

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, DECEMBER 5, 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 5:08 P.M. on Thursday, December 5, 2024 in the City Hall Kiva Forum.

ROLL CALL

Mayor Ortega asked City Clerk Ben Lane to conduct the roll call.

Present: Mayor David D. Ortega; Vice Mayor Barry Graham; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathy Littlefield (participated electronically), 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 Councilmember Durham.

MAYOR'S REPORT

Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and asked for a moment of silent reflection for these war-torn countries and for the safety of our military personnel.

Mayor Ortega and the City Council recognized City Manager Jim Thompson and presented him with gifts for his years of service to the city. The Mayor and City Council wished him the best in his future endeavors as City Manager for Loveland, Colorado. Mr. Thompson thanked the Mayor and City Council and made farewell remarks.

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.

PRESENTATIONS/INFORMATION UPDATES

• Recognition of and Remarks from Outgoing Members of the Council

On behalf of the city, City Manager Jim Thompson recognized and thanked Mayor Ortega, Councilwoman Caputi, Councilmember Durham, and Councilwoman Janik for their years of leadership and service to the city. Mayor Ortega and Councilwoman Caputi, Councilmember Durham, and Councilwoman Janik were presented with Soleri bells and street name signs to commemorate their service. Mayor Ortega and Councilwoman Caputi, Councilmember Durham, and Councilwoman Janik made farewell remarks, noting City Council accomplishments and thanking their supporters and City staff.

PUBLIC COMMENT

No public comments were received.

MINUTES

Request: Approve the Regular Meeting Minutes from November 12, 2024

MOTION AND VOTE – MINUTES

Councilwoman Janik made a motion to approve the Regular Meeting Minutes of November 12, 2024. Councilmember Durham 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. Pinnacle Peak Vistas III Homeowners' Association Sign and Maintenance License Agreement

Request: Adopt **Resolution No. 13301** to authorize:

1. Sign and Maintenance License Agreement No. 2024-201-COS with the Pinnacle Peak Vistas III Homeowners' Association to rehab and maintain an existing monument sign and the landscape area immediately surrounding the sign.
2. 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: Southeast corner of Pima Road and Los Gatos Drive (Parcel No. 217-07-944A)

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

2. Scottsdale Parks and Recreation Master Plan

Request: Adopt **Resolution No. 13283** to authorize:

1. The 2024 "*Shape Scottsdale*" Parks and Recreation Master Plan.
2. The Community Services Assistant Executive Director, or designee, to take actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Nick Molinari, Community Services Assistant Executive Director, 480-312-1011, nmolinar@scottsdaleaz.gov

3. Scottsdale Ferrari Art Week Event Funding

Request: Adopt **Resolution No. 13290** to authorize:

1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year 2024/25 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Ferrari Art Week event.
2. Event Funding Agreement No. 2024-196-COS with the Scottsdale Art Week, LLC.

Staff Contact(s): Rachel Smetana, Tourism & Events Director, 480-312-2890,
rsmetana@scottsdaleaz.gov

4. Employee Healthcare Benefit Contract Extension

Request: Adopt **Resolution No. 13278** authorizing Contract No. 2014-009-COS-A2, the second amendment to the agreement with Cigna Healthcare, granting a second one-year time extension to begin July 1, 2025, to provide for program administration and access to provider network services or for medical, pharmacy, dental, employee assistance programs, and behavioral health benefits for City employees and eligible beneficiaries to the City as needed.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615,
mboyd@scottsdaleaz.gov

5. Proposition 202 Grant Funds Acceptance

Request: Adopt **Resolution No. 13267** to authorize:

1. Acceptance of Proposition 202 grant funds from the Gila River Indian Community, in the amount of \$85,000, for the support of educational, conservation, recreational, health and human services programs; the promotion of commerce and economic development; and other programs and activities benefiting the public.
2. A Budget Transfer, of up to \$5,050, from the adopted Fiscal Year 2024/25 Future Grants and/or Grant Contingency budget to newly created cost centers to record the related grant activity.

Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683,
dwiebusch@scottsdaleaz.gov

6. 2025 State Legislative Agenda

Request: Approval of the City of Scottsdale's 2025 State Legislative Agenda and authorizing the City's registered lobbyists to take the necessary actions to communicate the City's position on these matters to local, regional, State, and Federal officials; members of the Arizona State Legislature; and members of the United States Congress.

Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683,
dwiebusch@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

There was no public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Whitehead moved to approve Consent Agenda Items 1 through 6.
Councilwoman Janik 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.

REGULAR AGENDA

7. Temporary Fire Station Lease Agreement

Request: Adopt Resolution No. 13287 to authorize:

1. Lease Agreement No. 2024-190-COS with the Scottsdale Unified School District No. 48 for the use of certain real property for a temporary fire station.
2. A Fiscal Year 2024/25 General Fund Capital Contingency Budget Appropriation Transfer, of up to \$2,500,000, to the Fire Station 606 Renovation (BI01) capital project to be funded by the General Fund.
3. 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.

Location: 11130 E. Cholla Street

Presenter(s): Alison Tymkiw, City Engineer

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

City Engineer Alison Tymkiw gave a PowerPoint presentation (attached) on the proposed Temporary Fire Station Lease Agreement.

PUBLIC COMMENT – ITEM 7

There was no public comment on this item.

MOTION AND VOTE – ITEM 7

Councilwoman Caputi made a motion to Adopt Resolution No. 13287 to authorize:

1. Lease Agreement No. 2024-190-COS with the Scottsdale Unified School District No. 48 for the use of certain real property for a temporary fire station.
2. A Fiscal Year 2024/25 General Fund Capital Contingency Budget Appropriation Transfer, of up to \$2,500,000, to the Fire Station 606 Renovation (BI01) capital project to be funded by the General Fund.
3. 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.

Mayor Ortega 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

8. 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

Councilwoman Janik 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 6:02 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on February 11, 2025

C E R T I F I C A T E

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 5th day of December 2024.

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

DATED this 11th day of February 2025.



Ben Lane, City Clerk

Item 7: Authorize Lease Agreement and Budget Appropriation Transfer for Fire Station 606

Adopt Resolution No. 13287 authorizing:

1. Contract No. 2024-190-COS, a Lease Agreement between the City and Scottsdale Unified School District No. 48 (SUSD) for a certain real property located at 11130 East Cholla Street
2. A FY 2024/25 General Fund Capital Contingency Budget Appropriation transfer of up to \$2,500,000 to the Fire Station 606 Renovation (BI01) capital project to be funded by the General Fund

Fire Station 606

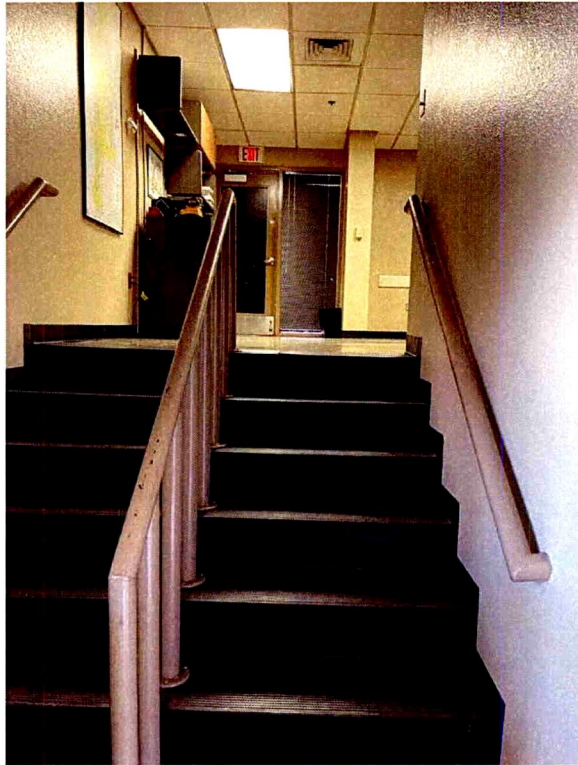
Location: 10850 E. Via Linda

- Originally built in 1984, Fire Station (FS) 606 is a tri-level fire station
- Currently services an area of approximately 16,000 residents



Project Need

- The existing tri-level format without an elevator does not meet ADA standards
- The existing open style dormitory has limited access to natural light
- Building systems are at the end of useful life
- There is also an issue with the sewer line and the station has had a long-standing problem of backups into the locker room and dormitory area



Existing FS 606
stairs up to kitchen
and dayroom



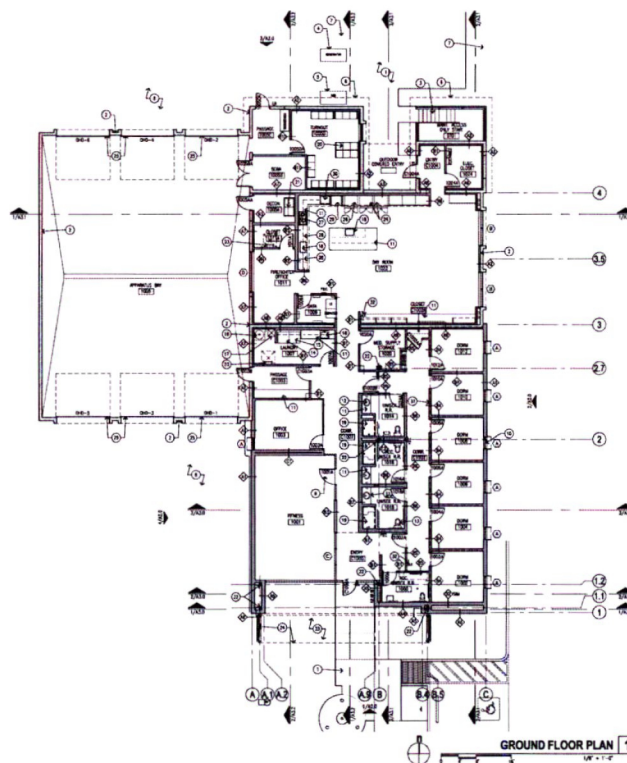
Existing FS 606
stairs down to bunks



Existing FS 606 bunks

Design Progression

- Original scope contemplated renovation to the interior, exterior and infrastructure of the fire station, keeping the main shell in-tact.
- When design began, it became evident that it would be challenging to retrofit the building with an elevator
- Several alternate configurations were considered, including looking at building a new fire station elsewhere
- It became apparent that the best alternative was to renovate the existing station to a single level building by extending the building footprint to the front



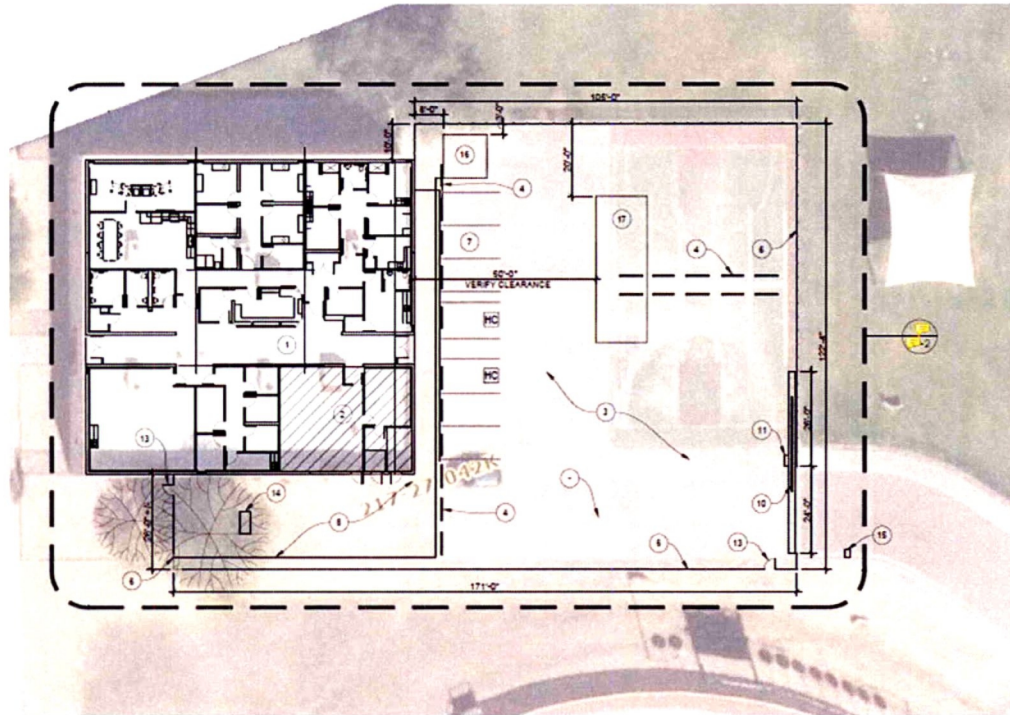
Temporary Fire Station

- Originally, it was planned for fire station staff to be relocated to an on-site trailer during construction.
- This option turned out to be infeasible
- City Real Estate staff located the nearby SUSD facility and negotiated a lease
- The Fire Department analyzed the site and determined it would be an optimal location within the FS 606 service area

Temporary Fire Station
Location: 11130 E. Cholla Street

- The temporary fire station location is with ½ mile of the existing FS 606





Budget Progression

- Original FY 20/21 budget was \$2,750,000, which was estimated in fall 2019 prior to unprecedented post Covid construction inflation
- Original scope was to renovate the interior, exterior and infrastructure of FS 606 keeping the shell in-tact
- During the FY 23/24 CIP development, the project was re-estimated and total budget increased to \$4,741,286
- Currently requesting additional \$2,500,000 to accommodate the new scope of converting the station to a single level and including the temporary fire station tenant improvements

Questions?