

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED REGULAR ITEM NOS. 31 AND 32]

COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Wednesday, December 2, 2015

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).

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 (January 11, 2016).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:06 P.M.

Roll Call – All present.

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 – Girl Scout Troop 124; Leaders Erin Quill, Melissa Jones, and Tamara Rinck

Invocation – Pastor Rustin Rossello, Scottsdale Bible Church

Mayor's Report – None

Presentations/Information Updates – None

Public Comment – None

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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).

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

A1. Added Items

The supporting materials for Item Nos. 22, 31, and 32 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the January 11, 2016 Council meeting.

– Councilmember Korte made a motion to accept the agenda as presented. Councilwoman Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-30

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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 30. Vice Mayor Smith seconded the motion, which carried 7/0.

- [B&R Wine – Food Liquor License \(101-LL-2015\)](#) – 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: 7366 E. Shea Boulevard, Suite 112
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [Z'Tejas Grill Liquor License \(102-LL-2015\)](#) – 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: 7014 E. Camelback Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [Grape Wine Bistro Liquor License \(103-LL-2015\)](#) – 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 a new location and owner.
Location: 23335 N. Scottsdale Road, Suite D105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [New York's Best Italian Bistro Liquor License \(104-LL-2015\)](#) – 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: 13901 N. 73rd Street, Suite 215-217
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **[Voila Liquor License \(105-LL-2015\)](#) – 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: 10135 E. Via Linda, Suite C120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **[Sel Liquor License \(106-LL-2015\)](#) – 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 a new location and owner.
Location: 7044 E. Main Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **[Classic Cooking Liquor License \(107-LL-2015\)](#) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 10411 E. McDowell Mountain Ranch Road, Suite 110 and 120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **[New York Pizza Department Liquor License \(108-LL-2015\)](#) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 10433 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **[New York Pizza Department Liquor License \(109-LL-2015\)](#) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 14884 N. Pima Road, Suite 107
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **[Pinnacle Grille Liquor License \(110-LL-2015\)](#) – 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: 10428 E. Jomax Road, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
11. **[Decantur Winery Liquor License \(111-LL-2015\)](#) – 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 and owner.
Location: 18221 N. Pima Road, Suite 100 and 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
12. **[Eddie Merlot's Prime Aged Beef and Seafood Liquor License \(112-LL-2015\)](#) – 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 a new location and owner.
Location: 23207 N. Scottsdale Road, Suite B115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

13. **Sienna Hills Abandonment (8-AB-2014) – Approved on Consent.**
Request: Adopt **Resolution No. 10273** extending the time to fulfill the conditions for abandoning approximately 322 feet of the north 25 feet of E. Sahuaro Drive right-of-way located approximately 215 feet west of N. 124th Street, and the abandonment of approximately 465 feet of the 33-foot-wide Government Land Office easement located along the E. Sahuaro Drive alignment approximately 537 feet west of N. 124th Street.
Location: E. Sahuaro Drive alignment, west of N. 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
14. **Mountainside Plaza Rezoning (19-ZN-1987#4) – Approved on Consent.**
Request: Adopt **Ordinance No. 4232** approving a request by the owner for a zoning district map amendment from Highway Commercial – Planned Community District (C-3 PCD), Multiple-Family Residential – Planned Community District (R-5 PCD) and Service Residential (S-R) zoning districts to Highway Commercial (C-3) and Service Residential (S-R) zoning districts on approximately 1.9 acres of land located within Mountainside Plaza.
Location: 10683 and 10687 N. 116th Street and 11612 E. Shea Boulevard
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
15. **Drainage and Flood Control Easement – Approved on Consent.**
Request: Adopt **Resolution No. 10259** authorizing the acceptance of a drainage and flood control easement to construct drainage improvements.
Location: 8525 E. Pinnacle Peak Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
16. **Drainage and Flood Control Easement – Approved on Consent.**
Request: Adopt **Resolution No. 10260** authorizing the acceptance of a drainage and flood control easement to construct drainage improvements.
Location: 6702 E. Paradise Drive
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
17. **Surplus Property Conveyance – Approved on Consent.**
Request: Adopt **Resolution No. 10271** authorizing the sale of a City-owned vacant residential lot in the DC Ranch master planned community to Scott Moore for \$706,000.
Location: 9786 E. Kemper Way
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
18. **Creation of Five Capital Projects from General Obligation Bond Proceeds – Approved on Consent.**
Request: Adopt **Resolution No. 10283** authorizing the creation of five capital projects and transferring budget appropriation in the amount of \$21,361,290 from the FY 2015/16 General Fund Capital Contingency Budget to each of the projects in the amounts specified, with \$20,850,000 to be funded by Bond 2015 proceeds and \$511,290 to be funded by the General Fund and the Transportation Sales Tax.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
19. **Construction Phase Services Contract for Booster Pump Station Improvements – Approved on Consent.**
Request: Adopt **Resolution No. 10272** to authorize:
 1. CM@Risk Contract No. 2015-010-COS-A1 with MGC Contractors, Inc., in the amount of \$3,371,080 for booster pump station improvements at Water Booster Pump Station 42B.
 2. A FY 2015/16 budget appropriation transfer in the amount of \$300,000 from the Chaparral Water Treatment Plant Membrane Communications System Upgrades CIP project (WB68) to the Booster Pump Station 42B Infrastructure Improvements CIP project (WB67).**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

20. **Solid Waste Disposal Facilities Agreement Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 10306** authorizing Agreement No. 1994-041-COS-A7 with the Salt River Pima-Maricopa Indian Community, and its division, the Salt River Commercial Landfill Company, to extend the term of the agreement from December 31, 2015, to March 4, 2016.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
21. **Community Health and Wellness Programs Collaboration Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10267** authorizing Contract No. 2015-236-COS with HonorHealth to collaborate on community health and wellness programs and activities.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
22. **Use of Stadium Facilities Capital Improvement Funds for Scottsdale Stadium Masterplan – Approved on Consent.**
Request: Authorize the use of \$250,000 from the Stadium Facilities Capital Improvement Fund for a Masterplan of Scottsdale Stadium and baseball training facilities. The masterplan will help develop a long-term vision and a detailed evaluation process of the entire stadium and training facilities to improve the overall fan experience and expansion to meet long-term baseball operations.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
23. **Police Department Property and Evidence Unit Staffing – Approved on Consent.**
Request: Adopt **Resolution No. 10294** authorizing the addition of 0.5 Full-Time Equivalent (FTE) position to the Police Department Property and Evidence Unit to be combined with an existing 0.5 FTE position to create a 1.0 FTE position.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
24. **Aviation Real Estate Brokerage Consulting Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10253** authorizing Contract No. 2015-230-COS with DMD Real Estate Group, LLC, for aviation real estate brokerage consulting services.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
25. **Airport Code Amendments – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4204** repealing Appendix A, Airport Zoning, of the Scottsdale Revised Code.
 2. Adopt **Ordinance No. 4228** amending Chapter 5, Aviation, Section 5-101, Definitions, and Section 5-354, General Requirements, of the Scottsdale Revised Code.**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
26. **Procurement Code Amendments – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 10269** declaring the document entitled “Amendments to Chapter 2, Article IV, Division 4 of the Scottsdale Revised Code” to be a public record.
 2. Adopt **Ordinance No. 4227** amending Chapter 2, Article IV, Division 4, of the Scottsdale Revised Code pertaining to the procurement code.**Staff Contact(s):** James Flanagan, Purchasing Director, 480-312-5706, jflanagan@scottsdaleaz.gov
27. **Independent Cost Estimating for Water Resources Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10284** authorizing Contract No. 2015-242-COS with Atkins North America, Inc., in an amount not to exceed \$90,000, for professional independent cost estimating services on select water and water reclamation projects.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

28. [2015 Maricopa County Multi-Jurisdictional Hazard Mitigation Plan – Approved on Consent.](#)
Request: Adopt **Resolution No. 10286** approving the 2015 Maricopa County Multi-Jurisdictional Hazard Mitigation Plan.
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
29. [Scottsdale Cultural Council Facility Improvements Budget Transfer – Approved on Consent.](#)
Request: Adopt **Resolution No. 10305** authorizing: (1) A budget appropriation transfer in the amount of \$550,000 from the adopted FY 2015/16 General Fund Capital Contingency to newly created projects within the Tourism and Events operating budget, to be funded with General Fund Operating Unreserved Fund Balance; and (2) a match payment no later than June 30, 2016, to the Scottsdale Cultural Council in the amount of the lesser of \$100,000 or the amount of third party donations to the Scottsdale Cultural Council dedicated to the Canal Convergence event.
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
30. [Monthly Financial Report – Approved on Consent.](#)
Request: Accept the FY 2014/15 Monthly Financial Report as of June 2015 (fiscal year-end).
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

REGULAR AGENDA ITEMS 31-36

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.**

- ***31. [Gallery Non-Major General Plan Amendment and Rezoning \(3-GP-2015 and 12-ZN-2015\)](#)
Requests:
1. Adopt **Resolution No. 10287** authorizing Development Agreement No. 2015-243-COS with Mike Vinson Automotive, Inc., outlining specific development standards for the property located at 7123 E. Earll Drive.
 2. Adopt **Resolution No. 10308** authorizing Development Agreement No. 2015-246-COS with Pearl D. Pegler Trust outlining specific development standards for the property located at 3034 N. Scottsdale Road.
 3. Adopt **Resolution No. 10279** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from the Mixed-Use Neighborhoods land use designation to the Urban Neighborhoods land use designation on a 1.2±-acre site located at 3126 N. 71st Street.
 4. Adopt **Ordinance No. 4230** approving a zoning district map amendment from Highway Commercial (C-3) zoning to Multiple-Family Residential (R-5) zoning, and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan for a 1.2±-acre site located at 3126 N. 71st Street.
- Presenter(s):** Brad Carr, Sr. Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
– Senior Planner Brad Carr presentation and Applicant Jordan Rose presentation.
– Councilman Phillips made a motion to adopt Resolution No. 10287 authorizing Development Agreement No. 2015-243-COS with Mike Vinson Automotive, Inc. Councilwoman Klapp seconded the motion, which carried 7/0.

- Councilmember Korte made a motion to adopt Resolution No. 10308 authorizing Development Agreement No. 2015-246-COS with Pearl D. Pegler Trust. Councilwoman Klapp seconded the motion, which carried 7/0.
- Councilman Phillips made a motion to adopt Resolution No. 10279 approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from the Mixed-Use Neighborhoods land use designation to the Urban Neighborhoods land use designation on a 1.2±-acre site located at 3126 N. 71st Street. Councilwoman Klapp seconded the motion, which carried 7/0.
- Councilman Phillips made a motion to adopt Ordinance No. 4230 approving a zoning district map amendment from Highway Commercial (C-3) zoning to Multiple-Family Residential (R-5) zoning, and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan for a 1.2±-acre site located at 3126 N. 71st Street. Councilwoman Klapp seconded the motion, which carried 7/0.

***32. [Bahia Work Live Play Rezoning \(14-ZN-2014#2\)](#)

Requests:

1. Adopt **Ordinance No. 4231** approving a zoning district map amendment to amend the Planned Airpark Core Development, Airpark Mixed Use – Residential (PCP AMU-R PCD) zoning, zoning case stipulations, and development plan for the Bahia Work/Live/Play project, previously approved with Case No. 14-ZN-2014, to change the special improvements commitment required as a condition of zoning approval for up to 15 feet of bonus building height and up to 0.1 of bonus Floor Area Ratio. The special improvements commitment is proposed to be changed from a payment toward off-site improvements to project compliance with the International Green Construction Code and payment toward the Cultural Improvement (Public Art) Program (including public access easements), pursuant to Zoning Ordinance Section 5.4008.F, for property located at 16576 N. 92nd Street.
2. Adopt **Resolution No. 10277** declaring the document entitled “Bahia Work Live Play Project” as a public record.
3. Adopt **Resolution No. 10278** authorizing Development Agreement No. 2014-188-COS-A1 with Bahia Live/Work Lofts and Townhomes, LLC, for property located at 16597 N. 92nd Street.

Presenter(s): Greg Bloemberg, Sr. Planner

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

– Senior Planner Greg Bloemberg and Applicant Irene Clary presentation.

– Councilmember Korte made a motion to approve Option 1 to adopt Ordinance 4231 and Resolutions 10277 and 10278. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

33. [2016 State Legislative Agenda](#)

Request: Consider the approval of the City of Scottsdale’s 2016 State Legislative Agenda.

Presenter(s): Brad Lundahl, Government Relations Director

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

– Government Relations Director Brad Lundahl presentation.

– Councilmember Korte made a motion to approve the City’s 2016 State Legislative Agenda. Councilwoman Klapp seconded the motion, which carried 7/0.

34. [Fiscal Year 2014/15 Annual Financial Audit](#)

Request: Accept the FY 2014/15 annual financial audit reports submitted by the City’s external auditors, Heinfeld, Meech & Co., P.C.

Presenter(s): Sharron Walker, City Auditor

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

– City Auditor Sharron Walker presentation.

– Councilwoman Klapp made a motion to accept the FY 2014/15 annual financial audit reports as submitted. Councilmember Korte seconded the motion, which carried 7/0.

35. [Comprehensive Financial Policies and Governing Guidance](#)

Request: Adopt **Resolution No. 10299** relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale's FY 2016/17 financial planning and management.

Presenter(s): Jeff Nichols, City Treasurer

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

– **City Treasurer Jeff Nichols presentation.**

– **Councilmember Korte made a motion to adopt Resolution No. 10299 relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale's FY 2016/17 financial planning and management. Councilwoman Milhaven seconded the motion, which carried 7/0.**

36. [Monthly Financial Update](#)

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of October 2015.

Presenter(s): Jeff Nichols, City Treasurer

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

– **City Treasurer Jeff Nichols presentation.**

Public Comment – Randall Young advised the Council about concerns for his life.

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CITIZEN PETITIONS

ITEM 37

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.

37. **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 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

Mayor and Council Items

– **Mayor Lane made a motion to direct the City Manager to agendize for discussion and possible action analysis of the material and data that were provided in a previous transportation study on downtown parking, as well as any staff recommendations and/or options for Council consideration. Councilmember Korte seconded the motion, which carried 7/0.**

– **Councilman Phillips made a motion to direct staff to agendize a discussion, sometime in the near future, on the City's one-percent (1%) public art allocation, as it relates to special improvements commitments and the eleven different areas it can go to. Vice Mayor Smith seconded the motion, which carried 5/2, with Councilmembers Korte and Milhaven dissenting.**

Adjournment – 6:44 P.M.