

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 25, 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 5:02 P.M. on Tuesday, September 25, 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 – After School Program members, Library Director Kira Peters

INVOCATION – Pastor Nick Barker, Missio Dei Church

MAYOR'S REPORT

Mayor Lane read a proclamation in honor of Active Aging week in Scottsdale.

PRESENTATIONS/INFORMATION UPDATES

- **Senior Services Update**
Presenter(s): Kevin McKee, Operations Supervisor; Jennifer Zwirek, Human Services Manager

Operations Supervisor Kevin McKee and Human Services Manager Jennifer Zwirek gave a PowerPoint (attached) presentation on senior services.

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.

PUBLIC COMMENT

- Alex McLaren suggested that the Council use the Bond Commission to oversee the transportation tax proceeds if Question 1 is passed by the voters.
- Christie Lee Kinchen spoke in opposition to bullying.
- Paula Sturgeon-Mortensen spoke in support of the Council's authority to lead the City.
- Michael O'Quinn expressed concern about alternative service for photo radar enforcement actions.
- Jason Alexander asked the Council to take a stand against anonymous emails and anonymous campaigns.

MINUTES

Request: Approve the Regular Meeting Minutes of August 28, 2018, and August 29, 2018; Special Meeting Minutes of August 29, 2018; and Executive Session Minutes of August 29, 2018.

MOTION AND VOTE – MINUTES

Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of August 28, 2018, and August 29, 2018; Special Meeting Minutes of August 29, 2018; and Executive Session Minutes of August 29, 2018. Councilmember Korte 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.

CONSENT AGENDA

- 1. Porter's Western Saloon Liquor License (67-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 a new location and owner.
Location: 3944 N. Brown Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Safeway No. 1849 Liquor License (68-LL-2018)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location and owner, new license series.
Location: 32551 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Shaw Abandonment (12-AB-2018)**
Request: Adopt **Resolution No. 11238** authorizing the abandonment of the 25-foot-wide Easement for Future Roadway located on a property with Single-Family Residential (R1-35) zoning.
Location: 7629 E. Thunderbird Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 4. Sereno Canyon Phase 1A Final Plat (16-PP-2017#2)**
Request: Approve the final plat to replat 17 existing lots to 29 lots on 44± acres of a 350±-acre site, per Phase 1A of the Sereno Canyon Community Phasing Plan, within the Single-Family Residential District, Environmentally Sensitive Lands (R1-43/ESL) zoning portion of the site.
Location: Between E. Alameda Road and E. Ranch Gate Road along N. 124th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 5. Cooperative Highway Maintenance Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 11228** authorizing Agreement No. 2018-133-COS with Maricopa County in an amount not to exceed \$200,000 per fiscal year for five years for routine or emergency highway maintenance or improvement projects.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 6. Sports Fields Maintenance Intergovernmental Agreement**
Request: Adopt **Resolution No. 11227** authorizing Agreement No. 2018-132-COS with Scottsdale Unified School District No. 48 in the amount of \$98,262 for FY 2018/19 for maintenance of sports fields used in City youth sports and recreation programs.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 7. WestWorld Event Agreement**
Request: Adopt **Resolution No. 11222** authorizing Agreement No. 2018-127-COS with Scottsdale Polo Championship, LLC, to produce the Bentley Scottsdale Polo Championship at the WestWorld facility on November 10 and 11, 2018.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
- 8. Scottsdale Dia de Los Muertos**
Request: Adopt **Resolution No. 11205** to authorize:
 1. Funding not to exceed \$65,000 from the portion of the Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Dia de Los Muertos event.
 2. New Event Funding Agreement No. 2018-104-COS with LORE Southwest Media Arts, LLC.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
- 9. Azcentral.com Wine and Food Experience**
Request: Adopt **Resolution No. 11246** to authorize:
 1. Funding not to exceed \$75,000 from the portion of the Tourism Development Fund that is allocated toward event retention and development for the Azcentral.com Wine and Food Experience.
 2. New Event Funding Agreement No. 2018-159-COS with R Entertainment Company, LLC.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

- 10. Old Town Scottsdale Farmers Market Revocable License Agreement**
Request: Adopt **Resolution No. 11230** authorizing Agreement No. 2016-143-COS-A1, the first amendment to the revocable license agreement with Farmers Market Support Services, LLC, to extend the license area for the Old Town Scottsdale Farmers Market.
Location: Southwest corner of 1st Street and Brown Avenue
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
- 11. Scottsdale Arts District Marketing Agreement**
Request: Adopt **Resolution No. 11243** authorizing Agreement No. 2018-157-COS with Scottsdale Gallery Association, in an amount not to exceed \$30,000, to produce and distribute the 2019 Scottsdale Arts District Guide.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
- 12. Reclaimed Water Distribution System Engineering Services Contract**
Request: Adopt **Resolution No. 11245** authorizing Contract No. 2018-158-COS with HDR Engineering, Inc., in an amount not to exceed \$55,238 to conduct Reclaimed Water Distribution System Pump Station 95 capacity evaluation and conceptual design improvements.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
- 13. Arizona Canal Path Public Art Budget Transfer**
Request: Adopt **Resolution No. 11189** authorizing a FY 2018/19 capital budget appropriation transfer in the amount of \$55,000 from the Arts in Public Places (DE05) capital project to the Arizona Canal Path Public Art (TE02) capital project to be funded by the Transportation Sales Tax funding source.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
- 14. National League of Cities Annual Membership Dues**
Request: Adopt **Resolution No. 11240** authorizing payment of annual membership dues for FY 2018/19 in the amount of \$12,842.04 to the National League of Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 15. Proposition 202 Funds Acceptance Intergovernmental Agreement**
Request: Adopt **Resolution No. 11248** to authorize:
 1. Agreement No. 2018-162-COS with the Fort McDowell Yavapai Nation to accept \$74,000 in Proposition 202 Tribal Gaming funds.
 2. A budget transfer in the amount of \$74,000 from the adopted FY 2018/19 Grant Contingency Budget and/or the Future Grants Budget to a newly created cost center to record all the grant activity.**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

16. Reiss v. City of Scottsdale et al. Legal Fees

Request: Adopt **Resolution No. 11253** authorizing the maximum legal fees to be incurred in Contract No. 2015-027-COS with Holloway Odegard & Kelly, PC, in an amount not to exceed a total of \$200,000 for the defense of the City and its officers and employees in the matter of *Reiss v. City of Scottsdale, et al.*, CV2018-010843 currently pending in the Maricopa County Superior Court.

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

17. Monthly Financial Report

Request: Accept the FY 2018/19 Monthly Financial Report as of July 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 17. Councilwoman Klapp 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

- Emily Austin expressed disappointment in the City's process regarding ethics complaints.
- Councilmember Korte responded to the personal comments made by Ms. Austin.

CITIZEN PETITIONS

18. 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

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 5:47 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on October 16, 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 25th day of September 2018.

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

DATED this 16th day of October 2018.



Carolyn Jagger, City Clerk



Senior Services Update

Kevin McKee - Operations Supervisor
Jennifer Zwirek, LCSW - Human Services Manager

OVERVIEW

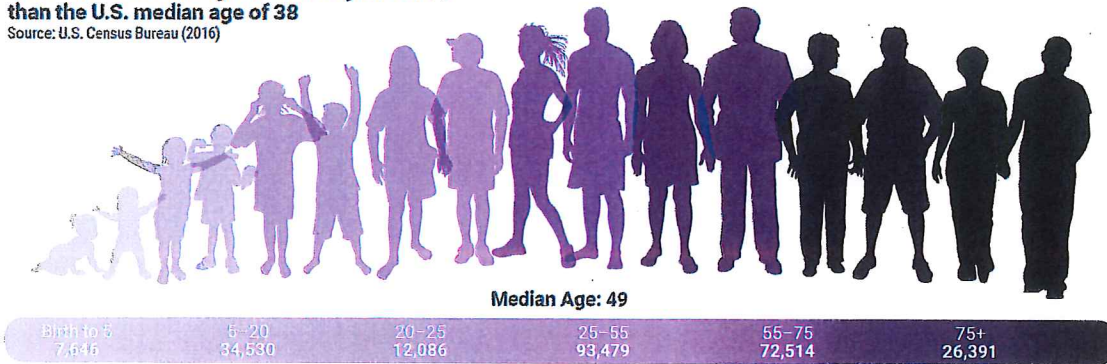
- Scottsdale Demographics
- General Senior Center Information
- Recreation Programs
- Social Services
- Questions

Scottsdale's Demographics

Scottsdale Residents

Scottsdale's median age of 49 is 11 years older than the U.S. median age of 38

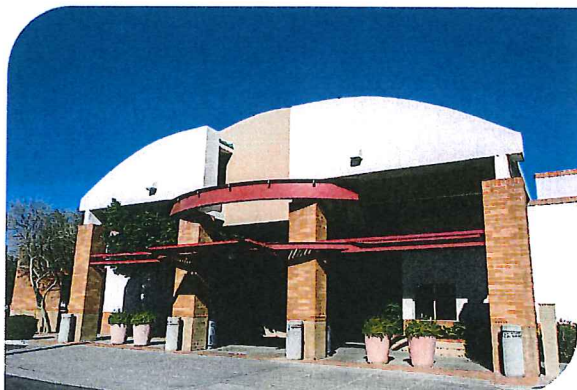
Source: U.S. Census Bureau (2016)



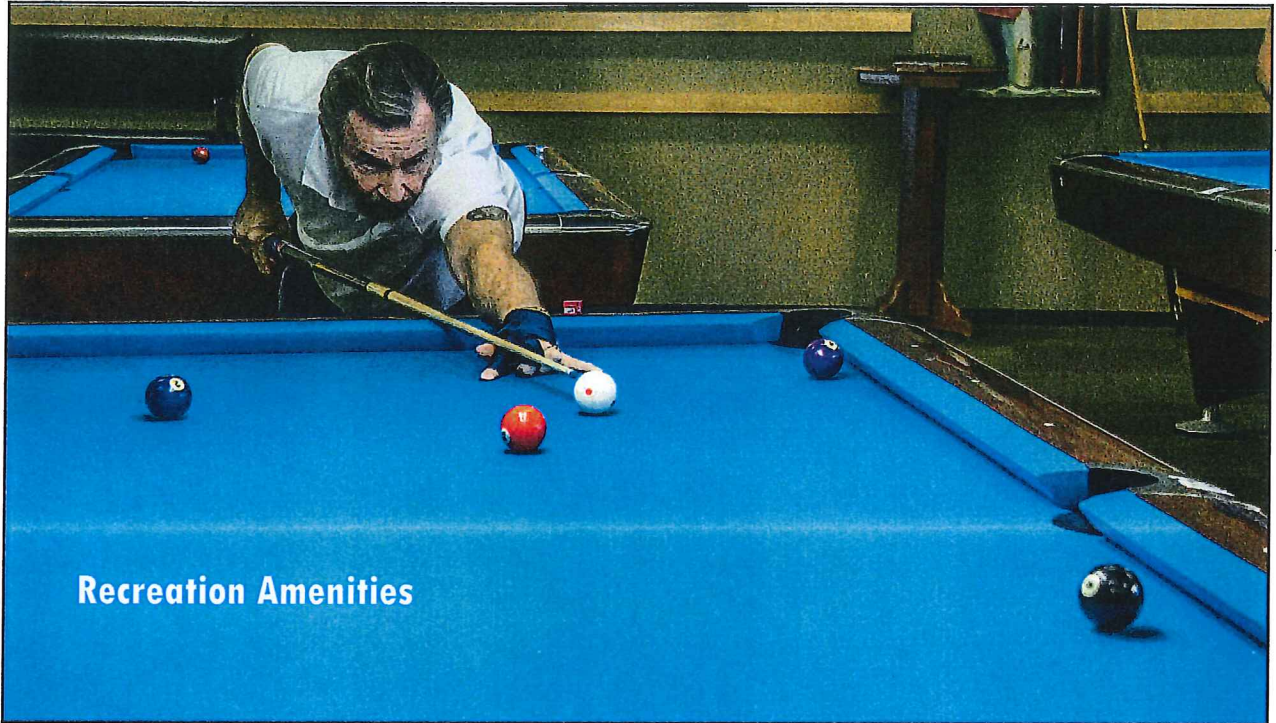
Senior Center Information



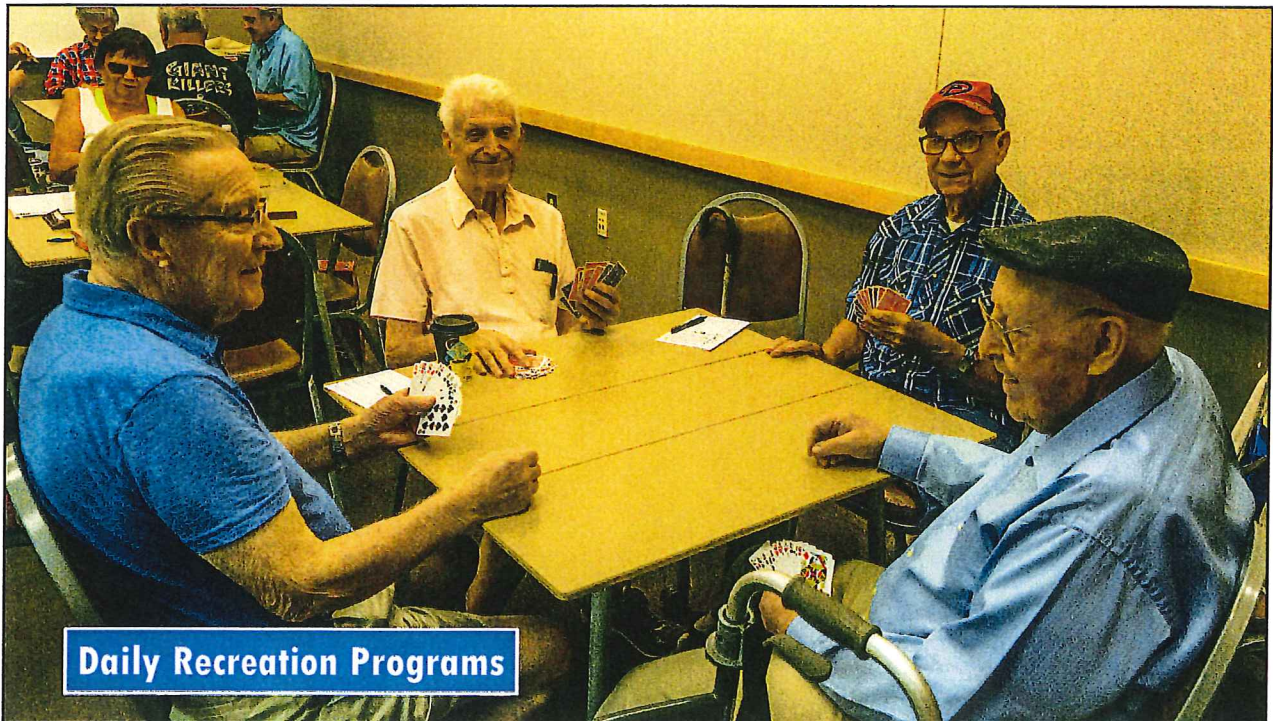
Granite Reef Senior Center



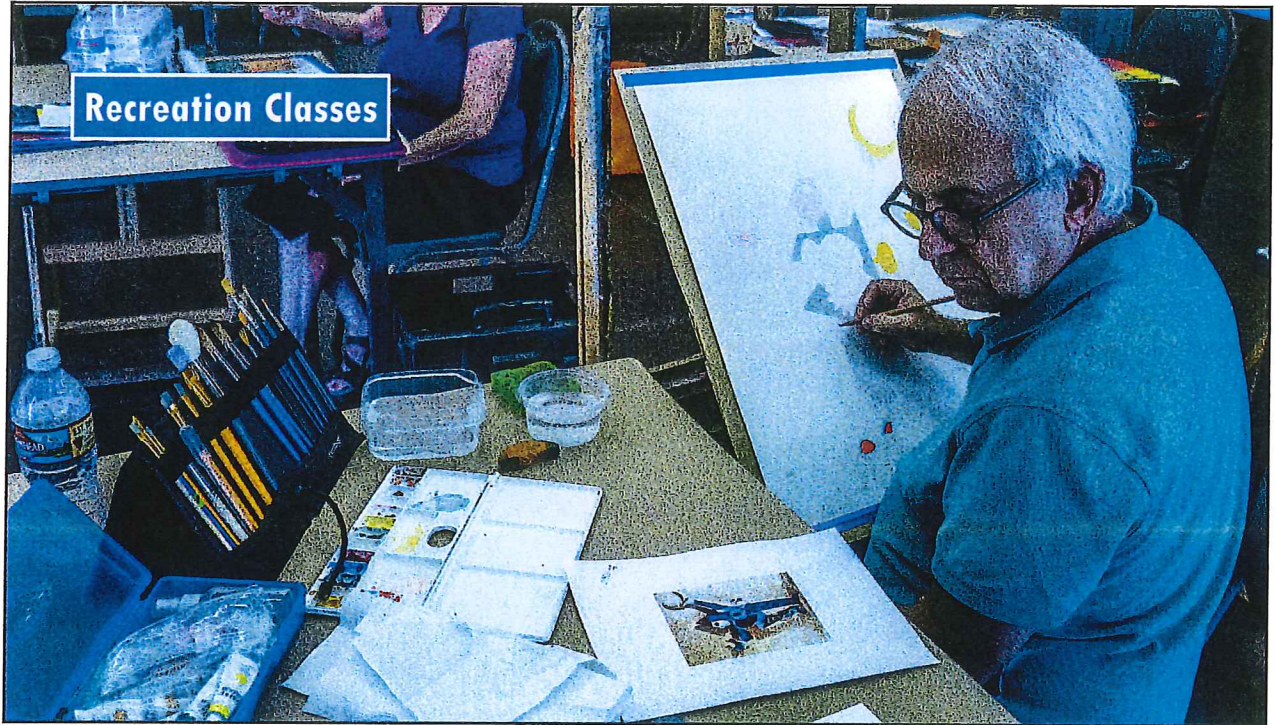
Via Linda Senior Center



Recreation Amenities



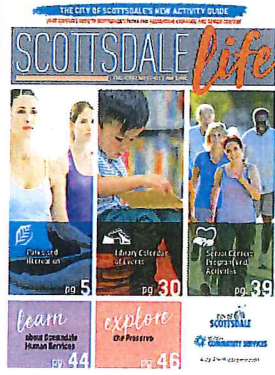
Daily Recreation Programs







Stay Connected



Scottsdale Senior Services
Sponsored

Learn about our senior recreation classes, fitness facilities, special events, social services and more!

Granite Reef Senior Center [GET DIRECTIONS](#)

1 Like Comment Share

CITY OF SCOTTSDALE
Welcome you to Scottsdale!

Senior Services

Scottsdale Senior Services provides an integrated system of services, resources and opportunities to help people improve their lives, neighborhoods and community through recreation, social services and health and wellness services.

SENIOR CENTERS

1 Like Comment Share