### **SCOTTSDALE**

# CITY COUNCIL MEETING

## \*\*\*AMENDED\*\*\* MEETING NOTICE AND AGENDA

#### COUNCIL

David D. Ortega, Mayor

**LADDED ITEM No. 21A1** 

Tammy Caputi Betty Janik

Tom Durham Kathleen S. Littlefield Solange Whitehead

Tuesday, August 20, 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 (August 21 or September 10, 2024).

In-person spoken public comment is being accepted on Items 1 through 22. To sign up to speak on these items, please click <u>here</u>.

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 <a href="here">here</a>.

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

Tuesday, August 20, 2024 Page 2 of 8

Call to Order - 5:01 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 Littlefield

#### 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 asked for a moment of silence in memory of former Councilmember Robert
   Pettycrew. Councilmember Pettycrew was a graduate of Coronado High School and served on the
   City Council from 1994 to 2002.

#### 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.
- City Manager Jim Thompson 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 – Sharon Schiffhauer presented a citizen petition regarding additional bicycle lanes. Jason and Stephanie Allen presented a citizen petition regarding neighborhood trails in the Desert Foothills Community area. Steven Sutton spoke regarding safety concerns with the dog park at Chaparral Park.

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 <u>form</u> 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. Regular Meeting Minutes of June 4, 2024
- b. Special Meeting Minutes of June 18, 2024
- c. Executive Session Minutes of June 18, 2024

Councilwoman Janik made a motion to approve the Regular Meeting Minutes of June 4, 2024; Special Meeting Minutes of June 18, 2024; and the Executive Session Minutes of June 18, 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 ITEMS 1-21A

**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 <u>not</u> 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.

- Mayor Ortega opened public comment on the Consent Agenda items.
- Lee Kauftheil, Scottsdale resident, spoke in opposition to Item 21 [Camping in Public Places Code Amendment], noting the code amendment was unnecessary.
- Mayor Ortega closed public comment on the Consent Agenda items.
- Vice Mayor Graham requested additional information on Item 14 [Gravity Sewer Tournament Players Club (TPC) Golf Course to North Pumpback Station Project Construction Phase Contract Modification].
- Councilwoman Janik requested additional information on Item 10 [Shea Boulevard Intersection Improvements Loop 101 to 136<sup>th</sup> Street Construction Bid].
- Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 21A.
   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**

Velvet Taco Liquor License (38-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: 4166 N. Scottsdale Road

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

2. Patricia's Pizza By The Italian Daughter Liquor License (40-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 a new location and owner. Location: 32607 N. Scottsdale Road, Suite 107

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

#### 3. Game Show Battle Rooms Liquor License (41-LL-2024) – Approved on Consent.

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.

**Location:** 15040 N. Northsight Boulevard, Suite 102

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

#### 4. Etta Scottsdale Liquor License (42-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:** 15301 N. Scottsdale Road, Suite A1-100

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

#### 5. Scottsdale House Inc., Bingo License (1-BI-2024) - Approved on Consent.

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for Scottsdale House Inc.

Location: 4800 N. 68<sup>th</sup> Street

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

## 6. <u>Mack Innovation Park Scottsdale Old Highway Abandonment (1-AB-2024)</u> – Approved on Consent.

**Request:** Adopt **Resolution No. 13190** authorizing the abandonment of 130 feet of right-of-way located on Parcel Nos. 215-07-021A and 215-07-022E with Industrial Park, Planned Community District, Environmentally Sensitive Lands (I-1 PCD ESL) zoning.

**Location:** Near the southeast corner of the Loop 101 and N. Pima Road

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

#### 7. Storyrock 3 – Phase 2 Final Plat (5-PP-2016#16) – Approved on Consent.

**Request:** Approve the final plat for Storyrock 3 – Phase 2, which is a replat of Tract Y of the Storyrock 3 – Phase 1 final plat, into 21 lots and 9 tracts with Planned Community District Environmentally Sensitive Lands (PCD ESL) zoning with Single Family Residential District comparable zonings (R1-35 ESL and R1-43 ESL) on a ±23 acre site.

**Location:** Northeast corner of N. 128<sup>th</sup> Street and E. Pinnacle Peak Road alignment **Staff Contact(s):** Erin Perreault, Planning and Development Services Director, 480-312-7093, eperreault@scottsdaleaz.gov

#### 8. Storyrock 3 – Phase 3 Final Plat (5-PP-2016#17) – Approved on Consent.

**Request:** Approve the final plat for Storyrock 3 – Phase 3, which is a replat of Tract Z of the Storyrock 3 – Phase 1 final plat, into 26 lots and 9 tracts with Planned Community District Environmentally Sensitive Lands (PCD ESL) zoning with Single Family Residential District comparable zonings (R1-35 ESL and R1-43 ESL) on a ±31 acre site.

**Location:** Northeast corner of N. 128<sup>th</sup> Street and E. Pinnacle Peak Road alignment **Staff Contact(s):** Erin Perreault, Planning and Development Services Director, 480-312-7093, <a href="mailto:eperreault@scottsdaleaz.gov">eperreault@scottsdaleaz.gov</a>

#### 9. Wildcat Hill Final Plat (1-PP-2019#2) – Approved on Consent.

**Request:** Approve the final plat for a 122-lot residential subdivision with amended development standards, on a ±353 acre site with Single Family Residential, Environmentally Sensitive Lands (R1-70 ESL) zoning designation.

**Location:** Southeast corner of N. Cave Creek Road and E. Bartlett Dam Road **Staff Contact(s):** Erin Perreault, Planning and Development Services Director, 480-312-7093, <a href="mailto:eperreault@scottsdaleaz.gov">eperreault@scottsdaleaz.gov</a>

10. <u>Shea Boulevard Intersection Improvements – Loop 101 to 136<sup>th</sup> Street Construction Bid – Approved on Consent.</u>

**Request:** Adopt **Resolution No. 13163** to authorize:

- Construction Bid Award No. IFB-042024-164 with AJP Electric, Inc., in the amount of \$3,243,450.50, for construction phase services for the Shea Boulevard Intersection Improvements – Loop 101 to 136<sup>th</sup> Street Capital Improvement Project (SG06).
- 2. The City Manager and City Treasurer, or their designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

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

- City Engineer Alison Tymkiw gave a PowerPoint presentation on the proposed Shea Boulevard Intersection Improvements Loop 101 to 136<sup>th</sup> Street Construction Bid.
- 11. <u>Arizona Department of Transportation Certification Acceptance Agreement</u> Approved on Consent.

**Request:** Adopt **Resolution No. 13185** authorizing Agreement No. 2024-132-COS with the Arizona Department of Transportation to allow the City to administer Federal-aid Highway Program Projects funded by the Federal Highway Administration within the City of Scottsdale.

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

12. Recyclable Materials Intergovernmental Agreement – Approved on Consent.

Request: Adopt Resolution No. 13173 to authorize:

- 1. Agreement No. 2024-129-COS with the City of Phoenix to deliver recyclables to Phoenix's materials recovery facilities for processing and disposition of recyclable materials and establishing a price schedule effective July 1, 2024.
- 2. The City Manager, or designee, to approve and execute such documents to renew Agreement No. 2024-129-COS and modify the pricing schedule as set forth therein.

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

- 13. <u>77<sup>th</sup> Street Emergency Access Extension Project Grant Agreement</u> Approved on Consent. Request: Adopt Resolution No. 13174 to authorize:
  - Agreement No. 2024-130-COS with the United States Department of Housing and Urban Development (HUD), accepting a federal grant award, in the amount of up to \$1.8 million in HUD Community Project Funds, for the 77<sup>th</sup> Street Emergency Access Extension Project.
  - 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): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

14. <u>Gravity Sewer – Tournament Players Club (TPC) Golf Course to North Pumpback Station</u>
Project Construction Phase Contract Modification – Approved on Consent.

**Request:** Adopt **Resolution No. 13175** authorizing Construction Manager at Risk Contract No. 2023-201-COS-A2 with Achen-Gardner Construction, LLC, in an amount not to exceed \$10,670,201.24, to provide phase three construction phase services for the Gravity Sewer – TPC Golf Course to the North Pumpback Station Project.

Location: South of Bell Road and on the West Side of Pima Road

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

City Engineer Alison Tymkiw gave a presentation on the proposed Gravity Sewer –
 Tournament Players Club (TPC) Golf Course to North Pumpback Station Project Construction
 Phase Contract Modification.

#### 15. <u>Super Unnatural Event Funding</u> – Approved on Consent.

Request: Adopt Resolution No. 13194 to authorize:

- 1. Funding, not to exceed \$20,000, from the portion of the Tourism Development Fund that is allocated in the Fiscal Year 2024/25 Operating Budget toward event retention and development for the Super Unnatural event.
- 2. New Event Funding Agreement No. 2024-138-COS with RelentlessBeats LLC doing business as Relentless Beats.

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

#### 16. Arabian National Breeder Finals Event Funding – Approved on Consent.

Request: Adopt Resolution No. 13195 to authorize:

- 1. Funding, not to exceed \$43,750, from the portion of the Tourism Development Fund that is allocated in the Fiscal Year 2024/25 Operating Budget toward event retention and development for the Arabian National Breeder Finals event.
- 2. New Event Funding Agreement No. 2024-139-COS with Arabian Horse Association of Arizona. **Staff Contact(s):** Rachel Smetana, Tourism & Events Director, 480-312-2890, <a href="mailto:rsmetana@scottsdaleaz.gov">rsmetana@scottsdaleaz.gov</a>

#### 17. Crime Lab Forensic Services Grant – Approved on Consent.

**Request:** Adopt **Resolution No. 13165** to authorize:

- 1. Agreement No. 2024-123-COS with the Arizona Criminal Justice Commission to accept a grant, in the amount of \$90,000, related to Crime Lab Forensic Services.
- 2. The City Manager, or designee, to execute Agreement No. 2024-123-COS.
- A Budget Transfer, of up to \$90,000, from the adopted 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

## 18. <u>Computer Aided Dispatch (CAD) Software Services Contract Extension</u> – Approved on Consent.

**Request:** Adopt **Resolution No. 13198** authorizing Contract No. 2023-167-COS-A1 with Intergraph Corporation, through its Hexagon Safety, Infrastructure and Geospatial Division (Hexagon), for an additional one-year extension period beyond the five years administratively authorized for CAD software and software support services through Administrative Solicitation and Contract No. 20SS039.

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

#### 19. City Auditor's Fiscal Year (FY) 2024/25 Audit Plan – Approved on Consent.

**Request:** Approve the City Auditor's FY 2024/25 Audit Plan, as recommended by the Council's Audit Committee at its June 24, 2024 meeting.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, <a href="mailto:lcluff@scottsdaleaz.gov">lcluff@scottsdaleaz.gov</a>

## 20. <u>Audit Committee Recommendation for the Library Board Sunset Review</u> – Approved on Consent.

**Request:** Accept the Audit Committee's recommendation and authorize the continuation of the Library Board.

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

#### 21. <u>Camping in Public Places Code Amendment</u> – Approved on Consent.

**Request:** Adopt **Ordinance No. 4644** amending Scottsdale Revised Code, Chapter 19, Offenses-Miscellaneous, Article I, In General, Section 19-21, Camping in public places.

Staff Contact(s): Luis Santaella, Deputy City Attorney, 480-312-2405, <a href="mailto:lsantaella@scottsdaleaz.gov">lsantaella@scottsdaleaz.gov</a>

## \*\*\*21A. <u>Winifred Terrell Rogers, Jr. v. City of Scottsdale Settlement Agreement</u> – Approved on Consent.

Request: Adopt Resolution No. 13211 to authorize:

- Agreement No. 2024-148-COS with Plaintiff Winifred Terrell Rogers, Jr., in the amount of \$60,000, to settle all claims in *Winifred Terrell Rogers, Jr. v. City of Scottsdale*, Case No. CV2024-015813, currently pending in the Superior Court of the State of Arizona, County of Maricopa.
- 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 ITEM 22

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

- 22. <u>Cosanti Commons aka Sundown Commons (2-GP-2023, 6-ZN-2023, and 3-DA-2023)</u>
  Requests:
  - Adopt Resolution No. 13137 authorizing a minor amendment to the Scottsdale General Plan 2035 to change the land use designation from Commercial to Mixed-Use Neighborhoods on a ±8.6 gross acre site.
  - 2. Adopt **Ordinance No. 4639** amending the City of Scottsdale Zoning Ordinance (Ordinance No.455) for the purpose of changing the zoning on the "District Map" to zoning approved in Case No. 6-ZN-2023 from Central Business (Conditional), Parking District (C-2 (C) / P-4) zoning to Planned Unit Development, Planned Shared Development Overlay (PUD PSD) zoning, including approval of a Development Plan with amended development standards for a mixed-use development, consisting of approximately 79,200 square feet of existing commercial buildings and a new 3-story, approximately 345,000 square foot, multi-family residential building with approximately 196 units on a ±8.6 gross acre site.
  - 3. Adopt **Resolution No. 13138** declaring the document entitled "Cosanti Commons Minor General Plan Amendment and Rezoning Development Plan" to be a public record.
  - 4. Adopt **Resolution No. 13139** authorizing Development Agreement No. 2024-084-COS with High Street Residential, Inc.

Location: 7000 E. Shea Boulevard

**Presenter(s):** Katie Posler, Senior Planner

Staff Contact(s): Erin Perreault, Planning and Development Services Director, 480-312-7093,

eperreault@scottsdaleaz.gov

Note: The applicant has requested to continue Item No. 22 Cosanti Commons aka Sundown Commons (2-GP-2023, 6-ZN-2023, and 3-DA-2023) to the December 3, 2024 City Council meeting. This is the applicant's second continuance request, and it is not granted as a matter of right. The Council may vote to approve the second continuance request or may elect for the case to be presented.

- Mayor Ortega noted the applicant requested a continuance to the December 3, 2024 City Council Meeting.
- Applicant Representative John Berry, with Berry Riddell, LLC, gave a presentation related to the applicant's continuance request.
- Councilwoman Janik made a motion to continue the item to the December 3, 2024 City Council Meeting. 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 - 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 <u>form</u> 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 23

**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.

### 23. 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, <a href="mailto:blane@scottsdaleaz.gov">blane@scottsdaleaz.gov</a>

- A citizen petition presented by Sharon Schiffhauer regarding additional bicycle lanes was accepted and acknowledged.
- Vice Mayor Graham made a motion to direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner. 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.
- A citizen petition presented by Jason and Stephanie Allen regarding neighborhood trails in the Desert Foothills Community area was accepted and acknowledged.
- Councilwoman Whitehead made a motion to direct the City Manager to investigate the matter and prepare a written response to the Council with a focus on the existing trails including an overlay of existing trails and new trails, and with a copy to the petitioner. 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.

#### Adjournment - 5:43 P.M.

- Vice Mayor Graham made a motion to adjourn the Regular Meeting. 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.