

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



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### **COUNCIL**

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

Linda Milhaven  
Guy Phillips  
David N. Smith

**Wednesday, July 5, 2017**

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***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 a subsequent Council meeting date (July 6, August 28, or August 29, 2017).***

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:15 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 – Daughters of the American Revolution, Grand Canyon Chapter**

**Invocation – Rabbi Kravitz, Scottsdale Police Department Chaplain**

**Mayor's Report – None**

**Presentations/Information Updates – None**

**Public Comment – None**

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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."**



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)

## MINUTES

**Request:** Approve the [Regular Meeting Minutes of June 13, 2017](#) and [Special Meeting Minutes of June 13, 2017](#).

– **Councilman Phillips made a motion to approve the Regular Meeting Minutes of June 13, 2017 and Special Meeting Minutes of June 13, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.**

## CONSENT AGENDA **ITEMS 1-7**

**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 7. Councilman Smith seconded the motion, which carried 7/0.**

- [Aire on McDowell Replat \(8-PP-2015#2\) – Approved on Consent.](#)**  
**Request:** Approve a revision to the final plat by modifying the configuration of 10 of the 80 single-family residential lots and Tract B on a 5.08±-acre residential subdivision with Multiple-Family Residential (R-5) zoning.  
**Location:** 6850 E. McDowell Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- [Phase 1 Granite Reef Watershed Storm Drain Improvements Construction Bid Award – Approved on Consent.](#)**  
**Request:** Adopt **Resolution No. 10807** authorizing Construction Bid Award No. 17PB028 with Kinkaid Civil Construction, LLC, the lowest responsive bidder, in the amount of \$3,191,599.25 for construction of Phase 1 of the Granite Reef Watershed Storm Drain Improvements.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- [Citywide Sewer Line Rehabilitation Construction Services Job Order Contract Extensions – Approved on Consent.](#)**  
**Request:** Adopt **Resolution No. 10828** authorizing the following one-year contract extensions for Citywide sewer line rehabilitation construction services:  
1. Contract No. 2014-070-COS-A2 with Achen Gardner Construction, LLC  
2. Contract No. 2014-071-COS-A2 with Insituform Technologies, LLC  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- [Quicken Loans WestWorld Agreement – Approved on Consent.](#)**  
**Request:** Adopt **Resolution No. 10840** authorizing Agreement No. 2017-084-COS with Quicken Loans, Inc., for the temporary use of a portion of the WestWorld facility for Quicken Loans' employee parking.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

5. [Scottsdale Airport Terminal Area Redevelopment Project Construction Phase Services Contract – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 10777** authorizing CM@Risk Contract No. 2017-060-COS with JE Dunn Construction Company for a guaranteed maximum price of \$14,193,166, along with a City Project Contingency of \$440,927, for a total contract price of \$14,634,093, to conduct construction phase services for the first phase of the Terminal Area Redevelopment Project at Scottsdale Airport.  
**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
  
6. [Parada del Sol Parade Event – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 10837** to authorize:
  1. Funding not to exceed \$79,400 per year from the portion of the Tourism Development Fund that is allocated toward event retention and development for the Parada del Sol Parade event.
  2. New Event Funding Agreement No. 2017-082-COS with Parada del Sol Historic Parade for a five-year term.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
  
7. [Scottsdale International Film Festival Event – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 10838** to authorize:
  1. Funding not to exceed \$37,500 per year from the portion of the Tourism Development Fund that is allocated toward event retention and development for the Scottsdale International Film Festival event.
  2. New Event Funding Agreement No. 2017-083-COS with Scottsdale International Film Festival Inc., for a three-year term.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 8-10**

**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.**

8. [Associate City Judge Reappointment](#)  
**Request:** Discuss, consider, and act on the possible reappointment, including terms of employment, of James Blake, Associate City Judge, to a term of four years, as set forth in City Code, to begin on September 8, 2017.  
**Presenter(s):** Donna Brown, Human Resources Director  
**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)  
– **Human Resources Director Donna Brown and Judicial Advisory Appointments Board Chair Judge Bruce Cohen presentations.**  
– **Councilwoman Milhaven made a motion to reappoint Associate City Judge James Blake to a term of four years, as set forth in City Code, to begin on September 8, 2017. Vice Mayor Klapp seconded the motion, which carried 7/0.**

9. [Clayton Encore Conditional Use Permit \(5-UP-2017\)](#)

**Request:** Find that the conditional use permit criteria have been met and adopt

**Resolution No. 10833** approving a Conditional Use Permit for Live Entertainment for a 1.26±-acre site with Highway Commercial, Downtown Overlay (C-3 DO) zoning.

**Location:** 3719 N. 75<sup>th</sup> Street

**Presenter(s):** Dan Symer, Sr. Planner

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

**– Senior Planner Dan Symer and applicant Tom Frenkel presentations.**

**– Councilman Smith made a motion to find that the conditional use permit criteria have been met and adopt Resolution No. 10833 approving a conditional use permit for live entertainment for a 1.26±-acre site with Highway Commercial, Downtown Overlay (C-3 DO) zoning.**

**Councilmember Korte seconded the motion, which carried 7/0.**

10. [Sign Ordinance Update – Permanent Signs Text Amendment \(1-TA-2017\)](#)

**Requests:**

1. Adopt **Ordinance No. 4315** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article VIII. (Sign Requirements) for the purpose of amending and updating the sign regulations for permanent signs, related provisions, requirements, and definitions.

2. Adopt **Resolution No. 10834** declaring the document entitled “1-TA-2017 – Sign Ordinance Update – Permanent Signs” to be a public record.

**Presenter(s):** Andrew Chi, Planner

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

**– Planner Andrew Chi presentation.**

**– Councilwoman Milhaven made a motion to adopt Ordinance No. 4315 approving a text amendment to the City of Scottsdale Ordinance No. 455 to amend Article VIII and Resolution No. 10834 declaring the document entitled “1-TA-2017 – Sign Ordinance Update – Permanent Signs” to be a public record. Councilmember Korte seconded the motion, which carried 7/0.**

**Public Comment – None**

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## CITIZEN PETITIONS

### ITEM 11

**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.

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

**Mayor and Council Items – None**

**Adjournment – 6:05 P.M.**