

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



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

**[REMOVED ITEM No. 23 AND REWORDED ITEM No. 32]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

**Tuesday, June 13, 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 (June 27, 2017).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:02 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 – Councilman Smith**

**Invocation – Pastor Rick Holman, Scottsdale Bible Church**

**Mayor's Report – Mayor Lane congratulated City Auditor Sharron Walker and her staff for receiving the distinguished Knighton Award for its destination marketing contract audit report. Mayor Lane presented a proclamation in honor of the United States Army 242<sup>nd</sup> birthday.**

**Presentations/Information Updates – Desert Discovery Center Scottsdale, Inc., Executive Director Sam Campana presentation.**

- [DDC Process Timeline Update](#)

**Presenter(s):** Dan Worth, Public Works Director and Kroy Ekblaw, Preserve Director

**Public Comment – Susan Wheeler spoke regarding the formation and activities of the former Downtown Task Force. Kathy Howard, Christie Kinchen, Jason Alexander, and Mike Surguine commented on the Desert Discovery Center.**

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.



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)

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.

**– Councilman Phillips made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 7/0.**

### A1. Added Items

The supporting materials for Item No. 27 were 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 June 27, 2017, Council meeting.

## MINUTES

**Request:** Approve the [Regular Meeting Minutes of May 9, 2017](#), and [May 23, 2017](#); and [Special Meeting Minutes of May 23, 2017](#).

**– Vice Mayor Klapp made a motion to approve the Regular Meeting Minutes of May 9, 2017, and May 23, 2017; and Special Meeting Minutes of May 23, 2017. Councilmember Korte seconded the motion, which carried 7/0.**

## CONSENT AGENDA ITEMS 1-26

**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.

**– Vice Mayor Klapp made a motion to approve Consent Agenda Items 1 through 26, absent Item 23, which was removed at the request of staff. Councilman Phillips seconded the motion, which carried 7/0.**

### 1. [Milk + Honey Liquor License \(21-LL-2017\)](#) – **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:** 12701 N. Scottsdale Road, Suite 108

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

### 2. [Cold Beers & Cheeseburgers Liquor License \(25-LL-2017\)](#) – **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:** 18529 N. Scottsdale Road, Suite 1

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

3. **[Piccolo Family Italian Ice Liquor License \(26-LL-2017\)](#) – **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:** 10135 E. Via Linda, Suite C112  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
4. **[Walgreens No. 3602 Liquor License \(27-LL-2017\)](#) – **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 9 (liquor store) State liquor license.  
**Location:** 8816 E. Pinnacle Peak Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
5. **[Walgreens No. 013758 Liquor License \(28-LL-2017\)](#) – **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 9 (liquor store) State liquor license.  
**Location:** 6200 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
6. **[Walgreens No. 03163 Liquor License \(29-LL-2017\)](#) – **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 9 (liquor store) State liquor license.  
**Location:** 3420 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
7. **[Walgreens No. 03766 Liquor License \(30-LL-2017\)](#) – **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 10 (beer and wine store) State liquor license.  
**Location:** 34402 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
8. **[Walgreens No. 03177 Liquor License \(31-LL-2017\)](#) – **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 10 (beer and wine store) State liquor license.  
**Location:** 7011 E. Shea Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
9. **[Walgreens No. 05890 Liquor License \(32-LL-2017\)](#) – **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 10 (beer and wine store) State liquor license.  
**Location:** 11250 E. Via Linda  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
10. **[Walgreens No. 04138 Liquor License \(33-LL-2017\)](#) – **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 10 (beer and wine store) State liquor license.  
**Location:** 7923 E. McDowell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**

11. **Walgreens No. 06534 Liquor License (34-LL-2017) – 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 10 (beer and wine store) State liquor license.  
**Location:** 20631 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
12. **Walgreens No. 02599 Liquor License (35-LL-2017) – 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 10 (beer and wine store) State liquor license.  
**Location:** 7337 N. Via Paseo Del Sur  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
13. **Walgreens No. 01950 Liquor License (36-LL-2017) – 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 10 (beer and wine store) State liquor license.  
**Location:** 10135 E. Via Linda  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
14. **Walgreens No. 09262 Liquor License (37-LL-2017) – 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 10 (beer and wine store) State liquor license.  
**Location:** 8469 E. McDonald Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
15. **Walgreens No. 04507 Liquor License (38-LL-2017) – 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 9 (liquor store) State liquor license.  
**Location:** 15025 N. Thompson Peak Parkway  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
16. **Walgreens No. 06729 Liquor License (39-LL-2017) – 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 9 (liquor store) State liquor license.  
**Location:** 10929 E. Dynamite Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
17. **Scottdale Liquor License (40-LL-2017) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.  
**Location:** 9332 N. 95<sup>th</sup> Way, Suite B109  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
18. **Walgreens No. 3087 Liquor License (41-LL-2017) – 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 9 (liquor store) State liquor license.  
**Location:** 5625 E. Thomas Road

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

19. **Villages at Troon North Non-Major General Plan Amendment and Rezoning (10-GP-2016 and 27-ZN-2016) – Approved on Consent.**

**Requests:**

1. Adopt **Resolution No. 10814** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Commercial (3.8± acres) and Developed Open Space (2.1± acres) land use categories to Urban Neighborhoods (3.8± acres) and Natural Open Space (2.1± acres) land use categories on 5.9± acres of a 6.2±-acre site.
2. Adopt **Ordinance No. 4310** approving a zoning district map amendment from Central Business Environmentally Sensitive Lands, Hillside District (C-2 ESL HD) zoning to Medium Density Residential Environmentally Sensitive Lands (R-3 ESL) (3.8± acres) and Open Space Environmentally Sensitive Lands (O-S ESL) (1.3± acres) and from Hillside Conservation, Environmentally Sensitive Lands (HC ESL) to Conservative Open Space Environmentally Sensitive Lands (C.O.S. ESL) (0.8± acres) zoning on 5.9± acres of a 6.2±-acre site.

**Location:** 10101 E. Dynamite Boulevard

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

20. **Fire Station 613 Construction Bid Award – Approved on Consent.**

**Request:** Adopt **Resolution No. 10772** authorizing Construction Bid Award No. 17PB014 with Danson Construction, LLC, the lowest responsive bidder, in the amount of \$3,759,000 for construction of Fire Station 613.

**Location:** Hayden Road, south of Jomax Road

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

21. **Stetson Canal Development Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 10805** authorizing Agreement No. 2004-034-COS-A4 with The Stetson Canal Condominium Owners Association to implement the third closing with the execution of the Restaurant Interceptor Easement Agreement and the Development Agreement Termination Notice.

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

22. **Community Action Program Intergovernmental Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 10808** authorizing Agreement No. 2016-092-COS-A1 with the Maricopa County Human Services Department to extend the agreement for an additional year to continue to operate the Community Action Program, provide additional funds, and reimburse the City in the amount of \$13,998 for administrative costs.

**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

23. **Palomino Library Intergovernmental Agreement**

(Removed at request of staff)

24. **World Affairs Council of Arizona Services Contract – Approved on Consent.**

**Request:** Adopt **Resolution No. 10747** authorizing Contract No. 2017-048-COS with World Affairs Council of Arizona, Inc., d/b/a Global Ties Arizona, in the amount of \$75,000 for FY 2017/18 and \$75,000 for FY 2018/19 to assist international visitors, provide protocol services, and provide office space for the Scottsdale Sister Cities Association.

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

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

**Request:** Adopt **Ordinance No. 4313** amending Chapter 14, Human Resources Management, Sections 14-7 through 14-83, of the Scottsdale Revised Code regarding the management and administration of City employees.

**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

26. **Business Registration License Code Amendment – Approved on Consent.**

**Request:** Adopt **Ordinance No. 4309** amending Article II, Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations, of the Scottsdale Revised Code for the purpose of substituting Business Registration License provisions and fees for the Business License Tax.

**Staff Contact(s):** Teresa Hoglund, Business Services Manager, 480-312-2463, [thoglund@scottsdaleaz.gov](mailto:thoglund@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 27-30**

**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.**

27. **118<sup>th</sup> and Jomax Rezoning and Abandonment (25-ZN-2016 and 2-AB-2017)**

**Requests:**

1. Adopt **Ordinance No. 4307** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) and Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL) (6.7± acres), (R1-70 ESL) (12.9± acres), and (R1-43 ESL) (47.7± acres) on 68± acres of a 80±-acre site, located on the northeast corner of N. 118<sup>th</sup> Street and E. Jomax Road.
2. Adopt **Resolution No. 10796** authorizing the abandonment of a 110-foot-wide Roadway and Public Utility Easement along the N. 120<sup>th</sup> Street alignment between E. Jomax Road and E. Redbird Road; 20-feet of Roadway and Public Utility Easement along the north side of E. Jomax Road between N. 118<sup>th</sup> Street and the N. 120<sup>th</sup> Street alignment; and 15-feet of Roadway and Public Utility Easement along the E. Redbird Road alignment, east of the dedicated, but undeveloped, cul-de-sac located east of the N. 121<sup>st</sup> Street alignment.
3. Adopt **Resolution No. 10797** to authorize:
  - a. Development Agreement No. 2017-071-COS with Toll Brothers AZ Construction Company.
  - b. A FY 2016/17 budget appropriation transfer totaling \$650,000 from four capital projects, including \$100,000 from the Trail Improvement Program (YB71), \$150,000 from the Sidewalk Improvements Project (YD20), \$250,000 from the Traffic Signal Construction Project (YD23), and \$150,000 from the Bikeways Program Project (YD28) to a newly created project to be titled 118<sup>th</sup> Street: Ranch Gate to Dynamite Boulevard. The budget appropriation transfer will be funded by the Transportation Sales Tax fund.

**Presenter(s):** Keith Niederer, Sr. Planner

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

**– Senior Planner Keith Niederer and Applicant Representative John Berry presentations.**

**– Councilman Phillips made a motion to adopt Ordinance No. 4307, including the amended stipulation presented by staff; Resolution No. 10796; and Resolution No. 10797 authorizing**

**Development Agreement No. 2017-071-COS and budget transfers totaling \$650,000. Councilmember Korte seconded the motion, which carried 7/0.**

28. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2017/18 Property Tax Levy](#)

**Requests:**

1. Solicit public testimony on the proposed FY 2017/18 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 27, 2017.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Mayor Lane made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 27, 2017. Councilmember Korte seconded the motion. The motion carried 7/0 by roll call vote.**

29. [Public Hearing on Proposed Fiscal Year 2017/18 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

**Requests:**

1. Solicit public testimony on the proposed FY 2017/18 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the proposed FY 2017/18 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 27, 2017.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Councilman Smith made a motion to adopt the proposed FY2017/18 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 27, 2017. Vice Mayor Klapp seconded the motion, which carried 7/0.**

30. [Final Public Hearing on the Fiscal Year 2017/18 Budget](#)

**Request:** Solicit public testimony on the FY 2017/18 Operating Budget and Capital Improvement Plan, as tentatively approved on May 23, 2017.

**Presenter(s):** Judy Doyle, Budget Director

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

**– Budget Director Judy Doyle presentation.**

**Public Comment – Diane Yazzie Devine and Joseph Durnell commented on the Desert Discovery Center. Mark Stuart provided an update on the Save Our Preserve efforts. Dina Hudson commented on the DC Ranch Park public outreach 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."**

## **CITIZEN PETITIONS**

### **ITEM 31**

**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.

**31. 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**

### **ITEM 32**

**– Councilman Smith made a motion to direct staff to agendize a presentation, discussion, and possible direction to staff regarding opioid/drug issues in the City, including the implications of the Governor’s declaration of a public health emergency, and the adequacy of the City’s resources to address the issue, as well as possible interventions and solutions. Councilman Phillips seconded the motion, which carried 7/0.**

**\*\*\*32. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for June 27, 2017)**

**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. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Airport Advisory Commission (*one vacancy*) – **Councilmembers Littlefield and Smith nominated John Celigoy and Councilmember Korte nominated Renee Wittrock**

Historic Preservation Commission (*one real estate professional vacancy*) – **Councilwoman Milhaven nominated Regina Buzzello**

Human Services Commission (*one vacancy*) – **Vice Mayor Klapp nominated James Campbell, Councilmember Korte nominated Ashley Blaine, and Councilwoman Littlefield nominated Linda Cohen**

Judicial Appointments Advisory Board (*one Arizona State Bar representative vacancy*) – **Mayor Lane nominated Craig Rosenstein, Councilmember Korte nominated Wendy Harnagel-Roberts, and Councilman Smith nominated Max Covil**

**\*\*\*** Loss Trust Fund Board (*one vacancy*) – **Councilmember Korte nominated Brandon Perlow**

**\*\*\*** Neighborhood Advisory Commission (*one vacancy*) – **Councilman Smith nominated Amanda Nash and Councilman Phillips nominated William James**

Planning Commission (*three vacancies*) – **Councilman Phillips nominated Kevin Bollinger, Andrea Davis, and Joanne “Copper” Phillips; Councilwoman Littlefield nominated Andrea Davis, Joanne “Copper” Phillips, and Christian Serena; and Councilwoman Milhaven nominated Larry Kush**

Tourism Development Commission (*one hotelier vacancy*) – **Councilwoman Littlefield nominated Ken McKenzie and Councilwoman Milhaven nominated David Winter**

Transportation Commission (*two vacancies*) – **Councilwoman Milhaven nominated Steven Rosenberg and Renee Higgs, Vice Mayor Klapp nominated George Ertel and Scott Angell, Mayor Lane nominated Sandra Adler and Grant Ludwig, Councilmember Korte nominated Michael Kuzel and Amelia Bourke, Councilman Phillips nominated David Dubner, and Councilwoman Littlefield nominated Stephanie Foote and Edward Kertman**

**Note:** The only Council action to be taken on Item No. 32 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

**Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 7:48 P.M.**



## CITY COUNCIL SPECIAL MEETING

# SPECIAL MEETING AGENDA

### ITEM 1

1. [Final Adoption of Fiscal Year 2017/18 Budget Estimates](#)

**Request:** Adopt **Ordinance No. 4314** setting the final budget estimates for the FY 2017/18 Operating Budget and Capital Improvement Plan as tentatively approved on May 23, 2017.

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

**– Councilman Smith made a motion to adopt Ordinance No. 4314 setting the final budget estimates for the FY 2017/18 operating budget and capital improvement budget as tentatively approved on May 23, 2017. Vice Mayor Klapp seconded the motion, which carried 7/0.**

Adjourn the City Council Special Meeting and Convene: **– 7:51 P.M.**

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 10)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 11)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 12)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 13)

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
DC RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 13, 2017, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:53 P.M.**  
**Roll Call: All present. It was noted for the record that all board members were present for all five CFD board meetings.**
2. Approval of Minutes of Tuesday, June 7, 2016 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 7, 2016. Board Member Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 47**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 47. Board Member Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 48**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 48. Board Member Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **7:54 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklín at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklín at 480-312-5006.

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
McDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 13, 2017, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:55 P.M.**
2. Approval of Minutes of Tuesday, June 7, 2016 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 7, 2016. Board Member Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 59**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 59. Board Member Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 60**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 60. Board Member Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **7:56 P.M.**



**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 13, 2017, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:56 P.M.**
2. Approval of Minutes of Tuesday, June 7, 2016 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 7, 2016. Board Member Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 62**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 62. Board Member Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 63**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 63. Board Member Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **7:57 P.M.**



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**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 13, 2017, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:57 P.M.**
2. Approval of Minutes of Tuesday, June 7, 2016 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 7, 2016. Board Member Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 43**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 43. Board Member Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 44**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 44. Board Member Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **7:58 P.M.**



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**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 13, 2017, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:58 P.M.**
2. Approval of Minutes of Tuesday, June 7, 2016 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 7, 2016. Board Member Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 29**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 29. Board Member Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on budget – **None**
5. Adopt **Resolution No. 30**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 30. Board Member Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **8:00 P.M.**



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