

SCOTTSDALE

CITY COUNCIL MEETING

*****AMENDED*** MEETING AND WORK STUDY SESSION**

NOTICE AND AGENDA

[ADDED WORK STUDY SESSION ITEM NO. 2]



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

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

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:19 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 – Councilwoman Milhaven

Invocation – Mayor Lane requested a moment of silence to honor the fallen New York City policewoman who was recently killed.

Mayor's Report – None

Presentations/Information Updates – None

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."**



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

CONSENT AGENDA ITEMS 1-14

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 14. Councilman Phillips seconded the motion, which carried 7/0.

1. [Streets of New York No. 8 Liquor License \(46-LL-2017\)](#) – **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 and owner, new license series.
Location: 9301 E. Shea Boulevard, Suite 135
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. [Streets of New York No. 13 Liquor License \(47-LL-2017\)](#) – **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 and owner, new license series.
Location: 15560 N. Frank Lloyd Wright Boulevard, Suite 6
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. [Streets of New York No. 4 Liquor License \(48-LL-2017\)](#) – **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 and owner, new license series.
Location: 6730 E. Thomas Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. [Hyatt House Scottsdale Liquor License \(49-LL-2017\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 4245 N. Drinkwater Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. [Hyatt House Scottsdale Liquor License \(50-LL-2017\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for an existing location with a new owner.
Location: 4245 N. Drinkwater Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. [Gus' Pizza Lounge Liquor License \(53-LL-2017\)](#) – **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 12 (restaurant) State liquor license.
Location: 7333 E. Shoeman Lane
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. **Fiscal Year 2017/18 Rassner Memorial Scottsdale Library Endowment Allocation – Approved on Consent.**
Request: Adopt **Resolution No. 10818** authorizing the distribution of interest income in the amount of \$18,515 from the Rassner Memorial Scottsdale Library Endowment to the Scottsdale Public Library to support educational and technological needs, as recommended by the Library Board.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
8. **Back to School 2017 City Sponsorship Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10841** authorizing Agreement No. 2017-087-COS with Scottsdale Community Partners to receive a \$48,000 in-kind donation to benefit the 2017 Covering the Bases: Back to School event on July 26, 2017.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
9. **Back to School 2017 City Sponsorship Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10842** authorizing Agreement No. 2017-088-COS with POSA Outreach and Police Officers of Scottsdale Association to receive a \$25,000 in-kind donation to benefit the 2017 Covering the Bases: Back to School event on July 26, 2017.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
10. **University of Phoenix Stadium Security Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10845** authorizing Agreement No. 2017-086-COS with the Arizona Department of Public Safety for the provision of Scottsdale police officers to provide security at the University of Phoenix Stadium in Glendale.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
11. **Sponsorship and Naming Rights Agreements – Approved on Consent.**
Request: Adopt **Resolution No. 10724** establishing the manner of approval of Sponsorship and Naming Rights Agreements and superseding Resolution No. 6473.
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
12. **Fiscal Year 2016/17 Operating Budget Adjustments – Approved on Consent.**
Request: Adopt **Resolution No. 10832** authorizing FY 2016/17 operating budget adjustments.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
13. **Declaratory Judgment Action – Approved on Consent.**
Request: Adopt **Resolution No. 10846** authorizing the filing of a declaratory judgment action in Maricopa County Superior Court involving McDowell Mountain Back Bowl, LLC, and HHL Land, LLC.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
14. **Desert Mountain Parcel 19 Well Purchase Agreement and Escrow Instructions – Approved on Consent.**
Request: Adopt **Resolution No. 10800** authorizing Agreement No. 2017-075-COS with DM19, LLC.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

Public Comment – None

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CITIZEN PETITIONS

ITEM 15

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.

15. 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

Mayor and Council Items – None

Adjournment – 5:24 P.M.

Work Study Agenda begins on the following page

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard
(Immediately Following the Regular Meeting)

Call to Order – 5:25 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 in telephonically, pursuant to A.R.S. §38-431(4).

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment – Paul Gilbert, representing four homeowners in the flood control study area, expressed concern about the grouted rock channel option. He asked the City to consider installing a covered box culvert in the area adjacent to his clients' properties.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **Reata Wash Flood Control Improvement Study**

Request: Presentation, discussion, and possible direction to staff regarding the results of the Reata Wash Flood Control Improvement Study.

Presenter(s): Daniel Worth, Public Works Director

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

– Public Works Director Dan Worth presentation.

– Staff was directed to move forward with Phase 1 at an estimated cost of \$650,000, which must be brought back to Council for formal approval.

– Councilmembers requested additional, more detailed information on the benefit/cost analyses, assessment versus insurance premium costs, the effectiveness of box culverts, improvement districts, and stormwater utility assessments.

– Councilmembers suggested exploring a brown belt option and a natural catchments option, additional public outreach, and additional work/options that would lessen the impact on affected parties.

***2. **Unallocated Reserve Fund Transfer**

Request: Presentation, discussion, and possible direction to staff, by City Manager Jim Thompson on his recommendations regarding a transfer from the Unallocated Reserve Fund to the Capital Improvement Project Fund.

Presenter(s): Jim Thompson, City Manager

Staff Contact(s): Jim Thompson, City Manager, 480-312-2811, jthompson@scottsdaleaz.gov

– Removed from the agenda at the request of staff.

Adjournment – 7:16 P.M.