

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

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

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 25, 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 (July 1, 2024).

In-person spoken public comment is being accepted on Items 1 through 26. 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](#).

MARKED AGENDA

5:00 P.M. or immediately following the meeting of the DC Ranch Community Facilities District Board of Directors

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 – 5:11 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 – Vice Mayor Graham

Mayor's Report

– Mayor Ortega announced the incorporation of Scottsdale 73 years ago on June 25, 1951, with 2,000 people in an area less than one square mile, noting Malcolm White was appointed the first mayor and Scottsdale adopted “The West’s Most Western Town” as its official motto.

– Mayor Ortega discussed Scottsdale Police Detective Ryan So, who died in the line of duty. Detective So was a valued member of the community and the Scottsdale Police Department. Mayor Ortega noted the City’s thoughts were with Detective So’s family and the Scottsdale Police Department. After a video presentation dedicated to Detective So, Mayor Ortega requested a moment of silent reflection.

Presentations/Information Updates

- **Arizona Water Association Awards Presentation**

Presenter(s): Kevin Rose, Water Resources Administrator

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

– Water Resources Administrator Kevin Rose gave a PowerPoint presentation on the Arizona Water Association Awards won by the City of Scottsdale’s Water Services Department.

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 – Lee Kauftheil presented a PowerPoint presentation and discussed the intersection of transportation, development, and city services.

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 14, 2024](#)
- b. [Regular Meeting and Work Study Session Minutes of May 14, 2024](#)

Councilwoman Janik made a motion to approve the Special Meeting Minutes of May 14, 2024 and the Regular Meeting and Work Study Session Minutes of May 14, 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 1-24

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.

– Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 24. 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.

1. [The Monarch Liquor License \(30-LL-2024\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel with restaurant) State liquor license for an existing location with a new owner.
Location: 4000 N. Drinkwater Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. [Nonexclusive Utility Easement Agreement for Aquifer Storage and Recovery Well 159](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13143** authorizing Contract No. 2024-119-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 Aquifer Storage and Recovery Well 159.
Location: 7440 E. Legacy Boulevard
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
3. [Nonexclusive Utility Easement Agreement for Aquifer Storage and Recovery Well 161 and DraftKings Hawk Light](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13160** authorizing Contract No. 2024-121-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 Aquifer Storage and Recovery Well 161 and the DraftKings High-Intensity Activated Crosswalk (“Hawk”) Light.
Location: 8081 E. Princess Drive
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

4. **Workforce Development Services Intergovernmental Agreement Amendment – Approved on Consent.**

Request: Adopt **Resolution No. 13087** to authorize:

1. Agreement No. 2023-075-COS-A1, the first amendment and first one-year extension to the agreement with Maricopa County, updating the funding amount to 50% shared costs for workforce development services at the Vista del Camino Community Center.
2. A Budget Transfer, of up to \$56,762, from the adopted Fiscal Year 2024/25 Future Grants Budget and/or Grant Contingency Budget to a grant cost center to record the related grant activity.
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.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

5. **First Things First Grant Agreement Amendment for the Scottsdale Family Resource Center – Approved on Consent.**

Request: Adopt **Resolution No. 13147** to authorize:

1. Agreement No. 2023-082-COS-A1 with the Arizona Early Childhood Development and Health Board (First Things First), to renew the grant agreement for an additional 12-month period, and to accept a grant, in the amount of up to \$250,000, for the Scottsdale Family Resource Center.
2. The Human Services Director to execute all documents necessary for the acceptance and administration of the grant and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

6. **Family Self Sufficiency Grant – Approved on Consent.**

Request: Adopt **Resolution No. 13150** to authorize:

1. Acceptance of a Family Self Sufficiency Grant, in the amount of \$88,949, from the U.S. Department of Housing and Urban Development effective January 1, 2024.
2. A Budget Transfer, in the amount up to \$44,475, from the Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a cost center within the Housing Choice Voucher Fund to record the related grant activity.
3. A Budget Transfer, in the amount up to \$44,474, from the Fiscal Year 2024/25 Future Grants Budget and/or Grant Contingency Budget to a cost center within the Housing Choice Voucher Fund to record the related grant activity.
4. The City Manager, or designee, to execute a grant agreement and any other documents, and to take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

7. **Community Action Program Intergovernmental Agreement Amendment – Approved on Consent.**

Request: Adopt **Resolution No. 13156** to authorize:

1. Agreement No. 2022-094-COS-A3 with the Maricopa County Human Services Department for the purpose of accepting \$408,375 to operate the City's Community Action Program, which provides crisis management and financial services to prevent poverty and homelessness.
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.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

8. **Regional Economic Development Marketing Services Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13115** authorizing Agreement No. 2024-071-COS with the Greater Phoenix Economic Council, in the amount of \$121,711, for regional economic development marketing services.
Staff Contact(s): Teri Killgore, Economic Development Director, 480-312-2533, tkillgore@scottsdaleaz.gov
9. **Experience Scottsdale Destination Marketing Plan – Approved on Consent.**
Request: Adopt **Resolution No. 13104** authorizing the Fiscal Year 2024/25 Strategic Business Plan, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2022-054-COS with the Scottsdale Convention and Visitors Bureau, Inc., doing business as Experience Scottsdale.
Staff Contact(s): Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
10. **Scottsdale Arts Financial Participation Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13105** authorizing Agreement No. 2024-067-COS with Scottsdale Cultural Council, doing business as Scottsdale Arts, for Fiscal Year 2024/25, in the amount of \$6,057,005, to be allocated for activities consistent with Management Services Agreement No. 2020-046-COS.
Staff Contact(s): Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
11. **Scottsdale’s Museum of the West Financial Participation Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13106** authorizing Financial Participation Agreement No. 2024-068-COS with Scottsdale’s Museum of the West, Inc., for Fiscal Year 2024/25 in the amount of \$650,000, to be allocated for activities consistent with Museum Management Agreement No. 2021-088-COS-A1.
Staff Contact(s): Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
12. **Arizona Indigenous Culinary Experience Event Funding – Approved on Consent.**
Request: Adopt **Resolution No. 13121** to authorize:
 1. Funding, not to exceed \$26,750, 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 Arizona Indigenous Culinary Experience.
 2. New Event Funding Agreement No. 2024-078-COS with Jeffrey Ferns doing business as Tarra Lazos Creative.**Staff Contact(s):** Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
13. **Arizona Musicfest 2024-25 Concert Series Event Funding – Approved on Consent.**
Request: Adopt **Resolution No. 13123** 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 Arizona Musicfest.
 2. New Event Funding Agreement No. 2024-080-COS with Arizona Musicfest.**Staff Contact(s):** Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov

14. **Tourism Event Funding Programs – Approved on Consent.**

Requests: Adopt the following resolutions authorizing use of the Tourism Development Fund for Fiscal Year 2024/25 events that meet the criteria of the following Tourism Event Funding programs:

1. **Resolution No. 13124** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.
2. **Resolution No. 13125** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer for funding of \$30,000 or less, while agreements for funding of more than \$30,000 will be subject to Council approval.
3. **Resolution No. 13126** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
4. **Resolution No. 13127** authorizing the Event Development Funding Program, subject to Council approval of such agreements, and authorizing staff to use the New Event Development Guidelines to evaluate whether an event qualifies for funding.

Staff Contact(s): Steve Geiogamah, Acting Tourism & Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov

15. **Traumatic Event Behavioral Services Professional Services Contract Modification – Approved on Consent.**

Request: Adopt **Resolution No. 13159** to authorize:

1. Contract No. 2019-101-COS-A1 with Public Safety Crisis Solutions, LLC, to extend the term of the contract until January 2, 2025, or until a new contract is awarded, whichever occurs first; and increasing the expense limit to \$120,000 annually, to provide as-needed traumatic event behavioral services to fire and police personnel.
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.

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

16. **East Valley Critical Incident Response Team Intergovernmental Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13146** authorizing Agreement No. 2024-088-COS with various municipalities for participation in the East Valley Critical Incident Response Team.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

17. **Stadium Security Services Intergovernmental Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13171** authorizing Agreement No. 2018-084-COS-A2, the second amendment to the agreement with the City of Glendale for the provision of security and traffic control services by Scottsdale police officers at State Farm Stadium.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

18. **9-1-1 Program Grant Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13164** to authorize:

1. Grant Agreement No. 2024-122-COS with the Arizona Department of Administration, accepting a grant, in the amount of \$319,666, related to the 9-1-1 Grant Program, for reimbursement of annual costs for public safety answering point emergency telecommunications.
2. The City Manager, or designee, to execute Agreement No. 2024-122-COS.
3. A Budget Transfer, of up to \$319,666, from the Fiscal Year 2024/25 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

19. **2023 Boards and Commissions Annual Reports – Approved on Consent.**

Request: Accept the 2023 annual reports approved by each publicly appointed board, commission, and working task force.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

20. **Scottsdale College Promise Funding Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 13151** to authorize:

1. Agreement No. 2024-090-COS with the Maricopa County Community College District Foundation and Maricopa County Community College District, on behalf of Scottsdale Community College, to fund the Scottsdale College Promise Scholarship Program to be paid annually for five years by the City.
2. 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.

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

21. **Proposition 202 Grant Applications – Approved on Consent.**

Request: Adopt **Resolution No. 13148** authorizing the Government Relations Director, or designee, to submit Proposition 202 grant applications to local Indian Nations for tribal gaming grants for the period of July 1, 2024, through June 30, 2025.

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

22. **Fiscal Year (FY) 2023/24 Operating and Capital Budget Adjustments – Approved on Consent.**

Request: Adopt **Resolution No. 13153** authorizing FY 2023/24 Operating and Capital Improvement Plan Budget adjustments and project elimination for the purpose of complying with Ordinance No. 4602 and accurately expensing the FY 2023/24 budget.

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

23. **Monthly Financial Report – Approved on Consent.**

Request: Accept the Fiscal Year 2023/24 Monthly Financial Report as of April 2024.

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

24. **Mastroianni v. City of Scottsdale Settlement – Approved on Consent.**

Request: Adopt **Resolution No. 13168** to authorize:

1. Settlement of *Greg J. Mastroianni v. City of Scottsdale* in the amount of \$100,000, bringing Mr. Mastroianni's lifetime disability award to a close and authorizing a credit of \$100,000 against any future disability benefit to which Mr. Mastroianni may become entitled in the event that his case is ever reopened.
2. The City Manager, City Treasurer, City Attorney, and their respective staff, to execute any other documents and take such other actions as necessary to carry out the purpose of this Resolution.

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

REGULAR AGENDA ITEMS 25-26

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

25. **Fiscal Year (FY) 2024/25 Property Tax Levies**

Request: Adopt **Ordinance No. 4640** assessing the FY 2024/25 primary and secondary property tax levies and fixing the primary and secondary property tax rates.

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 Property Tax Levies.

– There was no public comment on this item.

– Councilwoman Janik made a motion to adopt Ordinance No. 4640 assessing the Fiscal Year 2024/25 primary and secondary property tax levies and fixing the primary and secondary property tax rates. Councilwoman Caputi 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.

26. [Fiscal Year \(FY\) 2024/25 Streetlight Improvement District Property Tax Levy](#)

Request: Adopt **Ordinance No. 4641** assessing the FY 2024/25 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.

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 Property Tax Levy.

– There was no public comment on this item.

– Councilwoman Whitehead made a motion to adopt Ordinance No. 4641 assessing the Fiscal Year 2024/25 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter. 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.

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 27

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.

27. **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 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

MAYOR AND COUNCIL

ITEM 28

28. Boards, Commissions, and Task Force Nominations

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.

- Development Review Board (one vacancy) – **Councilwoman Caputi nominated Danielle Davis; Councilwoman Janik nominated Donna Robinson; Councilwoman Littlefield nominated Steven Sussholz; and Councilmember Durham nominated Julie Berry.**

Note: The only Council action to be taken on Item No. 28 is to select nominees for appointment consideration at a future Council meeting (appointments scheduled for July 2, 2024).

WORK STUDY SESSION

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.**

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.

– There was no public comment on these items.

1. [Water Resources and Colorado River Update](#)

Request: Presentation, discussion, and possible direction to staff regarding the Colorado River Basin drought and shortage.

Presenter(s): Gretchen Baumgardner, Water Policy Manager

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

– Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation update on water resources and the Colorado River.

– Councilmembers made the following observations and suggestions:

- Provide a quarterly water report to the City Council that follows the hydrological reporting period from October to September.
- Properly placing forest trees and clearing the forest floors appropriately leads to an enhanced water yield and less heat issues.
- Two percent of the time the City is at a 100 percent reduction of Colorado River water availability. For this reason, the City needs to be able to utilize other sources of its water portfolio during these times of significant reduction.
- The City Council passed Consent Agenda Items 2 and 3 during tonight's Council Meeting. These items allow access to well sites by Arizona Public Service (APS) to provide power to the City's Aquifer Storage and Recovery Wells 159 and 161.

2. [Scottsdale Water Strategic Plan 2025-2030](#)

Request: Presentation, discussion, and possible direction to staff regarding Scottsdale Water's Strategic Plan 2025-2030.

Presenter(s): Brian Biesemeyer, Water Resources Executive Director

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

– Water Resources Executive Director Brian Biesemeyer and Public Information Officer Staci Charles gave a PowerPoint presentation on the proposed Scottsdale Water Strategic Plan 2025-2030.

– Councilmembers made the following observations and suggestions:

- Wells can be reversed, so they can either extract water or put water into the aquifer.
- The City takes purified water and stores it in the aquifer.
- After water is purified, instead of storing water in the aquifer, it could be looped back into the system, to avoid having to purify it twice, since it would need to be purified again after being retrieved from the aquifer. This would result in energy and storage savings for the City.
- Greatest economy would be purified water reuse.
- It is beneficial to have a dedicated Public Information Officer (PIO) for the Water Services Department and there should be a dedicated PIO for every City department to provide accurate information to residents.
- The Water Services Department should continue to make sure residents understand the seriousness of the current water situation.

Adjournment – 6:40 P.M.

– Councilwoman Janik made a motion to adjourn the Regular Meeting and Work Study Session. 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.