

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2016**



**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 5:01 P.M. on Tuesday, September 13, 2016, in the City Hall Kiva.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Mom Scouts, Second and Fourth Graders, Scout Leader Jordan Rose

INVOCATION – Pastor Freddy T. Wyatt, First Southern Baptist Church of Scottsdale

MAYOR'S REPORT

Mayor Lane announced that the City of Scottsdale and the Scottsdale Museum of the West received the prestigious Arizona Forward Crescordia Award for public sector site development.

PRESENTATIONS – None

PUBLIC COMMENT

- Steve Ziomek, Tony Hudson, and Bruce Weber gave a presentation on the Thunderbird Field II Veterans Memorial Project.
- Matthew Salenger reported on a workshop that teaches Valley teenagers about architecture.

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.

CONSENT AGENDA

- 1. BKB Quarter Liquor License (63-LL-2016)**
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: 15147 N. Scottsdale Road, Suite 133
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Pebblestone Market Liquor License (75-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location with a new owner.
Location: 3399 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Tia Shorty's Liquor License (76-LL-2016)**
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: 7001 N. Scottsdale Road, Suite 184
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Arizona BBQ Shack Liquor License (77-LL-2016)**
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: 8471 E. McDonald Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. 33rd Degree Liquor License (78-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.
Location: 7316 E. Stetson Drive, Suite 2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Permanent Extension of Premises for Starbucks Coffee No. 5327 (3-EX-2016)**
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 include a patio.
Location: 15811 N. Frank Lloyd Wright Boulevard, Suite 135
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 7. Permanent Extension of Premises for FnB (4-EX-2016)**
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: 7125 E. 5th Avenue, Suite 31
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Skye on McDowell Final Plat (1-PP-2016)**
Request: Approve the final plat for a 58-lot residential subdivision with Multi-Family Residential District (R-5) zoning.
Location: 6855-6925 E. McDowell Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 9. Scottsdale and Gold Dust Rezoning (27-ZN-1992#3)**
Request: Adopt **Ordinance No. 4275** approving a correction to the zoning district map, approved in previous Case No. 27-ZN-1992#2, to show the change from Multiple-Family Residential District (R-5) zoning to Central Business District (C-2) zoning on a 2.84± acre parcel located at the southeast corner of N. Scottsdale Road and E. Gold Dust Avenue.
Location: 7245 E. Gold Dust Avenue
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 10. Planned Community (P-C) District Text Amendment (1-TA-2016)**
Request: Adopt **Ordinance No. 4239** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Section 5.2102.B of the P-C District to specify that only land area within the single Central Business District boundary, as designated in Resolution No. 8356, is eligible for a reduction in the minimum property size requirement from 160 acres of gross development plan area to 10 acres of gross development plan area.
Location: N. Scottsdale Road between E. Thomas Road and E. McKellips Road; and E. McDowell Road between 64th Street and N. Pima Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 11. Arizona Fall League Stadium License Agreement**
Request: Adopt **Resolution No. 10556** authorizing Agreement No. 2016-144-COS with the Office of the Commissioner of Baseball, dba Arizona Fall League, for the use of Scottsdale Stadium.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 12. NCAA Men's Final Four Event**
Item 12 was moved to the Regular Agenda (Page 5).
- 13. Special Events Farmers Market Code Amendment**
Request: Adopt **Ordinance No. 4273** amending Chapter 22, Sections 22-3 and 22-7, of the Scottsdale Revised Code regarding special events to add provisions for farmers markets.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

14. Transit Route 72 Improvements Project Budget Adjustment

Request: Adopt **Resolution No. 10538** to authorize:

1. A FY 2016/17 change in funding source for the local match portion of the Transit Route 72 Improvements Project (TC08A) from Transportation Sales Tax to the local grant funding source awarded by the Regional Public Transportation Authority in the amount of \$55,103.
2. A FY 2016/17 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$60,000 funded by CIP Transportation Sales Tax to the CIP project titled Transit Route 72 Improvements Project to cover administrative costs.

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

15. Airport Power Vault and Beacon Relocation Project Construction Bid Award

Request: Adopt **Resolution No. 10549** to authorize:

1. Construction Bid Award No. 16PB034 to Corbins Service Electric, LLC, dba Corbins Electric, the lowest responsive bidder, at a lump sum price of \$639,718 for the construction of the Airport Power Vault and Beacon Relocation Project.
2. A FY 2016/17 Airport-Future Grants Contingency Budget Appropriation transfer in the amount of \$250,000 to Aviation Capital Project No. AD01 (Airport Relocate Power Vault and Beacon) to be funded by grant funds in the amount of \$238,825 and Aviation funds in the amount of \$11,175.

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

16. Acquisition of State Trust Lands for the McDowell Sonoran Preserve

Request: Adopt **Resolution No. 10558** authorizing the City Manager, or designee, to submit bids, and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the following properties to be sold at auction on September 21, 2016:

1. 121± acres of State Trust land, generally located east of Pima Road, west of the 104th Street alignment and between the Dixileta Drive and Westland Road alignment.
2. 294± acres of State Trust land, generally located east of Pima Road, west of the 92nd Street alignment and between the Dynamite Boulevard and Dixileta Drive alignment.
3. Declaring an emergency.

Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov

17. Monthly Financial Report

Request: Accept the FY 2015/16 Monthly Financial Report as of May 2016.

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 Agenda Items 1 through 17, absent Item 12, which was moved to the Regular Agenda. Councilwoman Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

12. NCAA Men's Final Four Event

Request: Adopt **Resolution No. 10532** to authorize:

1. Funding not to exceed \$150,000 from the Event Development portion of the Tourism Development Fund for the NCAA Men's Final Four event.
2. New Event Funding Agreement No. 2016-135-COS with the Phoenix Final Four Local Organizing Committee.
3. A new Scottsdale Convention and Visitors Bureau tourism marketing program related to the NCAA Men's Final Four event.

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

Tourism Development Manager Steve Geiogamah gave a PowerPoint presentation (attached) on the proposed event funding agreement.

MOTION AND VOTE – ITEM 12

Councilmember Korte made a motion to approve the NCAA Men's Final Four sponsorship and adopt Resolution No. 10532. Councilwoman Milhaven seconded the motion, which carried 6/1, with Vice Mayor Littlefield dissenting.

PUBLIC COMMENT – None

CITIZEN PETITIONS

18. 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

MOTION NO. 1 AND VOTE 1 – MAYOR AND COUNCIL ITEMS

Councilwoman Milhaven made a motion to agendaize, before calendar year end, for discussion and possible direction to staff, an update on the specific steps taken to ensure that input received through the City website is reliable feedback received from individual citizens. Councilmember Korte seconded the motion, which carried 7/0.

MOTION NO. 1 AND VOTE – MAYOR AND COUNCIL ITEMS

Councilman Phillips made a motion to direct staff to agendaize an item invoking the termination of convenience with the Desert Discovery Center Scottsdale at the next scheduled regular Council meeting. Vice Mayor Littlefield seconded the motion, which failed 2/5, with Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Smith dissenting.

15. Boards, Commissions, and Task Force Interviews and Appointments

Airport Advisory Commission

Nominee(s): John Berry, Larry Brow, Cory Little, Kevin Maxwell, Charles McDermott, Renee Wittrock

Council to fill three vacancies (two appointments effective September 13, 2016, and one appointment effective September 21, 2016)

(First Round)

John Berry: Councilmembers Klapp, Korte, and Smith

Larry Brow: Vice Mayor Littlefield and Councilman Phillips

Cory Little: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Milhaven, Phillips, and Smith

Kevin Maxwell: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Smith

Charles McDermott: Vice Mayor Littlefield and Councilmembers Klapp and Phillips

Renee Wittrock: Mayor Lane and Councilmembers Korte and Milhaven

(Second Round)

John Berry: Mayor Lane, Vice Mayor Littlefield, and Councilmembers Klapp and Smith

Charles McDermott: Councilman Phillips

Renee Wittrock: Councilmembers Korte and Milhaven

Appointments: Cory Little and Kevin Maxwell were appointed, effective September 13, 2016, and John Berry was appointed, effective September 21, 2016, to the Airport Advisory Commission.

Building Advisory Board of Appeals

Nominee(s): Scott Rothman

Council to fill one vacancy (appointment effective September 13, 2016)

Scott Rothman: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointment: Scott Rothman was appointed to the Building Advisory Board of Appeals, effective September 13, 2016.

Human Relations Commission

Nominee(s): Laurie Coe, Susan Mellinger, Nadia Mustafa, Stuart Rhoden, Janice Shimokubo
Council to fill two vacancies (appointments effective September 13, 2016)

(First Round)

Laurie Coe: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith

Susan Mellinger: Councilman Smith

Nadia Mustafa: Councilmembers Klapp, Korte, and Milhaven

Stuart Rhoden: Councilman Phillips

Janice Shimokubo: Mayor Lane and Vice Mayor Littlefield

(Second Round)

Susan Mellinger: Councilman Smith

Nadia Mustafa: Vice Mayor Littlefield and Councilmembers Klapp, Korte, and Milhaven

Stuart Rhoden: Mayor Lane and Councilman Phillips

Appointments: Laurie Coe was reappointed, and Nadia Mustafa was appointed, to the Human Relations Commission, effective September 13, 2016.

Human Services Commission

Nominees: Mark Culbertson, Jayne Hubbard, Robert Jones, Greg Pierce, Edmund Portnoy
Council to fill one vacancy (appointment effective September 13, 2016)

Jayne Hubbard: Councilmembers Klapp and Milhaven

Edmund Portnoy: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Korte, Phillips, and Smith

Appointment: Edmund Portnoy was appointed to the Human Services Commission, effective September 13, 2016.

Judicial Appointments Advisory Board

Nominee(s): Sandra Schenkat
Council to fill one citizen vacancy (appointment effective September 13, 2016)

Sandra Schenkat: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointment: Sandra Schenkat was reappointed to the Judicial Appointments Advisory Board, effective September 13, 2016.

One judicial confirmation: Honorable Bradley Astrowsky (*appointment effective December 23, 2015, to September 30, 2017*)

Vice Mayor Littlefield announced Arizona Supreme Court Chief Justice Scott Bales' appointment of the Honorable Bradley Astrowsky.

Library Board

Nominees: Patricia Bauer, Sheila Collins, Sheila Reyman, Joseph Rubin, Barbara Truelick
Council to fill one vacancy (appointment effective September 13, 2016)

(First Round)

Patricia Bauer: Mayor Lane and Councilmembers Korte and Milhaven

Sheila Collins: Vice Mayor Littlefield and Councilman Smith

Joseph Rubin: Councilmembers Klapp and Phillips

(Second Round)

Patricia Bauer: Mayor Lane and Councilmembers Korte and Milhaven

Sheila Collins: Councilman Smith

Joseph Rubin: Vice Mayor Littlefield and Councilmembers Klapp and Phillips

(Third Round)

Patricia Bauer: Mayor Lane and Councilmembers Korte and Milhaven

Joseph Rubin: Vice Mayor Littlefield and Councilmembers Klapp, Phillips, and Smith

Appointment: Joseph Rubin was appointed to the Library Board, effective September 13, 2016.

Loss Trust Fund Board

Nominee(s): Russell Mosser

Council to fill one vacancy (appointment effective September 13, 2016)

Russell Mosser: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointment: Russell Mosser was appointed to the Loss Trust Fund Board, effective September 13, 2016.

Neighborhood Advisory Commission

Nominee(s): Anne Marie Chiapetta, Joe Meli, Carol Miraldi, Rachel Putman, Kay Sperduti
Council to fill two vacancies (appointments effective September 13, 2016)

Joe Meli: Mayor Lane and Councilmembers Klapp, Milhaven, Phillips, and Smith

Carol Miraldi: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Korte, Phillips and Smith

Rachel Putman: Vice Mayor Littlefield and Councilmembers Klapp, Korte, and Milhaven

Appointments: Joe Meli was reappointed, and Carol Miraldi was appointed, to the Neighborhood Advisory Commission, effective September 13, 2016.

Tourism Development Commission

Nominee(s): Frank Ashmore

Council to fill one hotelier vacancy (appointment effective September 21, 2016)

Frank Ashmore: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Frank Ashmore was appointed to the Tourism Development Commission, effective September 21, 2016.

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:20 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on October 10, 2016

C E R T I F I C A T E

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 13th day of September 2016.

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

DATED this 10th day of October 2016.



Carolyn Jagger, City Clerk

Item 12

NCAA Men's Final Four Event

CITY COUNCIL MEETING

September 13, 2016

NCAA Men's Final Four Event

- The Phoenix Final Four Local Organizing Committee (PLOC) has proposed a one-year agreement with the City of Scottsdale to support the NCAA Men's Final Four Championship basketball tournament .
- The national semifinals will be played on Saturday, April 1, 2017, with the national final on Monday, April 3, 2017.
- 80% of the game attendees will be from out-of-state and will represent fans of the final four teams and corporate sponsors.

Analysis & Assessment

- It is estimated that the tournament will draw 1,500 national media members with an estimated regional economic impact of \$130 million.
- The SCVB has also provided how they will partner with the city and the PLOC to leverage the tournament for the local tourism industry.
- There is a public purpose for the city's expenditure and the marketing and promotional benefits required under the contract provide direct consideration substantially equal to the city's expenditure.

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Requested Action

- Adopt Resolution No. 10532 authorizing the Mayor to execute contract No. 2016-135-COS with the Phoenix Final Four Local Organizing Committee; authorizing no more than \$150,000 in funding from the Tourism Development Fund for the NCAA Men's Final Four; and authorizing a new Scottsdale Convention & Visitors Bureau tourism marketing program related to the NCAA Men's Final Four.

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