

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JANUARY 12, 2021**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 4:00 P.M. on Tuesday, January 12, 2021.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Solange Whitehead; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathleen S. Littlefield, and Linda Milhaven

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Vice Mayor Whitehead

INAUGURAL REMARKS

Mayor Ortega and Councilmembers Caputi, Durham, and Janik thanked their families and supporters and expressed appreciation for the opportunity to serve.

MAYOR'S REPORT

Mayor Ortega announced that he had signed an emergency proclamation to help continue the measures put in place to halt the spread of the COVID-19 virus.

PUBLIC COMMENT – Valeri Marsh, Kristen Graham, and Merrill Jane Leffmann expressed concern about 4G and 5G wireless facilities.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MINUTES

Request: Approve the Special Meeting Minutes of November 30, 2020; Regular Meeting Minutes of November 30, 2020; Work Study Session Minutes of November 30, 2020; Executive Session Minutes of November 30, 2020; Regular Meeting Minutes of December 1, 2020; and Regular Meeting Minutes of December 7, 2020.

MOTION AND VOTE – MINUTES

Councilwoman Littlefield made a motion to approve the Special Meeting Minutes of November 30, 2020; Regular Meeting Minutes of November 30, 2020; Work Study Session Minutes of November 30, 2020; Executive Session Minutes of November 30, 2020; Regular Meeting Minutes of December 1, 2020; and Regular Meeting Minutes of December 7, 2020. Councilmember Milhaven seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, Littlefield, and Milhaven voting in the affirmative.

CONSENT AGENDA

- 1. Cold Beers & Pizza Liquor License (85-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 4222 N. Scottsdale Road, Suite 102
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Hyatt Place & Hyatt House Scottsdale Liquor License (90-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for a new location and owner.
Location: 18513 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Lone Spur Cafe North Scottsdale Liquor License (91-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 15600 N. Hayden Road, Building B
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Chadwick's Urban Markets Liquor License (93-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 3703 N. 69th Street, Unit 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 5. Chadwick's Urban Markets Liquor License (94-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 3703 N. 69th Street, Unit 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Volanti Restaurant and Lounge Liquor License (95-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location and owner, new license series.
Location: 15000 N. Airport Drive, Suite 200
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. Rice Paper on Shea Liquor License (96-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 7366 E. Shea Boulevard, Suite 111
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. PV Liquors, LLC Liquor License (97-LL-2020)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9S (liquor store with sampling privileges) State liquor license for an existing location and owner, new license series.
Location: 9301 E. Shea Boulevard, Suite 133
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Nash Powersports Conditional Use Permit (9-UP-2020)**
Request: At the request of the applicant and staff, continue to a future City Council meeting date to be determined.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 10. Morning Vista Abandonment (11-AB-2018)**
Request: Adopt **Resolution No. 11796** authorizing the abandonment of portions of East Morning Vista Road, including dedicated fee-simple rights-of-way and roadway and public utility easements, with Single-family Residential District, Environmentally Sensitive Lands (R1-190/ESL) zoning designation.
Location: East Morning Vista Road, between N. 114th Street and N. 116th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 11. Morning Vista Final Plat (4-PP-2019)**
Request: Approve the final plat for a gated, 7-lot subdivision and associated access tract, with amended development standards on a combined 34.6± acre site with Single-family Residential District, Environmentally Sensitive Land (R1-190 ESL) zoning designation.
Location: 11500 E. Morning Vista Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 12. Sereno Canyon Phase 4 – East Sereno Canyon Parkway Final Plat (16-PP-2017#18)**
Request: Approve the final plat to modify Tract "A" E. Sereno Canyon Parkway on 77.9± acres of a 350-acre site, as per Phase 4A of the Sereno Canyon Community Phasing Plan and Final Plat, with the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.
Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment (along E. Sereno Canyon Parkway), and between N. 124th Street and N. 128th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 13. Wildcat Hill Final Plat (1-PP-2019)**
Request: Re-approve the final plat for a 122-lot residential subdivision on a 353±-acre site, with amended development standards, with the Single-family Residential, Environmentally Sensitive Lands (R1-70/ESL) zoning designation.
Location: Southeast corner of N. Cave Creek Road and E. Bartlett Lake Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 14. Crossroads East Drainage and Public Works Infrastructure Construction Phase Services Contract**
Request: Adopt **Resolution No. 12004** to authorize:
 1. CM@Risk Contract No. 2020-189-COS-A1 with Haydon Building Corp. for the second of two Guaranteed Maximum Price contracts in the amount of \$3,551,146.55 to provide construction phase services for the Crossroads East Sewer Lift Station project.
 2. A FY 2020/21 CIP Budget Appropriation transfer, effective February 11, 2021, in the amount of \$2,000,000 from the Jomax Road Sewer Interceptor and Lift Station project to the Crossroads East Sewer project to be funded by Sewer Development Fees.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 15. Water Pump Station Expansion Land Acquisition**
Request: Adopt **Resolution No. 11915** authorizing the acquisition of 0.12± acres of land from the Arizona Conference of Seventh Day Adventists in the amount of \$162,700 for the future expansion of an existing pump station.
Location: Adjacent to 7535 E. Redfield Road
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
- 16. Seventh-Day Adventists Revocable Driveway License Agreement**
Request: Adopt **Resolution No. 11998** authorizing Agreement No. 2020-191-COS with the Arizona Conference Corporation of Seventh-Day Adventists permitting access and improvements to the City-owned parcel known as the Park and Ride facility at the southeast corner of Scottsdale and Thunderbird roads.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 17. Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project**
Request: Adopt **Resolution No. 12014** authorizing the acquisition of right-of-way, waterline easements, and temporary construction easements for traffic signal installation and sidewalk improvements.
Location: North side of Camelback Road, from 73rd Street to Miller
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 18. On-Call Structural Design Services Contracts**
Request: Adopt **Resolution No. 12023** authorizing the following one-year contract extensions in an amount not to exceed \$750,000 per contract for on-call structural design services at various project locations throughout the City of Scottsdale:
1. Contract No. 2019-003-COS-A1 with Horrocks Engineers, Inc.
2. Contract No. 2019-004-COS-A1 with Point Engineers, LLC
3. Contract No. 2019-005-COS-A1 with Gannett Fleming, Inc,
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 19. Princess Metering Station Rehabilitation Project Construction Phase Services Contract**
Request: Adopt **Resolution No. 12026** authorizing CM@Risk Contract No. 2020-192-COS-A1 with Currier Construction, Inc., in the amount of \$480,534.26, for the second of three Guaranteed Maximum Price proposals to provide construction phase services for the Princess Metering Station Rehabilitation project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 20. WestWorld Horse Barns Renovation Project Preconstruction Phase Services Contract**
Request: Adopt **Resolution No. 12033** authorizing Design Build Manager Contract No. 2021-006-COS with Caruso Construction, Inc., in the amount of \$284,085, to provide preconstruction phase services for the Bond 2019 Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 21. Proposition 202 Grant Funds Acceptance**
Request: Adopt **Resolution No. 12001** to authorize:
1. Agreement No. 2021-005-COS with the Salt River Pima-Maricopa Indian Community to accept Proposition 202 Tribal Gaming Funds in the amount of \$846,500.
2. A budget transfer in the amount of \$300,000 from the adopted FY 2020/21 Grant Contingency and/or the Future Grants Budget to a newly created cost center within the Community Services Division to record the grant activity.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 22. Arterial Traffic Incident Management Pilot Project Intergovernmental Agreement**
Request: Adopt **Resolution No. 12025** authorizing Agreement No. 2021-004-COS with Maricopa County for the Department of Transportation Regional Emergency Action Coordinating Team Arterial Traffic Incident Management Pilot Project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 23. Request for Exemption from Posting Security for Outstanding Workers' Compensation Claims**
Request: Adopt **Resolution No. 12040** authorizing the execution of a letter to the Industrial Commission of Arizona requesting an exemption to the requirement to post security for outstanding workers' compensation claims.
Staff Contact(s): George Woods, Acting Risk Management Director, 480-312-7040, gwoods@scottsdaleaz.gov
- 24. Audit Committee Recommendation for the Development Review Board Sunset Review**
Request: Adopt **Resolution No. 12031** accepting the Audit Committee's recommendation and authorizing the continuation of the Development Review Board.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
- 25. Audit Committee Recommendation for the Planning Commission Sunset Review**
Request: Adopt **Resolution No. 12032** accepting the Audit Committee's recommendation and authorizing the continuation of the Planning Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
- 26. Scottsdale Mall Code Amendment**
Request: Adopt **Ordinance No. 4487** amending Scottsdale Revised Code, Chapter 20, repealing and replacing Section 20-119(H).
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
- 27. Municipal Property Corporation Excise Tax Revenue Refunding Bonds Issuance**

Item 27 was considered separately (see Page 7).
- 28. Scottsdale Stadium Renovations Budget Transfer**
Request: Adopt **Resolution No. 11997** authorizing a FY 2020/21 CIP Budget Appropriation transfer in the amount of \$4,655,346 from the Scottsdale Stadium Renovations capital project to a newly created CIP Project to be titled "*Scottsdale Stadium Renovations Phase 2*" to be funded by the Tourism Development Fund that was originally budgeted for Phase 1 and not used.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 29. Monthly Financial Report**
Request: Accept the FY 2020/21 Monthly Financial Report as of October 2020.
Staff Contact(s): Sylvia Dlott, Acting Budget Director, 480-312-2419, sdlott@scottsdaleaz.gov
- 30. Emergency Proclamation**
Request: Approve and continue the Emergency Proclamation issued by Mayor Ortega on January 12, 2021, as a result of COVID-19, until the emergency is later terminated by another proclamation issued by Mayor Ortega or by the majority vote of the City Council pursuant to Scottsdale Revised Code Section 10-3.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Milhaven made a motion to approve Consent Agenda Items 1 through 30, absent Item 27, which was considered separately. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, Littlefield, and Milhaven voting in the affirmative.

- 27. Municipal Property Corporation Excise Tax Revenue Refunding Bonds Issuance**
Request: Adopt **Resolution No. 12037** supplementing Resolution No. 11949 to approve the issuance of bonds by the City of Scottsdale Municipal Property Corporation, on a tax-exempt or taxable basis; approving revised forms of bond documents; otherwise confirming and ratifying all other actions taken and to be taken necessary to the consummation of the transactions contemplated by Resolution No. 11949, as supplemented by Resolution No. 12037.
Staff Contact(s): Judy Doyle, Acting City Treasurer, 480-312-2603, jdoyle@scottsdaleaz.gov

Councilmember Milhaven declared a conflict of interest and left the dais.

MOTION AND VOTE – ITEM 27

Vice Mayor Whitehead made a motion to approve Item 27. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, and Littlefield voting in the affirmative.

Councilmember Milhaven returned to the dais.

REGULAR AGENDA

- 31. DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I (14-UP-2020)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11993** approving a Municipal Use Master Site Plan for a park on 14.67± acres with Open Space, Planned Community District (OS PCD) zoning.
Location: Southwest corner of E. Trailside View and N. 91st Street
Presenter(s): Meredith Tessier, Senior Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Meredith Tessier gave a PowerPoint presentation (attached) on the DC Ranch Neighborhood Park municipal use master site plan.

Executive Assistant Strategic Projects Kroy Ekblaw gave a PowerPoint presentation (attached) on the multi-use sports fields included in the 2019 Bond Projects.

Mayor Ortega opened public testimony.

The following spoke in support of the DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I, including the need for safety provisions around the lake:

- Chris Irish, DC Ranch Community Council Director of Public Affairs
- Alex McLaren, resident
- Michael Leary, resident

The following spoke in opposition to the DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I:

- Michael Norton, resident

Mayor Ortega closed public testimony.

MOTION AND VOTE – ITEM 31

Councilmember Milhaven made a motion to find that the conditional use permit criteria have been met and approve Item 31, DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I (14-UP-2020), with the addition of low-level lighting around the lake. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, Littlefield, and Milhaven voting in the affirmative.

MAYOR AND COUNCIL ITEMS

32. Preserve and Designate City Property Abutting the Canal in Downtown

Request: At the request of Mayor Ortega, direct staff to study, evaluate options, and bring forward future agenda items to:

1. Maintain the City's remaining property interests along and abutting the canal in Downtown, including the City's right-of-way, for eventual use as a public recreational and/or public open space; and
2. Designate the open recreational area near Soleri Bridge to become a formal City Park potentially named Solstice Park.

Mayor Ortega gave a PowerPoint presentation (attached) on his request to preserve City property abutting the Downtown canal as a park.

MOTION AND VOTE – ITEM 32

Vice Mayor Whitehead made a motion to direct staff to study, evaluate options, and bring forward future agenda items to:

1. Maintain the City's remaining property interests along and abutting the canal in Downtown, including the City's right-of-way, for eventual use as a public recreational and/or public open space; and
2. Designate the open recreation area near Soleri Bridge to become a formal City Park potentially named Solstice Park.

Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, Littlefield, and Milhaven voting in the affirmative.

33. General Plan Task Force

Request: At the request of Councilwoman Littlefield, direct the City Manager to agendize, for the January 19, 2021 Council meeting, a resolution creating a nine-member task force charged with reviewing the current General Plan, receiving citizen input, and presenting recommendations for an updated plan to Council on or before the statutory deadlines for submitting an updated plan to the Scottsdale voters on a November 2, 2021 Special Election ballot. The resolution should provide for an open application process, with members of the task force being appointed from applications submitted from the general citizenry and, ideally, be representative of all parts of the City.

ALTERNATE MOTION AND VOTE – ITEM 33

Councilmember Milhaven made an alternate motion to direct staff to schedule a Study Session next week, if possible, to review the General Plan public outreach process and ways the Council might enhance the process. Councilwoman Caputi seconded the motion, which failed 5/2, with Councilmembers Milhaven and Caputi voting in the affirmative, and Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Durham, Janik, and Littlefield dissenting.

MOTION NO. 1 AND VOTE – ITEM 33

Councilwoman Littlefield made a motion to agendize, for the January 19, 2021 Council Meeting agenda, a resolution creating a new seven-member task force to review the revised General Plan, as presented, and submit an updated plan and recommendations for Council review. Councilmember Durham seconded the motion, which carried 4/3, with Vice Mayor Whitehead and Councilmembers Durham, Janik, and Littlefield voting in the affirmative, and Mayor Ortega and Councilmembers Caputi and Milhaven dissenting.

ADJOURNMENT

The Regular City Council Meeting adjourned at 6:25 P.M.

SUBMITTED BY:



Carolyn Jagger, City Clerk


Officially approved by the City Council on February 2, 2021

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 12th day of January 2021.

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

DATED this 2nd day of February 2021.



Carolyn Jagger, City Clerk

14-UP-2020

**City Council
January 12, 2021**

Coordinator: Meredith Tessier

1



Context Aerial

14-UP-2020

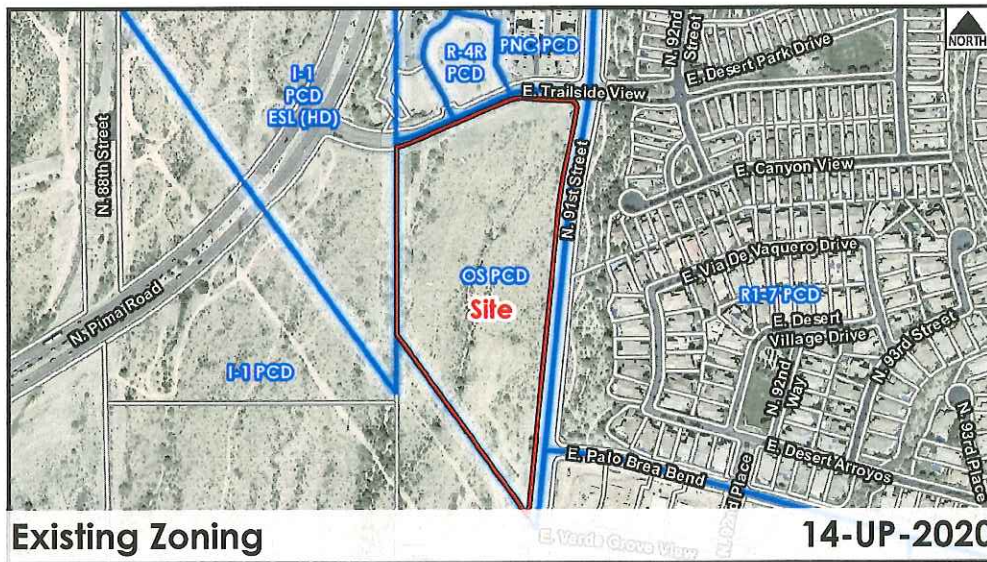
2



Detail Aerial

14-UP-2020

3



Existing Zoning

14-UP-2020

4



5

Items for Consideration

- The MUMSP is consistent with the General Plan.
- The Parks and Recreation Commission heard this case on 10/22/2020 and recommended approval with a 4-1 vote.
- The Development Review Board heard this case on 11/05/2020 and recommended approval with a 5-0 vote.
- Planning Commission heard this case on 11/18/2020 and recommended approval with a 5-0 vote.
- Public comments received expressed support and concerns regarding lake maintenance related to mosquitos, smell and noise, timing of improvements and phasing for future amenities.
- The site plan, landscape plan, building elevations and exterior lighting will return to the Development Review Board for review and approval.

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Action

Adopt Resolution No. 11993 approving of a Municipal Use Master Site Plan and Conditional Use Permit for a park on a +/- 14.67 acres located at the Southwest corner of N. 91st Street and E. Trailside View with Open Space, Planned Community District (OS PCD) zoning.

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MUMSP for DC Ranch Neighborhood Park 14-UP-2020

**City Council
January 12, 2021**

Coordinator: Meredith Tessier

8

Item 31

14-UP-2020

DC Ranch Neighborhood Park

City Council
January 12, 2021

1

2019 Bond – Multi Use Sports Fields

Approved by Scottsdale voters Fall 2019 Bond Election:

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

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

2

Bond Project Location & Phasing

DC Ranch Neighborhood Park – 14-UP-2020

- Phase 1 includes Lake, Trail and Landscape buffer
 - Irrigation water on-site and at Bell Road Sports Complex.

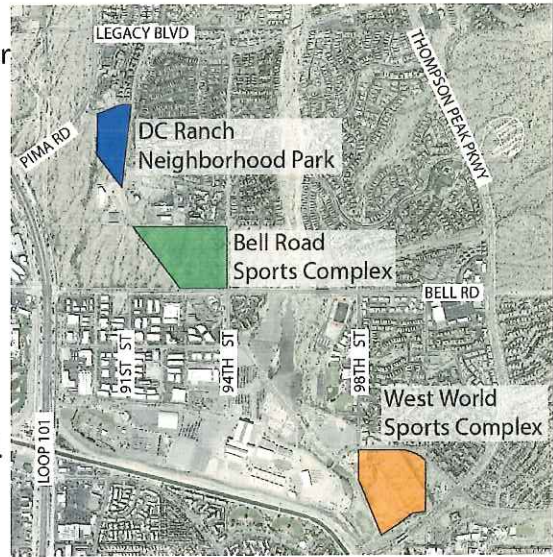
Bell Road Sports Complex – 10-UP-2020

CC Approved December 7th

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

WestWorld Sports Complex - Future Application

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



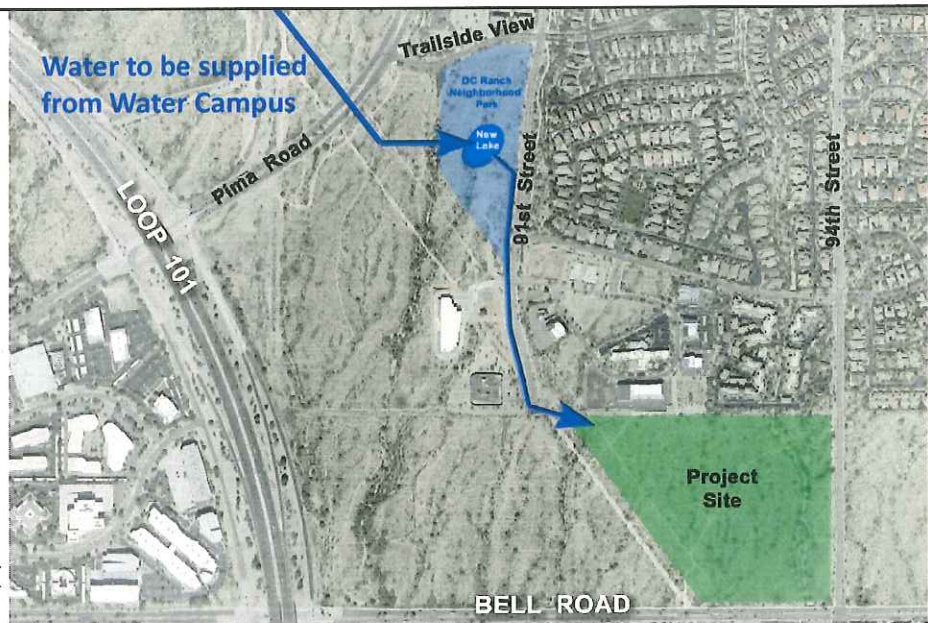
3

14-UP-2020

DC Ranch Neighborhood Park

10-UP-2020

Bell Road Sports Complex



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



4

2003 - DC Ranch Park Master Plan

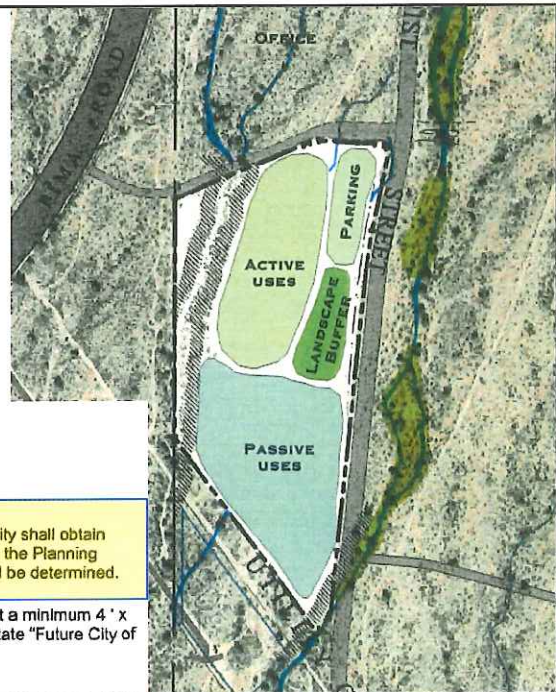
- City Council Approved Plan 1-MP-2003
- Site Plan Identifies:
 - Active Use Area
 - Passive Use Area
 - Landscape Buffer
 - Parking Area



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2003 - DC Ranch Park Master Plan

- City Council Approved Plan 1-MP-2003
- Site Plan Identifies:
 - Active Use Area
 - Passive Use Area
 - Landscape Buffer
 - Parking Area



STIPULATIONS FOR CASE 1-MP-2003

PLANNING/ DEVELOPMENT

1. **FINAL LOCATION.** Prior to development of this site to the City of Scottsdale, the City shall obtain municipal use master site plan approval through subsequent public hearings before the Planning Commission and City Council; at which time, the final location of the amenities shall be determined.
2. **PARK SIGN.** Within sixty (60) days of land dedication to the City, the City shall post a minimum 4' x 4' sign along the Loop Road facing the residential area to the east. The sign shall state "Future City of Scottsdale Park", and also provide details on how to obtain additional information.

6

14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

- Scottsdale will Phase Improvements

Phase 1 - Municipal Use Master Site Plan Public
Input Initiated in August 2020

Passive Uses

- ✓ Lake
- ✓ Trail – Pedestrian Access
- ✓ Landscaping
- ✓ Pump Enclosure



7

14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

- Scottsdale will Phase Improvements

Phase 1 - Municipal Use Master Site Plan Public
Input Initiated in August 2020

Passive Uses

- ✓ Lake
- ✓ Trail – Pedestrian Access
- ✓ Landscaping
- ✓ Pump Enclosure



8

14-UP-2020 DC Ranch Neighborhood Park Master Plan Update

Updated Site Plan

➤ December 2020



9

14-UP-2020 DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public Input

Passive Uses

- ✓ Lake
- ✓ Trail – Pedestrian Access
- ✓ Landscaping
- ✓ Pump Enclosure located west of lake
 - ✓ Maximize setback from Residential areas
 - ✓ 9' Wall will exceed height of equipment and buffer sound



10

14-UP-2020 DC Ranch Neighborhood Park Master Plan Update

Future Phase - Remain as Natural Desert

- Future passive and active amenities
 - Subject to DC Ranch Neighborhood and Community-wide Input through future Public Meetings



11

14-UP-2020 DC Ranch Neighborhood Park Master Plan Update

- This is a Park with a lake amenity
- Not a water treatment site
- Irrigation water for this park and Bell Rd Sports Complex
 - Not watering anything else
- This is drinking water quality and meets all the permit requirements to be served as drinking water.



12

Existing DC Ranch Community Lakes



All are supplied by Reclaimed Water Distribution System (RWDS)



Scottsdale Parks to provide Lake Maintenance:

- Shoreline clean up - Scottsdale park maintenance staff
- Algae/aquatic weed control - City managed contract
 - AZ Department of Environmental Quality
- Aerator/Irrigation intake maintenance - City managed contract

13

14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 – 14-UP-2020 Municipal Use Master Site

Passive Uses

- ✓ Lake
- ✓ Trail – Pedestrian Access
- ✓ Landscaping

Site Plan Update

- **Input from (over 200 comments on DC Ranch park):**
 - Three Virtual Open House – August – October - December
 - Parks and Recreation Commission
 - Development Review Board
 - Planning Commission
 - Jan. 12 – City Council
- Will update Plan for Future DRB Case and Review



14

14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan
Public Input Updated Site Plan

Passive Uses

- ✓ Lake w/Pump Enclosure located west of lake
 - ✓ **Maximize setback from Residential areas**
 - ✓ **9' Wall will exceed height of equipment and buffer sound**
 - ✓ Adobe block from Native soil to match site character
 - ✓ Lake edge treatment and safety protocols are consistent with our lakes installed throughout the community
-
- ✓ Trail – Pedestrian Access
 - ✓ Landscaping



15

14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan
Public Input Updated Site Plan

Passive Uses

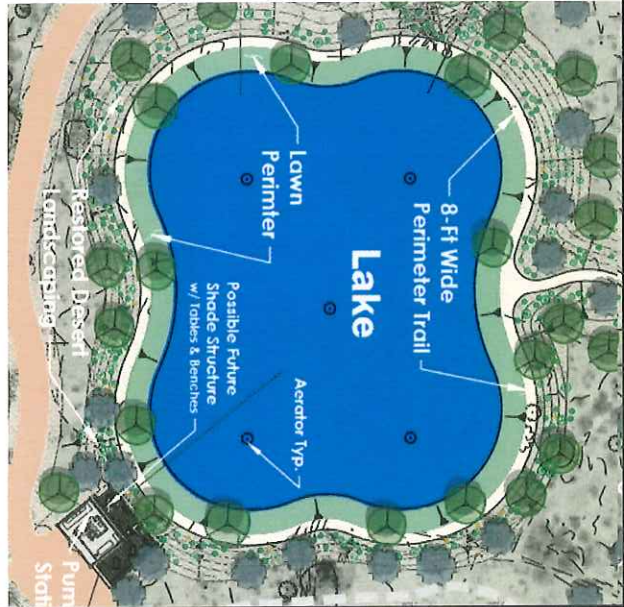
- ✓ Lake w/Pump Enclosure located west of lake
 - ✓ Maximize setback from Residential areas
 - ✓ 9' Wall will exceed height of equipment and buffer sound
 - ✓ Adobe block from Native soil to match site character
 - ✓ **Lake edge treatment and safety protocols are consistent with our lakes installed throughout the community**
-
- ✓ Trail – Pedestrian Access
 - ✓ Landscaping



16

14-UP-2020 DC Ranch Neighborhood Park Lake, Trail and Turf

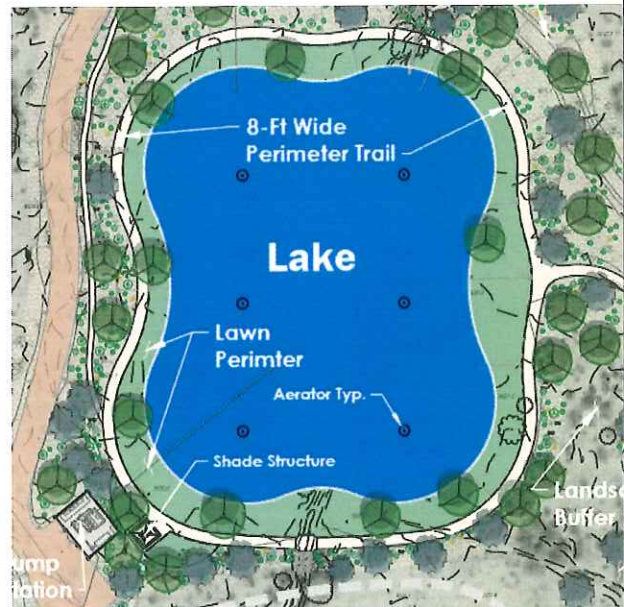
- Previous Plan



17

14-UP-2020 DC Ranch Neighborhood Park Lake, Trail and Turf

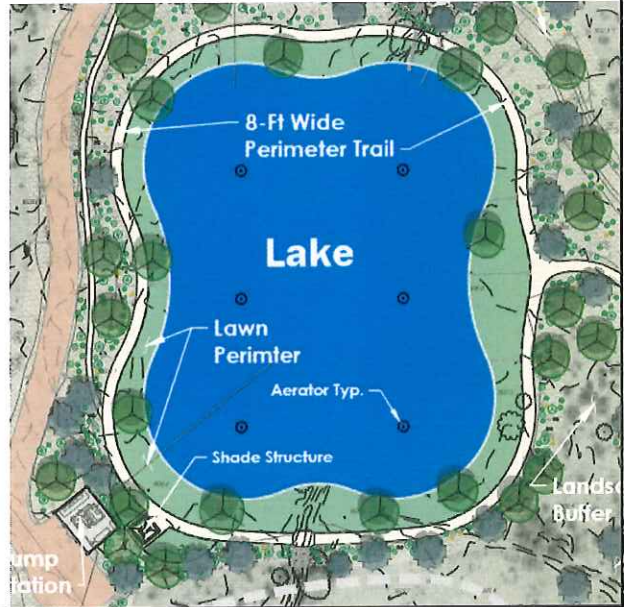
- Updated Plan
 - Adjusted Path Location
 - Meander width of Turf



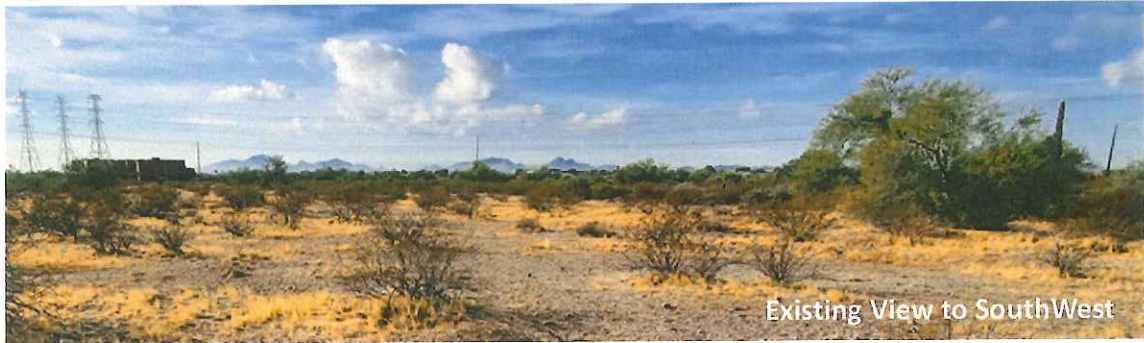
18

14-UP-2020 DC Ranch Neighborhood Park Lake, Trail and Turf

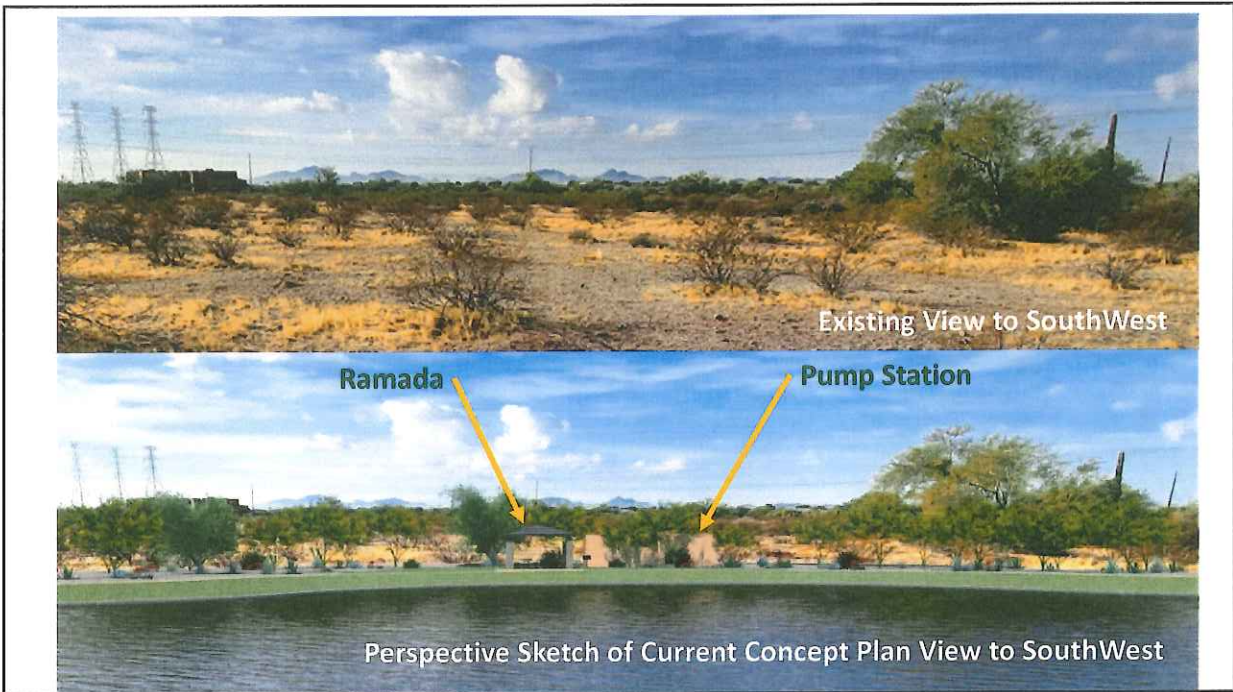
- Updated Plan
 - Adjusted Path Location
 - Meander width of Turf
 - Keeping lake more symmetrical helps maximize water movement/aeration to reduce chance of:
 - Algae
 - Mosquitos
 - Stagnant water



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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public
Input Updated Site Plan

Passive Uses

- ✓ Lake w/Pump Enclosure located west of lake
- ✓ Ramada to be part of Phase 1



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**Sketches of
Ramada and
Pump Enclosure**

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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public
Input Updated Site Plan

Passive Uses

- ✓ **Trail – Pedestrian Access**
 - ✓ **Connect to Parking and 91st street**
 - ✓ **Connect to Bell Road Sports Complex**
 - ✓ **No parking on 91st street**
 - ✓ **Gates on parking lot**
- ✓ **Landscaping**
 - ✓ **Use soil from Lake excavation**
 - ✓ **Trash cans**
 - ✓ **Pet stations**

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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public
Input Updated Site Plan

Passive Uses

- ✓ Trail – Pedestrian Access
 - ✓ Connect to Parking and 91st street
 - ✓ Connect to Bell Road Sports Complex
 - ✓ **No parking on 91st street**
 - ✓ Gates on parking lot
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 - ✓ Use soil from Lake excavation
 - ✓ Trash cans
 - ✓ Pet stations



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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public
Input Updated Site Plan

Passive Uses

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 - ✓ Connect to Parking and 91st street
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 - ✓ **Gates on parking lot**
- ✓ Landscaping
 - ✓ Use soil from Lake excavation
 - ✓ Trash cans
 - ✓ Pet stations



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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan Public
Input Updated Site Plan

Passive Uses

- ✓ Trail – Pedestrian Access
 - ✓ Connect to Parking and 91st street
 - ✓ Connect to Bell Road Sports Complex
 - ✓ No parking on 91st street
 - ✓ Gates on parking lot
- ✓ **Landscaping**
 - ✓ **Use soil from Lake excavation**
 - ✓ Trash cans
 - ✓ Pet stations



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Multi-Use Fields - Traffic Study Summary Provided by City Consultant – Lee Engineering

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

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Traffic Analysis/Recommendation

This first phase of park improvements will not generate any significant vehicular or pedestrian traffic due to the limited public facilities being provided.

Additional traffic analysis and improvements will be provided with the future park development.

Pedestrian facilities will be provided at the 91st Street and Trailside View intersection as part of the future park expansion when it is anticipated that the park usage will increase.

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14-UP-2020

DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan
Public Input Updated Site Plan

- ✓ All elements in this graphic are funded in current budget and are to be completed by Fall 2021
- No Regional Drainage Detention is required
- City staff will submit the project for review by the DC Ranch Covenant Commission



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14-UP-2020 DC Ranch Neighborhood Park Master Plan Update

Phase 1 - Municipal Use Master Site Plan
Public Input Updated Site Plan

✓ All elements in this graphic are funded in current budget and are to be completed by Fall 2021

- No Regional Drainage Detention is required
- City staff will submit the project for review by the DC Ranch Covenant Commission



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Bond 2019 Project Timing

Field Reservations/Sports use by end of this year

➤ Requires Turf installation this Summer

DC Ranch Neighborhood Park – 14-UP-2020

- Phase 1 includes Lake, Trail and Landscape buffer

Bell Road Sports Complex – 10-UP-2020

CC Approved December 7th

- 6 multi-use fields.

WestWorld Sports Complex – Future Application

Target Opening by Fall 2022

- 5 to 7 fields to be provided.



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Criteria

- Zoning Ordinance Sec. 1.904 for DRB Criteria
 1. Park use and site plan are consistent with 2001 General Plan
 2. Site Design respects nearby uses
 - Proposed on-site Natural and Landscape Buffer along 91st street
 - Onsite trail will meander along lake edge and landscape buffer
 3. Limited Access from Trailside and 91st street encourages appropriate and convenient safe access
 4. Pump enclosure walls to shield all equipment and buffer sound

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Recommendation

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

Community Services request:

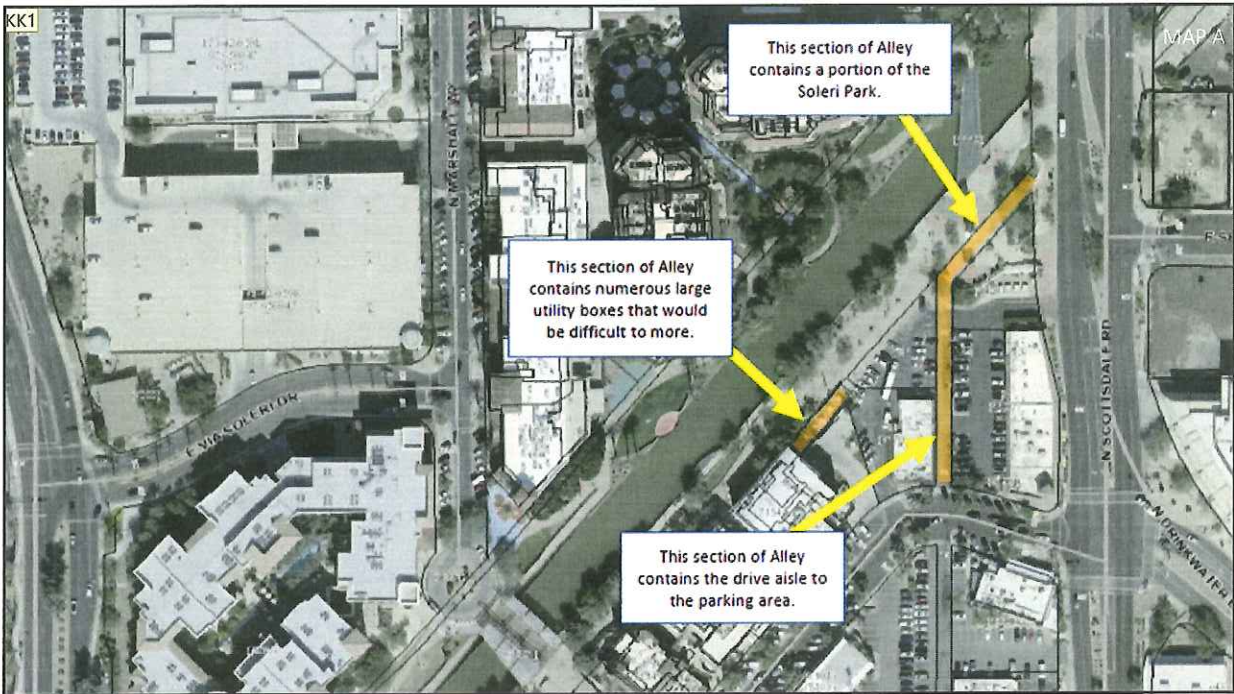
*City Council Approval of Proposed Phase 1
Municipal Use Master Site Plan, Case 14-UP-2020*

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Item 32



1



2



3



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