

SCOTTSDALE

CITY COUNCIL MEETING



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

(ITEM NO. 20 MOVED TO CONSENT AGENDA

REWORDED ITEM NOS. 19, 21, 24, AND WORK STUDY ITEM NO. 11

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Monday, November 21, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream). 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 (December 6, 2022).

In-person spoken public comment is being accepted on Items 1 through 22. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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

Call to Order – 5:19 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilwoman Littlefield

Mayor's Report – Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy. Mayor Ortega announced that Scottsdazzle will begin at the Scottsdale Waterfront on Saturday, November 26, 2022 at 6:00 p.m. He invited everyone to the tree lighting and sing-along. Mayor Ortega noted that Saturday, November 26, 2022 is also "Shop Small Business Day" and encouraged everyone to shop at local family and small businesses.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – Paul Mann presented a citizen petition requesting the Council to enter into an agreement with EPCOR to provide water for the Rio Verde community.

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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 [form](#) 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."**

CONSENT AGENDA ITEMS 1-20

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. 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.

– Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 20, except Item 19 (November 8, 2022 General Election Canvass), which is continued to November 28, 2022. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

1. **[Course Liquor License \(83-LL-2022\)](#) – 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: 7366 E. Shea Boulevard, Suite 106

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

2. **[Sunrise Desert Views LLC Abandonment \(8-AB-2019\)](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12634** authorizing the abandonment of the 50-foot 94th Street right-of-way located along the eastern boundary of Parcel No. 217-05-284, south of Desert Vista Road, with Single-Family Residential District, Environmentally Sensitive Lands, Hillside District (R1-190/ESL/HD) zoning.
Location: 9393 E. Desert Vista Road
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
3. **[Minor General Plan Amendment: House Bill 2482 \(5-GP-2022\)](#) - **Approved on Consent.**
Request: Adopt **Resolution No. 12655** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 in response to the recently approved House Bill 2482 amending Arizona Revised Statutes § 9-461.06 relating to the City’s major General Plan amendment process.
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
4. **[Sereno Canyon Phase 4G Replat \(16-PP-2017#24\)](#) – **Approved on Consent.**
Request: Approve the final plat to replat Sereno Canyon Plat Phase 4G on ±8.78 acres of a 350-acre site, per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to establish 24 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.
Location: Between E. Alameda Road and the E. Pinnacle Peak Road alignment (along N. 128th Street and E. Sereno Canyon Parkway)
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
5. **[Shaw Butte Division – Final Plat \(11-PP-2019\)](#) – **Approved on Consent.**
Request: Approve the final plat for a new two-lot residential subdivision with a new street on ±2.5 acres with Single-Family Residential (R1-43) zoning.
Location: 10535 E. Cactus Road
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
6. **[Wired Telecommunications License Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12665** authorizing Agreement No. 2022-191-COS with Desert iNet, LLC, to construct, operate, maintain, and repair a telecommunications network within the City’s rights-of-ways.
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
7. **[Energy Engineering Services Contracts](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12664** authorizing the following one-year contract extensions in an amount not to exceed \$1,000,000 per contract for on-call energy engineering services:
 1. Contract No. 2020-196-COS-A1 with Energy Systems Design, Inc.
 2. Contract No. 2020-197-COS-A1 with Nexus Integrated Solutions, LLC
 3. Contract No. 2020-198-COS-A1 with JBA Consulting Engineers, Inc., doing business as NV5.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**
8. **[Palo Viento I Street Light Improvement District](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12594** to authorize:
 1. The Notice of Intention to form a Street Light Improvement District for the purpose of purchasing energy, which includes a charge for the use of lighting facilities for the Palo Viento I subdivision, pursuant to Arizona Revised Statutes § 48-616 and § 48-617.
 2. Declaring the purchase of energy to be more than local or ordinary benefit and that the cost of said energy shall be assessed on a certain district.
 3. The City Manager, or designee, to take such actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**

9. **Palo Viento II Street Light Improvement District – Approved on Consent.**

Request: Adopt **Resolution No. 12676** to authorize:

1. The Notice of Intention to form a Street Light Improvement District for the purpose of purchasing energy, which includes a charge for the use of lighting facilities for Palo Viento II subdivision, pursuant to Arizona Revised Statutes § 48-616 and § 48-617.
2. Declaring the purchase of energy to be more than local or ordinary benefit and that the cost of said energy shall be assessed on a certain district.
3. The City Manager, or designee, to take such actions as necessary to carry out the intent of this Resolution.

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

10. **Airport Planning Services – Approved on Consent.**

Request: Adopt **Resolution No. 12635** authorizing Contract No. 2022-176-COS with Coffman Associates, Inc., in an amount not to exceed \$1,000,000 for the initial three-term of the contract for airport planning services.

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

11. **Scottsdale ArtWalk Gold Palette Event – Approved on Consent.**

Request: Adopt **Resolution No. 12666** to authorize:

1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale ArtWalk Gold Palette Event.
2. New Event Funding Agreement No. 2022-192-COS with the Scottsdale Gallery Association.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890,

kchurchard@scottsdaleaz.gov

12. **State Lobbying and Information Services Contract – Approved on Consent.**

Request: Adopt **Resolution No. 12643** authorizing Contract No. 2020-183-COS-A2, the second extension to the contract 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): Dale Wiebusch, Government Relations Director, 480-312-2683,

dwiebusch@scottsdaleaz.gov

13. **Proposition 202 Grant Funds Acceptance – Approved on Consent.**

Request: Adopt **Resolution No. 12659** authorizing Agreement No. 2022-188-COS with the Ak-Chin Indian Community and the Maricopa County Community College District Foundation for the acceptance of Proposition 202 Tribal Gaming Funds in the amount of \$100,000.

Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683,

dwiebusch@scottsdaleaz.gov

14. **Fire Department Urban Area Security Initiative Grant – Approved on Consent.**

Request: Adopt **Resolution No. 12656** to authorize:

1. Contract No. 2022-186-COS authorizing the acceptance of Fiscal Year 2022/23 Arizona Department of Homeland Security (AZDHS) and Federal Emergency Management Agency Urban Area Security Initiative grant funds in the amount of \$40,000.
2. The Fire Chief, or designee, to execute Contract No. 2022-186-COS.
3. A budget transfer in the amount of \$40,000 from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center within the Fire Department's operating budget to record the related grant activity.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

15. **[Fire Ambulances Phase I Certificate of Necessity Budget Appropriation and Cash Transfer – Approved on Consent.](#)**
Request: Adopt **Resolution No. 12660** authorizing a Fiscal Year 2022/23 General Fund Operating Contingency Budget Appropriation and cash transfer, in an amount not to exceed \$1,617,209, to the Capital Improvement Plan (CIP) and the creation of a new CIP project titled “*Fire Ambulances Phase I Certificate of Necessity (CON)*” for the costs associated with purchasing four ambulances.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
16. **[Trolley Operations Budget Appropriation Transfers – Approved on Consent.](#)**
Request: Adopt **Resolution No. 12675** to authorize:
1. Fiscal Year 2022/23 Budget Appropriation Transfers, in an amount not to exceed \$1,790,455, from the Transportation Operating Budget to cost centers in the grant funds within the Transportation Operating Budget to record related trolley operations.
2. The City Manager, or designee, to execute any other documents and take such actions as necessary to carry out the intent of this Resolution.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
17. **[Monthly Financial Report – Approved on Consent.](#)**
Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of September 2022.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
18. **[Request for Exemption from Posting Security for Outstanding Workers’ Compensation Claims – Approved on Consent.](#)**
Request: Adopt **Resolution No. 12657** authorizing the execution of a letter to the Industrial Commission of Arizona requesting an exemption to the requirement to post security for outstanding workers’ compensation claims.
Staff Contact(s): George Woods, Risk Management Director, 480-312-7040, gwoods@scottsdaleaz.gov
- ***19. **November 8, 2022 General Election Canvass – Continued to the November 28, 2022 Special Meeting.**
Request: Continue to the November 28, 2022 Special City Council Meeting.
Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov
20. **[2023 State Legislative Agenda – Approved on Consent.](#)**
Request: Consider approval of the City of Scottsdale’s 2023 State Legislative Agenda and authorize the City’s registered lobbyists to take the necessary actions to communicate the City’s position on these matters to members of the Arizona State Legislature and other State officials.
Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683, dwiebusch@scottsdaleaz.gov

REGULAR AGENDA ITEMS 21-22

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

- ***21. **[Optima McDowell Mountain Village Rezoning \(20-ZN-2002#4 and 2-DA-2022\)](#)**
Requests:
1. Adopt **Ordinance No. 4571** approving a zoning district map amendment to zoning approved in Case No. 20-ZN-2002#4 from General Commercial, Planned Community Development (C-4 PCD) to Planned Airpark Core Development, Airpark Mixed-Use Residential, Planned Community Development, Planned Shared Development (PCP/AMU-R, PCD PSD) zoning, adopting a Development Plan with amended development standards (Floor Area Ratio, Building Height,

Stepbacks, and Special Conditions-Building material), for a mixed-use development with building height up to 133 feet, including residential and commercial, all on a ±21.88 acre site.

2. Adopt **Resolution No. 12630** declaring the document titled "*Optima McDowell Mountain Village Development Plan*" to be a public record.
3. Adopt **Resolution No. 12631** to authorize:
 - a. Development Agreement No. 2022-175-COS with McDowell Mountain Village Declarant, LLC.
 - b. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Location: 18777 N. Scottsdale Road

Presenter(s): Meredith Tessier, Senior Planner

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Senior Planner Meredith Tessier and Applicant Representative David Hovey, Jr., with Optima Inc., gave PowerPoint presentations.

– Mayor Ortega made a motion to adopt Optima Case No. 20-ZN-2002#4 as revised and posted on November 18, 2022 as follows:

1. **Adopt Ordinance No. 4571 changing the zoning from C-4 PCD to Planned Airpark Core Development, Airpark Mixed-Use Residential, Planned Community Development, Planned Shared Development (PCP/AMU-R, PCD PSD) zoning, and adopting a Development Plan with amended development standards for a mixed-use development with a building height not to exceed 118 feet a ±21.88 acre site.**
2. **Adopt Resolution No. 12630 declaring the document titled "*Optima McDowell Mountain Village Development Plan*" to be a public record.**
3. **Adopt Resolution No. 12631 to authorize Development Agreement No. 2022-175-COS with McDowell Mountain Village Declarant, LLC.**

Vice Mayor Durham seconded the motion, which carried 4/3, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi and Milhaven voting in the affirmative and Councilmembers Janik, Littlefield, and Whitehead dissenting.

22. [High Street Residential Rezoning \(2-GP-2022, 4-ZN-2022, 3-DA-2022\)](#)

Requests:

1. Adopt **Resolution No. 12651** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 from Commercial to Mixed-Use Neighborhoods on a ±4.64 gross acre site.
2. Adopt **Ordinance No. 4569** approving a zoning district map amendment from Central Business (C-2) district to Planned Unit Development (PUD) district and a development plan with amended development standards for a new mixed-use development with approximately 215 dwelling units and 11,000 square feet of non-residential floor area on a ±4.64 gross acre site.
3. Adopt **Resolution No. 12618** declaring the document titled "*High Street Residential Development Plan*" to be a public record.
4. Adopt **Resolution No. 12619** to authorize:
 - a. Development Agreement No. 2022-164-COS with High Street Arizona, Inc.
 - b. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Location: 10050 N. Scottsdale Road

Presenter(s): Bryan Cluff, Principal Planner

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Current Planning Director Tim Curtis and Applicant Representative John Berry, with Berry Riddell, LLC, gave PowerPoint presentations.

– Councilwoman Whitehead made a motion to approve High Street Residential Rezoning (2-GP-2022, 4-ZN-2022, 3-DA-2022) to:

1. Adopt Resolution No. 12651 approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 from Commercial to Mixed-Use Neighborhoods on a ±4.64 gross acre site.
2. Adopt Ordinance No. 4569 approving a zoning district map amendment from Central Business (C-2) district to Planned Unit Development (PUD) district and a development plan with amended development standards for a new mixed-use development with approximately 215 dwelling units and 11,000 square feet of non-residential floor area on a ±4.64 gross acre site.
3. Adopt Resolution No. 12618 declaring the document titled “High Street Residential Development Plan” to be a public record.
4. Adopt Resolution No. 12619 to authorize:
 - a. Development Agreement No. 2022-164-COS with High Street Arizona, Inc.
 - b. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Councilwoman Whitehead added that the City Council acknowledges a private agreement between the developer and Chapparral High School and stipulate that the 2021 International Green Construction Code is adhered to.

Councilwoman Caputi seconded the motion, which carried 5/2, with Vice Mayor Durham and Councilmembers Caputi, Janik, Milhaven, and Whitehead voting in the affirmative and Mayor Ortega and Councilwoman Littlefield dissenting.

Public Comment – None

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council’s jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council’s jurisdiction.

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 [form](#) 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.”**

CITIZEN PETITIONS

ITEM 23

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 [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

23. 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

– **Councilmember Milhaven made a motion to agenda the citizen petition for the December 6, 2022 meeting for presentation to Council on the details of the EPCOR proposal, as well as any other alternatives that might be available to the Rio Verde Community. The motion died for lack of a second.**

– **Councilwoman Janik made a motion to direct the City Manager to investigate the matter related to the citizen petition requesting the Council enter into an agreement with EPCOR to provide water for the Rio Verde community and prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Durham seconded the motion, which carried 5/2, with Vice Mayor Durham and Councilmembers Caputi, Janik, Littlefield, and Whitehead voting in the affirmative and Mayor Ortega and Councilmember Milhaven dissenting.**

MAYOR AND COUNCIL

ITEM 24

*****24. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for December 7, 2022)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Board of Adjustment (one vacancy) – **Vice Mayor Durham nominated Jason Chocron.**
- Building Advisory Board of Appeals (one vacancy) – **Councilwoman Caputi nominated Pete Eggspuehler, Councilwoman Whitehead nominated Steven Sussholz, and Councilmember Milhaven nominated Zachary Goldsworthy.**
- Library Board (one vacancy) – **Mayor Ortega nominated Natalee Esposito and Councilwoman Caputi nominated Paige Harvey.**
- ***Loss Trust Fund Board (two vacancies) – **Vice Mayor Durham nominated Austin Brooker and Allan Smith.**
- Neighborhood Advisory Commission (one vacancy) – **Councilwoman Caputi nominated Richard Siegel, Councilwoman Whitehead nominated Doreen Hollowell, Councilmember Milhaven nominated Anna Fowler, and Councilwoman Littlefield nominated Rachel Behrendt.**

Note: The only Council action to be taken on Item No. 24 is to select nominees for appointment consideration at a future Council meeting.

Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session

–The City Council recessed at 8:25 P.M.

CITY COUNCIL WORK STUDY SESSION

–The City Council reconvened at 8:36 P.M.

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. – None**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

*****1. [Capital Improvement Project \(CIP\) Updates](#)**

Request: Presentation, discussion, and possible direction to staff regarding the following:

1. Global CIP Program related to cost inflation.
2. Bond 2019 Program related to cost inflation.
3. Use of the proceeds from the sale of the City property located on Bell Road.

Presenter(s): Dan Worth, Public Works Director

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

– Public Works Director Dan Worth gave a PowerPoint presentation.

– There was Council Consensus to direct staff to:

- **Develop a financial policy for the Council to review Capital Improvement Projects (CIP) on an individual basis that go a certain percentage over budget to ensure the scope of the project is appropriate.**
- **Use the restricted funds in the amount of \$21,387,900 associated with the Bell Road land proceeds on the following projects:**
 - **McCormick-Stillman Bunkhouse**
 - **Chaparral Pool Renovation**
 - **CIP Bond Project 27 – Modernize and Expand Police & Fire Training Facility**
 - **CIP Bond Project 38 – Build a new Fire Department Training Facility**
- **Schedule a future Work Study Session to review projects that can be funded using unrestricted funds received from the Bell Road land sale proceeds.**
- **Schedule a future Work Study Session to discuss the allocation of Museum Square sale proceeds.**

– Councilmembers made the following suggestions to staff:

- **Provide a chart providing information on Bond 2019 projects overruns that were paid for through the General Fund to have an accurate picture of how much bond projects have impacted the General Fund.**
- **Provide a tracking report so it will be easier to determine the total costs of every project, such as the bond estimates and yearly general fund changes.**
- **Provide a detailed list of projects recommended for funding so the Council may compare and analyze the information.**

Adjournment – 9:56 P.M.

– Councilwoman Littlefield made a motion to adjourn the City Council Work Study. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.