

SCOTTSDALE

CITY COUNCIL MEETING



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

[ADDED REGULAR ITEM No. 7A AND MOVED CONSENT ITEM No. 4 TO THE REGULAR AGENDA]

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, May 5, 2015

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).

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 Council meeting (May 12, 2015).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:07 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Brownie Troop 81, Leader Elisa Donnadieu

Invocation – Reverend John Botic, First Baptist Church of Scottsdale

Mayor's Report – Mayor Lane introduced Dave Alford who spoke briefly on the success of this year's Parada del Sol Parade and Rodeo.

Presentations/Information Updates – Aviation Planning and Outreach Coordinator Sarah Ferrara and Aviation Director Gary Mascaro presentations.

- **Update on Scottsdale Airport's Noise Program**

Presenter(s): Gary Mascaro, Aviation Director; Sarah Ferrara, Aviation Planning and Outreach Coordinator



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).

Public Comment – Steve Kilar spoke in support of a non-discrimination ordinance. Sonnie Kirtley expressed concern about sexually explicit advertisements on passenger golf carts in Old Town.

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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 [Regular Meeting Minutes of April 14, 2015](#).

– Vice Mayor Milhaven made a motion to approve the Regular Meeting Minutes of April 14, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-7

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. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. 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.

– Councilwoman Littlefield made a motion to approve Consent Agenda Items 1-7, absent Item 4, which was moved to the Regular Agenda. Vice Mayor Milhaven seconded the motion, which carried 7/0.

1. **[BRKFST Liquor License \(36-LL-2015\)](#) – Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.

Location: 4363 N. 75th Street

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

2. **[Craft 64 Liquor License \(37-LL-2015\)](#) – 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: 6922 E. Main Street

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

3. **[Craft 64 Liquor License \(38-LL-2015\)](#) – Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 7 (beer and wine bar) State liquor license.

Location: 6922 E. Main Street

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

***4. **City Office Complex Real Estate Sale Agreement**

Item No. 4 moved to the Regular Agenda.

5. **[Crash Data Intergovernmental Agreement](#) – Approved on Consent.**

Request: Adopt **Resolution No. 10098** authorizing Contract No. 2015-111-COS with the Arizona Department of Transportation (ADOT) for the installation of the XML Schema to electronically send crash data from the City’s existing Records Management System to ADOT’s Accident Location, Identification, and Surveillance System.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

6. **Proposition 202 Grant Applications – Approved on Consent.**
Request: Adopt **Resolution No. 10092** authorizing the Government Relations Director to submit Proposition 202 grant applications to the various local Indian Nations on behalf of City-operated programs during the period of July 1, 2015, through June 30, 2016.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
7. **League of Arizona Cities and Towns Annual Membership Dues – Approved on Consent.**
Request: Adopt **Resolution No. 10093** authorizing payment of annual membership dues in the amount of \$91,780 to the League of Arizona Cities and Towns for FY 2015/16.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

REGULAR AGENDA ITEMS 7A, 4, AND 8-9

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

- ***7A. **Apache Park Real Estate Agreement Exhibit A**
Request: Approve the correct version of Exhibit A to Contract No. 2014-120-COS, as presented in the Council Report.
Location: Along 85th Place between Moreland Street and Roosevelt Street
Presenter(s): Daniel Worth, Public Works Director
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
– **Public Works Director Daniel Worth presentation.**
– **Councilmember Korte made a motion to approve the correct version of Exhibit A to Contract No. 2014-120-COS as presented in the Council Report. Councilman Smith seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**
- ***4. **City Office Complex Real Estate Sale Agreement**
Request: Adopt **Resolution No. 9853** authorizing Contract No. 2014-121-COS with the Scottsdale Unified School District No. 48 in the amount of \$2,022,000 for the sale of a City office complex.
Location: 7575 E. Main Street
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
– **Public Works Director Daniel Worth presentation.**
– **Councilmember Korte made a motion to adopt Resolution No. 9853 authorizing Contract No. 2014-121-COS with the Scottsdale Unified School District No. 48 in the amount of \$2,022,000 for the sale of a City office complex. Councilman Smith seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**
8. **General Plan 2035 Adoption Procedures**
Request: Adopt **Resolution No. 10100** to:
1. Repeal the general plan process written procedures adopted by Resolution No. 9393.
2. Establish adoption procedures for the Scottsdale General Plan 2035.
Presenter(s): Erin Perreault, Planning, Neighborhood, and Transportation Manager
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- Planning, Neighborhood, and Transportation Manager Erin Perrault presentation.
- Councilwoman Klapp made a motion to adopt Resolution No. 10100. Vice Mayor Milhaven seconded the motion, which carried 7/0.

9. [Pedalbus Code Amendment](#)

Request: Adopt **Ordinance No. 4201** amending Article XI, Sections 17-381, 17-382, 17-383, 17-385, 17-386 and 17-389 of Chapter 17, Motor Vehicles and Traffic, of the Scottsdale Revised Code for the regulation of pedalbuses licensed as limousines.

Presenter(s): Aaron Minor, Police Commander

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

- Police Commander Aaron Minor presentation.

– Councilwoman Klapp made a motion to adopt Ordinance No. 4201 amending Article XI, sections 17-381, 17-382, 17-383, 17-385, 17-386 and 17-389 of Chapter 17, Motor Vehicles and Traffic, of the Scottsdale Revised Code for the regulation of pedalbuses licensed as limousines. Councilmember Korte seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.

Public Comment – None

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CITIZEN PETITIONS

ITEM 10

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 card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

10. **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): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

Mayor and Council Items – None

Adjournment – 6:19 P.M.