

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JULY 2, 2024**



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

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:14 P.M. on Tuesday, July 2, 2024 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Barry Graham; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathy Littlefield, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Whitehead.

MAYOR'S REPORT

Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and noted our upcoming 4th of July holiday, which celebrates America's freedom and democracy. He asked for a moment of silent reflection for these war-torn countries and for the safety of our military personnel.

Mayor Ortega noted this was the last Regular Council Meeting before the start of summer recess and that City Council Meetings would reconvene in August.

PUBLIC COMMENT

No public comments were received.

MINUTES

Request: Approve the following Council meeting minutes from June 2024:

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.

- a. **Special Meeting Minutes (Possible Executive Session) of June 4, 2024**
- b. Executive Session Minutes of June 4, 2024
- c. **Special Meeting Minutes (Final Budget Adoption) of June 4, 2024**

MOTION AND VOTE - MINUTES

Councilwoman Janik made a motion to approve the Special Meeting Minutes (Possible Executive Session) of June 4, 2024; Executive Session Minutes of June 4, 2024; and Special Meeting Minutes (Final Budget Adoption) of June 4, 2024. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. **Nonexclusive Utility Easement Agreement for Asher Hills Park**
Request: Adopt **Resolution No. 13172** authorizing Contract No. 2024-128-COS with Arizona Public Service, granting and conveying a nonexclusive utility easement upon, under, and across City property to provide power to the City's new Ashler Hills Park.
Location: 32220 N. 74th Way
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
2. **Civic Center Library Café Revocable License Agreement**
Request: Adopt **Resolution No. 13149** to authorize:
 1. Agreement No. 2024-089-COS with Yellow Spruce Roasters, LLC, to operate a concession service in a designated area of Civic Center Library.
 2. The Assistant City Manager overseeing Community Services and/or the Library Director to execute any other documents or take other actions as necessary to carry out the intent of this Resolution.**Location:** 3839 N. Drinkwater Boulevard
Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov
3. **Bentley Scottsdale Polo Championships Event Funding**
Request: Adopt **Resolution No. 13166** to authorize:
 1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year (FY) 2024/25 Tourism Development Fund that is allocated in the FY 2024/25 Operating Budget toward event retention and development for the Bentley Scottsdale Polo Championships.
 2. New Event Funding Agreement No. 2024-124-COS with Scottsdale Polo Championships.**Staff Contact(s):** Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
4. **Scottsdale Dia de Los Muertos Fiestas Event Funding**
Request: Adopt **Resolution No. 13167** to authorize:
 1. Funding, not to exceed \$120,000, from the portion of the Fiscal Year (FY) 2024/25 Tourism Development Fund that is allocated in the FY 2024/25 Operating Budget toward event retention and development for the Scottsdale Dia de Los Muertos Fiestas.
 2. New Event Funding Agreement No. 2024-125-COS with Lore Media & Arts.**Staff Contact(s):** Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

There was no public comment on the Consent Agenda items.

Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 4. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

PUBLIC COMMENT

No public comments were received.

CITIZEN PETITIONS

5. 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

No citizen petitions were received.

MOTION AND VOTE – ADJOURNMENT

Vice Mayor Graham made a motion to adjourn the Regular Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Ortega adjourned the Regular Meeting at 5:19 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on September 10, 2024

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 2nd day of July 2024.

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

DATED this 10th day of September 2024.



Ben Lane, City Clerk