

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 1, 2020



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Vice Mayor Solange Whitehead called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, December 1, 2020.

ROLL CALL

Present: Vice Mayor Solange Whitehead and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, and Guy Phillips

Absent: Mayor W.J. "Jim" Lane

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

Anne Pogue and Valeri Marsh expressed concern about 5G wireless.

PLEDGE OF ALLEGIANCE – None

MAYOR'S REPORT – None

MINUTES

Request: Approve the Regular Meeting Minutes of November 10, 2020; Special Meeting Minutes of November 23, 2020; and Executive Session Minutes of October 20, 2020.

MOTION AND VOTE – MINUTES

Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of November 10, 2020; Special Meeting Minutes of November 23, 2020; and Executive Session Minutes of October 20, 2020. Councilwoman Littlefield seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

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. **Nash Powersports Conditional Use Permit (9-UP-2020)**
Request: Continue to January 12, 2021, at the request of the applicant.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
2. **Happy Valley 18 Final Plat (2-PP-2020)**
Request: Approve the final plat for a 21-lot, single-family residential subdivision on 28.6± acres zoned Single-family Residential, Planned Residential Development, Environmentally Sensitive Lands (R1-43 PRD ESL).
Location: Southwest corner of East Happy Valley and North Alma School roads
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
3. **Airport Lease Agreements**
Request: Adopt **Resolution No. 12002** to authorize:
 1. Lease Agreement No. 2019-042-COS-A1, the first amendment to the agreement with SDL AZ Holdings, LLC, dba Ross Aviation, for the lease of general aviation executive box hangar space at Scottsdale Airport.
 2. Lease Agreement No. 2019-053-COS-A1, the first amendment to the agreement with Brown Community Management, Inc., for the lease of general aviation executive box hangar space at Scottsdale Airport.**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
4. **Paiute Neighborhood Center Revocable License Agreement**
Request: Adopt **Resolution No. 12007** authorizing Agreement No. 2018-059-COS-A2, the second amendment to the agreement with Hirsch Academy, to use space at the Paiute Neighborhood Center to operate a public charter school.
Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov
5. **Honor Health and NOAH Collaboration Agreement**
Request: Adopt **Resolution No. 12015** authorizing Agreement No. 2020-202-COS with Honor Health and Neighborhood Outreach Access to Health (NOAH) to collaborate on community health and wellness programs and activities.
Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov
6. **Energy Engineering Services Contracts**
Request: Adopt **Resolution No. 12009** authorizing the following on-call engineering services contracts for an initial two-year term in an amount not to exceed \$2,000,000 per contract for energy engineering services:
 1. Contract No. 2020-196-COS with Energy Systems Design
 2. Contract No. 2020-197-COS with Nexus Integrated Solutions
 3. Contract No. 2020-198-COS with NV5, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

7. Multi-Use Sports Fields Land Acquisition and Initiation of a Municipal Use Master Site Plan

Request: Adopt **Resolution No. 12017** to authorize:

1. The City Manager, or designee, to submit bids and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the purchase of 7.29± acres of land to be sold at auction on December 28, 2020.
2. A budget appropriation transfer from the additional available budget appropriation in the Adopted FY 2020/21 CIP in the amount of \$28,540,000 to the 53-Build Multi-Use Sports Fields in the area of Bell Road project (PG09) to be funded by the Bond 2019 Question 1 – Parks, Recreation & Senior Services funding source.
3. Initiate a Municipal Use Master Site Plan (MUMSP) for the construction of multi-use sports fields at this location.

Location: East of the Thompson Peak Parkway and McDowell Mountain Ranch Road intersection.

Staff Contact(s): Kroy Ekblaw, Executive Assistant Strategic Projects, 480-312-7064, kekblaw@scottsdaleaz.gov

8. WestWorld Access and Infrastructure Land Acquisition and Initiation of a Municipal Use Master Site Plan

Request: Adopt **Resolution No. 12018** to authorize:

1. The City Manager, or designee, to submit bids and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the purchase of 10.3± acres of land to be sold at auction on December 28, 2020.
2. A budget appropriation transfer from the additional available budget appropriation in the Adopted FY 2020/21 CIP in the amount of \$9,000,000 to a newly created capital project to be titled WestWorld Access and Infrastructure that will be funded by the FY 2020/21 General Fund Ending Fund Balance.
3. Initiate a Municipal Use Master Site Plan (MUMSP) for the update of the WestWorld Master Plan for main entryway access, drainage and utilities, refinement of gravel parking and other site updates.

Location: South of Bell Road and 96th Street alignment intersection

Staff Contact(s): Kroy Ekblaw, Executive Assistant Strategic Projects, 480-312-7064, kekblaw@scottsdaleaz.gov

9. Scottsdale Mall Code Amendment

Requests:

1. Adopt **Ordinance No. 4482** amending Scottsdale Revised Code, Chapter 20, Sections 20-106 through 20-120, regarding Scottsdale Mall, including special events held on the Scottsdale Mall.
2. Adopt **Resolution No. 12000** declaring the document titled "*Amendments to Chapter 20 sections 20-106 through 20-120 of the Scottsdale Revised Code*" to be a public record.

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

10. State Lobbying and Information Services Contract

Request: Adopt **Resolution No. 11976** authorizing Contract No. 2020-183-COS with The Aarons Company, LLC, in the annual amount of \$54,000 to provide state lobbying and information services on behalf of the City.

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

11. **2021 State Legislative Agenda**
Request: Accept the City of Scottsdale's 2021 State Legislative Agenda.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
12. **Employee Merit and Market Adjustments**
Request: Adopt **Resolution No. 12019** authorizing employee and charter officer market and merit compensation adjustments and authorizing contingency transfers in an amount not to exceed \$4,882,444 from the applicable operating funds to the appropriate operating divisions identified for compensation adjustments.
Staff Contact(s): Jim Thompson, City Manager, 480-312-2800, jthompson@scottsdaleaz.gov
13. **Acting City Clerk Appointment and Contract**
Request: Adopt **Resolution No. 12021** authorizing Agreement No. 2020-204-COS with Carolyn Jagger; and appointing Carolyn Jagger Acting City Clerk, effective January 1, 2021, until such time as a new City Clerk is appointed and begins employment.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
- 13A. **December 2, 2020 Council Meeting Consent Agenda Items**
Notice/Request: The City has rescheduled the December 2, 2020 Council Meeting to December 7, 2020. Continue Items 1 through 19 on the December 2, 2020 Council Meeting Consent Agenda to December 7, 2020.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Milhaven made a motion to approve Consent Agenda Items 1 through 13A. Councilwoman Klapp seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

REGULAR AGENDA

14. **Multi-Use Sports Fields Municipal Use Master Site Plan (10-UP-2020)**
Notice: This item is being continued to December 7, 2020, at the request of the applicant.
15. **DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I (14-UP-2020)**
Notice: This item is being continued to December 7, 2020, at the request of the applicant.
- 15A. **The Scottsdale Collection (9-ZN-2020, 1-II-2020, 9-AB-2020) on the December 2, 2020 Council Meeting Agenda**
Notice: The City has rescheduled the December 2, 2020 Council Meeting to December 7, 2020. This item is being continued to December 7, 2020, at the request of the applicant, and pursuant to the Council's Rules of Procedure because of the rescheduled Council meeting.

MOTION AND VOTE – ITEMS 14, 15, AND 15A

Councilwoman Milhaven made a motion to continue Item 14, Sports Fields, to December 7, 2020; Item 15, DC Ranch Park Phase I, to January 12, 2021; and Item 15A, Scottsdale Collection, to December 7, 2020, all at the request of the applicants. Councilmember Korte seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

MAYOR AND COUNCIL ITEMS

16. Boards, Commissions, and Task Forces Appointments

Notice: This item is being continued to December 7, 2020.

ADJOURNMENT

The Regular City Council Meeting adjourned at 5:16 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

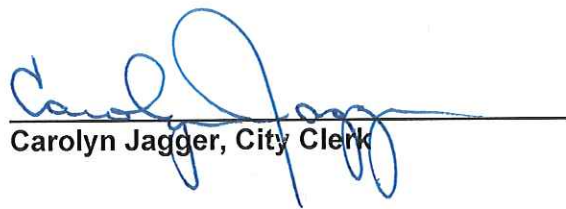
January 12, 2021

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 1st day of December 2020.

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

DATED this 12th day of January 2021.



Carolyn Jagger, City Clerk