

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



## **\*\*\* AMENDED \*\*\* MEETING NOTICE AND AGENDA**

**[ADDED ITEM NOS. A1 AND 23A AND REWORDED ITEM No. 16]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

**Tuesday, April 25, 2017**

*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 (May 9, 2017).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:00 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 – Cub Scout Troop 344, Leader Aaron Low**

**Invocation – Mayor Lane request a moment of silence to reflect on world affairs.**

**Mayor's Report – Mayor Lane presented a proclamation in honor of Volunteer Week to City Volunteer Program Manager Cindi Eberhardt and 2016 Volunteer Impact Award honoree Ron Roth.**

### **Presentations/Information Updates**

- **Experience Scottsdale Winter Campaign Update – Experience Scottsdale President and CEO Rachel Sacco presentation.**  
Presenter(s): Rachel Sacco, President and CEO
- **Announcement of Appointment to Judicial Appointments Advisory Board – Mayor Lane announced the reappointment of Judge Bruce Cohen to the Judicial Appointments Advisory Board.**

Mayor Lane will announce Judge Bruce Cohen as a continuing member of the Judicial Appointments Advisory Board to serve a third term, beginning March 1, 2017, and ending April 30, 2018, as stated in Arizona Superior Court Administrative Order No. 2017-024.



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Public Comment – Scott Calev expressed concern about flight paths and airport noise. Jason Alexander commented on the Desert Discovery Center Scottsdale’s education plan. Patty Badenoch spoke about criminal activity in the Downtown area. Mark Stuart provided an update on the Save Our Preserve efforts.**

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.”**

## 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**

Consent Item No. 16 was added to the agenda on April 20, 2017.

**Request:** Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is May 9, 2017.

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

## MINUTES

**Request:** Approve the [Special Meeting Minutes of March 21, 2017](#), and [Regular Meeting Minutes of March 21, 2017](#), and [April 4, 2017](#).

**– Councilman Phillips made a motion to approve the Special Meeting Minutes of March 21, 2017, and the Regular Meeting Minutes of March 21, 2017, and April 4, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.**

## CONSENT AGENDA ITEMS 1-23A

**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 23A. Councilman Phillips seconded the motion, which carried 7/0.**

1. **Tottie's Asian Fusion 2 Liquor License (7-LL-2017) – 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:** 6204 N. Scottsdale Road, Suite 106  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **The Grande Stand Liquor License (10-LL-2017) – 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](mailto:tcurtis@scottsdaleaz.gov)
3. **Troon Golf & Country Club Liquor License (12-LL-2017) – 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:** 25000 N. Windy Walk Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Bitters Liquor License (14-LL-2017) – 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:** 1455 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Phoenix Wine Liquor License (15-LL-2017) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 7 (beer and wine bar) State liquor license.  
**Location:** 10634 N. 71<sup>st</sup> Place  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **Phoenix Wine Liquor License (16-LL-2017) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.  
**Location:** 10634 N. 71<sup>st</sup> Place  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
7. **The Vig Liquor License (17-LL-2017) – 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:** 10199 E. Bell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
8. **Il Capo Pizzeria Liquor License (18-LL-2017) – 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 102  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

9. **Lush Burger Liquor License (19-LL-2017) – 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:** 18251 N. Pima Road, Suite 120  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
10. **Eggstasy Liquor License (20-LL-2017) – 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:** 6990 E. Shea Boulevard, Suite 101  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
11. **Monument Sign Abandonment (8-AB-2016) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10726** authorizing the abandonment of a portion of the north 10 feet of the 65-foot half-street right-of-way on E. Thomas Road with Highway Commercial (C-3) zoning.  
**Location:** 7150 E. Thomas Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
12. **Desert Star Acres Abandonment (12-AB-2016) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10729** authorizing the abandonment of the 25-foot-wide Future Roadway Easement located along the northern boundary of three properties on the south side of E. Cactus Road with Single-Family Residential District (R1-35) zoning.  
**Location:** 12187 N. 76<sup>th</sup> Place; 7655 E. Cactus Road; and 7667 E. Cactus Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
13. **84<sup>th</sup> and Black Mountain Rezoning (26-ZN-2016) – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4304** approving a zoning district map amendment from Single-Family Residential Environmentally Sensitive Lands (R1-190/ESL) district to Single-Family Residential Environmentally Sensitive Lands (R1-43/ESL) district on a 45±-acre site.  
**Location:** 34834 N. 83<sup>rd</sup> Street (northwest corner of N. 84<sup>th</sup> Street and E. Black Mountain Road)  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
14. **Pima Park Real Estate Sale Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10759** authorizing Agreement No. 2017-050-COS with CH Realty VII-WPC I Scottsdale Self Storage, LLC, for the sale of a 5534± square-foot portion of Pima Park for the sale price of \$69,300.  
**Location:** Northwest corner of Pima Road and Thomas Road  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
15. **Water Resources Treatment Construction Services Job Order Contracts Modifications – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10763** authorizing the following job order contract modifications for the first option year for Citywide water resources treatment construction services:
  1. Contract No. 2015-112-COS-A1 with Currier Construction, Inc.
  2. Contract No. 2015-113-COS-A1 with Felix Construction Co.
  3. Contract No. 2015-114-COS-A1 with MGC Contractors, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

- \*\*\*16. **The Bevy Teletrack Wagering Establishment License – Approved on Consent.**  
**Request:** Consider approval of a renewal application for Teletrack Wagering Establishment License No. 1101442 for The Bevy.  
**Location:** 4420 N. Saddlebag Trail, Suite 100  
**Staff Contact(s):** Dennis Enriquez, Business Services Director, 480-312-5925, [denriquez@scottsdaleaz.gov](mailto:denriquez@scottsdaleaz.gov)
17. **Hidden Hills Agreement and Full Mutual Release of Claims – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10760** authorizing Agreement No. 2017-051-COS with Hidden Hills of Scottsdale Community Association to clarify maintenance of medians and adjacent streetscapes on Via Linda, east from 136<sup>th</sup> Street to 140<sup>th</sup> Place, to share in the cost of the irrigation work, and to release and settle claims.  
**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
18. **Bentley Scottsdale Polo Championship WestWorld Event Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10739** authorizing Agreement No. 2017-046-COS with Scottsdale Polo Championship, LLC, to produce the 7th Annual Bentley Scottsdale Polo Championships event at the WestWorld facility on November 11, 2017.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
19. **Cooperative Fire Training Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10781** authorizing Agreement No. 2017-062-COS with the City of Tempe for cooperative fire training.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
20. **Fire Service Training Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10782** authorizing Agreement No. 2017-063-COS with the City of Phoenix for fire service training.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
21. **Rules of Council Procedure – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10764** approving the 2017 Amended Rules of Council Procedure.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)
22. **2016 Board and Commission Annual Report – Approved on Consent.**  
**Request:** Receive the 2016 annual report approved by each publicly appointed board, commission, and working task force.  
**Staff Contact(s):** Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, [rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)
23. **Monthly Financial Report – Approved on Consent.**  
**Request:** Accept the FY 2016/17 Monthly Financial Report as of February 2017.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
- \*\*\*23A. **City of Scottsdale v. Hing Settlement Agreement and Release of Claims – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10795** authorizing Agreement No. 2017-072-COS with Robert and Alice Hing and Scottsdale Athletic Club, Inc., in the amount of \$2,500,000 plus statutory interest from September 9, 2016 until paid, in order to acquire the subject property, fully resolve the City's condemnation case in *City of Scottsdale v. Hing*, Case No. CV2016-008978 currently pending in Maricopa County Superior Court, and resolve and release the property owner's related claims and alleged damages against the City.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)



## **REGULAR AGENDA**      **ITEMS 24-28**

**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.**

### **24. Underground Utility Facilities Improvement District No. I-6002**

**Requests:**

1. Hold Public Hearing on the assessment of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.
2. Adopt **Resolution No. 10784** denying objections and approving the assessment for the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.

**Presenter(s):** Daniel Worth, Public Works Director

**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

**– Public Works Director Dan Worth presentation.**

Motion No. 1

**– Councilman Smith made a motion to overrule the objection of Brett Skotnick regarding the legality of the proceedings. Councilmember Korte seconded the motion, which carried 7/0.**

Motion No. 2

**– Councilman Smith made a motion to overrule the objection of Brett Skotnick regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.**

Motion No. 3

**– Councilman Smith made a motion to overrule the objection of J. David Deatherage regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.**

Motion No. 4

**– Councilman Smith made a motion to overrule the objection of David Bonfield regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.**

Motion No. 5

**– Councilman Smith made a motion to overrule the objection of J. David Deatherage regarding the legality of the proceedings. Councilmember Korte seconded the motion, which carried 7/0.**

Motion No. 6

**– Councilman Smith made a motion to adopt Resolution No. 10784 denying objections and approving the assessment for the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002. Councilmember Korte seconded the motion, which carried 7/0.**

25. [Public Hearing on the Community Development Block Grant Program Fiscal Year 2017/18 Annual Action Plan](#)

**Requests:**

1. Solicit public testimony regarding the FY 2017/18 Annual Action Plan for the use of Community Development Block Grant (CDBG) funds in the amount of \$1,190,867 and HOME Investment Partnership Program (HOME) funds in the amount of \$254,217; and
2. Adopt **Resolution No. 10750** to:
  - a. Approve the FY 2017/18 Annual Action Plan (Plan) for the City CDBG Program and authorize the City Manager to execute, on behalf of the City, appropriate certifications and submit the Plan to the U.S. Department of Housing and Urban Development (HUD).
  - b. Authorize the City Manager to execute, on behalf of the City, a contract with HUD for FY 2017/18 CDBG funding.
  - c. Approve the manner in which the FY 2017/18 HOME funds shall be allocated.
  - d. Approve the reprogramming of remaining CDBG and HOME funds under prior year's funding.
  - e. Approve the return of program income from the Housing Rehabilitation Program deferred loan repayments to the City's CDBG Line of Credit or Revolving Loan Fund to be expended on eligible rehabilitation activities.
  - f. Approve the return of all other program income from CDBG funded activities to the City's CDBG Line of Credit to be expended on other eligible CDBG activities.
  - g. Approve allocations for CDBG and HOME funds, as recommended by the Human Services Commission and described in Exhibits A and B of the resolution, contingent upon HUD's allocation and the City's receipt of such funds and each sub-recipient's successful performance of its obligations under the CDBG and HOME contracts with the City.
  - h. Authorize increasing the maximum loan limit for the Green Housing Rehabilitation Program from \$50,000 to \$65,000.
  - i. Authorize the Mayor to execute, on behalf of the City, contracts with agencies to be funded with CDBG and HOME funds for FY 2017/18, contingent upon HUD's allocation and the City's receipt of such funds, and subject to and contingent upon the execution of the HUD grant contracts for FY 2017/18 funding and final negotiation of scopes of work and contract terms with sub-recipients.
  - j. Authorize the Community Assistance Manager to execute all documents related to the City's Housing Rehabilitation Program; adjust the allocations of CDBG and HOME funds as necessary based upon final federal funding allocations to the City and program income received; and to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

**Presenter(s):** Michelle Albanese, Community Assistance Manager

**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954,

[bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**– At the request of staff, Item No. 25 was moved to May 9, 2017.**

26. [DC Ranch Park Municipal Use Master Site Plan](#)

**Request:** Adopt **Resolution No. 10770** authorizing the initiation of a Municipal Use Master Site Plan for the development of a 12.8±-acre DC Ranch park site with Open Space and Planned Community District (OS/PCD) zoning.

**Location:** Near the southeast corner of Pima Road and Union Hills Drive

**Presenter(s):** Bill Murphy, Community Services Director

**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954,

[bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**– Community Services Director Bill Murphy presentation.**

**– Councilman Smith made a motion to adopt Resolution No. 10770 authorizing the initiation of a Municipal Use Master Site Plan for the development of a 12.8±-acre DC Ranch park site with Open Space and Planned Community District (OS/PCD) zoning. Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.**

27. [Proposed Fiscal Year 2017/18 Operating Budget and Capital Improvement Plan](#)  
**Request:** Presentation, discussion and possible Council direction to staff regarding the Proposed FY 2017/18 Operating Budget and Capital Improvement Plan.  
**Presenter(s):** Judy Doyle, Budget Director  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)  
– **Presentations from Budget Director Judy Doyle, City Treasurer Jeff Nichols, Communications and Public Affairs Director Kelly Corsette, Assistant City Manager Brent Stockwell, Community Services Director Bill Murphy, Fire Chief Tom Shannon, Police Chief Alan Rodbell, Water Resources Director Brian Biesemeyer, and Public Works Director Dan Worth.**  
– **Council directed the City Manager to:**  
1. **Review and make recommendations regarding a transfer from the Unallocated Reserve Fund to the Capital Improvement Project Fund.**  
2. **Return with information on impacts to the budget related to a two-percent property tax that is responsible, prudent, and fair to taxpayers, while maintaining service levels.**
28. [Monthly Financial Update](#)  
**Request:** Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of March 2017.  
**Presenter(s):** Jeff Nichols, City Treasurer  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)  
– **Mayor Lane made a motion to continue Item 28 to May 9, 2017. Councilmember Korte seconded the motion, which carried 7/0.**

**Public Comment – None**

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.”**

## **CITIZEN PETITIONS**

### **ITEM 29**

**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.

29. **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](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjournment – 10:39 P.M.**