



SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, November 12, 2019

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (November 25, 2019).

5:00 P.M.

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance

Invocation

Mayor's Report

Presentations/Information Updates

- **Experience Scottsdale Update**
Presenter(s): Rachel Sacco, President and CEO

Public Comment

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

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MINUTES

Request: Approve the [Special Meeting Minutes of October 1, 2019](#), [October 3, 2019](#), [October 15, 2019 4:00 P.M](#) and [October 15, 2019 5:00 P.M.](#); [Regular Meeting Minutes of October 1, 2019](#) and [October 15, 2019](#); [Work Study Session Minutes of October 22, 2019](#); and Executive Session Minutes of October 3, 2019 and October 15, 2019.

CONSENT AGENDA ITEMS 1-20

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

- 1. [Philadelphia Sandwich Company Liquor License \(74-LL-2019\)](#)**
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: 7318 E. Stetson Dr.
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. [Grazie Pizzeria & Wine Bar Liquor License \(77-LL-2019\)](#)**
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: 6952 E. Main St.
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. [OEB Breakfast Co. Liquor License \(78-LL-2019\)](#)**
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: 17757 N. Scottsdale Rd., Suite 103
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. [Detroit Coney Grill Liquor License \(81-LL-2019\)](#)**
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: 6953 N. Hayden Rd.
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. [Zinque Liquor License \(85-LL-2019\)](#)**
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: 4712 N. Goldwater Blvd., Suite 110
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

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6. [Permanent Extension of Premises for Super Chunk Sweets & Treats and New Wave Market \(5-EX-2019\)](#)
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to add a new patio.
Location: 7120 E. 6th Ave., Suites 19-20
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. [Aerohead Aviation Heliport Conditional Use Permit \(4-UP-2019\)](#)
Request: Find that the conditional use permit criteria have been met and adopt
Resolution No. 11630 approving a Conditional use Permit for a new off-airport heliport on a 1.7± acre site with Industrial Park (I-1) zoning.
Location: 15570 N. 83rd Way
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
8. [Sereno Canyon Phase 4B1 Final Plat \(16-PP-2017#7\)](#)
Request: Approve the final plat to replat portions of lots 1 and 3 on 12.47±-acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to establish 27 resort units within 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 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
9. [On-Call Engineering Underground Fuel Storage Services](#)
Request: Adopt **Resolution No. 11598** authorizing Contract 2017-160-COS-A1 with Gannett Fleming, Inc., for a one-year extension in an amount not to exceed \$1,000,000, for permanent underground fuel storage tank closures and new fuel system design related services.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
10. [McCormick-Stillman Railroad Park Restroom Building Replacement](#)
Request: Adopt **Resolution No. 11613** to authorize:
 1. The creation of a new Capital Improvement Program (CIP) project to be titled McCormick-Stillman Railroad Park Restroom Building Replacement and budget adjustments totaling \$722,000, as follows:
 - a. A FY 2019/20 Special Programs Fund Operating Budget contingency appropriation transfer to the CIP totaling \$282,000 that will be funded by McCormick-Stillman Railroad Park revenue collected in the Operating Special Programs Fund.
 - b. A FY 2019/20 Community Services Division, Parks and Recreation Department General Fund Operating Budget transfer to the CIP totaling \$440,000 that will be funded by the Operating General Fund.
 2. Construction Bid Award 20PB012 with Straight Arrow Contracting, LLC, the lowest responsive bidder, in the amount of \$575,000 for the construction of McCormick-Stillman Railroad Park Restroom Building Replacement.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
11. [Wireless License Agreement with Sprint Spectrum](#)
Request: Adopt **Resolution No. 11567** authorizing Agreement No. 2019-150-COS with Sprint Spectrum L.P. permitting the continued operation of a wireless site on the northeast corner of Pima Road and Dynamite Boulevard.
Location: 28175 N. Pima Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

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12. [Wireless License Agreement with Verizon Wireless](#)

Request: Adopt **Resolution No. 11584** authorizing Agreement No. 2019-166-COS with Verizon Wireless LLC permitting the continued operation of a wireless site on the southwest corner of 123rd Street and Doubletree Ranch Road.

Location: 12103 E. Mission Ln.

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

13. [General Building Citywide Electrical Construction Services Job Order Contracts](#)

Request: Adopt **Resolution No. 11632** authorizing the following job order contracts in an amount not to exceed \$5,000,000 per contract for the initial two-year terms of each contract for citywide general building electrical construction services:

1. Contract No. 2019-183-COS with Rosendin Electric, Inc.
2. Contract No. 2019-184-COS with K2 Electric Newco, LLC
3. Contract No. 2019-185-COS with Hawkeye Electric, Inc.

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

14. [Civil Citywide Electrical Construction Services Job Order Contracts](#)

Request: Adopt **Resolution No. 11641** authorizing the following job order contracts in an amount not to exceed \$5,000,000 per contract for the initial two-year terms of each contract for citywide civil electrical construction services:

1. Contract No. 2019-194-COS with AJP Electric, Inc.
2. Contract No. 2019-195-COS with CS Construction, Inc.

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

15. [Fiscal Year 2019/20 Arterial Life Cycle Program Capital Improvement Plan Budget Adjustments](#)

Request: Adopt **Resolution No. 11582** authorizing FY 2019/20 capital improvement plan budget adjustments related to the arterial life cycle program.

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

16. [Police Department Urban Area Security Initiative Grant](#)

Request: Adopt **Resolution No. 11621** to authorize:

1. Contract No. 2019-177-COS with the Arizona Department of Homeland Security to accept the Urban Area Security Initiative CBRNE grant in the amount of \$40,000.
2. A budget transfer in the amount of \$40,000 from the adopted FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

17. [Smart City Strategic Roadmap Grant](#)

Request: Adopt **Resolution No. 11620** to authorize:

1. The acceptance of a Scottsdale Industrial Development Authority grant in the amount of \$50,000, and recognizing \$25,000 in private donations through the Arizona Institute for Digital Progress for strategic advisory services to create a Smart City Strategic Roadmap program.
2. A FY 2019/20 budget transfer in the amount of \$50,000 from the adopted FY 2019/20 Future Grants Contingency Budget and/or Grant Contingency Budget to a newly created grant center to record all the grant activity.
3. A FY 2019/20 budget transfer in the amount of \$25,000 from the Special Programs Fund Appropriation Contingency funded by private donations through the Arizona Institute for Digital Progress to a newly created center to record expenditures related to the Smart City Strategic Roadmap program.

Staff Contact(s): Rob Millar, Acting Economic Development Director, 480-312-2533, rmillar@scottsdaleaz.gov

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18. [International Off-Road and UTV Expo](#)

Request: Adopt **Resolution No. 11640** to authorize:

1. Funding not to exceed \$37,500 from the portion of the FY 2019/20 Tourism Development Fund that is allocated toward event retention and development for the International Off-Road and UTV event.
2. New Event Funding Agreement No. 2019-192-COS with the Company of the Americas, Inc.

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

19. [Proposition 202 Grant Funds Acceptance](#)

Request: Adopt **Resolution No. 11628** to authorize:

Agreement No. 2019-181-COS with Ak-Chin Indian Community and the Leukemia & Lymphoma Society to accept Proposition 202 Tribal Gaming Funds in the amount of \$10,000.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683,
blundahl@scottsdaleaz.gov

20. [Scottsdale Arts Financial Participation Agreement](#)

Request: Adopt **Resolution No. 11638** authorizing Contract No. 2019-060-COS-A1, an amendment to the Financial Participation Agreement with Scottsdale Arts, to modify the established payment schedule.

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

REGULAR AGENDA ITEMS 21-24

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time ***may*** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

Public Comment Note: The only Council action to be taken on Item No. 21 is to continue the item to a date to be determined. No public comment will be taken on this item.

21. [Southbridge Two Rezoning, Abandonment, and Development Agreement \(22-ZN-2018, 19-AB-2018, and 4-DA-2019\)](#)

Request: Continue to a date to be determined

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

Public Comment Note: Item Nos. 22 and 23 will be presented together. Speakers will be given one opportunity to address the Council on one or both items.

22. [Sunday Goods Rezoning \(5-ZN-2019\)](#)

Request: Adopt **Ordinance No. 4424** approving a zoning district map amendment from Central Business/Parking, Downtown Overlay (C-2/P-3 DO, P-2 DO) to Commercial Office/Parking, Downtown Overlay (C-O DO, P-2 DO) zoning, including amended standards for building setbacks adjacent to the street, on a 4,800± square-foot site.

Location: 4255 N. Winfield Scott Plaza

Presenter(s): Bryan Cluff, Sr. Planner

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

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23. [Sunday Goods Conditional Use Permit \(2-UP-2019\)](#)

Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 11587** approving a Conditional Use Permit for a Medical Marijuana Use on a 4,800± square-foot site with Commercial Office/Parking, Downtown Overlay (C-O, P-2 DO) zoning.

Location: 4255 N. Winfield Scott Plaza

Presenter(s): Bryan Cluff, Sr. Planner

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

24. [Scottsdale General Plan 2001 Non-Major General Plan Amendment \(5-GP-2019\)](#)

Request: Adopt **Resolution No. 11631** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 to add state statute required content including a Conservation, Rehabilitation and Redevelopment Element, a neighborhood Preservation and Revitalization Element, an Energy Element, a Bicycling Element, and updated demographics, mapping, and graphics content, for continued compliance with Arizona Revised Statutes.

Presenter(s): Erin Perreault, Long Range Planning Director

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

[ITEM 24 PART 1](#)

[ITEM 24 PART 2](#)

Public Comment

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CITIZEN PETITIONS

ITEM 25

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

25. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

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MAYOR AND COUNCIL

ITEM 26

26. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for December 4, 2019)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Board of Adjustment (*one vacancy*)
Building Advisory of Board of Appeals (*three vacancies*)
Historic Preservation Commission (*one vacancy*)
Human Services Commission (*one vacancy*)
Industrial Development Authority (*three vacancies*)
Library Board (*one vacancy*)
Loss Trust Fund Board (*two vacancies*)
Neighborhood Advisory Commission (*two vacancies*)
Planning Commission (*one vacancy*)

Adjournment