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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: I would like to call our regular meeting of December 7th to order.
It's approximately 4:05.

And with that, I would like to ask the City Clerk Carolyn Jagger to please conduct a roll call.

ROLL CALL

[Time: 00:00:20]

City Clerk Carolyn Jagger: Thank you, Your Honor, Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.
Councilmember Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.
Councilmember Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Here.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Sherry Scott.

Sherry Scott: Here.

City Clerk Carolyn Jagger: Acting City Treasurer Judy Doyle.

Judy Doyle: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you.
I would like to ask that Councilmember Guy Phillips lead us in the Pledge of Allegiance, please.

Chorus of All: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

Mayor Lane: This afternoon, we have Scottsdale police officer Tony wells here, up here on the medium, just about 11:00 from me, right here. And firefighter Quinton Micum of the Scottsdale Fire Department if anyone needs their assistant, it's directly at 12:00 in front of me here.

Tonight's sort of an interesting special meeting, and it's not really a special meeting by any categorization we would put on it but it is by virtue of the fact that it is the last meeting for myself and three members of council as we sit here today. So on that basis, I have been requested that I turn over to the council -- turn it over to the councilmembers who will remain behind.

It sounds like a relief for a contingent to covering our exit or something, to recognize each of the outgoing councilmembers. As you are recognized, feel free to say a few brief remarks if you wish. So I will turn that over to those members of the council, who are remaining behind. And I presume that's going to be with the Vice Mayor to initiate that.

Vice Mayor Whitehead: Thank you, Mayor Lane. It's very good to have you back.

Mayor Lane: Thank you.

Vice Mayor Whitehead: Even for one more night, after 15 years. So Scottsdale City Hall, where we meet is also known as the Kiva. It was designed by architect Bernie Gonzalez who used the Hopi community gathering place also known as the Kiva as his inspiration for the seat of the Scottsdale City government. Hopi kachinas, sometimes called katsinas represents various Hopi ceremonial dancers. These intricately carved figures are highly regarded by the Hopi people. And typically the Hopi give kachinas as a tool for teaching their culture's tradition. Traditionally, kachinas were reserved within the Hopi culture, but are now produced and shared as art objects for all to enjoy.

The artist who carves the kachinas for our annual awards ceremony, Kevin Horace Quannie also carved these kachinas, we give them to commemorate your service to Scottsdale, along with a street name sign, what is a traditional gift given to Scottsdale employees upon their retirement or after a significant tenure of service to the City.

So with that, I also just want to say, I have enjoyed being -- working with all of four of you and I have so appreciated the guidance you have given me as the newbie, and we have some gifts and my colleagues -- perhaps what I will do is turn it over to each of my colleagues and then we'll start handing out these items.

Is that a good idea, Councilwoman Littlefield?

Councilmember Littlefield: Yes, it is.

I would just like to say, I have enjoyed working on this council with all of you.

And I will miss your wisdom and your laughter and your love of Scottsdale, which has been portrayed in every single meeting that we held together. And hopefully, you will miss this too!

And I have known many of you since before you were on this council, and it's been my pleasure and my honor to serve with each and every one of you.

Thank you.

Councilmember Milhaven: I'm not quite sure what to say after such long tenure from all of you, but I know that you should all be very proud of the work that you have done.

I know, you know, have seen us through our second economic crisis.

We have supported just immeasurable amounts of private investment in our community.

You know, our economy is strong, thanks to the many wonderful decisions that you made, and the wonderful leadership that you have shown.

And so as you leave, know that we were as a -- as a community, we were lucky to have all of you, and

you are leaving Scottsdale a better place. You should be very proud of your time here and the legacy that you leave. So thank you for your service and for your friendship.

Mayor Lane: Thank you.

Vice Mayor Whitehead: Okay. I will ask all of us, I guess to get up and we'll each hand one of the councilmembers their items and then last, we'll provide these items to Mayor Jim Lane.

Mayor Lane: Well, thank you very much for your comments and thoughts and reference to that items. I, on the other hand, would like to have each of the outgoing councilmembers please give some of their thoughts, maybe their parting remarks, anything confined within 30 seconds or less. No, I'm teasing. Nevertheless, some thoughts about where you would be, and I would ask councilman Phillips if you might just begin.

Councilmember Phillips: Thank you, Mayor.

And first, let me say welcome back.

Mayor Lane: Thank you.

Councilmember Phillips: We all worried about you. We're glad to see you are here. I didn't have anything planned and I wasn't planning on speaking. Honestly, I think all of us could write a book over the last eight years of the things that have happened. It's -- I don't know. I can't think of what to say. It's -- we've had a lot of ups and downs. We've had a lot of accomplishments. I feel like personally, I think we had a good council these last eight years. I think that we have managed to get along to get a lot of good stuff done in the City. I feel personally, I have been able to accomplish a lot of things for the city, and I guess it's time to move on so let's pray for the new council. Hopefully they can take up where we left off, and it will continue on. Scottsdale was here in the '50s and it will be here in the 2050s and we'll continue with what we are doing. Thank you, everybody, for your support all of this time. I really appreciated it. Thank you.

Mayor Lane: Thank you, councilman.

Councilwoman Korte, would you like to say a few words, please?

Councilmember Korte: Thank you, mayor. So tonight is really primarily about looking forward, but just for a moment, I would like to reflect on the past eight years and my eight years in this leadership role as city councilmember and how honored I am to have served the citizens of Scottsdale. I have learned immensely from some of the most bright and future-focused people in the valley. Among them, the city staff. I cannot adequately express my gratitude to staff for their unwavering support and loyalty. I appreciate your commitment, your integrity, and optimism to our city. It would be remiss of me not to comment on a few unfinished points of business, though.

And I wish I could have seen some of these addressed and acted upon before leaving city council. Primarily, among these issues are having or not having a robust transit plan, a nondiscrimination ordinance, and, of course, I must include the Desert Edge museum.

These issues, I'm hoping will gain the traction necessary to place them among the council's 2021 or 2022 priorities.

So to Mayor Lane, and my fellow councilmembers whose tenures are coming to an end, I wish you the best in your future endeavors.

To incoming Mayor Ortega who I see is in the audience tonight, and all continuing and new councilmembers, I hope your terms are filled with a vision for Scottsdale that puts our City first.

Thank you for all of your boundless energy and your willingness to engage in the vibrant exchange of ideas both within these walls and in the greater community.

The passion of Scottsdale's citizens reflect their dedication to the future.

Now, more than ever, the commitment of our city's residents and its leaders are necessary to ensure economic health and prosperity.

And may the days ahead be bright.

Thank you.

Mayor Lane: Thank you, Councilmember Korte.

And I turn now to Councilwoman Klapp, please.

Councilmember Klapp: Yes.

I would like to sum up the thoughts that I have with one word and that is that I'm grateful.

I'm grateful to be able to serve for 12 years on this council.

I'm grateful to everyone that I have served with, every council colleague here has added to my life and my understanding of what's important in this community.

And in particular, I would like to say I'm grateful to Mayor Lane, because he has really put in the time and effort that was needed for the job.

I do appreciate his commitment to the city of Scottsdale much more than any of us, we put in a lot more hours than we did, into the job here.

So I'm very grateful for everything that he's done for the city.

I'm grateful to the city manager and to each one of the charter officers, Sherry and our acting treasurer and everybody else, Carolyn, all the people that are here that are involved in trying to run this city and Sharron and we have a new acting city treasurer that is taking on a new role and I wish her well in her job in the future.

So I'm grateful to all of you for taking on the roles that you have taken on.

I'm grateful to the city employees, everybody here that has served all of these years with us.

I appreciate the protection we have received from our police and fire who are here with us tonight, and so thank you so much.

I appreciate my husband Tim who is actually here and watching and has put up with me for doing this for 12 years. And all the time that it's taken away from the house.

I'm grateful to my friends and supporters who have encouraged me and stood by me all of those years.

Thank you for all of that because it's made the job easier. I want to help and serve in any way I can.

I offer to the new mayor and the new council, if you need any information, concerns, background on

anything that's coming up in the future, as well as the continuing councilmembers, I'm here to answer those questions, if you have something for me. But beyond that, I'm just happy and grateful that I have been able to do this job for all of these years and walk away with no regrets and very happy I could do this for all of these years.

Mayor Lane: Thank you, Councilmember Klapp.

Just a point of personal privilege.

I am excuse myself just a moment to do something that I should have done earlier.

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Councilmember Klapp: For those who don't know, the mayor always kisses his wife before a meeting. He's doing it now.

Mayor Lane: Well, thank you.

And let me start by saying, thank you really to everyone on my council.

Certainly, and for the city, for the gifts and it shows -- the show of appreciation for everything that we all have done together.

And I would have to say that in 16 years upon being on this council and 12 years in this position, I have grown to know an awful lot of wonderful people. And I include to all the people that are in this room right now. It's been a distinct pleasure and an honor, really to have served with this group, and the groups that have preceded you through all the years.

Even though there's differences of opinion, I think we have a collaborative and cooperative and respectful group with each other for the very most part and I would have to say that that has lent itself, when you find differences of opinion to the best courses of action.

And it doesn't mean that everybody always gets their way.

But there's always some place in between, like some people like to say where no one is happy, but really, it's generally, the best place for us to be.

And so I can only just say that in addition to all of the councilmembers that I have served with through the course of those years, we have had an outstanding group of professionals, through the management team and the city staff and the charter staff.

I think it's something that everyone in this room have relied on.

We are collaborative, and we work together, policy to strategy and we have done and accomplished great things and sometimes very difficult times.

You know, at the outset of my term in this office, the great recession, and what we did -- what we had to do to accommodate that.

The worst downturn this city had ever encountered.

To this date, even including the disastrous effect of what we have in front of us right now, it was beyond any real comparison.

And we worked through it in a respectable way, a graceful way.

We weren't tortuous.

We didn't jump to conclusions.

We did things the hard way sometimes but nevertheless, we got ourselves through with a solid economy, a solid economic engine and continue to be able to thrive and be Scottsdale.

As I mentioned before, there's always differences of opinions on how you get there, but when you can

conclude and you can come together on a course of action, and get behind it, that's when things really work.

And that's what I think we have been able to accomplish here in Scottsdale for all of these years.

And I can generally say that it has always moved the City of Scottsdale forward positively.

Not exactly in the same way that everybody might see it, but we have moved forward positively, and supported.

I'm grateful for the support and the actions and the cooperation and the collaboration and the respectfulness we have shared with each other through all of these years.

And I will take that with me for the rest of my days and I think it's a wonderful -- a wonderful thing to -- to carry and hopefully we carry on and -- and into the future and I too pray for the incoming council.

I know that we do have those that are remaining behind here as the rear guard action, but nevertheless, that we -- that you all work together in a similar capacity and able to do and accomplish the same great things.

Personally, I would like to make sure that I thank my staff and specifically my chief of staff, Rachel Smetana, she's done a fantastic job for me through the years and just been a great asset for me and I think for the city as a whole as well.

And, of course, Isol Morales and Kelli Kuester and my management assistant, for all the work that they have done.

I want to thank the citizens who voted -- well, the citizens who voted for me all of these years and giving me the opportunity to serve a city I have grown to love and lived in for almost 48 years now.

And it's a wonderful place.

I'm deeply touched and honored by their commitment to me and what we have been able to do as a council and for being in the position of mayor in that regard.

So I want to thank the public for all that they do on a continuing basis.

Not only in electing great council people, who in turn appoint great charter officers, and -- and they in turn great staff, but also in what they do every day, to make this city work.

We can never forget the fact that this whole thing is here because we have a great community of businesses and residents and people who go to work every day and do things and generate economic activity and opportunity for a lot of people.

We want to be a city that's inclusive, certainly and open, and filled with opportunity.

And it all comes together with a great community.

So we're blessed here as far as I'm concerned and I hope we **fin** to be blessed.

And for -- we continue to be blessed.

And for, that I thank God for all of you.

So thank you very much.

With those remarks and transactions of gifts, we will move on to the business at hand we still have to complete.

We will start with the public -- well, our public comment announcement.

Public comment is reserved for citizens to comment on non-agendized items within the council's jurisdiction. No official action taken -- action can be taken on these actions and speakers are limited to three minutes to address the council.

If you are watching the meeting on channel 11, or live stream on your television or other device, mute your device, while you are live in the meeting and speaking.

This will help eliminate audio feedback.

Begin by stating your name and your address for the record and then proceed with your comment.

When you have one minute remaining, you will hear an alert tone.

When your time is up, you will hear a second alert tone at which time you must conclude your remarks.

Staff will mute you once again and you may either stay in the meeting to listen or leave by hanging up the phone. Citizens remotely attending the council meetings shall observe the same rules of order and decorum as if they were physically in attendance here in city hall.

And with that, I would like to turn it over to staff for public comment.

I believe we have five total for this evening.

So is that Megan or to whomever that is being turned over to?

Senior Management Associate Megan Lynn: Yes, Mayor Lane, this is Megan.

Can you hear me?

Mayor Lane: Megan, are you --

Senior Management Associate Megan Lynn: Yes, mayor, lane, can you hear me, this is Megan?

Mayor Lane: Yes, I can hear you now.

Senior Management Associate Megan: Our first public speaker is Mr. Paul Messinger.

Mr. Messinger, you can begin whenever you would like.

Paul Messinger: Congratulations, Mayor Lane, for completing your 12 years, three four-year terms as mayor of Scottsdale and again your four years as a city councilman.

I think those are great accomplishments.

Your mayor at term ran from the 58th year of incorporation to the 70th year of incorporation.

Prior to incorporating, Scottsdale existed for about 70 years.

Scottsdale incorporated -- before it was incorporated it was a small rural farming community with the homestead east of Scottsdale Road, in the 1800s, and running for 70 years, and then we had 70 years of incorporation now.

So we are about 140 years old.

Mayor Lane, you have been a strong mayor, always supporting your thoughtful actions and your words from 2008 to 2020, a job well done!

Some major hurdles that you had during your term of office, as you mentioned earlier, the national recession from 2008 to 2010 or '12.

The movement of auto row from McDowell road out to the 101 freeway.

And the development of the neighborhood along McDowell.

Those were areas, we lost all the sales tax for all of the automobiles that moved out to the reservation.

And we had to redevelop. We redeveloped that. Now it's beautiful again.

The cost of developing the McDowell Sonoran Preserve, a tremendous task and you had -- you and your council have had beginning payoffs.

One the largest parks that any city has in the United States, and a tremendous effort. It is remarkable, I feel. Another remarkable thing is your great wife Joanne. In attendance and support at almost all formal council meetings, sitting in the back of the Kiva chamber. No other mayor's spouse has given so much wholesome support to their spouse to my knowledge.

That's remarkable.

And Mayor Jim and Joanne, thank you for these many years of faithful service, and, again, I want to thank the great council people going out of office for their many years.

Thank you so much and thank you.
That's all I have.

Mayor Lane: Thank you, Mr. Messinger, Thank you very much.

Senior Management Associate Megan: The next public commenter that we have is Mr. Dennis Robbins.
I will unmute him in just a moment.

Mr. Robbins, you are unmuted and you may begin.

Dennis Robbins: Hello, this is Dennis Robbins, I'm a resident of Scottsdale.

Good afternoon, Mayor and Council, it's certainly a pleasure to call into this very special City Council meeting today.

I want to start by saying a big thank you to Mayor Lane, councilmember Korte, Klapp, and Phillips for your time to the city.

You have given your time and talents and treasures to the city in such a real and direct way that has been such a blessing to the citizens of Scottsdale.

I see your time on city council as having two distinct characteristics.

One is leadership and the other is service.

So first, I see you all as leaders who have motivated others to help you achieve a common goal.

And that goal is to make Scottsdale a better community, a better place to live.

You have certainly motivated citizens to vote for you.

You have motivated staff to carry out policies for you and you have motivated businesses, and citizens to engage in economic activity in Scottsdale.

So thank you.

The second characteristic is service.

Your service on the city council is community service.

This work or service is something that you have done for the benefit of others.

Many times you are asked to do things or make decisions that have nothing to do with you, and everything to do with others or your community in general.

Rotary International has a motto that says service above self and I think this describes what you do every day on your role on the city council.

So leaving the city council is certainly an end, but it is also a chance at a new beginning.

Take it from someone who has left the council a couple of times.

Your experiences are valuable to our community.

Your leadership skills and your community service will continue to be important to the citizens of Scottsdale.

And I know you will all keep giving back because it's in your very nature to do so.

So Aristotle said, what is the essence of life, but to serve others and to do good.

You all have certainly lived up to that maxim.

Your years of service have improved the quality of life for our citizens, our visitors and our businesses.

Your values have reflected those of our community, and those values have been lived in the decisions you have made, the votes you have taken and the speeches you have given.

So all we can do now is say thank you.

Thank you for attending the meetings, the open houses, the ceremonies, the events, the luncheons and the dinners.

Thank you for taking the phone calls, reading the emails, talking to citizens and being interrupted at all

times of day and night.

Many times it is a thankless job.

So now I say thank you.

Godspeed to each one of you for all that you have done for Scottsdale and thank you for the opportunity so speak.

Mayor Lane: Thank you Mr. Robbins from all of us.

Senior Management Associate Megan: Mayor Lane, next we have Bob and Judith Frost.

And Mr. and Mrs. Frost, you are unmuted and you may begin.

>>Mayor and city council, Bob and Judy frost up here in Scottsdale.

To those of you who are leaving, we want to thank you for your years of service to this great city.

We believe that you did your homework and always acted and voted with the best long-term benefit for the citizens of Scottsdale.

And that sometimes wasn't easy.

The decisions were tough sometimes and like the mayor said earlier, you had to come together at some point and make those good decisions.

In any case, this is short.

We just want to say thank you and stay close.

Mayor Lane: Thank you, Bob and Judith frost, from all of us.

Senior Management Associate Megan: Mayor Lane, the next to speak is Alex McLaren.

I will unmute him to speak in just one moment. Mr. McLaren, you are unmuted and you are able to begin.

Alex McLaren: This is Alex McLaren, 7164 East Osborn Road.

Obviously, my remarks are directed to the mayor and the outgoing council.

I would like to express my thanks to each one of you for the valuable service that you have brought to our community.

Scottsdale is a vibrant, dynamic community and your efforts that were previously occupied

[Overlapping speakers]

The Indian bend wash, the preserve and our quality developments.

We have survived the issues that have divided us in the past, [Garbled audio]

And the differences of opinions and actions.

It's my first belief that we have more that binds us than drives us apart.

Mayor Lane, you have provided three terms as the mayor.

Thank you for all the serving over these years.

Councilmember Klapp, you have served three times.

Thank you for being active in all the major financial issues regarding the city.

Councilwoman Korte, you have served two terms.

Late 1890s regarding transportation issues.

And Councilman Phillips you also served two terms.

Thank you.

I support the program for the past number of years.

The mayor largely appointed a council to -- Councilmember Korte.

The various staff departments, and the subcommittees and the council over the years were developing -- in 2018, Councilman Klapp and Councilman Phillips insured the increase of 1.5% for transportation equipment.

In my view, the major achievements of this council was the 2019 bond election.

The council was unanimous in its supports on the DDC issue and joined forces with others to promote had the bond program.

We are working a number of key projects.

In fact, there are a few actions on opinion's agenda that I trust will be approved.

[Garbled audio]

Why the community benefits on all issues as they seek the view and the evidence over the years.

Once again, I want to thank you for all of your service, and wish you the best in all of your future endeavors.

Thank you.

Mayor Lane: Thank you, Mr. McLaren from all of us.

Senior Management Associate Megan: And Mayor Lane, the last public speaker is Mark Stanton and I'm unmuting him now. Mr. Stanton, you are in the meeting, and you may begin.

Mark Stanton: Thank you very much.

Good evening, mayor and council.

On behalf of the Scottsdale area chamber of commerce and our board of directors, I would like to thank you each, Mayor Lane, Councilmember Korte, Councilmember Klapp, Councilmember Phillips, for your dedication, your vision, and your energy which you have given to the City of Scottsdale.

A city like Scottsdale thrives with leadership that shows a steady hand in guiding policy and looking for solutions to challenges.

Each of you have demonstrated that commitment, that leadership and that steady hand.

The chamber thanks each of you for your support of the Scottsdale area business community and the economy and, of course, for all the countless ribbon cuttings which you participated in over the years.

Serving in an elected position is vitally important, but I know it's not easy.

It comes with challenges and sacrifices.

For that, a sincere thank you for rising to these challenges and making an important difference in the city of Scottsdale.

We wish each of you continued success and thank you for all that you have done for our community.

Mayor Lane, Councilmember Korte, Councilmember Klapp, Councilman Phillips, you have served the city, and we thank you for your wisdom, and your legacy.

Thank you.

Mayor Lane: Thank you, Mr. Stanton, from all of us. Megan, I presume that does conclude the public comment?

Senior Management Associate Megan: Yes, Mayor Lane, that concludes open public comment.

Mayor Lane: Very good.

Thank you.

Next we have the consent agenda items 1 through 19.

I'm not aware of any requests for public comment on consent items.

So I have got two requests from councilmembers to comment or questions -- not pull, but only to speak toward these items and I will start with Councilmember Virginia Korte on item 15.

Councilmember Korte: Thank you, mayor.

I'm in complete support of this particular consent agenda item number 15, regarding continued partnership with Honor Health and the City of Scottsdale and Honor Health donating a vehicle for training. This is -- this exemplifies a long standing and deep partnership between the City and Honor Health. Honor Health being the largest employer of our City and certainly one of the most important corporate leaders in our City. And health providers in today's had health crisis.

So I just -- I didn't want it to go unnoticed for the public to be able to see the value of this, and to be able to listen to it.

And I think Tom Shannon, who is our chief of the fire department and also was very instrumental in continuing this partnership, I think he's in the Kiva and can certainly provide some -- some better light than I can on the importance of this partnership.

So Chief Shannon.

Chief Shannon: Thank you, member, Councilmember Korte.

I believe Michele Pabis from Honor Health is on the line and I will defer to Honor Health first since they were so generous as to provide this opportunity for us.

So if Michele would like to speak.

Michelle Pabis: Good evening, mayor, members of the council and Chief Shannon can you hear me okay?

Mayor Lane: Yes, we can, Shannon.

Michelle Pabis : Thank you, Councilmember Korte for your kind words and your support over the years.

I want to extend gratitude to you and Councilmember Klapp and the mayor for all of your support of the public/private partnerships between the city and Honor Health.

We are very pleased to be here with you tonight, Chief Shannon to talk about the donations from Honor Health, of a mock training simulation trailer and this really, again, speaks to our deep partnership and collaboration of sometimes just being in the right place at the right time. We have had this vehicle for several years. We're using it for military training. We always thought of use it for emergency response preparations as well.

We haven't been able to use the vehicle for the last few years, and long story short, a conversation, of course, with Chief Shannon and the fire department led to a win/win conversation.

Who knew honestly when we started this conversation earlier this year, that we would actually be using it in the future and right now, really working together on emergency planning around that same distribution.

I want to take it as an opportunity to update you about the incredible work that your city fire chief and your emergency manager is doing with Honor Health as we prepare for potential COVID-19 vaccine distribution.

Phase one a will be first responders.

Over 15,000 in the northeast region will be served by a partnership between Honor Health, the City of Scottsdale as well as Mayo clinic.

The logistics support, the training experience that the City of Scottsdale and the Fire Department have brought have been invaluable.

I want to thank you, The City, the Mayor and the Council for your support of these ideas, these partnerships when we bring them forward.

It has really helped to improve health outcomes for our community and made us all stronger as a result. And of course, Chief Shannon, thank you for your continued partnership and innovation.

I often say if you want to get something done, you just ask Chief Shannon, the fire guys and they find a way to make it happen.

Thank you for your partnership and your friendship.

Chief Shannon: Well, thank you, Michele.

This council may recall, this is a longstanding partnership in terms of the relationship with our department. Some years ago, this he donated our entire fleet of heart monitors and it goes back, obviously, long before that.

But under the direction of the city manager and this pandemic, this opportunity came up, and it was literally because of relationships and that really, I think speaks to what all of you have done.

And this opportunity came up because, quite frankly, Honor Health had a great intention, but never really saw the opportunity to execute it.

Who would know that some months later, that we would have this horrible experience we are all going through.

But what we envision the use of this vehicle for is our special events.

Many of you have seen the way we lay out our special events, and we have essentially -- we support a city within a city at those locations and we oftentimes do that in quite frankly austere conditions and so this vehicle will provide that opportunity, and it will also provide some regional response for either command and control of incidents or rehabilitation of firefighters and police officers on scenes, but probably most likely, and most urgently, it will have some part to play in what will be an unheard of vaccination program, which we are just knee-deep in with Honor Health with.

So thank you, Councilmember Korte for allowing us to at least address it and I think between the innovation of the city manager and this council, there's just more to come in this regard.

So thank you, Michele.

Thank you, Honor Health and it was a great honor no talk to you about it.

Thank you.

Mayor Lane: Thank you, Chief Shannon.

Another item a request to speak to it is item 5, and councilwoman Kathy Littlefield.

Councilmember Littlefield: Thank you, mayor.

I just had a quick question on this, and I think it probably should go to Randy Grant if he's with us this evening.

We had received some emails from a lady who has a privacy wall that runs along this property and I just wanted to make sure that that had been looked at.

She was concerned that making this change would cause erosion under her property wall and I want to make sure that the city staff has looked at that before we vote on it.

Thank you.

Randy Grant: Mayor and Councilwoman Littlefield, yes, we have.

We looked at that as a result of comments that we have received from the neighbor and also from the drainage standpoint, simply to make sure that the flows can be accommodated and they can.

We believe it can be done safely and without -- without the erosion that is the primary concern.

Thank you.

Councilmember Littlefield: Thank you.

Mayor Lane: Thank you, Mr. Grant. Thank you, Councilwoman Littlefield.
That satisfies that comment and answer. Okay. Then with that, we will go ahead and proceed with the consent agenda items 1 through 19, no exceptions being made.
I would ask for a motion.

Councilmember Korte: Mayor?
I move to accept consent agenda items 1 through 19.

Councilmember Klapp: Second.

Mayor Lane: The motion has been made by Councilmember Korte and seconded by Councilwoman Klapp. We are then ready to vote. All of those in favor, please indicate by aye, and register your vote. It's unanimous on the consent items 1 through 19.

Thank you for the commentary and the explanations we received therein.

Moving on to the regular agenda items 20 through 23.

We will start with item 20, the Stagecoach and Windmill rezoning, that's 12-ZN-2019, and the presenter is Doris McClay, our senior planner.

Ms. McClay, are you with us?

Doris McClay Senior Planner: I'm here.

Just waiting for my presentation to come up.

Had.

Mayor Lane: You are ready to go then.

Doris McClay Senior Planner: Doris McClay, presenting the stagecoach and windmill rezoning case, 12-ZN-2019.

Next slide, please.

The subject property is located at the southwest corner of East Stagecoach Pass and North Windmill Road.

Next slide, please.

Here's a close-up of the site.

Next slide, please.

Next slide, please.

The current zoning on the site is single family residential, environmentally sensitive lands, R1-190 ESL.

Next slide, please.

The applicant is requesting a rezoning to the R1-70 ESL zoning district.

Next slide, please.

Here's the proposed site plan for the rezoning case, showing 13 lots with access off of North Windmill Road.

Next slide, please.

Here's the proposed NOAS west plan for the rezoning case.

And on the site, on the southwest corner is hillside that will be protected in naos tract.

Numerous issues have been addressed over the last year with this case.

Density was reduced.

The hillside has been protected.

Traffic calming has been introduced on Windmill Road.

Drainage has been addressed at the preliminary zoning level, demonstrating a reliable zoning site plan for the proposed density, which will be further refined tell preliminary plat level, if the zoning is approved.

Planning commission has recommended approval of this rezoning case.

Next slide, please.

Many that concludes staff's presentation.

The applicant is here to make a presentation.

Thank you.

Mayor Lane: Thank you, Ms. McClay.

If the applicant is standing by and ready, we'll go ahead.

John Berry: Yes, mayor.

Members of the Council for your record, John Berry, 6750 East Camelback Road in Scottsdale.

And in recognition of the lengthy agenda you have this evening, I will go as quickly as possible.

As staff noted, the general plan does allow up to one house per acre at this particular site.

You will note that our request for 13 homes is substantially less than the 30 homes that would be allowed under the general plan.

This is the result of working with the neighbors in the area for over two and a half years now.

That's not quite accurate because this team has not been involved for that long.

In fact this team has brought in the neighbors vehemently and vociferously opposed the original application which was filed with 39 lots.

After working with folks and collaborating with them, our project is now at 13 lots.

This is just a quick summary of the site plan that was originally filed back in April of 2018.

Again, we were not involved and on the right is the site plan that the staff reviewed.

Let me run through a couple of changes since 2018.

We reduced the size of the parcel by 10 acres and we changed from R1-35 to R1-70 and we reduced the density by 67%.

We have increased the amount of preserve, desert or naos on the site by 53% so that we're almost at 50% of the site preserve desert.

The staff noted that the hillside tact is being preserved, although under ESLO, that land could be have been developed but in this instance, it's being preserved.

Again, as staff noted, we have responded on the issue of traffic calming.

This is some email traffic back in 2020 beginning of the year that shows that neighbors and the Coalition of Greater Scottsdale all were requesting that we move from the r1-35 zoning category to the r1-70 zoning category, which we did and going quickly here, another email from September of last year, and noting pleas on behalf of all the neighbors adjacent to the property who live to the west of this site, please go to R1-70 which was listed.

We have not even listened, but going to R1-70 and the number of homes under R1-70, would be 16.

As you note, we reduced that to 13 homes, a reduction of 19%.

The final issue was traffic calming which we addressed.

And in summary and conclusion, Mayor and Members of the Council we listened and collaborated with the community and the neighbors in the area for two and a half years and made meaningful changes to

the proposal as I noted previously reducing the size of their request, changing the zoning to larger lots, reducing the density, increasing the amount of preserve desert, preserving the hillside track and ensure that there's traffic calming, again that traffic calming is with support of your transportation staff. And the staff has recommended approval of this case. We would respectfully request approval of this case. Thank you very much. And I'm happy to answer any questions. Thank you.

Mayor Lane: Thank you, Mr. Berry.

I don't have any questions at this point in time, but we do have one individual who would like to speak on this. At least as far as I understand from my note here.

Megan is there someone standing by to speak on this subject?

Senior Management Associate Megan: Yes, Mayor Lane.

We have Christine Frank on the line to talk over this item 20 and I'm going to unmute Ms. Frank now.

Ms. Frank, you are in the meeting and you may begin.

Ms. Frank, just confirming you can hear me.

Ms. Frank, can you hear me?

Mayor, if you give us just one moment, I will try to see behind the scenes if we can get the phone working for Ms. Frank.

Mayor Lane: We'll stand by for a few.

Christine Frank: Megan, can you hear me?

Senior Management Associate Megan: Yes, Ms. Frank, can you hear me?

Christine Frank: Yes, we can hear you.

Senior Management Associate Megan: You are live in the meeting and you may begin whenever.

Christine Frank: Thank you.

Members of the council, this is Christine Frank.

I live on the perimeter of the project at 8350 east Honda Bow Road.

This is a good compromise.

[Garbled audio]

The neighbors had to go to great lengths to get a protest, and protecting our neighborhood.

Congratulations to us.

But with that said, this is an example of how neighbors, councilmembers and project owners can compromise for a good outcome in future.

Thank you for your encouragement and guidance and especially to Guy Phillips who stood by the neighbors achieving this compromise.

And thank you to Doris McClay, for your professionalism to preserve things like the hillside.

Thank you all.

Mayor Lane: Thank you, Ms. Frank.

That's the sole request to speak on this subject.

I could have some requests of the council to comment or otherwise and I will start with the Vice Mayor Whitehead.

Vice Mayor Whitehead: Okay. I also will keep it brief.

I just want to confirm Mr. Berry's assertion that there was vehement opposition to this project. I'm so impressed. Councilmember Littlefield and I met with the neighbors January of 2020, or December of 2019, that's the best outcome when neighbors get involved, they each us, the councilmembers and the staff about the specifics of their neighborhood and I want to point out Councilman Phillips because the resident said so. His involvement was very important.

So when we work together, we get it right and I'm just impressed with staff and the neighbors and this applicant and I also want to just say I have learned a lot, because these neighbors are not of the ilk believes anything that was written on paper.

They came back and we confirmed a lot of things, such as the hillside conservation easement.

So thank you, everyone, for the learning experience and I absolutely support this project.

Mayor Lane: Thank you, Vice Mayor. Councilwoman Littlefield.

Councilmember Littlefield: Thank you, mayor.

You are exactly right, Vice Mayor.

They do not take anything just because we say it.

We have to prove it.

I am very glad that this project has gone as it has.

I do have a couple of questions because many, many citizens wrote letters.

I'm sure we all received them regarding this project and the many concerns they had on it, and I actually read all of those letters.

And I had a couple of very quick questions for you, Mr. Berry.

First, one of the letters said that there were going to be 30 Saguaro cactus that would be destroyed.

Can you comment on the cactus?

Are they going to be moved?

Are they too big?

And if they are going to be moved, where are they going to go?

Thank you.

That's first.

John Berry: Mayor, Councilmember Littlefield, the city through the environmentally sensitive lands ordinance and the native plant ordinance requires that all native plants that there be an inventory done, and my belief is -- although I don't know for sure and staff may be better able to answer this question, but Saguaros are required to be preserved or transplanted on site, and with the types of pioneering native plant nurseries that people like Lyle Anderson pioneered in our community, I think there's an attempt to save all of those native plants, but we will do a detailed analysis of that, during the preliminary plat process.

Staff reviews it and then there's a plan to preserve absolutely everything that we can, whether the staff has any additional information to that, I don't know, but at this point, it's too early to exactly determine

how many plants would need to be transplanted and I would also note that one of the advantages of reduction in density and the increase in the preserve desert, almost 50% of the site is that the odds of preserving the important native plants goes up exponentially.

Councilmember Littlefield: Thank you.

And I would like you to know and state for the record I would like as many of those Saguaros to be saved as humanly possible and there are very special plants in this area and I would hate to see them destroyed, especially when they are all big.

They take so long to grow!

The other question I really have was having to do with the flooding and the water control on this project.

That was one of the biggest concerns that the people downstream had, and I wanted to make sure that the flood basins are sufficient to contain any water flooding that may occur because of this, and also that the people have been downstream in the -- the -- oh, I can't even -- stagecoach?

Area have received full information on all of the water drainage issues and reports that came out I was quite concerned that the man that they had hired to check the water drainage on this project did not get it and was not allowed to see it until very late.

I want to make sure that he has had a chance to review it and look at it, and make sure that the drainage is adequate downstream.

Thank you.

John Berry: Mayor and Councilwoman Littlefield, I think that that was the issue that results in the continuance of this case.

I think there was an email that was sent to staff back on November 22nd on a Sunday evening from when they said please give us time have our expert to review the data and the time to review it.

I think this just has some conclusion as a result of a simple miscommunication, perhaps between myself and the sand flower engineer.

I think what we do have after the fact is Ms. Sullivan has had that drainage report for 101 days.

It's the drainage report, which was included in this application and was filed -- I should say Ms. Sullivan has had it for 101 days.

If you look at the bottom here, there is a change from August 28th of this year, from Aaron Gunderson at 1:03 p.m., here's a link to the windmill project latest.

That's a drop box link that's still active, and if you click on it, it brings up the staff approved drainage report that has been filed with the city since that time.

You will see she responded 27 minutes later, saying thank you and I appreciate your sending this along. It will certainly help our engineer.

So I'm not sure where the miscommunication or the dropped ball was, but Ms. Sullivan and the staff have had this conceptual drainage report 101 days ago.

I think it's a classic miscue or miscommunication.

Councilmember Littlefield: Thank you.

Mayor Lane: That concludes the questions on that councilwoman? Yes? Okay.

Thank you, Councilwoman Littlefield and thank you, Mr. Berry.

Next will be Councilwoman Milhaven.

Councilmember Milhaven: I would like to congratulate everybody who worked on it. It's wonderful when it can come together and people can have a plan that works. So I will take the opportunity to make a motion to approve ordinance 4478.

Vice Mayor Whitehead: I will second it.

Mayor Lane: The motion has been made to accept item 20 and seconded by the Vice Mayor. Would the Vice Mayor like to speak toward it?

Vice Mayor Whitehead: No thank you.

Mayor Lane: All right.

With that, then there are no further comments and we are then ready to vote.

All those in favor, please indicate by aye, and those opposed with a nay.

Register your vote.

It's unanimous on item 20.

I thank everyone for the input and the information and questions.

The item has been passed.

Moving on to our next item is item 21, the Scottsdale collection.

And 9-ZN-2020, 1-11-2020, and 9-AB-2020 and our presenter is Mr. Bloemberg, senior planner.

Mr. Bloemberg, are you standing by with us for it?

Greg Bloemberg: I am indeed here, Mayor Lane.

Can you hear me?

Mayor Lane: I can. Thank you. Please proceed.

Greg Bloemberg: Great.

Good evening, or good afternoon, I guess I should say, Mayor Lane and Councilmembers.

Greg Bloemberg, senior planner.

I'm going to do one presentation that encompasses all three of the cases that Mayor Lane referred to the case numbers, as I mentioned 9-ZN-2020, 1-11-2020, I.I. stands for instill incentive and 9-AB-2020.

So the overall look from the context aerial perspective of the site, it encompasses approximately 10.5 gross acres, south -- on the southeast corner of Scottsdale and Camelback.

The basic border for the project is Scottsdale Road to the west, Camelback Road to the north.

Basically, I think it's Saddleback to the east and then 6th Avenue to the south.

Next slide, please.

Just a closer look at the overall project.

You have the Galleria Corporate Center and the Stetson Apartments and the W Hotel is in the think of things in that general vicinity.

Next slide, please.

There's a closer view of the -- it's called the City Center site at the southeast corner of Scottsdale and Camelback.

Presently occupied by an office building.

One of the things I want to draw your attention to at this location is that triangular piece at the corner

of Scottsdale and Camelback, we are hopeful that discussions with SRP will prove fruitful and we'll see some improvements at that location that will be tied to the City Center Project.

Next slide, please.

Closer look at two of the other named parcels or phases in this project, the Maya site, which is at the -- at the right in the middle of the slide, basically, that encompasses Maya nightclub and some of the other bars in the area and what is presently the Dakota restaurant, where all of this would be demolished for redevelopment and then the upper right portion.

Slide was called the Mint site which is occupied by office buildings at this point.

Next slide, please.

And then there's another parcel that is part of this request at the corner of Stetson and Wells Fargo Avenue.

That's sort of a stand alone parcel but it's included as part of the plan block development.

Next slide, please.

So from the land use perspective, the entire plan block development area is designated as downtown multiple use.

The project as proposed is consistent with that designation.

Next slide, please.

And just a closer look at that, and I will point out that the very northeast corner of the -- of the planned block development, the development plan area is at the Old Town boundary, and I will get into that a little bit more here shortly in my presentation.

Next slide, please.

And from a development type perspective, the entire planned block development per the Old Town character area plan is designated as type three, which suggests that this area is appropriate for more intense vertical and horizontal mixed use.

Next slide, please.

So just a quick summary of what the requests for, the applicant is seeking approval of a rezone for multiple parcels with different zonings to downtown -- downtown multiple use, type three planned lot development, p3.

P3 is a parking overlay and D.O., which is downtown overlay with the infill incentive district.

The infill incentive district is so that they can amend development standards at the northeast corner adjacent to the old town boundary and includes a proposed development plan and development standards and the other request is for approval of abandonment of an alley between Indian Plaza and East Shoeman Lane, which I will get into at the end of my presentation.

Next slide, please.

So there was a lot to talk about and are I will try not to be too winded.

There are three primary phases.

The City Center site, which is considered parcel a, the Mint site, which is considered parcel b, and the parcel c.

It includes a master plan, which includes a mixed use shared parking program.

No development is proposed for the other parcels at this time, outside of the three parcels identified above, those parcels are just included as part of the zoning action, but there's no development proposed at this time.

Bonus building heights up to 156 feet are proposed.

And in order to get the bonus height, the applicant is required to contribute \$869,094 for public improvements in the Old Town area.

There are no other bonus development standards requested.

There's no changes to the allowed floor area ratio or density.

Those are straight ordinance requirements for this project and as I mentioned the northeast corner of the development plan does abut the Old Town boundary which is why the infill is needed to administer those standards.

Next slide, please.

The standards that are being amended they old down boundary are setbacks and stepbacks which I will get into shortly.

Again, there's proposed development standards for each phase, which I will get into.

This is a request for abandonment of an alley.

The proposal is for a \$250,000 reimbursement or a contribution or compensation for abandonment of the public interest in the alleyway.

The development review board heard this case on October 15th, 2020, and recommended approval by a vote of 4-0.

And the plat commission considered all three of these items on November 18th and approved it 4-1.

Next slide, please.

So this is a zoning map.

A little bit hard to read, but it gives you an overview of all the parcels included in this request.

They are outlined in blue.

The parcels on the north side of Camelback is the future addition hotel, which is -- which has been approved, but as we are awaiting construction on that.

Next slide, please.

These are the three main phases the City Center site, the Maya site and the Mint site.

One of the things that' proposed as part of this planned block development is some enhancements some pedestrian enhancements and paving enhancements that are shown in color, at various intersections and then you can see the w hotel, which is right behind the city center and the maya hotel site.

Next slide, please.

So part of the streetscapes, because of the parcels themselves are not all contiguous, and there are parcels that are owned by other parties, staff worked with the applicant to come up with a phasing plan for streetscape improvements.

So as each phase is developed, the applicant will be responsible for all the streetscape improvements for that phase, including the streetscaping in front of parcels that they don't own.

So this will only be in the right-of-way, which doesn't require, you know, the individual property owners to give their consent.

We are only talking about right-of-way improvements.

And -- and so the idea being, of course, that we have a continuous pedestrian experience and a continuous streetscape.

Next slide, please.

Note the spaces is required in the downtown ordinance, however, there is open space proposed with this application.

The main area of open space is on the City Center site.

That's open plaza that will be accessible to public.

It's approximately 15,000 square feet and it will connect pedestrians to the intersection of Scottsdale and Camelback into the site and over to what I believe is Brown and then there's some other frontage

open space at the site.

Total is around 61,000 square feet of open space proposed.

Next slide, please.

So each parcel has its own development standards in this plan.

This is the City Center site and then you get a close up look at what the site plan may look like.

Hopefully we'll get the improvements at the canal that I mentioned previously, and there's the open space plaza and two buildings.

So the maximum building height proposed at this location is 156 feet, inclusive of roof top pertinences.

The step back is consistent with the ordinance, 2:1 at 45 feet in height and the setbacks are consistent with the ordinance, 40 feet back of curb from Scottsdale and Camelback and 20 feet for all other streets.

Next slide, please.

Here's just some graphics to give you an idea of the massing of this particular parcel.

You can see the streets called out on either side of the graphic, and how that massing is related to the street frontage.

Next slide, please.

Another graphic of the City Center's site.

That shows the applicant's proposed development standards relative to the locations of the building along the street.

Next slide, please.

We will move on, which is along Camelback Road frontage.

There's -- this is being broken up into two sections, basically.

East of Saddlebag Dr and west of Saddlebag Drive.

On east side of Saddlebag Drive, the applicant is seeking 96 feet, inclusive of roof top pertinences and on the west side of Saddlebag, the applicant is seeking 60 feet, inclusive of roof top pertinences.

The main reason for the difference is that the parcel on the east side of Saddlebag is much deeper, and can more appropriately accommodate the height and the massing.

The parcel on the west side is much shallower and the applicant understands that trying to put a 96-foot building on that site would be difficult.

They agree to keep it at 60 feet.

The building's step back east of Saddlebag.

Saddlebag is right in the middle of the graphic, in case you are wondering.

East of Saddlebag, there's a 30 footstep back at 50 feet in height for that building.

And west Saddlebag, it's the requirement of 2:1 at 45 feet in height and then building setbacks, proposed to be changed.

They are looking for on the east side of saddlebag, 25 feet, back of curb and on the west side, 25 feet back of curb.

Next slide, please.

Again, some more massing graphics for you.

The graphic on the top is the narrower piece.

West of Saddlebag.

Giving you, again, an idea of the massing at the Old Town boundary.

Next slide, please.

And then I particularly want to draw attention to the lower slide or the lower graphic on this slide, that's the taller building that has the 30 footstep back at -- I don't remember exactly what it was again,

35 feet or 50 feet.

I think it's 50 feet.

So that does bring some of the massing away from that frontage, and mitigates some of the massing doctor or the impacts of massing along the old town boundary.

Again this building is proposed to be 96 feet in height.

Next slide, please.

And then finally, this is internal to the project, not adjacent to any perimeter streets.

You can see the decorative paving treatments that are proposed.

The maximum building height at this location is 141 feet, inclusive of roof top pertinences.

For our maximum of 55% of the site.

That would, of course, include Maya Hotel which is included on the graphic.

The rest of the site is 32 feet in height, that would be for 43 -- meeting 45% of the site.

No building setback is proposed in this area.

From a setback perspective, the hotel for the hotel location only, the setback would be 10 feet from the on-street parking and dropoff lane.

And the rest is 20 feet back of curb.

Next slide, please.

And then here's a view -- again, there's nothing proposed at this point, and this gives you a look at the hotel as it relates to the street frontages, essentially straight up, but there is some impacts of massing in how this was designed.

Next slide, please.

Another view of those setbacks and mitigation efforts.

And then finally the alley I spoke up is between Indian School.

The applicant is aware of that and is aware that they will have to relocate and underground utilities as necessary, and relocate water and sewer lines as necessary.

And this is needed obviously in order to accommodate the proposed hotel.

Next slide, please.

That concludes my presentation.

I'm happy to answer any questions you may have.

Otherwise, I would turn it over to the applicant for your presentation.

Mayor Lane: Thank you, Mr. Bloemberg and we will turn it over to the applicant for his presentation.

John Berry: Mayor and Council, John Berry, 6750 East Camelback Road in Scottsdale.

This is a \$450 million request to transform an area with no charm into Scottsdale next great neighborhood.

Our presentation this evening will consist of two parts, first our public art guru and Jeff Land and a south Scottsdale resident.

[Inaudible]

Scottsdale of the public arts program.

Valerie.

>> Can you hear me?

>> Mayor Lane: Yes, we can Valerie.

>> In addition to being the founding Director of the Scottsdale Art Program, I'm cocreator of Canal Convergence which last year attracted more than 350,000 visitors.

The decision to fund public art and the canal convergence took vision and a leap of faith. For a short time, canal convergence inspires and transforms a small part of our downtown through the shared joy of discovering art.

Canal convergence is a source of inspiration for the Scottsdale collection which will connect and unify our city, using public art as a key element, but not only for a few weeks but all day, every day.

Our goal is to harness arts power to transform and elevate the entertainment district from a what? To a wow!

And here's some of the ways we will do this and the benefits to the city.

Art brings the every day to the extraordinary, benches, crossings, signing, lighting can be art.

Shade, a scarce commodity in the desert, it's a jewel when transformed by art, a reason to pause, relax, and stay.

All three cities have great art.

Signature art works make compelling public spaces.

A signature work for Scottsdale will become a destination for all.

The Scottsdale collections art contribution is the largest in our city's history and it will significantly energize our city and help take us to the next level as a tourist and cultural destination.

It will be an economic boost, preserve and enhance our unique identity and heritage, humanize the environment, and keep Scottsdale an enticing tourist destination in an increasingly competitive market.

Thank you.

And now, Jeff, our architect will tell you more about the project.

Thank you very much.

Mayor Lane: Thank you Valerie.

Jeff?

[Inaudible]

Jeff ? : Okay.

Can you hear me?

Mayor Lane: Yes, we can.

Jeff ? : Thank you, Valerie for the introduction.

Thank you, Mayor and City Council and thank you, Shawn and Steven Yari, for asking us to be a part of this unique project.

It's not every day that we are part of a team that's crafting and entire district within an existing downtown area.

So first off, if we look at the development proposal, the 6.5 acres of property, it does look a little detached and random, but if we turn the overlay to the other holdings that they have in that area, the 24 plus acres helps to illustrated the invested interest and just how interconnected all of these properties actually are.

The team's desire was to bring forth a proposal that was not just piecemealed one property at a time but to really come forward with a vision for a revitalizing the entire area as a mixed use destination.

And with mixed use destinations, the first thing we think of is at public realm and that's why here the plan is a phased improvement of every single pedestrian and vehicular corridor within and around the entire district as a -- under a singular design vision and this was is public art and environmental comfort.

To address the environmental comfort, the team brought in Paul Kosio, he's a meteorologist and -- they

are composed an extensive set of design guidelines that look at how they can experience a visually and experiential design corridor.

But it's adding the actual uses that are going to expand the activity in the area beyond just maybe evenings and weekends.

And here we have the plan that shows the three development parcels.

As Greg they are mentioned as the Mint, the Maya and City Center.

You know, just overview the Mint and the Maya parcels are removing --

[Inaudible]

And replacing them with high-end restaurants and retail on the street level and then hotel and residential uses above.

But really, the focus here, the City Center site is the most important of the three.

This development is requesting 156 feet of height, but with zero amended standards.

Again, there's zero amended standards requested here.

Our client came to us with the challenge of creating a gateway to Scottsdale on what they considered its most iconic intersection and to do what this intersection deserved and that's what's being presented today.

We think this is a true cultural destination, with dynamic and meaningful ground level open space, that's energized by ground level restaurants and retail uses.

The development proposes another unique feature.

I'm getting a little bit of feedback.

Sorry, I got a little bit of feedback here.

The development proposes another unique feature of elevating the open space on to an upper level creating a matrix of really great spaces to either program these events or leave open for the public to garner a unique perspective of the City.

And these spaces is nothing less than iconic building facades, housing mixture of hospitality or residential.

We feel like the vision for this parcel is the cornerstone of the legacy project that Sean and Steven desired and it's like Scottsdale really deserves.

With that, I will turn it back over to John.

John Berry: Can you hear me?

Achieving additional height in this type three area is you have to earn it.

You have to earn it with community benefits, and every case is different, and it should be looked at with a different lens.

How have we done in terms of earning the request for additional height here with additional community benefits?

And in this case, the owner has a 25-year commitment to Scottsdale.

And through last year, he has invested over \$434 million in Scottsdale.

And the COVID year of 2020, they have provided an economic shot in the arm for Scottsdale investing an additional \$39 million this year alone in Scottsdale.

They are vested in the City's tourism is an underestimate.

They have two existing hotels in the area.

Those two hotels alone last year, pre-COVID, generated over 88,000 room nights.

And a five star edition hotel Ian Schrager, you will notice the equipment has moved in and this proposal includes at least one new boutique hotel.

As tourism helps to keep our taxes low and quality of life high.

The result is the maturation of the entertainment district.

We're eliminating nightclubs and bars.

We are adding hotels, residential, and the result is identical to an older demographic, with higher income.

We'll strengthen tourism, and there will be new direct revenue to the City.

Not \$1 million from construction alone, and almost \$6 million annually including \$2.5 million in bed tax.

We will create a gateway signature corner as Jeff discussed, but no amended standards, unlike other recent projects on Scottsdale road.

There will be meaningful public open space, a minimum of 15,000 square feet at grade at that intersection.

It will be a magnet for tourists.

As staff mentioned, there's no requirement for open space in downtown.

We are providing 21 and a half percent of our project as open space.

This will be an over \$450 million new investment in our city.

The total investment by them in our City is almost \$1 billion compared to Macerich and Honor Health, whose virtues we heard earlier this even.

We will have the public art component which Valerie talked about and the first ever shade consultant. Why?

Because we have to focus on pedestrian connectivity and comfort, widening the landscape and most importantly 24 hour vitality and safety.

We are over parked.

We reduced traffic, compared to the existing allowed development under existing zoning.

We confirmed all city plans and guidelines and as staff noted, the development review board recommended approval to you as did the planning commission.

All of these community benefits are provided and very importantly, we are not asking for more building square footage.

We are not asking for more residential units than otherwise would be permitted.

This is a \$450 million transformation of the entertainment district to the hospitality district.

We hope you would agree that in this unique case, at this unique location, the benefits to the community justify this request for additional height.

I would like to note for the record that you should have approximately 40 letters and emails of support from the community.

We would respectfully request your approval this evening.

I thank you and I'm happy to answer any questions that you may have.

Mayor Lane: Thank you, Mr. Berry.

Do we have any questions of the applicant? Of staff?

We do have some requests for comments on this from outside.

It looks like we have four requests on that and if they are standing by, Megan, we will go ahead and go to them, please.

Senior Management Associate Megan Lynn: Yes, Mayor Lane, the first public commenter is Don Henninger. And I will unmute him now.

Mr. Henninger, you are unmuted on my end and you may begin.

Senior Management Associate Megan Lynn: Can you hear me?

Mayor Lane: Yes, we can Mr. Henninger.

Thank you.

Go ahead.

Don Henninger: Thank you, mayor and thank you, city councilors, my name is Don Henninger, a 25-year resident of the city, east Camino drive in McCormick ranch, for the record I'm the director of the Scottsdale, today, and tomorrow.

I would like to add my name to the long list of people who appreciate the work you have done during your terms in office and admire your dedication to our city.

I'm here to speak in support of Scottsdale collection.

Those activities are long past my timeline, not to mention usually my bedtime.

[Garbled audio]

It's underused.

I think the Scottsdale collection will change that.

It will not eliminate some current nightclubs and replaces them with new hotels, residential units and public spaces that will attract Scottsdale residents as well as tourists.

There's a lot to like about this project.

As we heard, it will provide the largest single infusion ever dollars in public heart in Scottsdale history.

It will create pedestrian, shade and walkability connections to other areas of the downtown, which will be useful year round for everybody.

It will provide a facelift for the area replacing older buildings in need of repair and new buildings and uses that serve as a broad demographic in the city.

And it comes at a time when the city's economy needs it most, helping to diversify the economy with new investments and jobs at a time when our tourism loses recovery from the COVID pandemic.

From the proven developer that has drawn support from many civic and business leaders and I hope you will support this as a much-needed project for the future of our city.

Thank you so much for your consideration, and for your service to our city.

Mayor Lane: Thank you, Mr. Henninger.

Senior Management Associate Megan Lynn: Mayor Lane, the next speaker we have is Kevin Maxwell and I will be unmuting him now.

Mr. Maxwell, you are unmuted and you may begin.

Kevin Maxwell: Thank you so much.

As with everybody else, I could take a quick moment, if I can to once again thank Mayor Lane, Councilman Phillips, Councilwoman Klapp and councilwoman Korte for your service to Scottsdale.

Over the years Scottsdale is a better place for you to have served, thank you so much.

Regarding the project at hand today, I would like to mention that I think this setback and the setbacks will be greatly improved.

You know, I think when I talked to folks in Scottsdale is that the entertainment district or the bar district as some people call it was never intended to be that.

It was out of necessity and the recession where one property was revitalized into a bar or a restaurant and then another one, and another one and another one, and then when nothing could be leased, you have a collection of restaurants -- I mean, bars that are next to each other.

But it was never intended to be that way.

I think this project will help clean that out and tie everything together with art work, with high-end restaurants, with things that tourists who visit our city want to do.

It's very important that this property is revitalized and bring it all together and tie it off to go with all the art work and everything.

It's a great project, again like Don said by a proven developer that will benefit our community and help revitalize our tourism as we move into the next couple of years.

We will need to bring those tourists back.

Thank you for your service and thank you for your consideration of this project.

Mayor Lane: Thank you, Mr. Maxwell.

Senior Management Associate Megan Lynn: The next public speaker is Bill Crawford.

I will let him in right now.

Mr. Crawford, you are in the meeting and you may begin whenever.

Bill Crawford: Thank you.

Yes, greetings and good afternoon, mayor and council.

I'm Bill Crawford.

I live at 4601 North 73rd Street in downtown Scottsdale, just a short distance away from this proposed project.

I would like to take the opportunity to thank mayor lane for doing such an outstanding and accomplished job during your term on the mayorship and the other outcome councilmembers who will be leaving us tonight.

Thank you for being part of this team.

You can all be very proud of doing a great job and not just keeping Scottsdale a great city, but moving Scottsdale forward.

And moreover, there's an unsung hero, the woman behind the curtain, City Clerk Carolyn Jagger is leaving too, and I don't know what the city will do without her.

What an incredible woman who is always there for every need, of anybody that has anything that has to do with mayor and council issues.

So anyway, my wife and I have been downtown residents and business owners for 24 years, and we completely support this project.

As business owners we are in the immediate proximity of this proposed project, both our residents and business is just a short distance away.

I have been an advocate for good projects and opposing issues detrimental to the good of the neighborhood.

Years ago, I spear headed the effort to forge compatibility between the entertainment district and the nonentertainment business community.

We were successful in achieving the compatibility.

This practice is a dream come true for this part of the downtown Scottsdale and Camelback Road.

The building is taking a neglected area that has been on life support for some time and turning it into a quality mixed use development.

A plan which includes a massive art component with shaded and ADA compatible walkways will invite people into the area.

It will produce hundreds of jobs.

[Inaudible]

In the shopping center where our business is located, have all expressed unanimous support, as the H.O.A., where we live, they support this project.

They have a proven track record and they have withstood the test of time proving commitment to the long range vision of Scottsdale, and they could not be in better hands.
I don't believe there was anyone more capable with a commitment to handle this project.
It's critical to keep downtown Scottsdale movement forward.
This is an exceptional investment in our downtown.
It will sustain the lifeblood to keep our downtown vibrant.
I urge you to do right thing for the downtown and the future of Scottsdale and vote yes for approval of this project and happen trails to those who will be leaving us.
Thank you for your time.

Mayor Lane: Thank you, Mr. Crawford.

Senior Management Associate Megan Lynn: The final speaker on this item is councilmember-elect Betty Janik. I will let Ms. Janik in in just a moment.
Senior Management Associate Megan Lynn: Ms. Janik, you are in the meeting and you may begin.

Betty Janik: Can you hear me.

Mayor Lane: Yes, we can.
Please proceed.

Betty Janik: I'm Betty Janik.
I live at.

[Inaudible]

And I thank you for your good wishes and prayers as the incoming council.
I hope I can serve the citizens and meet their needs and a big thank you to all of those who are leaving after all of your years of service.
So the Scottsdale Collection is an innovative project with intriguing components and I know it will be a benefit to the Scottsdale economy.
However, I'm requesting that you postpone the vote that number one, the citizens can participate in open meetings and give more input to improve the project.
The other problem I see after a thorough review of the 300 pages is the project seems to have been rushed for presentation and approval and there's quite a few issues but I have fill in the blank issues. You have two phases to the agreement and you want us to accept all three phases and make all of those acceptances this evening, but the individual elements won't go to the DRB for a while, for approval.
Now, I would suggest that either everything go for approval or nothing go for approval.
What I would prefer is that they be taken as separate entities because they are noncontinuous parcels. And I think giving the development 25 years is a long, long time to develop these three parcels. The nature of the project is varies with the city center with have options of 241 hotel rooms and 0 to 237 residential units.
I would suggest that depending upon what numbers you approve, it would vary.
We don't know if it will be hotel or residential building.
So to me, that would encourage this in two separate phases for three separate approvals.
The other thing is the bonus payments to the city.
The developer can be reimbursed according to the agreement for his enhancements.

The list of items that can be reimbursed to the developer is long and inclusive, and for the most part, all the bonus money is given to the city, it could, indeed be returned to him with one would think the benefits to the city to allow 156-foot tall building.

Note that the this is optional.

And the last thing is, it's condos, apartments and hotels and I think we need to iron out some of the details a little bit better.

And I'm requesting a postponement until some of the blanks are filled in.

I think we can accomplish a better project that the citizens and the developers can wholeheartedly support.

So thank you.

Mayor Lane: Thank you, Ms. Janik.

I believe that completes the public comments on item 21.

Senior Management Associate Megan Lynn: That's correct Mayor Lane.

>> Okay.

Mayor Lane: With that, I will go to questions with the council, I will start with Councilwoman Littlefield.

Councilmember Littlefield: Oh.

Thank you, mayor.

Actually, I don't have a question.

I would like to make a motion.

I move that we continue this item until after the new council majority has been sworn in and seated in January.

This is a huge project with multiple moving parts which if approved will go on for a very, very long time. And probably undergo many changes, affected other stakeholders, citizens, councilmembers and property owners in the area.

I heard many descriptive words like might, include, could be modified, no development, might, looking into, just a maybe.

Tonight's vote is for zoning and amend standards required for the current project iteration.

If we vote on this tonight, we basically would be making the decision without the majority of the council who will have to deal with any and all future issues regarding it.

I believe it is only right that the incoming four members be an active part in this project from the very beginning, especially since there are so many long-term ramifications to this downtown work, and that will result from this project.

Many of those ramifications are currently unknown.

Even worse, the public whose lives will be greatly affected by this project have had insufficient opportunity to review, divest or comment on all of the changes within this proposal.

Even in the preCOVID world, that would have been unacceptable.

And it is even more so now.

There has not been adequate outreach to Scottsdale residents or the surrounding businesses to gather input, concerns, suggests and even possibly new and creative ideas and solutions.

I realize COVID-19 makes things more difficult.

This is not a no vote request.

It is a hold request.

A continuation.

This project will affect Scottsdale's downtown far, far into the future.

Probably beyond our life's spans and we need to do it right.

We should not take any short cuts.

Therefore, I move to continue this item tonight to a council meeting in January 2021, to a date to be determined by which ever agenda can give us the most time for input, discussion, and questions.

Vice Mayor Whitehead: I would like to second that motion.

Mayor Lane: The motion has been made and as stated by Councilwoman Littlefield and seconded by the Vice Mayor.

Would you like to speak toward it?

Vice Mayor Whitehead: Sure.

So I do want to say how impressed I am with the team of local talent that this applicant has hired, especially -- I shouldn't say especially, but the urban heat island specialist, I think is a great addition.

This is something that we will be tackling for many years.

There's a lot to like about this proposal but not to pick on Mr. Bloomberg, but he used the word "hopefully" twice, possibly thrice.

There are many -- I would say some of the most outstanding concepts in the proposal are simply not nailed down contractually.

I have a couple of questions but I can wait on those for later.

I also am I very concerned about the 25-year term.

We talked, there's a lot of talk about the need to infuse cash and development in this area.

I agree.

Why would he -- 25 years, it's not the time frame I'm looking for, especially in light of the fact that we many proposals that were approved that have not made any progress towards being built.

The -- at the very least, the negotiations with SRP need to be completed.

We are promised a nice plaza.

There's many other aspects of this proposal that are fabulous, but simply not contractually agreed to.

I no he that our constituents rely on us to approve projects that -- that are -- have proposals that are finalized, that there aren't large rooms -- large areas that we have room to notion after they are approved.

So again, this project has come a long ways since I got involved.

There's a lot to like, but we cannot approve, in my opinion, a proposal that the contract has so many areas that are not finalized.

So that's my reasons for seconding the motion to continue this item until we can get it right.

Mayor Lane: Thank you, Vice Mayor.

Councilwoman Milhaven.

Councilmember Milhaven: I agree with some of the comments that my colleagues made.

Yes, this is a huge project and, yes, it will have a big impact on our downtown and yes, they have assembled a great design team.

But I do see that of a project of this magnitude, that's going to have such a long-term impact, I think we

need to give them the flexibility to develop the project.

So the uses, excuse me, is it going to be retail or residential or a hotel, I welcome them all.

And the case we just approved, we heard it took two years to get 13 residential lots approved through the rezoning.

If we want to support the economic development of our community, I don't think two years on a small project is going to give folks the flexibility and the certainty that they need to make that flexibility.

And make the investment.

I'm okay with providing the flexibility about what the uses are, and I also recognize that this is the first of many steps.

By approving this tonight, we are not giving them carte blanche to go do whatever they want to do they will have to come back.

They showed us pictures of the outlines of buildings.

They will have to come back and finalize the designs that conform with the setbacks and the building masses.

I absolutely agree that our citizens deserve to have additional input on what it looks like, I believe that as this goes forward with design, review and other hurdles that they need to pass before they get their final approval and permits to build whatever they will build we have a lot more information.

I think it's important that we move forward and this will be a great investment in our community and I will make alternate mission to approve ordinance 4479, and resolution 11979, and adopt resolution number 11978, declaring the document titled the Scottsdale collection development plan to be a public record, and adopt resolution number 12008, authorizing development agreement number 2020-194-COS.

Councilmember Korte: Second.

Mayor Lane: The motion has been made by Councilwoman Milhaven and seconded by Councilmember Korte.

Do you want to speak toward it?

Councilmember Korte: No thank you.

Mayor Lane: We have an alternative motion on the table.

Councilman Phillips, would you still like to speak at this time?

Councilmember Phillips: We may as well, because we got that motion going.

We know where it will all go.

So here's my comments.

You know this is a zoning amendment.

It's always a zoning amendment.

It's not about the pretty picture and what they want to do and try to entice you with stuff.

Once they get it, they can change it, as long as it's within their zoning.

And I think a good example of that is Papago plaza and they changed it twice.

I mean look at blue sky.

That tended to have a conditional zoning but in two years, staff acquiesced and let them have it again anyway because they built a 3-foot hole in an 8-foot concrete pad.

And it's still a big hole in the ground.
So what will happen with in?
Are we going to approve it and then he's going to tear everything down and then we'll have a bunk of holes in the ground for the next 20 years.
We don't know if this will ever be built.
This is one thing that I think this next council needs to look at is conditional zoning.
And that included the locations of the buildings and the timeline to build it.
You can't just keep handing these things out to applicants.
And lets them upzone their property and then we can't take it back.
We don't have approval from SRP.
We don't know if that will happen and I was a little miffed that Scottsdale public arts weighed in on this, because we pay them to, you know, run Scottsdale public art for the city.
They shouldn't be running an applicant's project.
I feel like that's -- you know, if not illegal, it's totally immoral.
They shouldn't be doing that.
We pay them and then here they are promoting a builder project.
That's not right.
The project approves and then they can do it.
Then they can work with the politic and say what they want to do.
But not hey, this will be great because we can do this and that.
I don't think that's right at all.
And what else did I write down here?
It's based on speculation.
If the value increases we can't do anything about it and we don't know what is going to be built on it.
It can be a multitude of things and multitude of spots as long as it goes with the zoning that they are asking for and, again look at Papago Plaza, what happened there.
So I won't be voting for it.
Thank you.

Mayor Lane: Thank you, Councilman Phillips. Councilwoman Klapp.

Councilmember Klapp: As I understand it, the SRP property is -- we have been putting that as not going to be contingent on this development.
It is a negotiation that's going on with the SRP, but they already have a work around plan if they need it if SRP is not willing to make some improvements on that corner.
I think there's a great possibility that there can be something worked out with SRP, but if they can't, then there's some other way to work around, it, as well as you cannot see it as easily, by doing some incentives to that property.
So I don't think the SRP thing should be tied to this project.
Also, I just wanted to make a note that Valerie Homer does not work for Scottsdale Art.
She's an independent consultant.
She used to, she doesn't work any more for Scottsdale Art.
So she's just a person that's an expert in public art consulting on this project.
I don't believe that public art has weighed on this at all.
Finally, we have approved big cases even in the last year or so, museum square was a big case.

It was a phased project, unanimously approved.

The new council will have to build with that.

There is no reason why we can't approve another case that will be dealt with by the new council because we have approved museum square.

We approved Gentry on the Green, which is a large project that will be dealt with by the new council.

I don't think we should single this one out and say we can't approve it.

We will have to work on finalizing the project and it will look at DRB.

They will weigh in on some of these projects.

It's not different than many of the cases in the last couple of years.

I see no reason to hold off approving this, just because we have a new council that's taking office.

I respect the fact that there are new councilmen and continuing councilmen, but it's incumbent upon us as council people to vote on things that we believe are good projects for the city of Scottsdale and we have been working on this for well over a year.

This has not been pushed.

This has been a long-term project that's gone through many iterations.

All the council people have been advised.

We did walkarounds on the property, many, many months ago to make sure we understood what the project would be.

We are still council people, looking at a project that we have the right to vote on, and I believe we should vote on it tonight and not push it off.

If there are things that do need to have a lot more questions answered.

Those should go to new council and some of those projects have been moved.

This is not one of them.

This actually is pretty pinned down and there is a great deal of verbiage in this agreement that has been pinned down including, I think somebody mentioned the crosswalk, which is -- there is a commitment from the developer to make sure that the crosswalk is provided.

So I believe that we are in a position to vote on this tonight, for all the reasons that we are councilmembers elected to make decisions and not just kick the can down the road to the next council.

So I will be supporting this.

Mayor Lane: Thank you, Councilwoman Klapp.

I want to weigh in a little bit on a couple of the comments or items that I think are sometimes asserted and I think improperly asserted.

One is that whether we should kick this can down the road as just indicated.

I think that's all together wrong.

We have been working on this for quite some time and this is the last time -- Scottsdale has been around for quite a while and it's backed by a family that actually assisted the city of Scottsdale to a great extent.

Obviously there's points of concern as to exactly how that exemplified itself, but, a little over ten years ago, I would say back as far as 12 or 13 years ago, our downtown was dead as a door nail and there was not anyone looking to invest in our downtown.

Now, that may sound like a really strange situation, given what we have experienced over the last several years and Steve and their family took a chance on a couple of structures that were frankly in distress, and turned them around and created something in our downtown that was really, I think at that point in time a new miracle.

So this should not be compared to blue sky and some of those types of projects where there was obviously a very different sort and in the meantime, they have proven themselves to be very, very capable developers and doing some very, very great work for us in downtown.
The other is from my point of view, it's the ultimate evolution of an area that we are looking to have happen for a long time.
Something like this doesn't roll around every particular day.
Trying to nail them down.
It's very difficult thing to say, because of the way things are financed and the way things are zoned.
Certainly, you have entitlements and you will be sticking with those entitlements, otherwise, you will seek something different, if it comes before the new council if it gets that dramatic.

[No audio]

Somebody should stop doing what they are supposed to be doing and then -- and when does that clock start?

Is it six months?

Is it three months?

Is it a year?

Before you start saying, hey, you know, the next group needs to take care of it?

And to bring up something completely alien to it.

There are certain things that we have considered that are definitely -- they are not actually in this realm of things.

There are things that are unsettled undetermined, and we decided to move those on to the next council because they were only going to be the ones to be able to position themselves to make some determination and I'm specifically speaking about the recreational marijuana statutes that were just recently invoked.

So, in any case, I don't know that there's -- we have an alternative motion on the table.

I think we were discussing both ends of this thing at this point in time.

I call for the question on this, and ask that we go ahead and vote on the alternative motion.

So with that, I would say, we are ready then to vote.

All those in favor, please indicate by aye.

Opposed with a nay.

The motion does pass, 4-3.

I wish it was more conclusive than that, because I think it's a worthy project, but nevertheless, I'm glad that it has.

And I thank everyone for their input.

Item 22

So that completes item 21 and we will move on to our item number 22, Palmerian phase II.

Brad Carr: Hello, Mayor Lane, are you hearing me?

Mayor Lane: Is that Mr. Carr?

Okay, our principal planner.

Go ahead.

Brad Carr: Item 22 on your agenda is the Palmeria phase II, ordinance 7-zn2016 number 2 and

3-da-2020.

This is a 20-acre site, and it's a portion of a much larger prize that's within two jurisdictions, Paradise Valley and City of Scottsdale.

Next slide.

This more recent aerial shows the site as it exists currently.

There's been some work on the site for some preliminary grading.

It's within the City of Scottsdale.

You can just see to the left of the screen, there's some areas, the project that has been developed within the town of Paradise Valley, most notably at the lower left-hand side of the screen, is the Ritz development there.

Next slide, please.

This side is with the general plan currently of resort designation, and the proposed project does meet that designation.

Next slide, please.

The site currently has a zoning of planned regional center.

That zoning was obtained in 2017, as a result of a 2016 application that the applicant made -- the property owner made for the site to rezone the entire site to the planned regional center zoning district PRC.

As a stipulation of that original approval, northern half the site, which was more of a conceptual design was continued to return to the planning commission and the city council for further review and approval and that's what the will applicant's proposal is this evening to review that northern portion of the site.

In addition, the application will include an overlay so that the applicant can share portions of the development standard across the site in future should they decide to divvy up the site with land use division.

The applicant is in front of you this evening to request a zoning district amendment to amend the development plan for the phase 2 portion of the site.

Within this application is an amendment to the maximum building height on that northern part of the site, up to a maximum height of 90 feet, inclusive of all mechanical equipment.

In addition there's an amendment to the maximum floor area ratio for the entire 20 acres up to 1.0 and as I mentioned the proposal includes a request for the planned share development overlay district on the overall site.

Next slide, please.

As you can see on the screen here, there's two different sites plan.

That 20 acres condition the city, run north side.

The majority of is within the city of Scottsdale.

On the right side of the screen is the close-up of the northern part of the -- of that 20 makers.

This is again where the applicant is seeking approval for the -- to solidify that zoning, that PRC zoning and the site plan for the proposal on the northern half of the site.

That proposal include includes a mix of uses aim and retail on the ground floor and some office space hotel or potentially the hotel, as well as some residential on the upper floors of these buildings.

Next slide, please.

Here we can see the landscape plan.

The idea of this landscape plan is to have as much landscaping in the plan as possible by putting most of the parking or the majority of the parking underneath the ground in the parking structure that allows

for wide open spacing for landscaping as you can see here.

There's minimal parking on the street and just a little bit of circulation through the site to allow for that underground parking.

Next slide, please.

Here's some building elevations.

This is from Scottsdale road looking east at the project.

The left-hand side of the first phase of Palmeraie, which is in the construction permitting process.

The right side of the screen is the proposal as it is in front of you this evening for buildings and you can see that building that's a little faintly in the image there.

That's the building that's the height increase to the 90 feet.

The lower elevation is looking from Indian bend south, and you can see the buildings along Indian bend are shorter with 90 feet the maximum.

Here's some perspectives quickly from the applicant, the applicant is here to present to you and provide more details about this, which goes back into the site, the proposed office building there at the corner, and some other imagery, the building that's on the -- the images on the right side of the screen are both for the 90-foot building, proposed mix use building of retail and residential.

Next slide, please.

Real quickly, some highlights.

This is about 20 acres gross and there's a total building area for both phase one and phase two of 720,000 square feet.

That equals again about 1.0 on the -- on the F.A.R., and total 422 units were allowed with the previous approval and under the zoning.

The applicant's proposal -- I'm sorry. This was not updated with the planning commission but the applicant's proposal is a little over 100 units total proposed for the site.

Next slide, please.

That concludes my presentation.

I wanted to mention real quickly that the development review board and planning commission has both reviewed and recommended approval of these projects at prior hearings.

Again the applicant is here to present to you.

Mayor Lane: Okay.

Would the applicant like to speak at this time?

Mr. Curran?

>> Yes, I believe the applicant is on the line.

Jason Morris, I believe is the applicant.

Mayor Lane: Okay.

Mr. Morris, are you connected?

>> Brad, if you give me one moment.

It doesn't look like Mr. Morris is on, but I believe we have someone else for this.

One moment.

Mayor, this is Jason Morris on behalf of the applicant.

Mayor Lane: Thank you, Mr. Morris.

Mr. Morris: I wanted to take a moment to thank you Mayor Lane and councilmembers Korte and Klapp, I had the honor to practice and present cases in front of all three of you for the --

[Inaudible]

It's an honor and privilege and I appreciate the opportunity to present this again tonight, and frankly, it's a fitting tribute in terms of the quality of what we are able to present.

But I would like to thank you, not only for the support in previous cases but more importantly, the integrity with which you disagreed when you haven't supported my cases.

It's been a privilege and honor to work with you.

So thank you for that.

Mayor and council, with this case, we're able to present something significant that we believe answers many of the questions that have been asked by the council over time.

As we go to the next slide.

I have given you an overview of the entire 120 acres that includes the Ritz Carlton development.

As we know the Palmeraie, which is the residential and retail and office component within the city of Scottsdale, but also serves the overall master plan is located within had the 20 acres of the corner of **Indian School** and Scottsdale Road.

As you can see, it's integral to the overall development.

And much of the hotel design is designed to take advantage and to lead people to and from the Palmeraie development.

Next slide, please.

As you can also see, there's been significant development of this site, as we look at a more recent aerial, you can see both the staging and the construction that has taken place, and it's also indicative of the types of approvals that the city of Scottsdale has given.

I know this was part of the consideration of the last case, but the presentation that we're making this evening, is actually taking advantage of zoning that was approved unanimously by this council in 2017.

And it has taken that time moving forward to develop not only the tenement trust, the designs, the engineering and coordinating with the town of Paradise Valley to ensure that this is the level of quality that Scottsdale expects.

Next slide, please.

As we focus on the Palmeraie, you can see that a portion of that property is within the city of Scottsdale and there's a dividing line, a line that will be a roadway, divides the city of Scottsdale from the town of Paradise Valley.

Next slide, please.

As I mentioned earlier, this is not a rezoning case because we were rezoned in 2017.

We enjoyed the PRC zoning that exists on site.

When we presented this case in 2017, we committed to coming back for our second phase design when we had more specificity, which we do today.

And so what we are showing in our site plan is essentially the answer to the promise that was made in 2017 that we would come back with specific designs for that second phase.

As we look at the next slide, we get a sense of how the project itself is developed.

Because as staff mentioned, it's served by an entirely underground parking solution, it permits excessive open space, no roadways.

It's incredibly pedestrian friendly.

Although it was not designed for that purpose, electric but from a COVID purpose, it's very open and outdoor and takes advantage of both level space at the ground level, but also above ground level on balcony and rooftops.

Next slide, please.

Again, this gives you a sense of how the operation works at the ground level, but also gives you an idea of some of the above ground level outdoor space on some of the buildings but also a sense of the architecture, which is distinct but also in keeping with an overall theme for the Ritz Carlton and the Palmeraie.

Next slide.

This is the illustration of one of the premier tenants and one of the lead tenants for this project that's committed and that Hermes but it gives you a sense of how the outdoor space works and the emphasis on the landscaping.

Next slide.

Next slide.

And this is the last slide giving sort of a sense of that architecture and what the retail and the restaurant provisions look like.

But also, it gives you a sense of the outdoor space and the building heights.

As we go to the next slide, this is something that isn't typically a key point or a point of pride in a project but something that the city of Scottsdale has asked for and that is to say, the below grade parking.

Not only allows less parking lots and a better design for open space and landscaping, but as you can see from these exhibits, the type of treatment for the parking garage.

If you can do this for a parking garage, it's certainly indicative of how the rest of the project is treated.

The idea is to create a non-parking garage feeling and allow for open --

[Inaudible]

Above.

Next slide.

Mayor and council, it is precisely what the request is today.

This is the second phase of four buildings that are part of the request for a site plan, not a rezoning, just update of the plan.

And I would like to talk about moving height with this slide.

It's been requested for 90 feet and I should point out that you cannot request 90 feet because you would like 90 feet, but in this stance, we have earned 90 feet, and I will go through how we have earned that a little bit further in the presentation.

While we are requesting 90 feet, only about 13% of the overall project is at that 90-foot level.

Instead, of the vast majority of the roof height is at 80 feet and why that is significant, mayor and council is 80 feet is actually the permitted height without any additional consideration.

And I say that because the buildings themselves can be 60 feet within PRC, and PRC also permits mechanical screening up to another 20 feet.

So in essence, that would be an 80-foot building which is where our roof line is with this one building.

And there is mechanical on the roof top.

[Inaudible]

This gives a graphic illustration of the heights.

You are showing the five layers of residential, above the retail and two levels of parking underneath.

Next slide.

It's been asked by councilmembers as we have discussed this project with staff of what the impact of

that 80-foot building will be.

And I think it's best illustrated by this design and this is an illustration from the driveway at Sans north and Scottsdale road.

Looking west into the project itself.

And this gives you a sense of what the other buildings do, and how, in fact, the height is hidden in the middle of the project and how it's practically imperceptible from the nearest residents across the street.

I also want to point out that we have had the opportunity to meet with neighbors and have done fairly extensive outreach throughout this project starting back in 2016.

As a result of that outreach, we have between petitions and letters, 30 members of the sands north community who have supported this project and remain in support.

Next slide.

Again, this gives you a sense of the facade along Scottsdale road.

Next slide.

And the restaurants as well as the retail.

This is the Fendi building.

We talked about it being the sole building with additional night.

It shows the five levels of residential, as well as the retail at ground level.

Next slide.

This also shows the Fendi building from a different angle.

The last level of residential.

We are talking about 43 units.

This is not a large building, thank you.

But what it shows is the setback from the roof line below, meaning that even the top level of this is set back further and sort of wedding caked as the top level.

Next slide.

More illustrations of Fendi building.

This is first ground up Fendi building in the United States.

It is a specific design for this project and not something that you would otherwise see in Scottsdale.

They selected this site because of the Ritz Carlton's adjacency.

Next slide.

Next slide.

I wanted to close with this, because I referenced it earlier, mayor and council.

We have earned the right to this site plan and I want to talk about the fact that this is not something that is given away by the city, but only where you vertically integrated the uses, where you have underground parking spaces and as you are aware, that's a significant cost and experience to the project.

That we meet the Scottsdale green building code and we meet the floor area and it's truly mixed use, and that we have the open space required and we have the setbacks required and we have all of the architectural requirements.

So that, in fact, what we are bringing before you is a site plan that conforms with your own code, that is requested by the residents that are the closest and as we look at the last lied, which is our summary, we can also talk about the fact that we have been approved at every level including staff, the development review board, and the planning commission.

As well as numerous residents and businesses.

So with that in mind, we would request your continued support this was supported unanimously.
We would hope for the unanimous support again this evening.
We are excited to bring this forward.
It's a significant undertaking.
We would like to thank the staff and the community for being so supportive of this project.
We would be happy to answer any questions.

Mayor Lane: Thank you, Mr. Morris.
We have some comments from parties outside that we are going to right now.
But we may come back for some questions for you.
Megan, do you have the first of the **rids** who would like to speak on this item 22?

Megan Lynn: Yes, the first individual to speak for item 22 is Beth McCray.
I will unmute her now.

Mayor Lane: All right.
Thank you.

Megan Lynn: Mayor Lane, Ms. McCray may be having some issues.

Ms. McCray: I'm sorry, am I unmuted now?

Megan Lynn: You are unmuted.

Ms. McCray: I apologize.

Megan Lynn: No, no problem.
You are unmuted and start whenever you like.

Ms. McCray: Dear Mayor Lane and Scottsdale city council as a long-time business owner in Scottsdale, I have been following the Ritz Carlton Palmeraie project.
There's a pushback on the Fendi residences with the heights.
It would bring a wonderful air of sophistications and be a tourist mecca.
I support that you support the case 7-ZN-2016 number 2 for the emerging Ritz Carlton and the assisting Palmeraie, and bringing the very first Fendi residents in the United States.
How very lucky we are to have the Fendi residences.
The increased height is a nonissue to many.
It's an attractive project with great curb appeal.
Please work to ensure we have this **tuning** development.
Thank you so much for your time.

Mayor Lane: Thank you, Ms. McCray.

Megan Lynn: Mayor Lane, next public speaker is William Dougherty and if you give me one moment, I will unmute him. Mr. Dougherty, you are unmuted and you may begin.

William Dougherty: Thank you, Mayor Lane and Scottsdale city council average as a long-time business owner in Scottsdale.

I can say rarely have I seen a project as exciting as the Ritz Carlton Palmeraie.

The Fendi residence is a vital component in this project.

I love the air of sophistication so Scottsdale.

I have owned "trends" magazine since 2000 and since it focuses on lifestyle in the valley, I'm very familiar with high-end projects in town.

The Fendi residences promises to top them all.

I'm encouraging our fine Mayor Lane, the Scottsdale city council to give the Fendi residents their blessing.

And I ask for approval of 7-ZN-2016 number 2.

For the Ritz Carlton in association with Palmeraie projects which includes bringing the first Fendi residence into the United States and into Scottsdale.

Fendi is an incredible brand.

I would be proud to have it as part of the Ritz Carlton Palmeraie mixture.

It's an impressive appealing portion of the Scottsdale landscape.

I approve the increase in the height of the Fendi residence and I'm not concerned over the extra 10 feet requested by them.

I hope city council the support the inclusion of the Fendi residence.

I highly support the entire project and home the city of Scottsdale and the city council will as well.

Sincerely Bill Dougherty, publisher of "trends" magazine.

Mayor Lane: Thank you, Mr. Dougherty.

Megan Lynn: And Mayor Lane, the next speaker is Oscar de la Salas.

I'm unmuting him now. Can you hear me?

Oscar de la Salas Yes I am here.

Megan Lynn: You are unmuted and you may begin when you like.

Oscar de la Salas: Congratulations, Mayor Lane.

Thank you --

[Inaudible]

For your support for -- [Garbled audio]

Which the Fendi residence.

I decided to stay and contribute I recognized that Scottsdale is an active setting and a perfect place to work and bringing its experience to the international levels.

And it allows me to contribute as part of the architects team -- [Garbled audio]

Including the Christmas trees that it some of you still enjoy.

And I think some of you understand that on a personal level I have worked -- and I have been part of multiple communities to put my talented to work.

[Garbled audio]

This is something I have been put into combination with international flavor and European education.

And my family offered me growing up.

I have the opportunity to work with the luxury brands, including DMH which is part of the house of Fendi, as a fashion model and a set designer and before moving to Arizona.

So I truly believe that Fendi can play on an international level and be a competitor with many other places around the world.

[Garbled audio]

I believe my duty to encourage our culture.

And Scottsdale has an opportunity to develop a vacant lot of land to luxury tourists and residential destination.

This is being requested of Fendi residences, and -- sorry.

Not -- [Garbled audio]

And I look forward to you strongly supporting this project.

Mayor Lane: Thank you Mr. De la Salas.

Megan Lynn: The next speaker is Ann Hallett. Ms. Hallett, you are in the meeting and you may begin speaking when you would like.

Ann Hallett: Mayor Lane and members of the Scottsdale city council, thank you so much for the service to our community and I wrote a letter to you on November 3rd and I will recap some highlighting and echoing my fellow residents.

The Fendi residents are 80 feet tall with a small portion of mechanical screening reaching a total height of 90 feet, followed back off Scottsdale road.

This is only 10 feet tall which was approved by the Scottsdale city council in 2017.

And not only is an aesthetic attraction, it's located adjacent to the Ritz Carlton and many of the height requirements are not being pursued.

I'm a next door neighbor to this project because I live at the corner of Lincoln drive and Scottsdale road and I'm very excited about it.

I grew up in Scottsdale and I really want to continue to see Scottsdale pride and I hope mayor and city councilmembers you will work with the development to ensure this.

I think this is a unique opportunity for Scottsdale.

Thank you very much.

Mayor Lane: Thank you, Ms. Hallett.

Megan Lynn: The next speaker is McKenna Wesley, and I'm unmuting her now.

McKenna Wesley: My name is McKenna Wesley and I'm a third generation Phoenician, who has watched Scottsdale grow.

I'm in strong support for the emerging Ritz Carlton and the Palmeraie project and offering an incredible luxury lifestyle and I'm the bubbly blonde who showcases luxury lifestyle, fashion and beauty.

My audience combine reaches over 1 million faithful followers from all over the United States.

This project will place Scottsdale on the same destination as worth avenue and Rodeo drive.

Scottsdale known is known as a top tourist destination and I would love to see Fendi be a part of it.

Thank you.

Megan Lynn: The next public speaker is Ivan Lugo.
I'm unmuting him now.

Mr. Lugo I'm Mr. Lugo I'm have Mexico City but I lived here in the United States for the last 20 years.
Eye in support of the Ritz Carlton which includes the first Fendi residents in the United States.
And they have a boutique.
And it's to customers in Paradise Valley, and Tempe and Phoenix area.
That are looking for unique experiences.
Myself and my team also show elite services for them and those who understand the comfort and the
need to keep them stylish and charming.
My services are to the luxury and the high-end customers.
Prior to my business, I worked for one of the top salons in the valley, with wonderful reviews and now I
have my own name and my own business.
My decision to open my own practice was to have a more V.I.P. and exclusive space.
I want to cater with my own unique style and my own service with the luxury marketplace.
It is places that help retain the luxury and the high end users which are in town for six months of the
year.
So what I see from my own business, there is a need for more.
As Scottsdale has the opportunity to develop and base a lot of line tourist and residential destinations
and have an iconic brand that will ensure my services.
And residents are 80 feet tall with a small portion of mechanical screening reaching the total height of
90 feet set back.
And this will only go more.
The impact of luxury and high-end seasonal users is tailored for that market.
Having a project of this prominence in town will secure the potential users for me and my team, and
will sell the world of luxury.
I'm sure there will be the next layer.
As I understand, the request to ensure the design to a luxury project of this importance to an entire
community and potential users should be a novice request.
I want to give thanks to the city of Scottsdale city council and your staff as a mayor for working
persistently with the team and the Fendi residence project.
And it will be fantastic addition to the town and I'm sure -- [Garbled audio]
I send you a picture.
Thank you so much.

Mayor Lane: Thank you, Mr. Lugo.

Megan Lynn: Mayor Lane, the next speaker is Andrea Yano.
Your unmuted and in the meeting and you may begin when you like.
Andrea Yano: Hello, good evening, Mayor Lane, and Scottsdale city council.
My name is Andrea Yano.
I lived in Arizona as a resident for the last 13 years.
I have even a lot of growth with this city.
I worked for some large area businesses from pharmaceutical and currently sell to the medical
community of Scottsdale.

I'm very passionate about our city and I want to see it flourish.

I served as an HOA board member in the junior league of Phoenix and I have taken on the project of working as a photographer for McKenna Wesley.

We help to promote the Phoenix side of Scottsdale and area businesses, tourist attractions and retail 69 area.

As you know, Scottsdale is one of the best places to live in the country.

We are home to some of the most luxurious resorts and notable retail brands.

We have an opportunity to develop a luxury tourist and destination an iconic global brand of Fendi.

I really would love to see development of this notable project and I'm in full support of this.

Thank you so much for your time.

Megan Lynn: And Mayor Lane, we have one last speaker for this item.

As Irma Deal and I will unmute her now.

Mayor Lane: Very good. Thank you.

Megan Lynn: And Ms. Deal if you press star six, that will unmute for you.

There you are.

So you are in the meeting and you may begin when you are like.

Ms. Deal: Good evening, dear Mayor Lane and Scottsdale City Council.

I committed this letter to add my name to the support of case of 7-ZN-2016 number 2, which includes bringing one of the first designed Fendi restaurants in the United States to the City of Scottsdale.

In addition to securing incredible new luxury brands that are of international caliber, the Fendi residences themselves are being designed by the same architect that designs the Fendi headquarters in Rome, a true luxury for all of us here in Arizona.

Once I learned about this project, I jumped with joy, knowing that Scottsdale was moving in the right direction.

I'm thrilled that -- of this decision to raise of luxury level of this town to align with other well-visited tourist destinations.

This is a project and the level of the luxury for which we have been waiting for decades and it's been a long way, especially for me, for many years the valley was my second home but for even longer I have been very fortunate to call Arizona my home.

All this time, hoping that we will finally reach a level of luxury which I see in many of my travels I'm sure that the council that the Hispanic buying power is supposed to surpass \$57 billion in sales in Arizona.

And that number, 5 to 8% of that is allocated to luxury lifestyle and retail spending.

They spend on foot ware and total spending in 244 million spent in other services in 2018.

You can find this information on page 45 --

[Inaudible]

In addition, luxury good consumers are at \$46 billion by Arizona-based businesses.

They being found at the Hispanic chamber of commerce in 2020 data.

Actually, I host a large close group of family and friends who travel to Arizona from all latitudes of Mexico to spend Christmas and New Year's holiday and they mostly spend their early or late summers in Scottsdale, which this new project to visitors will have an alternate area to city which will cater to high-end luxury and to access to their interest and style and carries the financial capacity to sustain a

true luxury living in hopes that up with of them become a homeowner in this stylish building.

Thank you so much for everything.

This is only a 10-foot more than what was unanimously approved by the Scottsdale city council in 2017, not only were the residential building be aesthetic attraction and it's located next not Ritz Carlton, the first built in over a decade in North America.

Notably many other high allowances in the 2017 approval are not being used.

And I believe that the 10 feet request to ensure the proper designed to a luxury project should be a simple ask.

So thank you to all the leadership and the staff members to the Scottsdale city for working with the development team to make Fendi residence and its surrounding exquisite environment for locals and international visitors.

Thank you.

Mayor Lane: Thank you, Ms. Deal.

I believe that completes the individual comments on this item; is that right, Megan.

Megan Lynn: That's correct, Mayor Lane.

Mayor Lane: Okay.

So with that, it looks like we have some questions or comments.

I will start with Vice Mayor Whitehead.

Vice Mayor Whitehead: Well, I will repeat what all the callers said.

I do think that this is a very upscale, beautiful project and I am going to support and it and glad that I have the opportunity at the tail end of a decade long -- a decade plus long project to approve the site plan.

That's all I have to say.

Thank you.

Mayor Lane: Thank you, Vice Mayor.

Councilwoman Milhaven.

Councilmember Milhaven: I would like to make a motion to approve ordinance 4476, approving a zoning district map amendment, and adopt resolution 11963, declaring the document entitled Palmeraie phase 2 development and adopt resolution 11964.

Councilperson Korte: Second.

Mayor Lane: The motion has been made by Councilwoman Milhaven and seconded by I believe Councilwoman Korte.

Would you like to speak to it?

Okay.

Any other further questions.

Yes, Councilwoman Klapp?

Councilmember Klapp: I would just note it's more than a decade for this project. It was actually started when I first heard about it, was when it began, which was in 2008, when I was running for office for the first time. So this has been a long, long time coming for this project and I certainly welcome it.

Mayor Lane: Very good.
I think we are then ready to vote.
All those in favor please indicate by aye and those opposed with a nay.
Motion passes 6-1 with Councilman Phillips a nay.

Mayor Lane: So completes item number 22 on the passage.
Thanks everyone for the information and the follow through on that that brings us to the last regular agenda item and that is item 23, the multiuse sports fields municipal use master site plan, 10-up-2020. We have Ms. Tessier senior planner who I understand may be standing by.

Meredith Tessier: Yes, I'm Meredith Tessier, which is multiuse sports fields. The purpose of the musf, it's to ensure that the public has an opportunity to comment on the use the den sign.

Next slide please.

It's located northwest corner of East Bell Road.

The next slide please.

Before you is vacant residential to the east and light industrial to the north and vacant light industrial to the north and mixed commercial uses to the south.

Next slide, please.

It's zoned single family development.

This allows municipal uses.

Next slide, please.

Before you is the municipal use master sight plan where access to the site is provided with four new driveways two along north 94th Street and one along East Bell Road and one at the Northwest corner of the site from the North 91st Street.

Surrounding the six new fields is desert landscaping along the northern property line, a 50-foot wide desert setback and the dedication of natural area open space, vista corridor and drainage easements over projected washes and environmental features.

Pedestrians circulation will be provided with an 8-foot wide internal walkway and a 6-foot wide walkway along both street frontages.

Vehicular parking is provided under the power lines.

And off of North 94 street.

Next slide, please.

Some of the key items of consideration for this MUMSP is it's consistent with the general plan and the planning commission heard this and recommended approval.

The staff did receive public comment expressing support and concerns about traffic, sidewalks, and light pollution.

Please keep in mind that subsequent to City Council review and approval of this MUMSP, the building elevations, the landscape plan and exterior lighting will return to the development review board for review and approval.

Next slide, please.

I will conclude my presentation with the action slide.

That concludes my staff's presentation and the applicant will now present.

Thank you.

Mayor Lane: Thank you, Ms. Tessier we do have a request, I believe, Megan from an individual who would like to speak on item 23?

>> Is there someone who wants to speak on 23.

Megan Lynn: Yes, we have Chris Irish, and I will be unmuting him now.

Mayor Lane: Okay.

Megan Lynn: Okay, Chris, you are unmuted.

Chris Irish: Can you hear me?

Mayor Lane: Yes, we Ms. Irish.

Chris Irish: Thank you.

As stated my name is Chris Irish, and I'm speaking on behalf of the DC Ranch community council, a governing entity that represents more than 7,000 Scottsdale residents who live in DC Ranch.

The address is 20551 north Pima road, suite 108.

I too would like to start my comments by thanking Mayor Lane and Councilmembers Korte, Klapp, and Phillips for your service.

Injure commitment of time and talents have made Scottsdale a better city.

I have truly enjoyed working with you and I know you will be missed.

Now for agenda item 23, I appreciate the opportunity to share comments on the Bell Road Sports Complex.

City staff to include Jim Thompson, Bill Murphy, Reed Prior and Kroy Ekblaw spent a lot of time answering citizen questions and reviewing public feedback on this project.

They worked with the DC Ranch community council so that we could keep our residents informed as the sports complex worked through the city approval process.

Detailed design drawings were provided which allowed for constructive feedback.

Several resident suggestions have been incorporated into the design.

We are very appreciative of that, and we believe they enhance the project.

Tonight, the DC Ranch community council, is asking that prior to approving the project, you include three additional elements that have been recommended by the public and are needed to ensure the safety and the enjoyment of the sports complex.

Number one, add gates to the east parking lot so that access can be controlled of after the park closed.

The project design already includes gates on the west parking lot but not on the east.

Number two, reduce the speed limit to 94th Street to 25 miles per hour and add a crosswalk at 94th Street and Palabra.

They will use the sidewalks to walk to the sports complex and these additions would make it safer.

Number three, close the park at 10 p.m. or earlier.

I'm going to make an educated guess that if any of you live next to a facility that generated noise until

10:30 p.m., would you think that's too late.
So thank you for listen and for your consideration of these additions.

Mayor Lane: Thank you, Ms. Irish.
That good conclude the comments on this item.
We will move to our commentary from the council members.
Councilwoman Milhaven.

Councilmember Milhaven: I would like if staff could address Ms. Irish's suggestions of a west gate and 10 p.m. close and the west gate.

Kroy Ekblaw: Mayor Lane, this is Kroy Ekblaw.
We will pull up a few quick slides and I think we'll just very quickly address that.
Ryan or Kelly, if you have that slide show up.
So this is the 2019 bond election and it's providing fields.
Of this next slide indicates that there were three locations that were generally talked about in particular tonight were focused on the one in the middle, the green one, the Bell Road Rports complex in which Meredith already touched on the six fields.
This next slide indicates the same conditions of which we have a large natural wash on the seat side of the side that we are protecting this natural open space and then the fields in between.
We had extensive input from some of the comments already.
We had an open house in August with over 110 comments that led to revisions.
The next slide touches on a number of things we focused on, pedestrian access and gate access controls.
And specific to the question -- although our graphic emphasizes the gate access on the western parking, we will include gate as was requested by Ms. Irish.
Next slide, this revised plan also went back out for an open house in October, late October.
Additional comments were brought in at that time we went through a number of comments on lighting and this next slide just very quickly gives you an example of the lower slide is the old-style lighting and the upper photo is the new L.E.D. technology that we will be using on these fields and you can see it's very good at shielding the light source.
And what is a little hard to tell, it cuts off the light at the edge of the fields very well.
It controls the light in the neighborhoods.
Next slide.
Just emphasizes that he would had -- we had the natural area open space, and then parking is something that we tried to right size the parking.
We have more parking at this site by example of the Scottsdale Sports Complex Bell and Hayden with the intent that we accommodate parking on site and not frustrating people in the neighborhoods.
And I already mentioned those access gates and then the next slide, just focuses in -- we only have really two buildings on site, the maintenance building and the rest rooms and the offices here with the shaded plaza will be relocating natives plants from the site and we have ironwood and Palo Verdes on site and we will be using those to create extensive shade, and low-scale buildings and ESL compliant colors on this site as well.
And then this next slide highlights the pedestrian interest of circulation on site along 94th and Dunn Road, as well as internal circulation through the site.

And the next couple slides, this next slide we did have lead engineering looking at all the data collection and traffic and collision analysis and capacity analysis.

And so our trip generations and the streets and reviewed on-site concern from residents.

Additionally, we are working with the same engineer in the next slide in looking at this intersection that is about half a mile to the northwest at Trail side and Pima and we will have more on that review and update in January on that.

That had been a strong concern of residents.

And then the next slide just highlights what we had done, including improvements for Bell road and 94th street access, 91st Street will also have access.

It won't be street changes at that point, but there will be access at that point and then finally the last couple of slides here, just summary, next slide, that shows that we have had over 200 comments so far. We are going to the development review board and we will continue to work with the neighbors on their input.

We had support as Meredith pointed out from all the recommending commissions and development review board, and we'll be going to the D.R. board for the on site and building elevations and design here in December.

And then this next slide simply reviews the criteria for municipal use permit that we are in compliance with the general plan and responsive to the site design, and the municipal use conforms with the environmental sensitive lands ordinance and the site design and that our access is appropriate for convenient and safe access off of Bell, 91st and 94th Streets.

At this point, I will let Bill Murphy just speak in particular to the request about the period of park that was here in the conference room with me and I will let him go speak to that question.

Mayor and Councilwoman Milhaven, responding to Ms. Irish's concern about the lighting.

As Ms. Irish and I have talked about, as the field, we actually shut lights off.

So say, for example, if someone had a practice that started at -- and was going to finish at 9:30, we don't leave those lights on those particular fields on until 10:30.

We would actually shut those off.

We continue to kind of take a look as we do that, and safety concerns as we go out because obviously people need to get to the parking lots or for staff themselves to be able to lock areas that need to be contained at the end of the night but the fields are -- as they said, we would start most likely up at the north end and work our way down to bell road but we have adjacent other fields next to neighborhoods actually neighborhoods that we had lighting for years next to.

Horizon Park which is right near there, very close to there has residential lights the same way.

We have the new L.E.D.s that are very similar to that right now.

And some of the other parks that we have with -- throughout the park system.

So keeping the parks open until 10:30 is our ordinance and, again, when we don't need the lighting, we certainly would be able to turn it off and we had those discussions with the DC Ranch representative.

Kroy Ekblaw: And this is Kroy again.

The last comment with the gates on the east side, we would be provided.

And the last **quell**, we have Phil Kircher and I think Phil will answer that.

But I will let one of those two speak to the speed limit restrictions.

Phil Kircher: Good evening mayor, members of the city council.

This is Phil Kircher with the transportation department.

Yes, we have been aware of the concerns that have been raised through -- raised through identifying the park and we are reviewing the speed limit on 94th street.

It will take a while.

We have to collect data and then do an evaluation.

We are aware of the request for a pedestrian crossing.

We haven't seen a lot of pedestrian activity currently except associated with the school bus stops, but we will do a more normal evaluation as time goes on and as the park continues to move forwards development.

Thank now for answering.

Councilmember Milhaven: Thank you.

I will go ahead and make a motion to adopt resolution 11992, approving a municipal use master site plan.

Councilmember Milhaven: I will second.

Mayor Lane: A motion made by Councilwoman Milhaven, I'm sorry, was it vice mayor on the second or --

Vice Mayor Whitehead: No, Councilwoman Littlefield.

Mayor Lane: I'm sorry about that.

Councilwoman Littlefield, would you like to speak toward it?

Councilmember Littlefield: No thank you.

>> Mayor Lane: Very good.

You want to comment?

Vice Mayor Whitehead: Yes, I do.

I want to make sure as part of the motion.

I'm pleased that the speed limit is being reviewed right now but I would like to add in this motion that the crosswalk be built.

I'm very pleased that the sidewalk, the 94th street sidewalk to Bell is being completed with this and if that's appropriate, and I will defer to our traffic engineer, but I would like to see the crosswalk included.

Mayor Lane: Well, you are asking for a friendly amendment.

Vice Mayor Whitehead: I guess that's what I'm asking is for a friendly amendment to add the crosswalk as requested by the residents.

Councilmember Milhaven: I mean I have a question for staff.

So a crosswalk is more than striping the street, right?

It would have to be a signalized to have the crosswalk?

Phil Kircher: We typically don't have the midwalk crossings like painting the stripes without some enhancement that could be stop signs or the other items that we would use.

We don't see the volume of traffic.

My suggestion is to perhaps include in the stipulations that we do a more thorough analysis and we can return to the transportation committee or something to present our results but currently we haven't seen enough pedestrian activity to warrant highway traffic control, yes, that we would use for a midblock crossing.

Thank you.

Vice Mayor Whitehead: I'm good with that.

So I believe the initial motion stands but we'll keep an eye on that.

Mayor Lane: Thank you.

Seeing no other comments on the motion and there is a second on the table.

We are ready for a vote.

All those in favor, please indicate aye, and opposed nay.

It's unanimous, 7-0 for item 23, the multiuse sports fields municipal use master plan site, 10-up-2020.

I want to thank staff for the presentation and answers to questions and to the council for their review.

That completes the item 23, of course, and the regular agenda items.

Mayor and Council Items:

Our next item is for mayor and council items.

And I don't believe we have any that are recorded or asked for and then with that in mind, we will move on to boards and commissions and task force appointments.

And for that, mission, I will turn it over to the Vice Mayor Whitehead.

Vice Mayor Whitehead: Thank you, Mayor Lane.

The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies.

The Council relies on volunteer, citizen-based boards and commissions to research issues and make recommendations in support of the Council's mission and goals.

The information and recommendations provided by Council-appointed advisory boards is a valuable tool in helping Councilmembers in their deliberations.

This evening, the City Council will be appointing Scottsdale residents interested in serving on citizen advisory boards and commissions.

Each nominee was asked to submit written responses for Council review and consideration and was asked to note the following:

Their name, address and how long they have lived in Scottsdale.

Their education, employment, or volunteer experience and how it relates to the board or commission for which they have been nominated.

And what they view as the top issue facing the board or commission for which they have been nominated.

Additionally, nominees had the option in submitting a brief supplemental video highlighting their

background and experience.

Submitted materials were included as part of tonight's Council meeting agenda packet and were provided to the Council for review and consideration prior to this meeting.

I will review each board and commission and note the nominees for consideration.

Following the review, I will entertain a vote for appointment.

We're going to start with the board of adjustment.

The Board of Adjustment is a quasi-judicial body that hears variance requests, appeals of the Zoning Administrator's interpretation/decisions, and decides on administrative decisions or zoning requirements, which create unnecessary hardships in the development of property because of exceptional or extraordinary conditions.

There are two vacancies and two nominees.

The nominees are:

Brian Kaufman.

Mr. Kaufman's term has expired and is eligible for reappointment.

Matt Metz.

I will now entertain a vote for the Board of Adjustment.

Each Councilmember can vote for two nominees.

We'll start with Councilwoman Klapp.

Councilmember Klapp: Brian Kaufman and Matt Metz.

Councilmember Milhaven: Mr. Kaufman and Mr. Metz.

Vice Mayor Whitehead: Mr. Kaufman and Mr. Metz.

Councilmember Littlefield: No additional.

Vice Mayor Whitehead: I think you have to vote.

Councilmember Littlefield: Brian Kaufman, Matt Metz.

Councilmember Phillips: Mr. Kaufman and Mr. Metz.

Councilmember Korte: Mr. Kaufman and Mr. Metz.

Mayor Lane: Mr. Kaufman and Mr. Metz.

Vice Mayor Whitehead: Mr. Kaufman and Mr. Metz have been appointed.

The development review board.

The purpose of the Development Review Board is to review and approve architectural design and layout of proposed development plans.

There are three vacancies and six nominees.

The nominees are:

Jeffrey Brand,
Michael Buschbacher,
Doug Craig,
Andrea Davis,
Ali Fakh,
Larry Kush.

I will now entertain a vote for the development review board.

Councilmember Milhaven: Mr. Brand, Mr. Buschbacher and Mr. Craig.

Vice Mayor Whitehead: Mr. Craig, and Mr.

Councilmember Littlefield: Doug Craig, Mr. Davis, Mr. Fakh.

Councilmember Phillips: Jeffrey Brand, Doug Craig and Ali Fakh.

Councilmember Korte: Doug Craig, Ali Fakh and Larry Kush.

Mayor Lane: Mr. Brand, Mr. Craig and Mr. Fakh.

Councilmember Klapp: Jeffrey Brand, Doug Craig, and Ali Fakh.

Vice Mayor Whitehead: It looks like we have Mr. Brand, Mr. Craig, and Mr. Fakh have been appointed.

The environmental advisory commission.

The Environmental Advisory Commission provides guidance on the prioritization of future environmental activities and recommends environmental policies to the City Council.

There is one vacancy and one nominee.

The nominee is: Tammy Bosse.

Ms. Bosse's term has expired and is eligible for reappointment.

I will now entertain a vote for the Environmental Advisory Commission.

And I will start with myself, and I will nominate Ms. Bosse.

Councilmember Littlefield: Tommy Bosse.

Councilmember Phillips: Tammy Bosse.

Councilmember Korte: It's Tammy Bosse.

Vice Mayor Whitehead: I apologize Ms. Bosse.

Mayor Lane: Tammy Bosse.

Councilmember Klapp: Tammy Bosse.

Councilmember Milhaven: Tammy Bosse.

Vice Mayor Whitehead: Ms. Bosse has been appointed.

The Historic Preservation Commission oversees the development and management of Scottsdale's Historic Preservation Program.

There is one vacancy and one nominee.

The nominee is: Christie Kinchen.

Ms. Kinchen's term has expired and is eligible for reappointment.

I will now entertain a vote for the Historic Preservation Commission.

Councilmember Littlefield: Christie Kinchen.

Councilmember Phillips: Christie Kinchen.

Councilmember Korte: Ms. Kinchen.

Mayor Lane: Ms. Kinchen.

Councilmember Klapp: Ms. Kinchen.

Councilmember Milhaven: Ms. Kinchen.

Vice Mayor Whitehead: Ms. Kinchen.

Ms. Kinchen has been appointed.

The Human Relations Commission advocates and promotes all dimensions of diversity.

The Commission acts as an advisory body to the Mayor, City Council and staff to make recommendations on ways to encourage mutual respect and understanding among people, to discourage prejudice and discrimination, and to work towards cultural awareness and unity.

There is one vacancy and five nominees.

The nominees are:

Denise Atwood,

Suzan Austin,

Terri Rudin,

Lawdan Shojaee,

Andrew Ponder Williams.

I will now entertain a vote for the Human Relations Commission.

Each Councilmember can vote for one nominee.

I will start with Councilman Phillips.

Councilmember Phillips: Andrew Williams.

Councilmember Korte: Denise Atwood.

Mayor Lane: Lawdan Shojaee.

Councilmember Klapp: Shojaee.

Councilmember Milhaven: Atwood.

Vice Mayor Whitehead: Shojaee.

Councilmember Littlefield: Terri Rudin.

Vice Mayor Whitehead: It looked like Ms. Shojaee has been appointed.

>> No, we have to revote.

Nobody got four.

Vice Mayor Whitehead: Oh, I'm sorry.

So should we do the top -- how would you like to proceed?

Or what is the policy for proceeding?

Okay, I will drop off --

>> I will clear and vote again.

Vice Mayor Whitehead: And all of these are really tough, including the candidate who are no longer being considered, we'll start with Councilmember Korte.

Councilmember Korte: Denise Atwood.

Mayor Lane: Lawdan Shojaee.

Councilmember Klapp: Shojaee.

Councilmember Milhaven: Denise Atwood.

Vice Mayor Whitehead: Shojaee.

Councilmember Littlefield: Atwood.

Councilmember Phillips: Shojaee.

Vice Mayor Whitehead: Okay, Ms. Shojaee has been appointed.

Thanks very much.

The McDowell Sonoran Preserve Commission provides citizen oversight for acquisition, preservation, management and stewardship of the McDowell Mountain and related Sonoran Desert for the benefit of

this and future generations.

There is one vacancy and three nominees.

The nominees are:

Stephen Coluccio,

Robert Fishman,

Todd Shaffer.

I will now entertain a vote for the McDowell Sonoran Preserve Commission.

Each Councilmember can vote for one nominee.

And we'll start with Mayor Lane.

Mayor Lane: Todd Shaffer.

Councilmember Klapp: Stephen Coluccio

Councilmember Milhaven: Stephen Coluccio.

Vice Mayor Whitehead: Coluccio.

Councilmember Littlefield: Coluccio.

Councilmember Phillips: Coluccio.

Councilmember Korte: Robert Fishman.

Vice Mayor Whitehead: Mr. Coluccio has been appointed.

Neighborhood advisory commission.

The Neighborhood Advisory Commission advises and makes recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's housing and neighborhoods.

There is one vacancy and three nominees.

The nominees are:

Dawn Abel,

David Brotman,

Louise Lamb.

I will now entertain a vote for the Neighborhood Advisory Commission.

Each Councilmember can vote for one nominee.

And I will start with Councilwoman Klapp.

Councilmember Klapp: Louise Lamb.

Councilmember Milhaven: Louise Lamb.

Vice Mayor Whitehead: Louise Lamb.

Councilmember Littlefield: Louise Lamb.

Councilmember Phillips: David Brotman.

Councilmember Korte: Louise Lamb.

Mayor Lane: Louise Lamb.

Vice Mayor Whitehead: Ms. Lamb has been appointed.

The Personnel Board hears appeals submitted by city employees relating to dismissal, demotion, or suspensions, and submits its recommendations to the City Manager.

There are two vacancies and four nominees.

The nominees are:

Barbara Burns,

Mary Fowler,

Roger Geddes,

Bruce Washburn.

I will now entertain a vote for the Personnel Board.

Each Councilmember can vote for two nominees.

We'll start with Councilwoman Milhaven.

Councilmember Littlefield: Ms. Burns and Mr. Washburn.

Vice Mayor Whitehead: Mary Fowler and Ms. Burns.

Councilmember Littlefield: Roger Geddes and Washburn.

Councilmember Phillips: Roger Geddes and Bruce Washburn.

Councilmember Korte: Barbara burns and Mary Fowler.

Mayor Lane: Roger Geddes and Bruce Washburn.

Councilmember Klapp: Barbara burns and Bruce Washburn.

Ms. Burns and Mr. Washburn have been appointed.

The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privilege Tax on transient lodging (bed tax) designated for tourism development.

There is one Scottsdale hotelier position vacancy and one Scottsdale Hotelier nominee.

The Scottsdale Hotelier nominee is:

Sally Shaffer.

I will now entertain a vote for the Tourism Development Commission.

I will start with myself and I vote for Ms. Shaffer.

Councilwoman Littlefield.

Councilmember Littlefield: Sally Shaffer.

Councilmember Phillips: Sally Shaffer.

Councilmember Korte: Ms. Shaffer.

Mayor Lane: Sally Shaffer.

Councilmember Klapp: Sally Shaffer.

Councilmember Milhaven: Ms. Shaffer.

Vice Mayor Whitehead: Ms. Shaffer has been appointed.

The Transportation Commission advises the City Council on matters relating to the safe and efficient movement of vehicles, transit, pedestrians and bicycles.

The commission provides a public forum to hear citizen complaints and requests regarding transportation matters.

There is one vacancy and two nominees.

The nominees are:

Donald Anderson,

Jay Rosenthal.

I will now entertain a vote for the Transportation Commission.

Each Councilmember can vote for one nominee.

And I will start with Councilwoman Littlefield.

Councilmember Littlefield: Don Anderson.

Councilmember Phillips: Donald Anderson.

Councilmember Korte: Mr. Anderson.

Mayor Lane: Donald Anderson.

Councilmember Klapp: Donald Anderson.

Councilmember Milhaven: Mr. Anderson.

Vice Mayor Whitehead: Mr. Anderson.

Mr. Anderson has been appointed.

The Veterans Advisory Commission advises the City Council on veteran programs, policies and practices and serve as a community connection point for veterans and the community where they live.

Nominee Scott Rinchack has withdrawn his application for consideration.

As we had no further nominees, this vacancy will be added to a future board and commission appointment schedule.

This concludes our appointment process for today.

I would like to thank all our nominees for their interest in serving on a city board or commission. We are fortunate to continue to receive qualified applicants for the positions on our Boards and Commissions.

City staff will contact the individuals appointed this evening and provide them information regarding their appointment.

The City of Scottsdale is very lucky to have such dedicated and talented individuals who are willing and ready to serve for our city.

And with that, I'm turning it back to Mayor Jim Lane.

Mayor Lane: Very good Vice Mayor and thank you for a good meeting in that regard and efficient.

I think that does conclude our business for this evening.

And it is last meeting, if I need to remind anybody for the three of -- the four of us that we are leaving behind safeguard all things that we have hopefully progressed through over the last couple of years or maybe the last decade or more.

So I want to thank again everybody and the staff in general and certainly congratulate everybody on a great year under very difficult circumstances, working through some very unprecedented times.

We came into them and we leave with them, or at least the four of us do.

So it's -- it's -- it's really -- as a blessing that we were here to handle it and do what we did with it, tragic as it all may seem to be.

We all have learned something from and hopefully we will move forward in a positive way.

At this point, this is a time for at least shakes of hands and maybe some hugs and otherwise, I think we will have forgo.

I want you to know that in my heart, I will always have a feeling for all of you, but under my current circumstances I'm even a little bit more cautious about things.

So with that, I think we have completed our business and I will ask for a motion to adjourn.

Move to adjourn.

Second.

Mayor Lane: Motion has been moved and seconded.

All in favor of adjournment, please indicate by aye.

Or bye.

[Chorus of ayes]

[Applause]