

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, July 2, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.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 (August 20, 2024).

In-person spoken public comment is being accepted on Items 1 through 4. 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. or immediately following the Special Meeting of the City Council

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](https://www.scottsdaleaz.gov/council/meeting-information)

Call to Order – 5:14 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 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.

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 – 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."**

MINUTES

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

- 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](#)

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 ITEMS 1-4

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 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.

1. **Nonexclusive Utility Easement Agreement for Asher Hills Park – Approved on Consent.**
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 – Approved on Consent.**
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 – Approved on Consent.**
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 – Approved on Consent.**
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

Public Comment – None

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CITIZEN PETITIONS

ITEM 5

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.

5. 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

Adjournment – 5:19 P.M.

– 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.