

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED ITEM No. 17]

COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 4, 2024

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 Regular City Council meeting (June 25, 2024).

In-person spoken public comment is being accepted on Items 1 through 20. 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 – 5:00 P.M.

Roll Call – All Present (City Manager Jim Thompson arrived at 5:22 P.M.)

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 Caputi

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 thanked Councilwoman Whitehead for her dedicated service as Vice Mayor over the last eight months and welcomed the new Vice Mayor, Councilmember Graham.

– Mayor Ortega announced an opening on the City’s Development Review Board and discussed the required qualifications for applicants, how to apply, and that applications must be received by Friday, June 14, 2024.

City Manager’s Report

- **Fast Five Video Update**

Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

– Acting City Manager Bill Murphy introduced a “Fast Five” video produced by the City’s Communications Office which provided updates on several City events and offerings.

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 – Dan Ishac discussed concerns related to certain councilmembers and the Sustainability Plan. Mason Gates discussed concerns regarding budget over-runs. Vice Mayor Graham responded to comments made by Dan Ishac.

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.”**

MINUTES

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

- a. [Special Meeting Minutes of May 6, 2024](#)
- b. Executive Session Minutes of May 6, 2024
- c. [Regular Meeting Minutes of May 6, 2024](#)

Councilwoman Janik made a motion to approve the Special Meeting Minutes of May 6, 2024; Executive Session Minutes of May 6, 2024; and the Regular Meeting Minutes of May 6, 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 ITEMS 1-16

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.

– There was no public comment on the Consent Agenda items.

– Vice Mayor Graham requested additional information on Item 15 [Shawn Fuller v. City of Scottsdale et al., Appeal].

– Before a presentation on Item 15 was made, Mayor Ortega made a motion to call the question, which does not require a second per the City’s Council Rules of Procedure. The motion carried 5/2, with Mayor Ortega and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Councilmembers Graham and Littlefield dissenting.

– Councilmember Durham made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Whithead seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Councilwoman Littlefield dissenting.

CONSENT AGENDA

1. [Clayton House by Wedgewood Weddings Liquor License \(26-LL-2024\)](#) – **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 an existing location with a new owner.

Location: 3719 N. 75th Street

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

2. [Western Spirit: Scottsdale’s Museum of the West Liquor License \(27-LL-2024\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 5 (government) State liquor license for a new location and owner.

Location: 3830 N. Marshall Way

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

3. **Sushiholic Scottsdale Liquor License (28-LL-2024) – 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 an existing location with a new owner.
Location: 1455 N. Scottsdale Road, Suite 115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Beginner’s Luck Liquor License (29-LL-2024) – 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 an existing location with a new owner.
Location: 7240 E. Main Street, Suite C-100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Temporary Vehicle Storage Conditional Use Permit (3-UP-2024) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 13135** approving a conditional use permit for vehicle storage on a ±3.11-acre site with Highway Commercial (C-3) zoning.
Location: 8740 E. Frank Lloyd Wright Boulevard
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
6. **Morning Vista Abandonment (4-AB-2023) – Approved on Consent.**
Request: Adopt **Resolution No. 13134** authorizing the abandonment of the eastern 20-foot fee-simple half-street right-of-way located along No. 85th Street, adjacent to the western boundary of Parcel No. 216-70-007G with Single Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-190/ESL/FO) zoning, totaling approximately 12,400 square-feet of right-of-way.
Location: 8505 E. Morning Vista Road (Parcel No. 216-70-007G)
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
7. **MODUS Development 6-Unit Final Plat (9-PP-2022) – Approved on Consent.**
Request: Approve the final plat for a new residential subdivision, comprised of six lots and one tract on a ±1.06-acre site with Townhouse Residential (R-4) zoning.
Location: 7801 E. San Miguel Avenue
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
8. **Public Safety Radio Site Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13133** authorizing Agreement No. 2024-083-COS with Scottsdale Unified School District No. 48 to continue operating a public safety radio site at Desert Mountain High School.
Location: 12575 E. Via Linda
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
9. **Solid Waste Transfer Station Expansion and Renovation Preconstruction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 13128** authorizing Construction Manager at Risk Contract No. 2024-081-COS with Cambridge Companies, Inc., in an amount not to exceed \$212,218, to provide preconstruction phase services for the expansion and renovation of the Solid Waste Transfer Station.
Location: 8417 E. Union Hills Drive
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

10. **Water Line Right-of-Way Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13131** to authorize:

1. Agreement No. 2024-087-COS with the Arizona State Land Department to renew land rights for an existing water line.
2. The appropriate disbursing agents of the City to pay \$5,530 to the Arizona State Land Department in accordance with the right-of-way agreement.
3. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the purpose of this Resolution.

Location: Jomax Road alignment from 62nd Street to Scottsdale Road

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

11. **Sport Courts, Fields, Fencing, Lighting, and Associated Amenities Job Order Contract Extensions – Approved on Consent.**

Request: Adopt **Resolution No. 13132** authorizing the following job order contract extensions for one-year time extensions, in an amount not to exceed \$2,500,000 per contract, for sport courts, fields, fencing, lighting, and associated amenities at various project locations throughout the City on an as needed basis:

1. Contract No. 2022-083-COS-A1 with DBA Construction, Inc.
2. Contract No. 2022-084-COS-A1 with Elite Sports Builders, LLC

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

12. **Community Fishing Program Intergovernmental Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13084** to authorize:

1. Agreement No. 2024-057-COS with the Arizona Game and Fish Commission, in an amount not to exceed \$103,738 over the agreement's five-year term, unless amended to account for a more than 3% price increase from fish vendors, to support a community fishing program at Chaparral Park Lake.
2. The Community Services Assistant Executive Director, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

Location: 5401 N. Hayden Road

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

13. **Scottsdale Fourth of July Celebration Event Funding – Approved on Consent.**

Request: Adopt **Resolution No. 13122** to authorize:

1. Funding, not to exceed \$35,000, from the portion of the Fiscal Year (FY) 2024/25 Tourism Development Fund that is allocated in the FY 2024/25 Tentative Operating Budget toward event retention and development for the Scottsdale Fourth of July Celebration.
2. New Event Funding Agreement No. 2024-079-COS with M Culinary, LLC, for the Scottsdale Fourth of July Celebration.

Staff Contact(s): Steve Geiogamah, Tourism Development Manager, 480-312-4013, sgeiogamah@scottsdaleaz.gov

14. **Neighborhood Advisory Commission Sunset Review Recommendation – Approved on Consent.**

Request: Accept the Audit Committee's recommendation and authorize the continuation of the Neighborhood Advisory Commission.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

15. **Shawn Fuller v. City of Scottsdale, et al., Appeal – Approved on Consent.**

Request: Adopt **Resolution No. 13152** authorizing the appeal of any judgement, ruling, or other action taken in *Shawn Fuller v. City of Scottsdale, et al.*, and of any adverse decision to a higher court.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

16. Purchase of Property-Casualty Insurance for the Period of July 1, 2024, to June 30, 2025 – Approved on Consent.

Request: Adopt **Resolution No. 13142** to authorize:

1. The purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials' errors and omissions, property, workers' compensation, cyber liability, aviation drone, and airport liability insurance for Fiscal Year (FY) 2024/25.
2. The Risk Management Director, or designee, to execute such documents and take all other actions and sign all other documents necessary and proper to purchase the policies authorized by this Resolution for FY 2024/25.

Staff Contact(s): George Woods, Risk Management Director, 480-312-7040, gwoods@scottsdaleaz.gov

REGULAR AGENDA ITEMS 17-20

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

*****17. Cosanti Commons aka Sundown Commons (2-GP-2023, 6-ZN-2023, and 3-DA-2023)**

Request: At the request of the applicant, continue to the August 20, 2024 City Council meeting.

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

Mayor Ortega noted this item was being continued to the August 20, 2024 City Council meeting. This was the first continuance and was granted as a matter of right per the City's Council Rules of Procedure, as the request was submitted to the City Clerk at least two business days prior to the Council Meeting.

18. Public Hearing on the Proposed Fiscal Year (FY) 2024/25 Property Tax Levy

Requests:

1. Solicit public testimony on the proposed FY 2024/25 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 25, 2024.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893, anjohnson@scottsdaleaz.gov

– City Treasurer Sonia Andrews gave a PowerPoint presentation on the proposed Fiscal Year 2024/25 Property Tax Levy.

– Mayor Ortega opened the public hearing on this item.

– There was no public comment on this item.

– Mayor Ortega closed the public hearing on this item.

– Councilwoman Janik made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 25, 2024. Councilwoman Caputi seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield and Whitehead voting in the affirmative.

19. [Public Hearing on Proposed Fiscal Year \(FY\) 2024/25 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2024/25 Municipal Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2024/25 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 25, 2024.

Presenter(s): Anna Henthorn, Accounting Director

Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov

– Accounting Director Anna Henthorn gave a PowerPoint presentation on the proposed Fiscal Year 2024/25 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District).

– Mayor Ortega opened the public hearing on this item.

– There was no public comment on this item.

– Mayor Ortega closed the public hearing on this item.

– Councilwoman Whitehead made a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2024/25 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 25, 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.

20. [Final Public Hearing on the Fiscal Year \(FY\) 2024/25 Budget](#)

Request: Solicit public testimony on the FY 2024/25 Operating Budget and Capital Improvement Plan, as tentatively approved on May 14, 2024.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893, anjohanson@scottsdaleaz.gov

– City Treasurer Sonia Andrews gave a PowerPoint presentation on the proposed Fiscal Year 2024/25 Budget.

– Mayor Ortega opened the public hearing on this item.

– James Rubatt, Scottsdale resident, spoke in opposition to the proposed budget.

– Mayor Ortega closed the public hearing on this item.

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 21

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.

21. 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 agendaize 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

– Mayor Ortega adjourned the Regular Meeting.

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 6:04 P.M.

CITY COUNCIL SPECIAL MEETING

Public Comment: In-Person Spoken comment is being accepted on the item on the Special Meeting Agenda. To sign up to speak on the item, please click [here](#). **Request to speak forms must be submitted 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](#).

SPECIAL MEETING AGENDA

ITEM 1

1. [Final Adoption of Fiscal Year \(FY\) 2024/25 Budget Estimates and Five-Year Capital Improvement Plan](#)

Requests:

1. Adopt **Ordinance No. 4642** setting the final budget estimates for the FY 2024/25 Budget as tentatively approved on May 14, 2024; adopting the final FY 2024/25 Job Classification Plan and Job Classification Pay Table in conformity with Scottsdale Revised Code Sections 14-20 through 14-24; and authorizing or approving, as applicable, certain salary adjustments included in the Final Budget for City employees and Charter Officers and setting the salaries of the Presiding Judge and Associate Judges.
2. Adopt **Ordinance No. 4643** approving the Capital Improvement Plan for the period beginning July 1, 2024 and ending June 30, 2029.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893, anjohanson@scottsdaleaz.gov

– Councilwoman Janik made a motion to:

1. Adopt Ordinance No. 4642 setting the final budget estimates for the Fiscal Year (FY) 2024/25 Budget as tentatively approved on May 14, 2024; adopting the final FY 2024/25 Job Classification Plan and Job Classification Pay Table (Option 2) in conformity with Scottsdale Revised Code Sections 14-20 through 14-24; and authorizing or approving, as applicable, certain salary adjustments included in the Final Budget for City employees and Charter Officers and setting the salaries of the Presiding Judge and Associate Judges.
2. Adopt Ordinance No. 4643 approving the Capital Improvement Plan for the period beginning July 1, 2024 and ending June 30, 2029.

Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative and Vice Mayor Graham dissenting.

– Mayor Ortega adjourned the Special Meeting.

Adjourn the City Council Special Meeting and Convene the Community Facilities District Meetings – 6:43 P.M.

COMMUNITY FACILITIES DISTRICT MEETINGS:

- DC Ranch Community Facilities District Board of Directors
(Cancellation Notice Page 10)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#)
(Agenda Page 11)
- [Via Linda Road Community Facilities District Board of Directors](#)
(Agenda Page 13)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#)
(Agenda Page 15)

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
DC RANCH COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

NOTICE OF MEETING CANCELLATION

Notice is hereby given that the meeting of the Board of the Directors of the DC Ranch Community Facilities District scheduled to be held on Tuesday, June 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard has been cancelled.

The meeting of the Board of the Directors of DC Ranch Community Facilities District will be rescheduled to be held on Tuesday, June 25, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Mayor Ortega noted this meeting was cancelled at the request of staff and will be considered on June 25, 2024.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
McDOWELL MOUNTAIN RANCH
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted 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 Chair announces the agenda item.

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The agenda for the meeting is as follows:

1. Call to Order – **6:45 P.M.**
All present. It was noted for the record that all board members and executive officers were present for the McDowell Mountain Ranch Community Facilities District Board Meeting.
2. Approval of Minutes of Tuesday, June 13, 2023 – **Board Member Whitehead made a motion to approve the Minutes of Tuesday, June 13, 2023. Board Member Durham seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 73**, approving the proposed Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget and providing for other statutory requirements – **Board Member Whitehead made a motion to adopt Resolution No. 73, approving the proposed McDowell Mountain Ranch Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget – **A public hearing was conducted. There was no public comment.**
5. Adopt **Resolution No. 74**, adopting the final Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget – **Board Member Littlefield made a motion to adopt Resolution No. 74, adopting the final Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**

6. Adjournment – 6:47 P.M.
Chair Ortega adjourned the McDowell Mountain Ranch Community Facilities District Board Meeting.



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

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The agenda for the meeting is as follows:

1. Call to Order – **6:48 P.M.**
All present. It was noted for the record that all board members and executive officers were present for the Via Linda Road Community Facilities District Board Meeting.
2. Approval of Minutes of Tuesday, June 13, 2023 – **Board Member Durham made a motion to approve the Minutes of Tuesday, June 13, 2023. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 57**, approving the proposed Fiscal Year 2024/25 Via Linda Road Community Facilities District budget and providing for other statutory requirements – **Board Member Whitehead made a motion to adopt Resolution No 57, approving the proposed Fiscal Year 2024/25 Via Linda Road Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Fiscal Year 2024/25 Via Linda Road Community Facilities District budget – **A public hearing was conducted. There was no public comment.**
5. Adopt **Resolution No. 58**, adopting the final Fiscal Year 2024/25 Via Linda Road Community Facilities District budget – **Board Member Janik made a motion to adopt Resolution No. 58, adopting the final Fiscal Year 2024/25 Via Linda Road Community Facilities District budget. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**

6. Adjournment – **6:50 P.M.**
Chair Ortega adjourned the Via Linda Road Community Facilities District Board Meeting.



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted 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 Chair 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 Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order – **6:51 P.M.**
All present. It was noted for the record that all board members and executive officers were present for the Scottsdale Waterfront Commercial Community Facilities District Board Meeting.
2. Approval of Minutes of Tuesday, June 13, 2023 – **Board Member Whitehead a motion to approve the Minutes of Tuesday, June 13, 2023. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 44**, approving the proposed Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and providing for other statutory requirements – **Board Member Janik made a motion to adopt Resolution 44, approving the proposed Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and providing for other statutory requirements, including ordering a public hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget – **A public hearing was conducted. There was no public comment.**
5. Adopt **Resolution No. 45**, adopting the final Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy – **Board Member Durham made a motion to adopt Resolution No. 45, adopting the final Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega and Board Members Caputi, Durham, Graham, Janik, Littlefield and Whitehead voting in the affirmative.**

6. Adjournment – **6:52 P.M.**
Chair Ortega adjourned the Scottsdale Waterfront Commercial Community Facilities District Board Meeting.



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