

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 19, 2018**



**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 4:03 P.M. on Tuesday, June 19, 2018, in the City Hall Kiva.

ROLL CALL

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

INVOCATION – Mayor Lane requested a moment of silence to consider our great City and how we all participate in making it better every day.

MAYOR'S REPORT – None

PRESENTATIONS/INFORMATION UPDATES – None

PUBLIC COMMENT

- Paul Breslau presented a citizen petition (attached) asking the City to initiate an action plan for protecting citizens from errant golf balls in the most dangerous locations on Scottsdale golf courses.
- Larry Aldridge expressed concern about public safety on golf course trails in support of the citizen petition submitted by Paul Breslau.

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.

CONSENT AGENDA

- 1. Fire Station 603 Municipal Use Master Site Plan (1-UP-2018)**
Request: Find that the municipal use master site plan criteria have been met and adopt **Resolution No. 11169** approving a Municipal Use Master Site Plan for a Fire Station on a 1.5±-acre site with Planned Community Center (PCC) zoning.
Location: 8191 E. Indian Bend Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 2. First Things First Grant Acceptance for the Scottsdale Family Resource Center**
Request: Adopt **Resolution No. 11137** to authorize:

 1. Intergovernmental Agreement No. 2018-058-COS with the Arizona Early Childhood Development and Health Board East Maricopa Regional Partnership Council to accept a grant in the amount of up to \$200,000 to be used for the Scottsdale Family Resource Center.
 2. A budget transfer in the amount of \$200,000 from the adopted FY 2018/19 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
 3. The Human Services Director to execute and submit all documents necessary for the acceptance and administration of the grant.

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 3. Community Action Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 11162** authorizing Agreement No. 2016-092-COS-A2 with the Maricopa County Human Services Department to extend the agreement for an additional year, provide additional funds, and reimburse the City in the amount of \$14,542 for Community Action Program administrative costs.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 4. Audit Committee Recommendation for the Neighborhood Advisory Commission Sunset Review**
Request: Adopt **Resolution No. 11170** accepting the Audit Committee's recommendation and authorizing the continuation of the Neighborhood Advisory Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
- 5. City Auditor's Fiscal Year 2018/19 Audit Plan**
Request: Approve the City Auditor's FY 2018/19 Audit Plan, as recommended by the Council's Audit Committee at its May 21, 2018, meeting.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

6. Purchase of Property-Casualty Insurance for the Period of July 1, 2018, to July 1, 2019

Request: Adopt **Resolution No. 11179** authorizing and directing the purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials errors and omissions, cyber liability, property, workers' compensation, employment practices liability, storage tank liability, airport liability, and hangarkeepers' legal liability insurance for FY 2018/19.

Staff Contact(s): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov

7. League of Arizona Cities and Towns Annual Membership Dues

Request: Adopt **Resolution No. 11176** authorizing payment of annual membership dues in the amount of \$97,000 to the League of Arizona Cities and Towns for FY 2018/19.

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

8. Proposition 202 Grant Applications

Request: Adopt **Resolution No. 11178** authorizing the Government Relations Director to submit Proposition 202 grant applications to the various local Indian Nations on behalf of City-operated programs during the period of July 1, 2018, through June 30, 2019.

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

9. Council Capital Improvement Plan Subcommittee

Item 9 was moved to the Regular Agenda (See below).

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Phillips made a motion to approve Consent Agenda Items 1 through 8, absent Item 9, which was moved to the Regular Agenda. Councilmember Korte seconded the motion, which carried 7/0.

REGULAR AGENDA

9. Council Capital Improvement Plan Subcommittee

Request: Confirm Mayor Lane's recommendation to dissolve the Council Capital Improvement Plan Subcommittee.

Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov

MOTION AND VOTE – ITEM 9

Councilman Smith made a motion to reject the recommendation to dissolve the Council Capital Improvement Plan Subcommittee. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Phillips, and Councilmember Klapp dissenting.

PUBLIC COMMENT – None

CITIZEN PETITIONS

10. 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

MOTION AND VOTE – ITEM 28

Councilmember Korte made a motion to direct the City Manager to investigate the citizen petition submitted by Paul Breslau asking the City to initiate an action plan for protecting citizens from errant golf balls in the most dangerous locations on Scottsdale golf courses and prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Phillips seconded the motion, which carried 7/0.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 4:28 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

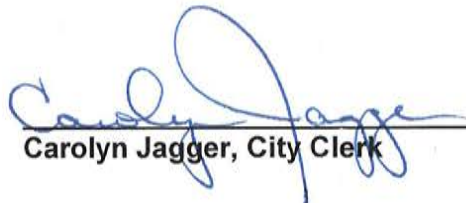
Officially approved by the City Council on August 28, 2018

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 19th day of June 2018.

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

DATED this 28th day of August 2018.



Carolyn Jagger, City Clerk

PETITION

June 19, 2018

Citizen's Petition

Re: Greenbelt and Golf Safety

Public Safety vis a vis Errant Golf Balls

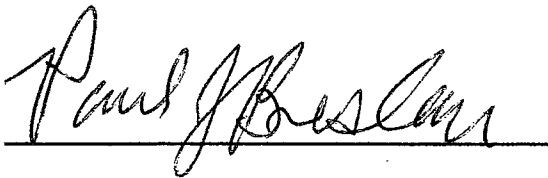
To Honorable Mayor Jim Lane, Scottsdale City Council Members

There is a clear danger to Scottsdale residents and guests that is preventable with cooperative action. Specifically, pedestrians, bicyclists, and motorists are endangered by errant golf balls hit from certain tees on several Scottsdale golf courses.

This Citizen's Petition is to request the City of Scottsdale initiate an action plan for protection in the most dangerous locations. City departments working with golf course management will place netting or fencing in some locations. Other alternatives include relocating the pathway, moving tee areas, etc.

The 4th hole on the Continental Course is one of the most egregious and is the location where both Birit Heyer and I were struck. Continental also has other danger areas which need to be addressed.

Respectfully

A handwritten signature in black ink, reading "Paul J. Breslau", written over a horizontal line.

Paul J Breslau - 602 692-6832 - pbreslau@gmail.com