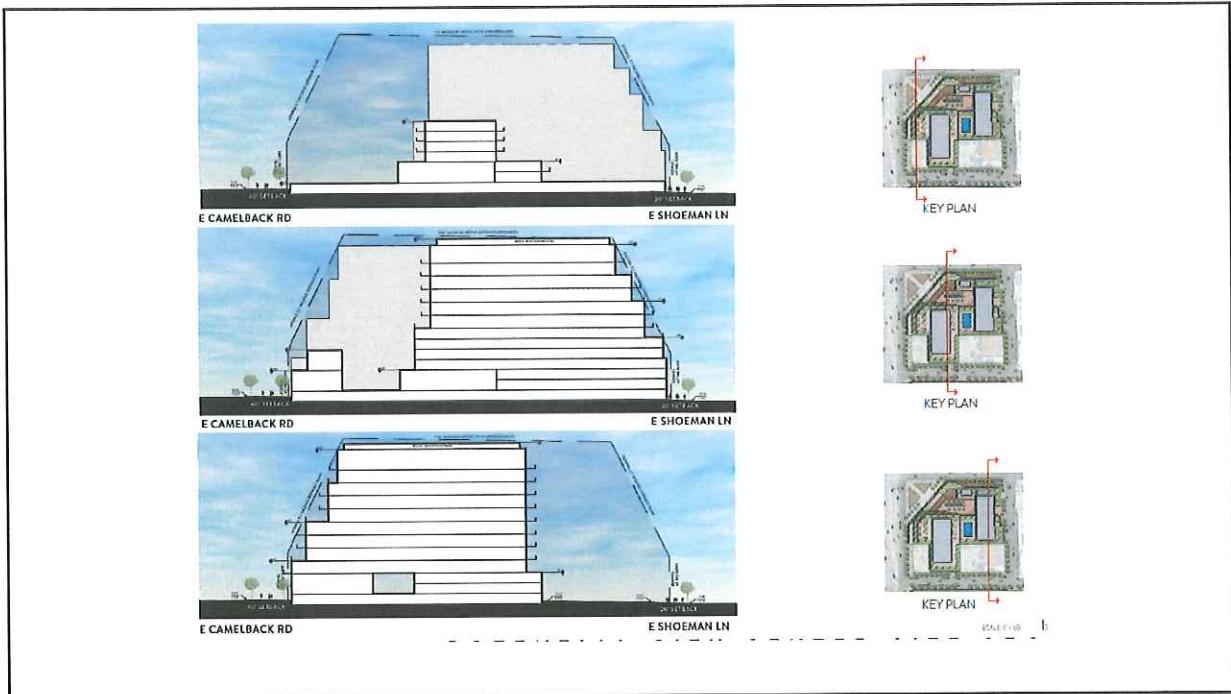


KEY PLAN

SCALE: 1" = 10'

CITY CENTER BUILDING STEPBACKS

18



19

Mint Site Development Standards

- Max building height:
 - East of Saddlebag: 96 feet
 - West of Saddlebag: 60 feet
- Building setback:
 - East of Saddlebag: 30-foot setback at 50 feet in height
 - West of Saddlebag: 2:1 at 45 feet in height
- Building setbacks:
 - East of Saddlebag: 25 feet BOC
 - West of Saddlebag: 20 feet BOC



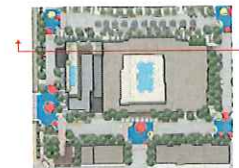
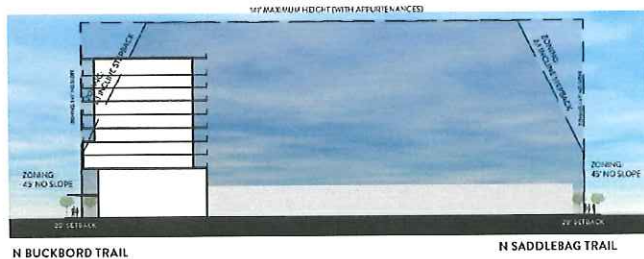
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Maya Site Development Standards

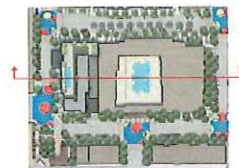
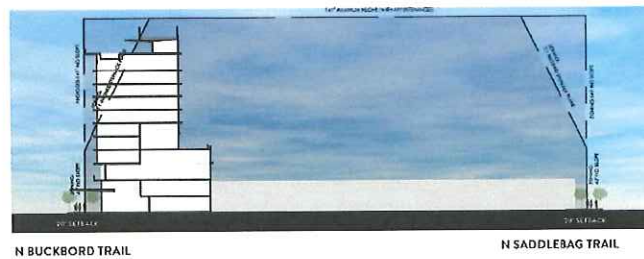
- Max building height:
 - 141 feet (max. 55% of site)
 - 32 feet (45% of site)
- Building setback:
 - None
- Building setbacks:
 - Hotel only: 10 feet adjacent to on-street parking and drop-off lane
 - Rest of site: 20 feet BOC



23



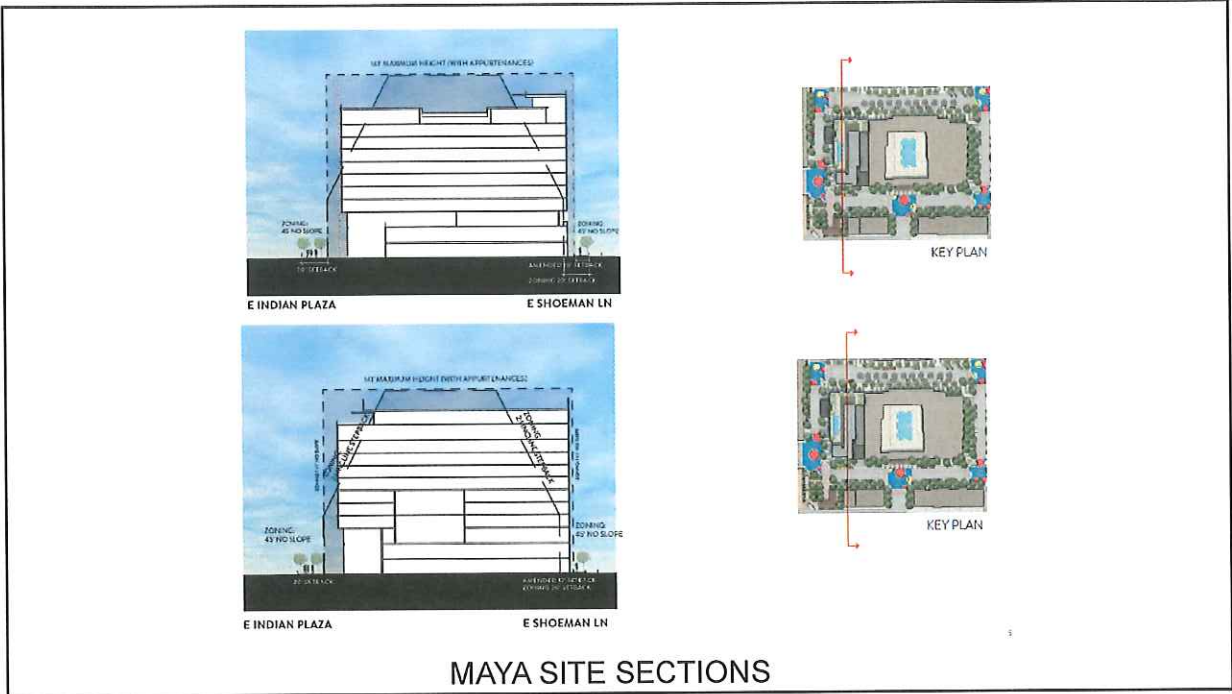
KEY PLAN



KEY PLAN

MAYA SITE SECTIONS

24



25



26

The Scottsdale Collection
9-ZN-2020, 1-II-2020 and 9-AB-2020

City Council
December 7, 2020

Coordinator: Greg Bloemberg

Palmeraie Phase II

7-ZN-2016#2 & 3-DA-2020

City Council
December 7, 2020

Coordinator: Brad Carr, AICP, LEED-AP

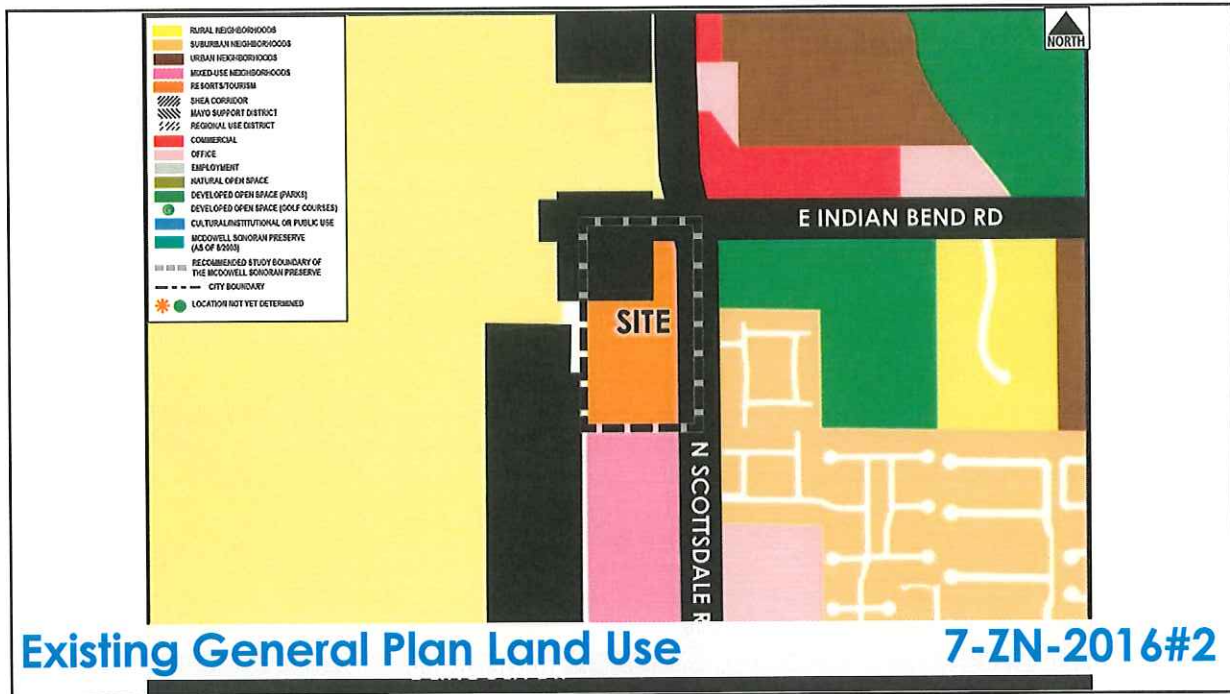
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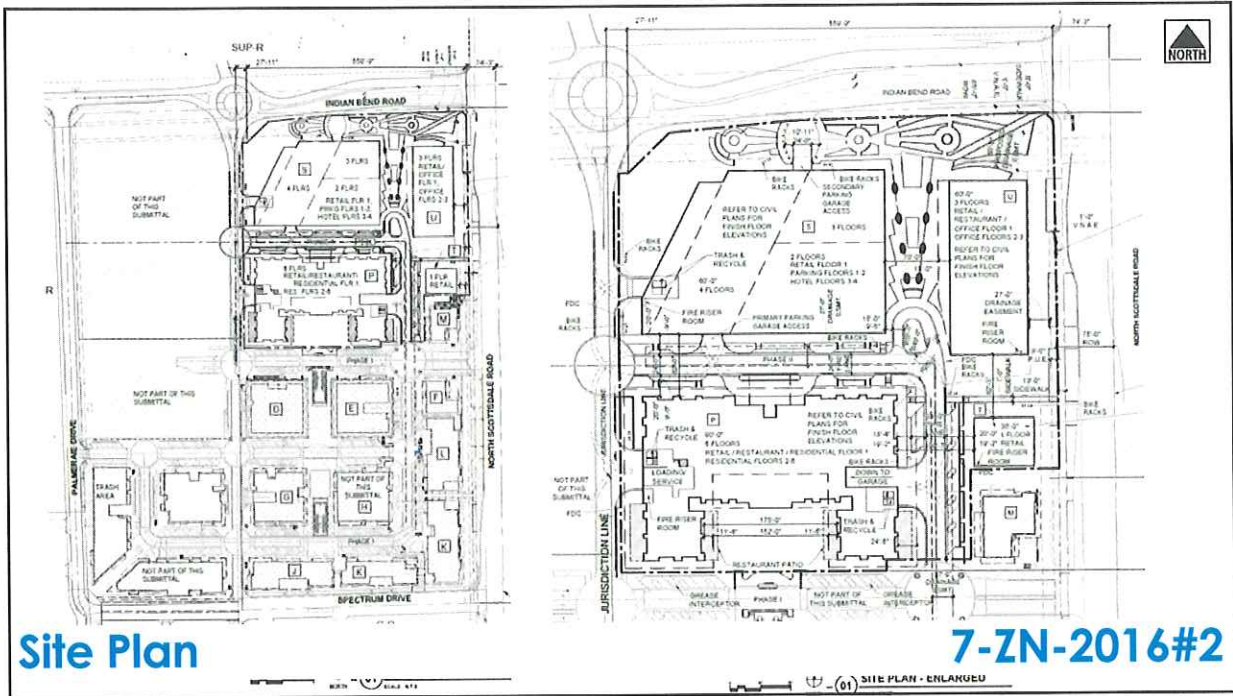
Property owner is requesting approval by the City Council for a zoning district map amendment to amend the Development Plan for the Phase II portion of the site, including an amendment to the maximum building height to allow up to a maximum of 90 feet and an amendment to the maximum floor area ratio up to a maximum of 1.0. The proposal also requests the Planned Shared Development (PSD) overlay on the overall site.

(Zoning Ordinance, Sec. 5.2608. & 6.1400.)

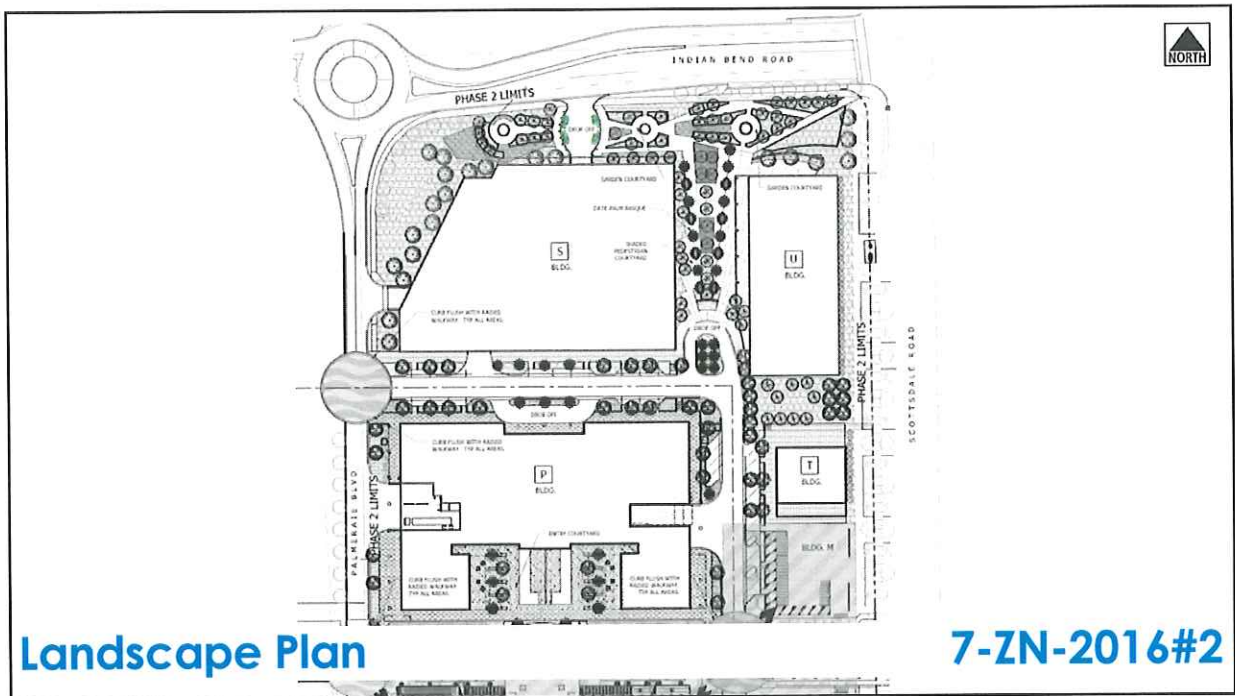
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7-ZN-2016#2

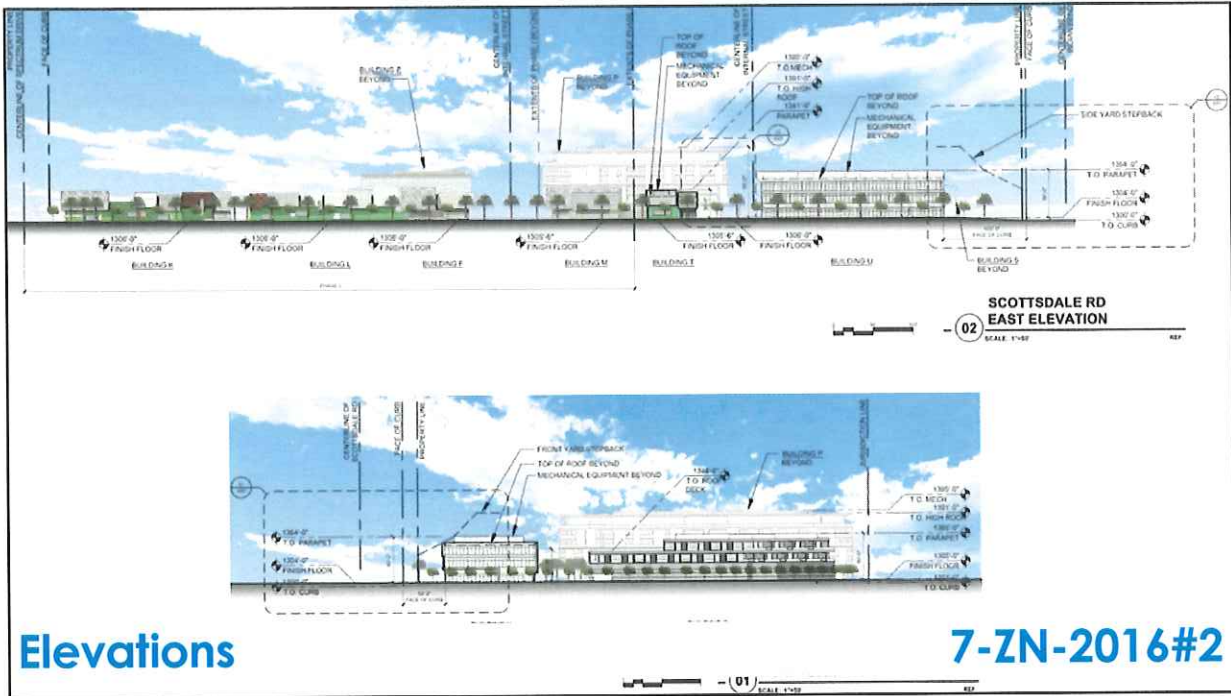
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- Existing Use: Vacant
- Proposed Use: Mixed Use (retail, office, residential)
- Property Size: 17.15 acres (net), 20 acres (gross)
- Residential Space: 198,346 sf (overall site)
- Non-Residential Space: 521,852 sf (overall site)
- Total Building Area: 720,198 sf (overall site)
- Floor Area Ratio Allowed: 0.8
- Floor Area Ratio Proposed: 1.0 (achieved through bonus)
- Building Height Allowed: 60 feet (exclusive of rooftop appurtenances)
- Building Height Proposed: 90 feet (inclusive of rooftop appurtenances)
- Dwelling Units Allowed: 422 units (overall site)
- Dwelling Units Proposed: 41 units (overall site)

Project Data

7-ZN-2016#2

11

Palmeraie Phase II

7-ZN-2016#2 & 3-DA-2020

**City Council
December 7, 2020**

Coordinator: Brad Carr, AICP, LEED-AP

12

Item 22

THE PALMERAIE - Phase II

Scottsdale, AZ

Scottsdale City Council
December 7, 2020

SEPTEMBER 28, 2020

NELSENPARTNERS.COM

1



NELSEN PARTNERS
ARCHITECTS & PLANNERS



THE PALMERAIE
PHASE II
SCOTTSDALE, AZ | 315503 | SEPTEMBER 28, 2020
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CONTEXT PLAN

2

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6



THE PALMERAIE
 PHASE II
 SCOTTSDALE, AZ | 315033 | SEPTEMBER 28, 2020
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View from South
 West

7

7



THE PALMERAIE
 PHASE II
 SCOTTSDALE, AZ | 315033 | SEPTEMBER 28, 2020
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Hermes
 View from Show-
 Time

8

8



THE PALMERAIE
 PHASE II
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View from North



NELSEN
 PARTNERS
 ARCHITECTS & PLANNERS



THE PALMERAIE
 PHASE II
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View Towards Scottsdale
 Road

BELOW GRADE PARKING GARAGE

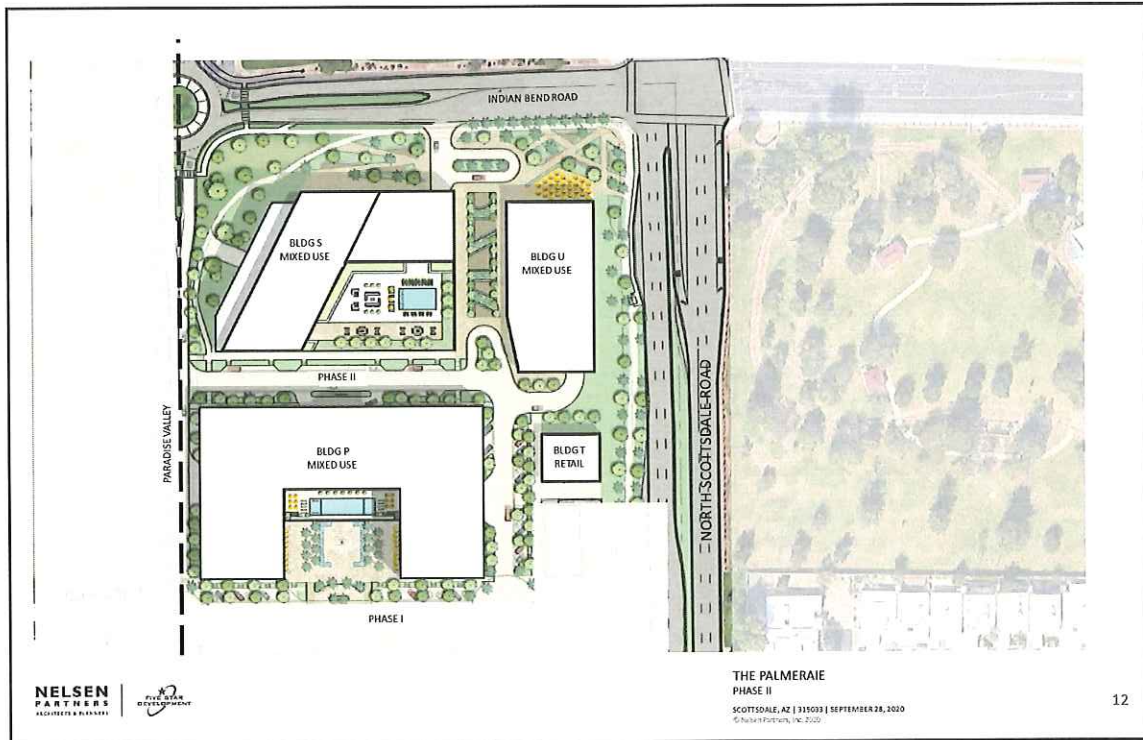


NELSEN PARTNERS ARCHITECTS & PLANNERS

FIVE STAR DEVELOPMENT

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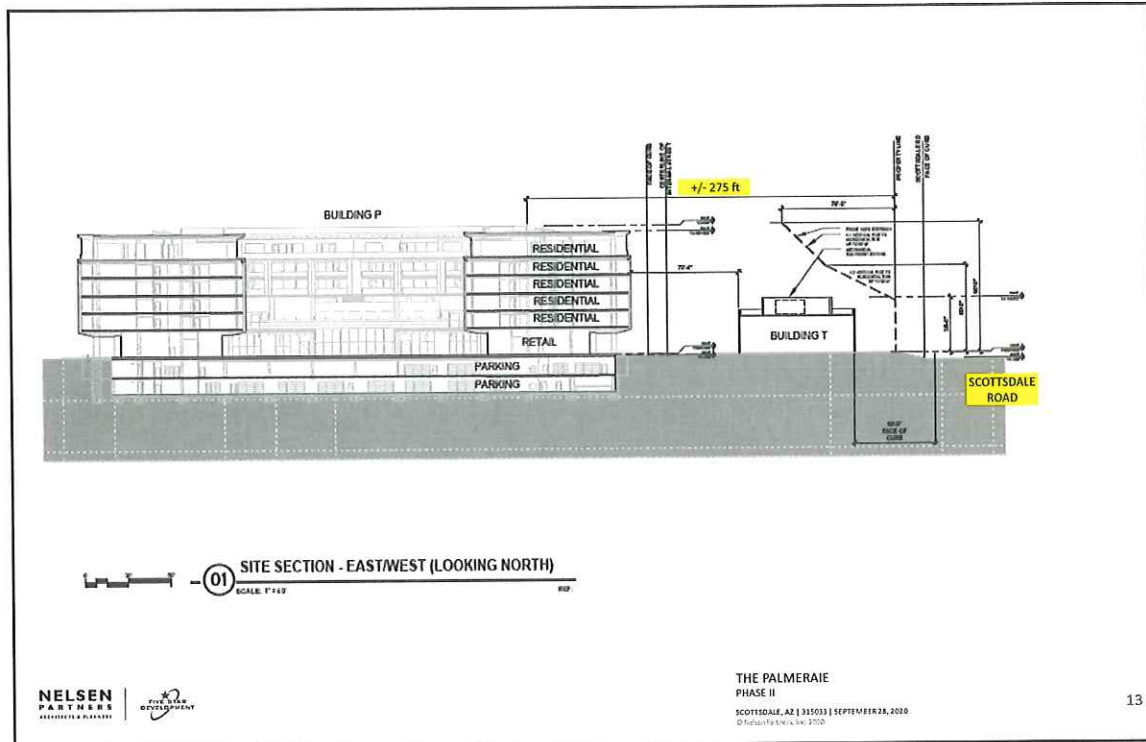
NELSEN PARTNERS ARCHITECTS & PLANNERS

FIVE STAR DEVELOPMENT

THE PALMARIA
PHASE II
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12

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13



14

VIEW ALONG SCOTTSDALE ROAD



NELSEN PARTNERS ARCHITECTS & PLANNERS



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Entry
View from Scottsdale Road
2

15

15

VIEW ALONG SCOTTSDALE ROAD



NELSEN PARTNERS ARCHITECTS & PLANNERS



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Entry
View from Scottsdale Road
2

16

16

FENDI – VIEW FROM THE SOUTH INTO PUBLIC PLAZA



THE PALMERAIE
PHASE II
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Fendi Residences
View From South
1

17

17

FENDI RESIDENCES



THE PALMERAIE
PHASE II
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Fendi Residences
View From South West

18

18

FENDI – RESIDENT VALET AT NORTH SIDE OF BUILDING



THE PALMERAIE
PHASE II
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Fendi Residences
View From Valet Dropoff

19

19

FENDI – CHAMPAGNE BAR



THE PALMERAIE
PHASE II
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Fendi Residences
Champagne Bar
View

20

20

PRC Ordinance Requirements for Height and FAR

Required	Provided
1. Vertically integrated mixed-use.	<i>Parking Retail & Residential are vertically integrated</i>
2. Underground parking is required.	<i>141 underground parking spaces provided</i>
3. Compliance w/ Scottsdale Green Building Code	<i>Project exceeds Scottsdale Green Building Code</i>
4. Min. 5% of total floor area must be non-residential	<i>37.9% of building is non-residential</i>
5. Min 20% of total floor area must be residential	<i>59.7% of building is residential</i>
6. Additional open space (0.05 multiplied by the land area where the Amended Standard occurs)	<i>Exceeds 0.05 (33,328 req'd / 37,363 provided)</i>
7. The additional open space must be in same location where Amended Standard occurs	<i>Located directly where standards occur; primarily within the large, public courtyard area</i>
8. Increased step back provisions – Scottsdale Rd	<i>Required: 78' / Provided 183' - 6"</i>
9. Max 200 ft bldg. length without offsets	<i>Easily complies with requirement</i>
10. Min. 20' depth of offsets	<i>Easily complies with requirement</i>

21

21

SUMMARY

- A Uniquely Scottsdale Project that Creates an Iconic, World-Class Shopping & Dining Destination
- Fully Parked with 2-level Underground Garage
- No change to the General Plan, Character Area Plan or Zoning Designations.
- In-line With 2017 Approvals, Granted Unanimously By City Council
- Staff Recommendation of Approval
- Development Review Board Recommendation of Approval
- Planning Commission Recommendation of Approval

22

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THE PALMERAIE - Phase II

Scottsdale, AZ

QUESTIONS

SEPTEMBER 28, 2020

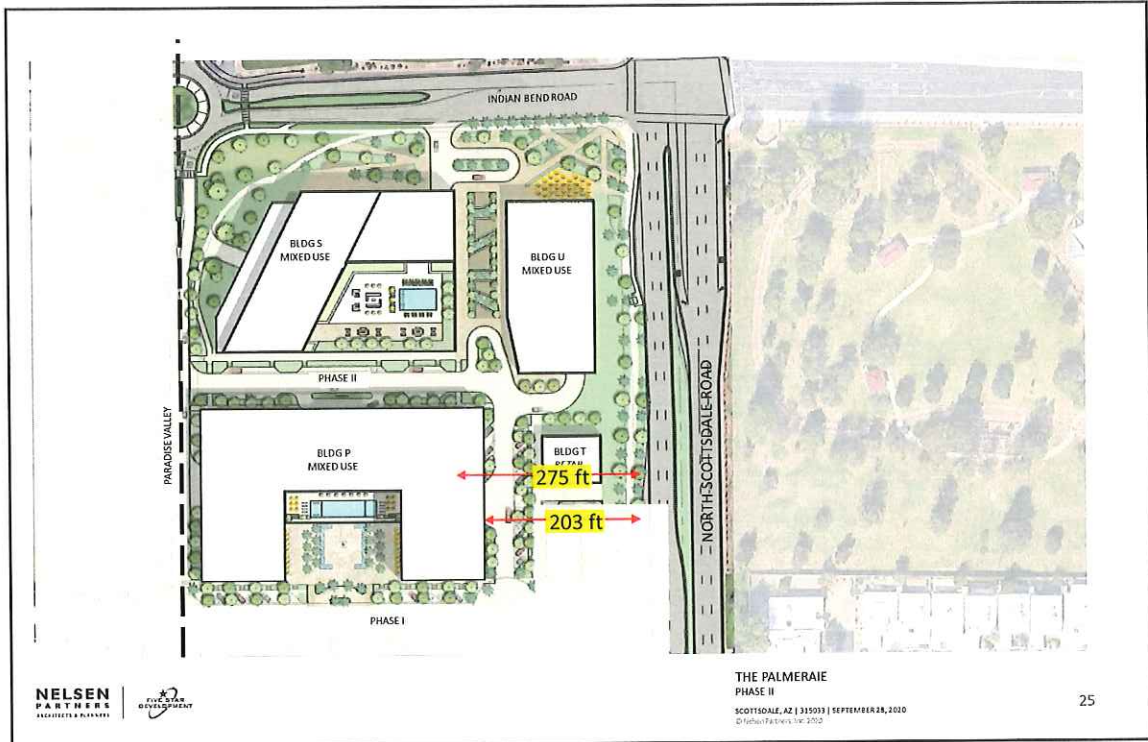
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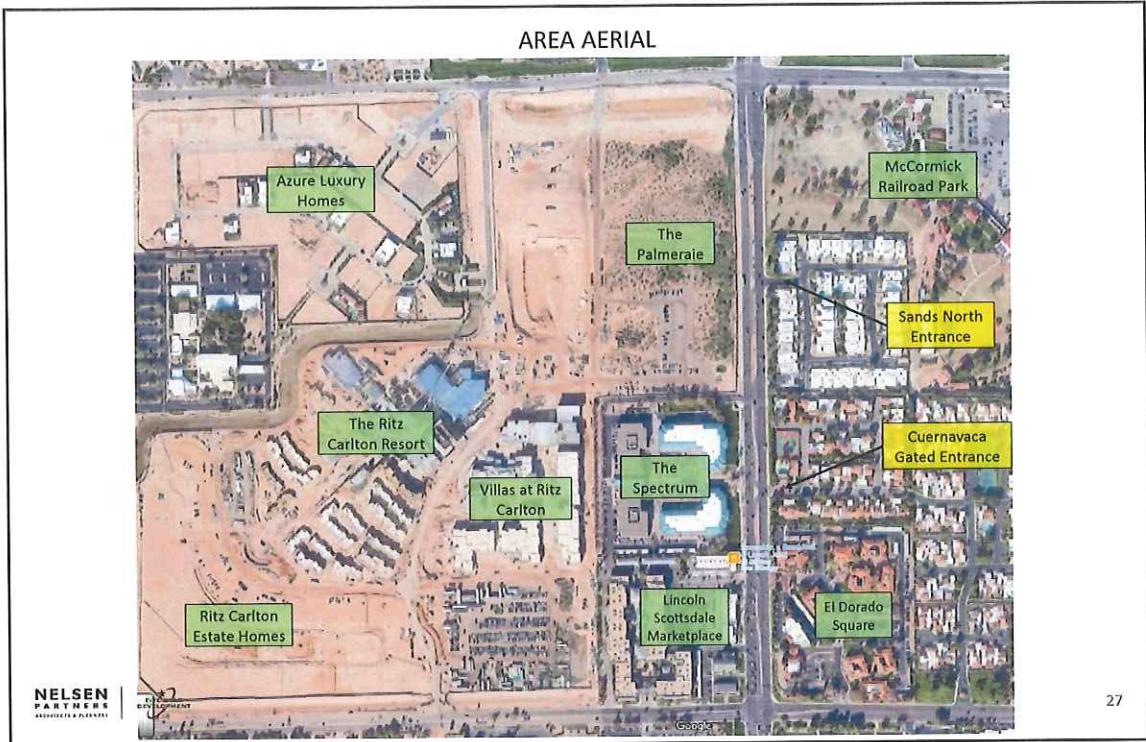
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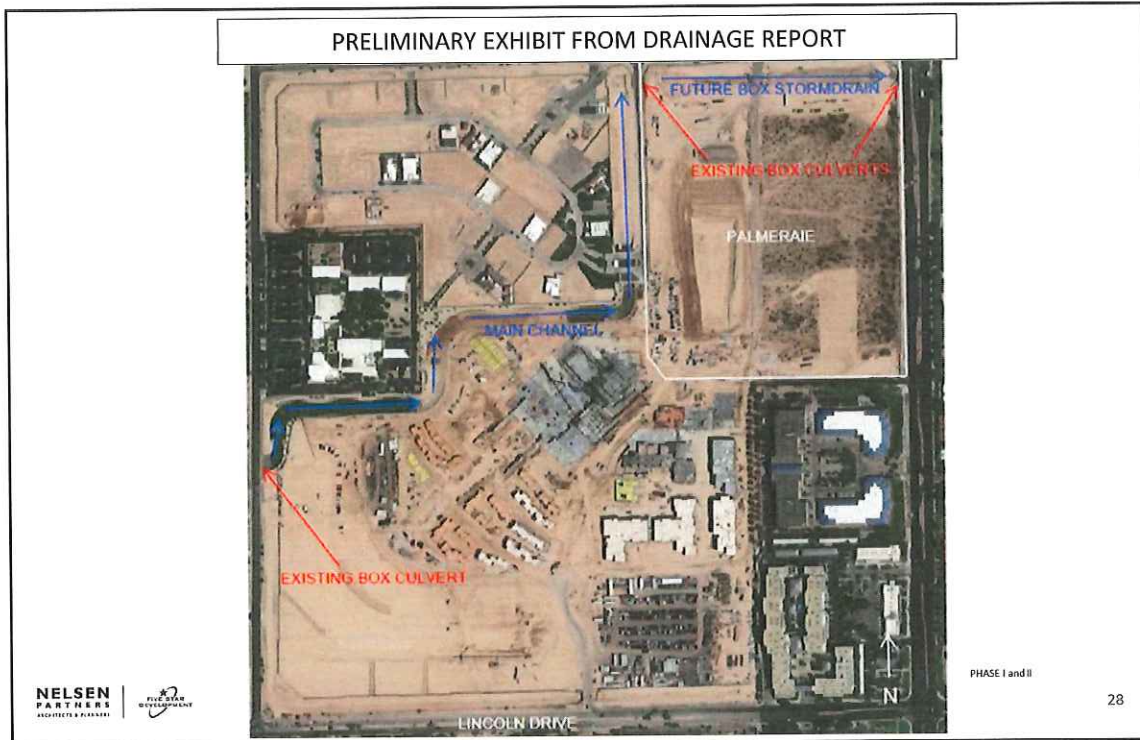


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Multi-Use Sport Fields MUMSP

10-UP-2020

City Council
December 7, 2020

Coordinator: Meredith Tessier

1



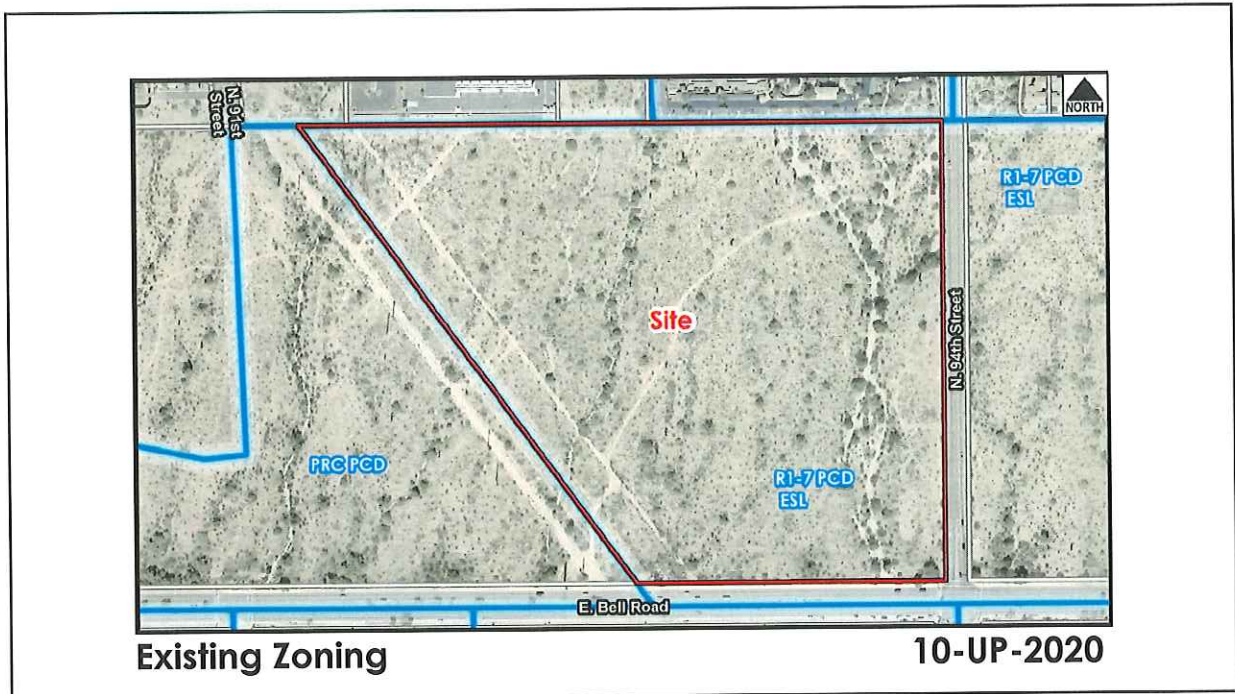
Context Aerial

10-UP-2020

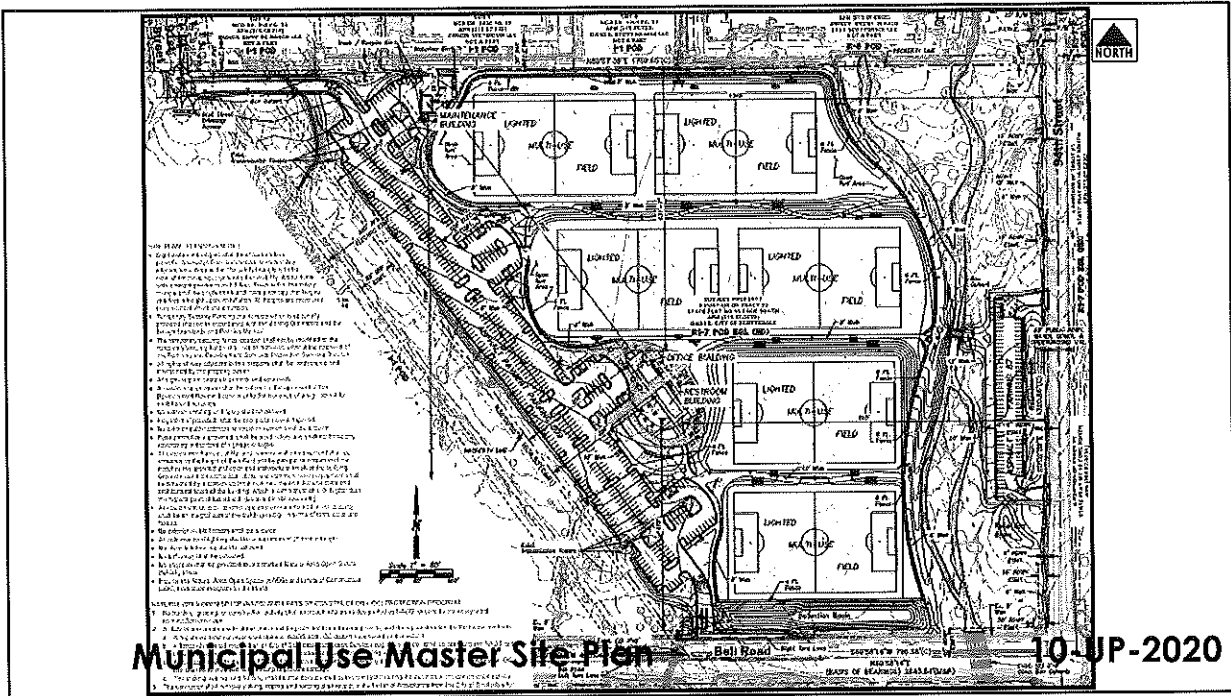
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Items for Consideration

- The MUMSP is consistent with the General Plan
- The Parks and Recreation Commission heard this case on 10/22/2020 and recommended approval with a 4-1 vote.
- The Development Review Board heard this case on 11/05/2020 and recommended approval with a 5-0 vote.
- The Planning Commission heard this case on 11/18/2020 and recommended approval with a 5-1 vote.
- Public comments received expressed support and concerns regarding traffic, sidewalks, parking and light pollution.
- The site plan, landscape plan, building elevations and exterior lighting will return to the Development Review Board for review and approval.

6

Action:

- Adopt Resolution No. 11992 approving a Municipal Use Master Site Plan for a 38-acre multi-use sports field with field lighting located at 9390 E. Bell Road, zoned Single-family Residential, Environmentally Sensitive Lands, Planned Community District (R1-7, ESL PCD).

7

Multi-Use Sport Fields MUMSP

10-UP-2020

**City Council
December 7, 2020**

Coordinator: Meredith Tessier

8

10-UP-2020

Bell Road Sports Complex

City Council
December 7, 2020

1

Bell Road Sports Complex

Approved by Scottsdale voters as part of the 2019 Bond Election:

Question #1, Project #53 Build Multiuse Sports Fields in the area of Bell Road

- Designing and constructing 13 multiuse fields - soccer, football, lacrosse, etc.
 - Growing demand for lighted sports fields from youth/adult recreation
 - Increase in tournament requests
 - Accommodate special event parking - limited usage of 2- 4 weeks each year
- Land Acquisition
- Reclaimed water, sewer and drainage improvements to service the fields.
- Sidewalks, and other offsite improvements

2

Bond Project Location & Phasing

DC Ranch Neighborhood Park – 14-UP-2020

- Phase 1 includes Lake, Trail and Landscape buffer
 - Irrigation water on-site and at Bell Road Sports Complex.
- Phase 2 improvements to be determined by input from citizens, including DC Ranch Community

Bell Road Sports Complex – 10-UP-2020

- Bell Rd, west of 94th St.
- 6 multi-use fields.

WestWorld Sports Complex- Future Application

- Thompson Peak Pkwy. and McDowell Mountain Ranch Rd.
- 4 to 7 fields to be provided.



3

10-UP-2020

Bell Road Sports Complex

Initial Site Plan

- Respond to site Constraints
 - Wash
 - Powerlines
- August - 3 Week Virtual Open House
- Over 110 comments
- Led to Plan Refinement



Bell Road Sports Complex Concept Plan
Bell Road & 94th Street
August 2020



4

10-UP-2020

Bell Road Sports Complex

Refinements per public comments

- Pedestrian access
- Enhance North Edge Landscaping
- Gate access controls at driveway entries consistent with Scottsdale Sports Complex



5

10-UP-2020

Bell Road Sports Complex Current Site Plan

- 2nd Virtual Open House – October for 3 weeks
 - 24 comments
- 74 e-mails to City Council in support of Lighted fields for this site
- 6 Fields – Lighted
 - LED with Shielding
- Lighting demo on August 19th



6

Comparison of Field Lighting Fixtures

- New Light Technology
- Old Light Technology

Musco TLC for LED® technology



7

10-UP-2020

Bell Road Sports Complex

Current Site Plan

- 2nd Virtual Open House – 3 weeks
- 6 Fields – Lighted
 - LED with Shielding
- Natural Area Wash
- Parking to accommodate Peak tournament usage
- Access with gates
 - Bell Road, 91st Street, 94th Street



CITY OF SCOTTSDALE

Bell Road Sports Complex
Bell Road & 94th Street

October 2020

CONCEPT DESIGN

8

10-UP-2020

Bell Road Sports Complex Plaza, Office, Restrooms

- Low Scale one-story building
- ESLO compliant colors
- Landscape Shaded Plaza
- Will utilize extensive native plants salvaged from the site



Bell Road Sports Complex
Bell Road & 94th Street

October 2020



9

10-UP-2020

Bell Road Sports Complex

Paths and Trails

- 94th Street sidewalk
- Internal circulation
- Regional connections

Access and Traffic



Bell Road Sports Complex
Bell Road & 94th Street

October 2020



10

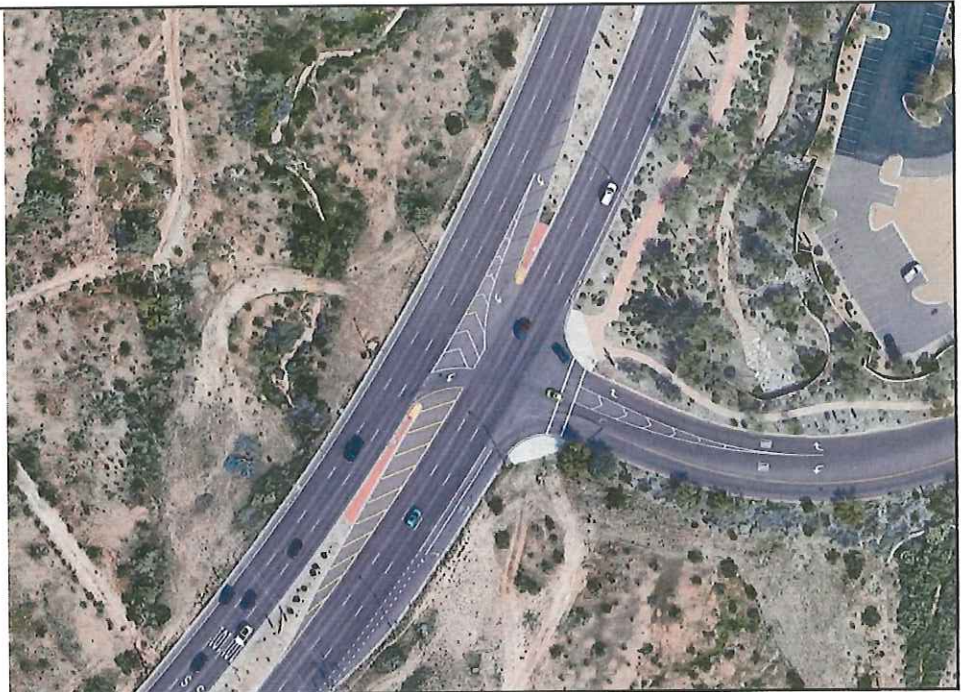
Bell Road Sports Complex - Traffic Study Summary Provided by City Consultant – Lee Engineering

- Traffic Data Collection
- Collision Analysis
- Trip Generation
- Traffic Capacity Analysis
- Off-Site Concern from Residents

11

Pima & Trailside View

Transportation Department is currently working with Lee Engineering to evaluate this intersection



12

Street Improvements

- Bell Road entrance:
 - Eastbound left-turn lane provided, 200-foot length
 - Westbound right-turn lane provided, 150-foot standard length
 - Bell Road entrance: No traffic operational issues identified but will be monitored during peak conditions

- 94th Street entrances:
 - Northbound left turns will use the existing center turn lane
 - Southbound right-turn lane not required

- 91st Street:
 - No roadway changes needed

13

10-UP-2020

Bell Road Sports Complex

Site Plan Update

(Over 200 comments so far)

- Input from:
 - 1st Open House - 113
 - 2nd Open House - 24
 - Lighting Support E-mails to CC - 74
 - Parks and Recreation
 - Development Review Board
 - Planning Commission
 - Dec. 1 - City Council
- Will update Plan for Future DRB Case and Review



CITY OF SCOTTSDALE

Bell Road Sports Complex
Bell Road & 94th Street

October 2020

CONCEPT DESIGN

14

Criteria

- Zoning Ordinance Sec. 1.904 for DRB Criteria
 1. Park use and site plan are consistent with 2001 General Plan
 2. Site Design respects nearby uses
 - Lighting setbacks and shielding will contain light on the fields
 - Minimal building size and low scale design
 3. Municipal Use Site Plan conforms with ESLO:
 - Proposed on-site Natural Area Open Space,
 - Landscape buffers to adjoining uses
 - Natural buffers along Bell and 94th street
 4. Access from Bell road, 91st and 94th streets encourages appropriate and convenient safe access

15

Recommendation

Parks and Recreation Commission, Development Review Board
and Planning Commission Recommend Approval

Community Services request:

*City Council Approval of Proposed Municipal Use
Master Site Plan, Case 10-UP-2020*

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