

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 29, 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 5:10 P.M. on Wednesday, August 29, 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 – Councilwoman Klapp

INVOCATION – Pastor Nick Barker Missio Dei Church

MAYOR'S REPORT – None

PRESENTATIONS/INFORMATION UPDATES

- **Back-to-School Review**
Presenter(s): Eugenio Munoz-Villafane, Human Services Manager; Sue Oh, Human Services Specialist

Human Services Manager Eugenio Munoz-Villafane and Human Services Specialist Sue Oh gave a PowerPoint presentation (attached) on the Back-to-School Program.

PUBLIC COMMENT – Patricia Travis asked to have lighting restored to the entrance sign for four neighborhoods located at the entrance road off Indian Bend just east of Rocking Road.

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. Koi Poke Liquor License (40-LL-2018)**
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: 18221 N. Pima Road, Suites 100 and 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Joyful Chinese Dining Liquor License (42-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 9699 N. Hayden Road, Suite 102
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. True Food Liquor License (43-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 15191 N. Scottsdale Road, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Modern Market Farm Fresh Eateries Liquor License (44-LL-2018)**
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 a new location and owner.
Location: 16203 N. Scottsdale Road, Building 8, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Modern Market Liquor License (45-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 4821 N. Scottsdale Road, Suite 109
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. J's Kaiyo Sushi and Bar Liquor License (46-LL-2018)**
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: 4412 N. Miller Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 7. Blaze Pizza No. 1190 Liquor License (47-LL-2018)**
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 a new location and owner.
Location: 16201 N. Scottsdale Road, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Donut Bar Liquor License (48-LL-2018)**
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 a new location and owner.
Location: 16205 N. Scottsdale Road, Building 7, Suite 110
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Green Bing Lomi Poki Liquor License (49-LL-2018)**
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 a new location and owner.
Location: 15577 N. Hayden Road, Suite C103
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. Stone & Vine Urban Italian Liquor License (50-LL-2018)**
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: 17050 N. Thompson Peak Parkway, Suite B125
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. Raven Gastro Pub Liquor License (51-LL-2018)**
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: 8900 E. Pinnacle Peak Road, Suite B1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 12. Circle K Store No. 9169 Liquor License (52-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location and owner, new license series.
Location: 4101 N. Hayden Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

13. R T O'Sullivan's Liquor License (53-LL-2018)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.

Location: 7919 E. Thomas Road, Suite 102

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

14. Circle K Store No. 9170 Liquor License (54-LL-2018)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location with a new owner, new license series.

Location: 10200 N. Scottsdale Road

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

15. Benvenuti Pizza Restaurant Liquor License (55-LL-2018)

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: 6989 N. Hayden Road, Suite A9-10

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

16. Volanti Restaurant & Lounge Liquor License (56-LL-2018)

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 a new location and owner.

Location: 15000 N. Airport Drive, Suite 200

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

17. Sizzle Korean Barbecue Liquor License (57-LL-2018)

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 a new location and owner.

Location: 3720 N. Scottsdale Road, Suite 200

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

18. Shinbay Liquor License (58-LL-2018)

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 a new location and owner.

Location: 3720 N. Scottsdale Road, Suite 201

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

19. Classic Cooking Liquor License (59-LL-2018)

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: 10411 E. McDowell Mountain Ranch Road, Suite 110

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

- 20. Super Chunk Sweets & Treats and New Wave Market Liquor License (60-LL-2018)**
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 a new location and owner.
Location: 7120 E. 6th Avenue, Suite 19-20
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 21. Thai Express Liquor License (61-LL-2018)**
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 a new location and owner.
Location: 15686 N. Frank Lloyd Wright Boulevard, Suite E-3
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 22. LDV Winery Liquor License (62-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 19 (remote tasting room) State liquor license for a new location and owner.
Location: 7134 E. Stetson Drive, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 23. Buffalo Wild Wings Liquor License (63-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 7401 E. Frank Lloyd Wright Boulevard, Building 8
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 24. Eggstasy Liquor License (64-LL-2018)**
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: 20775 N. Pima Road, Suite Q100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 25. Permanent Extension of Premises for The Herb Box PV – LLC (3-EX-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to include a non-contiguous accessory building.
Location: 7051 E. 5th Avenue, Suite J
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

26. International Off-Road & UTV Expo

Request: Adopt **Resolution No. 11206** to authorize:

1. Funding not to exceed \$54,000 from the portion of the Tourism Development Fund that is allocated toward event retention and development for the International Off-Road & UTV Expo.
2. New Event Funding Agreement No. 2018-105-COS with Company of the Americas, Inc.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

27. Community Arts Trust Grants

Request: Adopt **Resolution No. 11209** authorizing payment from the FY 2018/19 Special Programs Fund Community Arts Trust to Scottsdale Arts in the amount of \$52,400 for nine Scottsdale-based organizations eligible for the Community Arts Grant program.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

28. Paetkau Settlement Agreement and Release

Request: Adopt **Resolution No. 11229** authorizing Agreement No. 2018-134-COS with Jennifer Paetkau in the amount of \$80,000 to settle a claim brought by Jennifer Paetkau against the City.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

29. Monthly Financial Report

Request: Accept the FY 2017/18 Monthly Financial Report as of May 2018.

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 29. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

30. 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

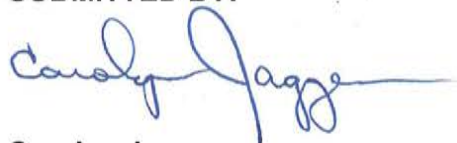
No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

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

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", written in a cursive style.

**Carolyn Jagger
City Clerk**


Officially approved by the City Council on September 25, 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 29th day of August 2018.

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

DATED this 25th day of September 2018.



Carolyn Jagger, City Clerk



Covering the Bases:

Back to School 2018
July 25
Scottsdale Stadium



Covering the Bases: Back to School 2018 July 25 | Scottsdale Stadium Event Report



1,025 students received backpacks, school supplies, shirts, pants, shorts, socks, shoes and underwear



464 families participated



583 dental screenings by NOAH



238 well check appointments scheduled by NOAH



145 preschool activity bags distributed by First Things First



995 Book given to children by Scottsdale Public Library



868 meals provided for children by SUSD



Approximately **500** Kidcare ID cards provided by POSA



5,000 water bottles provided by Mercy Care



Covering the Bases: Back to School 2018 July 25 | Scottsdale Stadium Event Report

Community Impact

\$175 worth of items were given to each student. Total value of **\$179,375** given to the community

Volunteers

251 Volunteers worked **1,046** hours including months of preparation prior to the event.

- Scottsdale Community Partners coordinated volunteers prior to and after the event.
- Family Promise of Greater Phoenix coordinated volunteers for the day of the event

THANK YOU SPONSORS!



SPECIAL THANKS TO:

AAUW OF SCOTTSDALE
ANDARA SENIOR LIVING
CITY OF SCOTTSDALE
CITY OF SCOTTSDALE YOUTH CORPS
CVS CAREMARK
DC RANCH
EMBASSY SUITES
BY HILTON SCOTTSDALE RESORT
FAMILY PROMISE
FIRST THINGS FIRST

HUNT REAL ESTATE
INDIVIDUAL COMMUNITY DONORS
INTERFAITH NETWORK OF SCOTTSDALE
MERCY CARE
NOAH
PAIUTE NEIGHBORHOOD CENTER
POSA
PROCTER & GAMBLE
PROTRAVEL INTERNATIONAL
RAYMOND JAMES AND ASSOCIATES

ROTARY CLUB OF SCOTTSDALE NORTH
SALT RIVER PIMA
MARICOPA INDIAN COMMUNITY
SCOTTSDALE CHARROS
SCOTTSDALE UNIFIED SCHOOL DISTRICT
ST. PATRICK'S MENTAL HEALTH
CONFERENCE
VALLEY OF THE SUN UNITED WAY
VISTA DEL CAMINO CENTER

