

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 15]



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Monday, November 13, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream"). 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 20, 2023).

In-person spoken public comment is being accepted on Items 1 through 16. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

MARKED AGENDA

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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

Monday, November 13, 2023

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Call to Order – 5:01 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilwoman Caputi

Mayor's Report

– Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they continue their fight for freedom and democracy.

– Mayor Ortega invited everyone to attend the Dog's Day Out event occurring on Tuesday, November 16th at the Scottsdale Civic Center. This is the next event in the "Fall in Love with Scottsdale" series of events occurring throughout the month of November.

City Manager's Report – City Manager Jim Thompson introduced a "Fast Five" video produced by the City's Communications Office which provided updates on several City events and offerings.

- **Fast Five Video Update**

Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – Philip Huerta requested a paint variance for his property. Patricia Deojay discussed concerns with taxes, streets, and high-density development. David Liddell discussed the Rawhide Wash and fencing requirements for his property. Jason Alexander encouraged civil dialogue for residents participating in Council meetings and discussed the Academy of Citizen Engagement NIMBY Survey Research Report results, which examines community attitudes related to growth and development.

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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 [form](#) 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."**

MINUTES

Request: Approve the following Council meeting minutes from October 2023:

- a. [Special Meeting Minutes of October 10, 2023](#)
- b. Executive Session Minutes of October 10, 2023
- c. [Regular Meeting Minutes of October 10, 2023](#)

– Councilwoman Janik made a motion to approve Special Meeting Minutes of October 10, 2023; Executive Session Minutes of October 10, 2023; and Regular Meeting Minutes of October 10, 2023. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

CONSENT AGENDA ITEMS 1-14

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. 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.

– Councilmember Graham requested additional information on Item 10 [Scottsdale Community Partners Agreement].

– Mayor Ortega opened public comment on the Consent Agenda items.

– Jeff Caldwell, Phoenix resident, spoke on Item 11 [Kiva New Film Screening & Indigenous Fashion Review Event], expressing concerns with event costs.

– Mayor Ortega closed public comment on the Consent Agenda items.

– Vice Mayor Whitehead made a motion to approve Consent Agenda Items 1 through 14, except Item 9 [Partners for Paiute Neighborhood Center Agreement] which was moved to the Regular Agenda. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

1. [Old Town Gypsy Liquor License \(71-LL-2023\)](#) – Approved on Consent.

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 a new location and owner.

Location: 3950 N. Brown Avenue

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. [Fusion 5 Liquor License \(72-LL-2023\)](#) – Approved on Consent.

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: 6989 N. Hayden Road, Suite A9

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **[Canopy by Hilton Scottsdale Liquor License \(73-LL-2023\)](#) – **Approved on Consent.**
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 an existing location with a new owner.
Location: 7142 E. 1st Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
4. **[The Syndicate Raintree Liquor License \(74-LL-2023\)](#) – **Approved on Consent.**
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 a new location and owner.
Location: 8688 E. Raintree Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
5. **[Revel Legacy Bingo License \(3-BI-2023\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for Revel Legacy.
Location: 8890 E. Legacy Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
6. **[26 Oaks Final Plat \(6-PP-2021\)](#) – **Approved on Consent.**
Request: Approve the final plat for a new 26-lot residential subdivision with Townhouse Residential (R-4) and Multi-Family Residential (R-5) zoning on a ±3.7-acre site.
Location: 2340 and 2322 N. Hayden Road
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
7. **[Solid Waste Transfer Station Expansion and Renovation Engineering Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12970** authorizing Engineering Services Contract No. 2023-169-COS with HDR Engineering, Inc., in the amount of \$1,733,978, to provide engineering and design services for the expansion and renovation of the Solid Waste Transfer Station.
Location: 8417 E. Union Hills Drive
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**
8. **[Raintree Drive and Northsight Boulevard Intersection Improvements – Phase 2A Engineering Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12977** authorizing Engineering Services Contract No. 2023-187-COS with Dibble & Associates Consulting Engineers, Inc., in the amount of \$49,839, for design engineering services for the Raintree Drive and Northsight Boulevard Intersection Improvements – Phase 2A.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**
9. **[Partners for Paiute Neighborhood Center Agreement](#)**
Request: Adopt **Resolution No. 12966** authorizing Agreement No. 2023-165-COS with Partners for Paiute Neighborhood Center, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors; and recreational, educational, and cultural programming.
Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

– Community Services Manager Rachel Smetana gave a presentation on the proposed Partners for Paiute Neighborhood Center Agreement.

– There was no public comment on this item.

– Mayor Ortega made a motion to adopt Resolution No. 12966 authorizing Agreement No. 2023-165-COS with Partners for Paiute Neighborhood Center, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors; and recreational, educational, and cultural programming. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

10. **Scottsdale Community Partners Agreement – Approved on Consent.**

Request: Adopt Resolution No. 12943 authorizing Agreement No. 2023-147-COS with Scottsdale Community Partners, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

– Scottsdale Community Partners Executive Director Jenny Adams gave a presentation.

11. **Kiva New Film Screening & Indigenous Fashion Review Event – Approved on Consent.**

Request: Adopt Resolution No. 12980 to authorize:

1. Funding, not to exceed \$35,000, from the portion of the Fiscal Year 2023/24 Tourism Development Fund that is allocated toward event retention and development for the Kiva New Film Screening & Indigenous Fashion Review event.
2. Event Funding Agreement No. 2023-191-COS with Jeffrey Ferns doing business as Tarra Lazos Creative.

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

12. **Emergency Portable Backup Communications Equipment Grant – Approved on Consent.**

Request: Adopt Resolution No. 12981 to authorize:

1. Acceptance of a grant from the U.S. Department of Justice, in the amount of \$89,000, for the purchase of emergency portable backup communications equipment.
2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A Budget Transfer, of up to \$89,000, from the Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

13. **Evacuation Planning Software-as-a-Service (SaaS) Agreement – Approved on Consent.**

Request: Adopt Resolution No. 12967 authorizing SaaS Agreement No. 2023-166-COS with Genasys, Inc., for evacuation planning software in an annual amount of \$25,000.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

14. **Human Resources Management Code Amendment – Approved on Consent.**

Request: Adopt Ordinance No. 4615 amending Scottsdale Revised Code, Chapter 14, Human Resources Management, Article II, Compensation and Classification, Section 14-23(b), Workweeks, to set the work period for 56-hour fire personnel at 27 days.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

REGULAR AGENDA

ITEMS 15-16

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

*****15. [The Parque Rezoning \(13-ZN-2022\)](#)**

Requests:

1. Adopt **Ordinance No. 4612** approving a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development – Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with approximately 1,236 dwelling units (now 1,182 dwelling units*), 223 hotel keys (now a minimum of 140 hotel keys; for a combined maximum number of dwelling units and/or hotel units not to exceed 1,322*), and 253,000 square feet of commercial floor area on a ±32.29 gross acre site.

****Per a Memorandum from the City Attorney's Office dated November 8, 2023***

2. Adopt **Resolution No. 12936** declaring the document titled “*The Parque Development Plan*” to be a public record.
3. Adopt **Resolution No. 12937** authorizing Development Agreement No. 2023-144-COS with Crackerjax Land Company, LLC.

Location: 16001 N. Scottsdale Road

Presenter(s): Bryan Cluff, Planning and Development Area Manager

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Planning and Development Area Manager Bryan Cluff gave a PowerPoint presentation on the proposed The Parque Rezoning.

– Applicant Representative John Berry with Berry Riddell, LLC, and Project Co-Owner George Kurtz gave a PowerPoint presentation.

– Mayor Ortega opened public comment on this item.

– The following individuals spoke in support of this item:

- **Susan Quinn, Scottsdale resident**
- **Dan Ishac, Scottsdale resident**
- **Andrew Scheck, Scottsdale resident**
- **Jesse Westad, Scottsdale resident**
- **Ori Eisen, Scottsdale resident**
- **Jessica Jankowski, Scottsdale resident**
- **Michal Joyner, Scottsdale resident**
- **Landen Klein, Scottsdale resident**
- **John Doering and Amber Enright, co-founders of Scottsdale Living Business Edition**
- **Mike Dandrea, Scottsdale resident**
- **Jason Alexander, Scottsdale resident**
- **James Keeley, Scottsdale resident**
- **Lee Ann Witt, Scottsdale resident**

– The following individuals spoke in opposition to this item:

- **Caroline Bissell, Scottsdale resident**
- **Frank Accetta, Scottsdale resident**

– The following individual was not in opposition to this item, but expressed concerns:

- **Jeff Caldwell, Phoenix resident**

– Mayor Ortega closed public comment on this item.

– Councilwoman Janik made a motion to:

- 1) **Adopt Ordinance No. 4612 approving a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development - Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with approximately 1,236 dwelling units (now 1,182 dwelling units*), 223 hotel keys (now a minimum of 140 hotel keys; for a combined maximum number of dwelling units and/or hotel units not to exceed 1,322*), and 253,000 square feet of commercial floor area on a ±32.29 gross acre site.
Per a Memorandum from the City Attorney's Office dated November 8, 2023.*
 - 2) **Adopt Resolution No. 12936 declaring the document titled "The Parque Development Plan" to be a public record; and**
 - 3) **Adopt Resolution No. 12937 authorizing Development Agreement No. 2023-144-COS with Crackerjax Land Company, LLC.**
- Vice Mayor Whitehead seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, and Janik voting in the affirmative and Councilmembers Graham and Littlefield dissenting.**

– Recess Regular Meeting at 7:42 P.M.

– Reconvene Regular Meeting at 7:58 P.M.

16. Organizational Strategic Plan

Request: Accept the Organizational Strategic Plan reflecting the City Council priorities for 2024 as discussed at the April 13, 2023 City Council Retreat.

Presenter(s): Brent Stockwell, Assistant City Manager

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

– Management Associate Stephanie Zamora and Assistant City Manager Brent Stockwell gave a PowerPoint presentation on the proposed Organizational Strategic Plan.

– Mayor Ortega opened public comment on this item.

– Jeff Caldwell, Phoenix resident, expressed concerns regarding the net zero energy plan.

– Mayor Ortega closed public comment on this item.

– Vice Mayor Whitehead made a motion to accept the Organizational Strategic Plan reflecting the City Council priorities for 2024 as discussed at the April 13, 2023 City Council Retreat. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

Public Comment – None

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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 [form](#) 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.”**

CITIZEN PETITIONS

ITEM 17

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 [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

17. Receipt of Citizen Petitions – None

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 agendaize 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MAYOR AND COUNCIL

ITEM 18

18. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for December 2023)

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.

- Board of Adjustment (two vacancies) – **Councilwoman Caputi nominated Alexander Hayes and Azam Qayum and Councilwoman Janik nominated Jay Leopold.**
- Development Review Board (three vacancies) – **Councilwoman Janik nominated Jeff Brand, Ali Fakh, and Michael Wills; Councilwoman Littlefield nominated Scott Tiedemann; Mayor Ortega nominated Julie Berry and Ed Peaser; Councilmember Durham nominated Jon Griffin; Councilmember Graham nominated Thomas Kube and Roger Strassburg; and Councilwoman Caputi nominated Danielle Davis.**
- Environmental Advisory Commission (one vacancy) – **Councilwoman Littlefield nominated Alisa McMahon and Mayor Ortega nominated Lauren Click.**
- Judicial Appointments Advisory Board (two citizen member vacancies) – **Mayor Ortega nominated Aurea Flores and Janice Shimokubo and Councilmember Durham nominated Kristina Jensen.**
- McDowell Sonoran Preserve Commission (one vacancy) – **Vice Mayor Whitehead nominated Stephen Coluccio.**
- Neighborhood Advisory Commission (one vacancy) – **Councilmember Durham nominated Louise Lamb.**
- Tourism Development Commission (two Scottsdale Hotelier vacancies) – **Councilmember Graham nominated Lance Marrin.**

- Transportation Commission (one vacancy) – **Councilwoman Caputi nominated Mailen Pankiewicz; Councilwoman Littlefield nominated Darren Wolf; and Councilmember Durham nominated Kevin Konczal.**

Note: The only Council action to be taken on Item No. 18 is to select nominees for appointment consideration at a future Council meeting.

WORK STUDY SESSION

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

- **Mikayla Cutlip Qian, Healthy Services Program Manager of The Nature Conservancy of Arizona, commented on the draft Sustainability Plan and methods to mitigate heat, including cool roofs and tree canopies.**
- **Ute Brady, Scottsdale resident, commented on the development of the Sustainability Plan to date and made several recommendations including incorporating more local data in the air quality section of the Plan and increasing target goals.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. [Water Resources and Colorado River Update](#)

Request: Presentation, discussion, and possible direction to staff regarding the Colorado River Basin drought and shortage.

Presenter(s): Gretchen Baumgardner, Water Policy Manager

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

– Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation on the Water Resources and Colorado River Update.

– Councilmembers made the following observations and suggestions:

- **Scottsdale's culture of water conservation is gaining momentum.**
- **Scottsdale monitors the federal decisions that could impact the conveyance of water through the Central Arizona Project system that is not federal water and our water portfolio.**
- **Explore the option of including commercial businesses in the Water Smart Program.**

2. [Scottsdale Community Sustainability Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding draft sections of the Community Sustainability Plan.

Presenter(s): Lisa McNeilly, Sustainability Director

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Sustainability Director Lisa McNeilly and Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation on the proposed Scottsdale Community Sustainability Plan.

– There was Council consensus on the following items:

- Proceed with the staff recommendations related to the following Water Targets: Residential Use, Municipal Use, Homeowner Association Use, Commercial Use, Return Flow, and Banking & Treatment.
- Council to provide feedback on the Golf Course Use Water Target at a later date.
- For the Air Quality Unhealthy Air Days Target, have the target be “Reduce unhealthy air days in Scottsdale by 2030”.
- Proceed with the staff recommendation related to the following Air Quality – Municipal Fleet Target: “Reduce the municipal fleet fuel use by 10% from 2023 levels by 2030 & 40% by 2050”.
- Proceed with the staff recommendation related to the following Air Quality – Municipal Fleet Target: “Quadruple number of publicly available charging ports from 2023 levels three years after adoption of plan; add 10x by 2030”.

– Councilmembers made observations and suggestions on the following sections of the draft Sustainability Plan:

Introduction:

- This section is easily understandable related to the plan timeline and costs.

Water Targets:

- The water use by golf courses should not exceed current allotments.
- Expediently develop guidelines for water use by golf courses.
- Certain water targets seem aggressive.
- Appreciate that water conservation measures are voluntary.
- Explore charging different water rates based on day versus night consumption.
- Set water targets should not be reduced.
- Agree with the Water Strategies & Actions benchmarks.

Air Quality Targets:

- Look for methods to measure air quality standards with neighboring cities.
- Air quality should be about what we can control, so it does not diminish the City’s credibility.

Health-Related Targets:

- Collect additional data for this target.
- The target should not be to cut hospitalizations, but rather cut all asthma-based treatments, which is a broader categorization.
- Change the target to be “Cut Hospitalizations for pollution related health events (per 100,000 population) in Scottsdale by 25%”.
- Investigate methods to collect data that is accessible and free.
- The hospitalization target is aspirational and should be included in the Introduction section rather than the Health-Related Targets section.
- Heart-disease illnesses make up largest portion of types of death and this is not normally related to air quality. Need a better indicator for this measure.

Air Quality – Municipal Fleet Targets:

- Should continue to follow vehicle replacement schedule.

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- **Disagree that replacing existing vehicles with alternative fuel vehicles will lead to savings.**

Adjournment – 10:03 P.M.

– Mayor Ortega made a motion to adjourn the Regular Meeting and Work Study Session. Councilmember Graham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.