

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

**Tuesday, April 16, 2019**

*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 (May 14, 2019).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:01 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).*

## **CONSENT AGENDA**

### **ITEMS 1-6**

**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 6. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**1. Provisions Liquor License (19-LL-2019) – Approved on Consent.**

**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:** 3703 N. 69<sup>th</sup> Street, Suite 1

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



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

2. **[Khao Thai and Sushi Liquor License \(20-LL-2019\)](#) – 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:** 10855 N. Frank Lloyd Wright Boulevard, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **[Tocaya Organica Liquor License \(21-LL-2019\)](#) – 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 a new location and owner.  
**Location:** 4712 N. Goldwater Boulevard, Suite 1210  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **[Meat the Ball Liquor License \(22-LL-2019\)](#) – 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 a new location and owner.  
**Location:** 16211 N. Scottsdale Road, Suite A5  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **[Brunch Café Liquor License \(24-LL-2019\)](#) – 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 a new location and owner.  
**Location:** 15507 N. Scottsdale Road, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **[First Watch Restaurant No. 273 Liquor License \(26-LL-2019\)](#) – 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 a new location and owner.  
**Location:** 9325 E. Shea Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEM 7**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time *may* be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

7. **[Public Hearing on the Fiscal Year 2019/20 Annual Action Plan and the Allocation of Federal Community Development Block Grant and HOME Investment Partnership Funds](#)**  
**Requests:**
  1. Solicit public testimony regarding the FY 2019/20 Annual Action Plan and the allocation of \$1,141,680 in Community Development Block Grant (CDBG) and \$331,572 in HOME funds.
  2. Adopt **Resolution No. 11400** to approve the FY 2019/20 Annual Action Plan and authorize the:
    - a. Use, award, and allocation of federal CDBG and HOME funds for eligible programs and services and associated contracts;
    - b. Reprogramming of prior years' remaining funds and the return of program income from CDBG-funded activities for use in eligible activities;
    - c. Return of program income from the repayment of Green Housing Rehabilitation Program deferred loans;

- d. Associated HUD certifications and contracts; and
- e. Mayor, City Manager, and Community Assistance Manager to take certain actions furthering this resolution.

**Presenter(s):** Michelle Albanese, Community Assistance Manager

**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954,

[bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

- **Community Assistance Manager Michelle Albanese presentation.**
- **Mayor Lane noted for the record that there were no requests to speak for the public hearing.**
- **Councilmember Korte made a motion to adopt Resolution 11400. Councilman Phillips seconded the motion which carried 7/0 with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**Adjournment – 5:10 P.M.**