

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 10]



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

Tuesday, July 2, 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 (August 27 or 28, 2019).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL 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).

Pledge of Allegiance – Library Director Kira Peters and Library staff

Invocation – Mayor Lane requested a moment of silence to reflect on the sacrifice of Arizona Hotshots who gave their lives during the 2013 Yarnell Fire.

Mayor's Report – None

Presentations/Information Updates – None

Public Comment – Sam West expressed concern about scooters on City streets. David Ortega suggested establishing a mural policy. French Thompson asked the Council to consider building a parking structure in the arts district.

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



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

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

A1. Added Items

The Council Report for Item No. 1 was added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the August 27, 2019, Council meeting.

– Councilmember Korte made a motion to accept the agenda as presented. Councilwoman Whitehead 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.

CONSENT AGENDA ITEMS 1-9

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 9, absent Item 2 which was removed from the agenda at request of staff. 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. [Loloma Lands Purchase and Sale Agreement](#) – **Approved on Consent.**

Request: Adopt **Resolution No. 11526** authorizing Agreement No. 2018-029-COS-A3, the third amendment to the agreement with ARC Scottsdale Holdings, LLLP, regarding the acquisition of real property owned by the City located east of N. Goldwater Boulevard and west of N. Marshall Way, both north and south of 2nd Street.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

2. [Unit G-101 Purchase and Sale Agreement](#) – **Removed at the request of staff.**

Request: Adopt **Resolution No. 11468** to authorize:

1. Agreement No. 2019-067-COS with Arts District Development I, LLC, in the amount of \$2,250,000 for the acquisition of a commercial condominium unit located at 7035 E. Main Street.
2. A FY 2019/20 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$3,000,000 to a newly created capital project titled “*Unit G-101 SMOW Offices*”, to be funded by the CIP general fund.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

3. [Scottsdale Airport North General Aviation Executive Box Hangar Project Preconstruction Design Phase Services Contract](#) – **Approved on Consent.**

Request: Adopt **Resolution No. 11492** authorizing CM@Risk Contract No. 2019-090-COS with Sun Eagle Corporation in an amount not to exceed \$90,000 to conduct pre-construction design phase services for the North General Aviation Executive Box Hangar Project at Scottsdale Airport.

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

4. **[Scottsdale Airport Runway Lighting Rehabilitation Project](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11491** authorizing Construction Bid Award No. 19PB019 with Rural Electric, Inc., in the amount of \$336,150 for the rehabilitation of the airport's runway lighting, signage, and navigational aid systems.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov**
5. **[Regional Valley Training Alliance FEMA Assistance to Firefighters Grant](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11525** to authorize:
 1. The acceptance of a Regional Valley Training Alliance FEMA Assistance to Firefighters grant, in the amount of \$60,000, with a \$9,000 City match requirement, with the City of Maricopa serving as the lead entity for the grant.
 2. A budget transfer in the amount of \$60,000 from the adopted FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to the current grant center to record the related grant activity.
 3. The Fire Chief, or designee, to conduct all negotiations and execute and submit all documents or instruments in connection with the acceptance of the grant.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov**
6. **[Traumatic Event Behavioral Services Professional Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11516** authorizing Contract No. 2019-101-COS with Public Safety Crisis Solutions, LLC, in an amount not to exceed \$60,000 per year to provide as-need traumatic event behavioral services to fire and police personnel.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov**
7. **[K O'Donnell's Bar and Grill Teletrack Wagering Establishment License](#) – **Approved on Consent.**
Request: Consider approval of a renewal application for a Teletrack Wagering Establishment License for K O'Donnell's Bar and Grill.
Location: 14850 N. Northsight Boulevard
Staff Contact(s): Darcy Nichols, Business Services Director, 480-312-5925, danichols@scottsdaleaz.gov**
8. **[Census 2020 Outreach Plan](#) – **Approved on Consent.**
Request: Accept the Census 2020 Outreach Plan.
Staff Contact(s): Kelly Corsette, Communications and Public Affairs Director, 480-312-2336, kcorsette@scottsdaleaz.gov**
9. **[Fiscal Year 2018/19 Operating and Capital Budget Adjustments](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11485** authorizing FY 2018/19 operating and capital improvement plan budget adjustments.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov**

REGULAR AGENDA **ITEM 10**

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.**

***10. **The Maverick Mural (58-DR-2018)**

Maverick Mural Case No. 58-DR-2018 has been withdrawn at the request of the applicant.

Public Comment – Scott Jarson commented on the City’s potential purchase of a condominium. Louise Lamb commented on parental responsibility as it relates to the use of scooters.

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Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

CITIZEN PETITIONS

ITEM 11

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

11. **Receipt of Citizen Petitions – None**

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.

Mayor and Council Items – None

Adjournment – 5:25 P.M.