

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
THURSDAY, JULY 6, 2017



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

**CALL TO ORDER**

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:19 P.M. on Thursday, July 6, 2017, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Suzanne Klapp; and Councilmembers Virginia Korte, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

**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** – None

**PUBLIC COMMENT** – None

**CONSENT AGENDA**

- Streets of New York No. 8 Liquor License (46-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)

**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

- 2. Streets of New York No. 13 Liquor License (47-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)
- 3. Streets of New York No. 4 Liquor License (48-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)
- 4. Hyatt House Scottsdale Liquor License (49-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)
- 5. Hyatt House Scottsdale Liquor License (50-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)
- 6. Gus' Pizza Lounge Liquor License (53-LL-2017)**  
**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](mailto:tcurtis@scottsdaleaz.gov)
- 7. Fiscal Year 2017/18 Rassner Memorial Scottsdale Library Endowment Allocation**  
**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](mailto:bmurphy@scottsdaleaz.gov)

- 8. Back to School 2017 City Sponsorship Agreement**  
**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](mailto:bmurphy@scottsdaleaz.gov)
- 9. Back to School 2017 City Sponsorship Agreement**  
**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](mailto:bmurphy@scottsdaleaz.gov)
- 10. University of Phoenix Stadium Security Intergovernmental Agreement**  
**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](mailto:arodbell@scottsdale.gov)
- 11. Sponsorship and Naming Rights Agreements**  
**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](mailto:bstockwell@scottsdaleaz.gov)
- 12. Fiscal Year 2016/17 Operating Budget Adjustments**  
**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](mailto:jdoyle@scottsdaleaz.gov)
- 13. Declaratory Judgment Action**  
**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](mailto:bwashburn@scottsdaleaz.gov)
- 14. Desert Mountain Parcel 19 Well Purchase Agreement and Escrow Instructions**  
**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](mailto:bbiesemeyer@scottsdaleaz.gov)

#### **MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 14. Councilman Phillips seconded the motion, which carried 7/0.

**PUBLIC COMMENT – None**

**CITIZEN PETITIONS**

**15. Receipt of Citizen Petitions**

**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)

No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS**

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 5:24 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on

August 28, 2017

## CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 6<sup>th</sup> day of July 2017.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 28<sup>th</sup> day of August 2017.

  
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Carolyn Jagger, City Clerk