

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, September 12, 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 (September 19, 2017).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:04 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 – Lights on After School, Parks and Recreation Manager Kira Peters

Invocation – Pastor Joel Sienkiewicz, Scottsdale Bible Church

Mayor's Report – Mayor Lane announced that the Water Resources Department was awarded the Public Education Program of the Year at the 32nd Annual Water Reuse Symposium for the Scottsdale Water Citizen Academy. Mayor Lane presented a proclamation for Hispanic Heritage Month to Audi Hernandez, Bertha Dominguez, and their families.

Presentations/Information Updates – Scottsdale Arts President and CEO Neale Perl presentation.

- [Scottsdale Arts Update - Neale Perl, President and CEO](#)

Public Comment – Jason Alexander commented on the September 7, 2017 McDowell Sonoran Preserve Commission meeting and the Desert Discovery Center Scottsdale, Inc., business plan.

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 1-13**

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

1. **6 Degrees Urban Kitchen Liquor License (66-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: 8989 N. Scottsdale Road, Suite 608
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Blue Clover Distillery Liquor License (67-LL-2017) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 18 (in-state craft distillery) State liquor license for an existing location with a new owner.
Location: 7042 E. Indian School Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Rocks Club Liquor License (68-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: 27440 N. Alma School Parkway
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **Asteria Highlands Rezoning (2-ZN-2017) – Approved on Consent.**
Request: Adopt **Ordinance No. 4318** approving a zoning district map amendment from Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) zoning to Single-family Residential, Environmentally Sensitive Lands (R1-70 ESL) on 7.29± acres, and Single-family Residential, Environmentally Sensitive Lands (R1-35 ESL) on 32.8± acres zoning on a 40±-acre site.
Location: Southwest corner of N. 128th Street and E. Alameda Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

5. **Circle K Conditional Use Permit (9-UP-2017) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 10894** approving a Conditional Use Permit for a new gas station on a 1.2±-acre site with Neighborhood Commercial (C-1) zoning.
Location: 4101 N. Hayden Road and 8020 E. Indian School Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

6. **On-Call Engineering Services Contract Modification for Sewer Rehabilitation – Approved on Consent.**
Request: Adopt **Resolution No. 10892** authorizing Contract No. 2014-056-COS-A2 with Dibble Engineering, Inc., for a one-year contract extension for studies, design, construction documents, and construction administration for sewer rehabilitation projects throughout the City.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
7. **Outfield Parking Lot and Agility Fields Projects – Approved on Consent.**
Request: Adopt **Resolution No. 10899** to:
 1. Authorize the use of up to \$900,000 from the Stadium Facilities Capital Improvement Fund for reconstruction of the Scottsdale Stadium's outfield parking lot, expansion of the east practice fields, modifications to the existing half-diamond and bullpen, and the addition of an agility field with half-diamond.
 2. Authorize a FY 2017/18 budget appropriation transfer from the Stadium Facilities Capital Improvement Fund of up to \$900,000, and a FY 2017/18 General Fund Capital Contingency budget transfer totaling \$65,000 to a newly created capital project to be titled Scottsdale Stadium Half Field Construction.**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
8. **National League of Cities Annual Membership Dues – Approved on Consent.**
Request: Adopt **Resolution No. 10864** authorizing payment of annual membership dues for FY 2017/18 in the amount of \$12,468 to the National League of Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
9. **Maricopa Association of Governments Annual Membership Dues – Approved on Consent.**
Request: Adopt **Resolution No. 10883** authorizing payment of annual membership dues in the amount of \$43,008 to the Maricopa Association of Governments for FY 2017/18.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
10. **Scottsdale City Flag – Approved on Consent.**
Request: Adopt **Resolution No. 10902** adopting a process for soliciting and evaluating new design ideas for the Scottsdale city flag.
Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov
11. **Financial Disclosure Code Amendment – Approved on Consent.**
Request: Adopt **Ordinance No. 4321** amending Sections 2-76 and 2-77 of the Scottsdale Revised Code to:
 1. Require the reporting of certain travel-related expenses;
 2. No longer require the specific names of a public officer's spouse or children to be included on the statement; and
 3. Provide for electronic filing of required reports.**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov
12. **2018 Primary and General Elections – Approved on Consent.**
Request: Adopt **Resolution No. 10905** calling the City of Scottsdale's Primary Election for Tuesday, August 28, 2018, and the City's General Election, if necessary, for Tuesday, November 6, 2018, for the purpose of electing three Councilmembers.
Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov
13. **Barela v. City of Scottsdale Settlement Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10906** authorizing settlement, in the amounts of \$83,333.34 to the survivors of Albino Barela and \$83,333.34 to the survivors of Samantha Barela, of the lawsuits against the City entitled *Joshua Barela ex rel., survivors of Albino Barela et al., and Margaret Sumner ex rel., survivors of Samantha Barela et al. v. City of Scottsdale*, filed in Maricopa County Superior Court CV2015-094567.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

Public Comment – None

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CITIZEN PETITIONS

ITEM 14

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.

14. 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 – 5:29 P.M.