

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 17, 2015



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:03 P.M. on Tuesday, November 17, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor David N. Smith
Councilmembers Suzanne Klapp, Virginia Korte, Kathleen S. Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn,
City Treasurer Jeff Nichols, City Auditor Sharron Walker, and
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Junior Girl Scout Troop 2317, Leaders Monika Archer and Laurie Bagley

INVOCATION – Pastor Neil Montgomery, Scottsdale Bible Church

MAYOR'S REPORT – None

CITY MANAGER'S REPORT

Acting City Manager Brian Biesemeyer reported on the increase in City employee contributions to the 2015 Charitable Choice Campaign (United Way).

PRESENTATION/INFORMATION UPDATES

- **Congressional Fire Service's Institute/Masimo Excellence Award**
Presenter(s): Bill Webb, Executive Director of Congressional Fire Services Institute;
Andy Jones, Vice President of Masimo

Masimo Regional Business Manager Steven Conney presented the Congressional Fire Service's Institute/Masimo Excellence Award to the Scottsdale Fire Department.

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.

PUBLIC COMMENT – Daria Holman, Stanna Michelle Slater, Kristin Longenecker, and Susan Frederick Gray spoke in support of a non-discrimination ordinance. Chris Harper spoke in opposition to a non-discrimination ordinance.

MINUTES

Request: Approve the Work Study Session Minutes of October 27, 2015.

MOTION AND VOTE – MINUTES

Councilwoman Milhaven made a motion to approve the Work Study Session Minutes of October 27, 2015. Councilmember Korte seconded the motion, which carried 7/0.

CONSENT AGENDA

- 1. Permanent Extension of Premises for Casa Mia (12-EX-2015)**
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.
Location: 11485 N. 136th Street, Suite 109-110
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. In-Patient Building – Banner Behavioral Health Conditional Use Permit (17-UP-1979#2)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 10258** approving a Conditional Use Permit for a hospital to modify the existing site plan to accommodate a new building on a 8.68±- acre parcel with Commercial Office (C-O) zoning.
Location: 7575 E. Earll Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Mayor Lane opened public testimony.

Brett Familoe suggested additional landscaping near the site.

Mayor Lane closed public testimony.

- 3. T-Mobile PH23001 – Desert Mountain Cactus Conditional Use Permit (22-UP-2003#3)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 10257** approving a renewal of a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility within a 30-foot-tall artificial saguaro cactus located on a 26± acre parcel with Open Space Environmentally Sensitive Lands District (O-S ESL) zoning.
Location: 39730 N. Cave Creek Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 4. Capital Improvement and Facilities Projects On-Call Architectural Services Contracts**
Request: Adopt **Resolution No. 10265** authorizing the following on-call architectural services contract modifications for capital improvement and facilities projects for the third year option:
1. Contract No. 2013-173-COS-A2 with Holly Street Studio Architects
2. Contract No. 2013-174-COS-A2 with Fucello Architects
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 5. 2015 Title VI Program for Transit Services**
Request: Adopt **Resolution No. 10270** authorizing the adoption of the City's 2015 Title VI Program for Transit Services.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
- 6. Police Department Urban Area Security Initiative Grant**
Request: Adopt **Resolution No. 10254** to authorize:
1. Agreement No. 2015-231-COS with the Arizona Department of Homeland Security to accept grant funds in the amount of \$39,744 to continue to enhance emergency-management and homeland security efforts.
2. A budget transfer in the amount of \$39,744 from the adopted FY 2015/16 Future Grants Budget and/or the Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
- 7. Request for Exemption from Posting Security for Outstanding Workers' Compensation Claims**
Request: Adopt **Resolution No. 10274** 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): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
- 8. November 3, 2015 Special Election Canvass**
Request: Adopt **Resolution No. 10268** as the official canvass of the City of Scottsdale November 3, 2015, Special Election.
Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov
- 9. Monthly Financial Report**
Request: Accept the FY 2015/16 Monthly Financial Report as of September 2015.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent items 1 through 9. Councilwoman Milhaven seconded the motion, which carried 7/0.

PUBLIC COMMENT – Neville Verster, Grant Sardachek, and Jim O’Connor spoke in opposition to a non-discrimination ordinance. Kim Sullivan and Benji Messer spoke in support of a non-discrimination ordinance.

CITIZEN PETITIONS

10. 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 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): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

11. Boards, Commissions, and Task Force Nominations

Building Advisory Board of Appeals (*three vacancies*) – Councilwoman Littlefield nominated Jamie Rothman

Development Review Board (*one vacancy*) – Councilwoman Milhaven nominated Kevin Bollinger

Environmental Quality Advisory Board (*two vacancies*) – Councilwoman Klapp nominated Ted Geisler and Alisa McMahon and Councilman Phillips nominated Aliza Sabin

Historic Preservation Commission (*two vacancies*) – Mayor Lane nominated Doug Craig and John Southard, Councilman Phillips nominated Helen Siegel, and Councilwoman Littlefield nominated Cynthia Lee

Loss Trust Fund Board (*one vacancy*) – Councilmember Korte nominated Suzanne Welch

Neighborhood Advisory Commission (*one vacancy*) – Councilman Smith nominated Kay Sperduti, Councilman Phillips nominated William Lichtsinn, and Councilwoman Milhaven nominated Caroline Rossi

Personnel Board (*one vacancy*) – Councilman Phillips nominated William Lee II, Councilwoman Littlefield nominated Allen Reed, and Councilwoman Klapp nominated Jeffrey Skoglund

Tourism Development Commission (*one Hotelier vacancy*) – Councilwoman Littlefield nominated Julie Kercher and Councilwoman Milhaven nominated Ren Hirose

ADJOURNMENT

The Regular City Council Meeting adjourned at 6:10 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

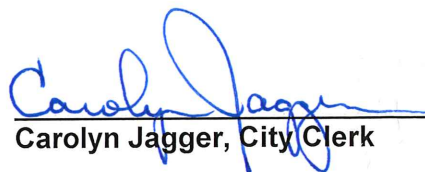
Officially approved by the City Council on January 11, 2016

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 17th day of November 2015.

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

DATED this 11th day of January 2016.



Carolyn Jagger, City Clerk