

# SCOTTSDALE CITY COUNCIL MEETING REGULAR AND SPECIAL MEETING NOTICE AND AGENDA



## COUNCIL

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

Linda Milhaven  
Guy Phillips  
David N. Smith

Tuesday, June 19, 2018

*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 Council meeting (July 2, 2018).*

**4:00 P.M. MARKED AGENDA**

## CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:03 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 – Councilman Phillips**

**Invocation – Mayor Lane requested a moment of silence to consider our great City and how we all participate in making it better every day.**

**Mayor's Report – None**

**Presentations/Information Updates – None**

**Public Comment – Paul Breslau presented a citizen petition asking the City to initiate an action plan for protecting citizens from errant golf balls in the most dangerous locations on Scottsdale golf courses. Larry Aldridge expressed concern about public safety on golf course trails in support of the citizen petition submitted by Paul Breslau.**

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. 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 card 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."**



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

## CONSENT AGENDA ITEMS 1-9

**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.

**– Vice Mayor Phillips made a motion to approve Consent Agenda Items 1 through 8, absent Item 9, which was moved to the Regular Agenda. Councilmember Korte seconded the motion, which carried 7/0.**

1. **[Fire Station 603 Municipal Use Master Site Plan \(1-UP-2018\)](#) – **Approved on Consent.**  
**Request:** Find that the municipal use master site plan criteria have been met and adopt **Resolution No. 11169** approving a Municipal Use Master Site Plan for a Fire Station on a 1.5±-acre site with Planned Community Center (PCC) zoning.  
**Location:** 8191 E. Indian Bend Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
2. **[First Things First Grant Acceptance for the Scottsdale Family Resource Center](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11137** to authorize:
  1. Intergovernmental Agreement No. 2018-058-COS with the Arizona Early Childhood Development and Health Board East Maricopa Regional Partnership Council to accept a grant in the amount of up to \$200,000 to be used for the Scottsdale Family Resource Center.
  2. A budget transfer in the amount of \$200,000 from the adopted FY 2018/19 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
  3. The Human Services Director to execute and submit all documents necessary for the acceptance and administration of the grant.**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)**
3. **[Community Action Program Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11162** authorizing Agreement No. 2016-092-COS-A2 with the Maricopa County Human Services Department to extend the agreement for an additional year, provide additional funds, and reimburse the City in the amount of \$14,542 for Community Action Program administrative costs.  
**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)**
4. **[Audit Committee Recommendation for the Neighborhood Advisory Commission Sunset Review](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11170** accepting the Audit Committee's recommendation and authorizing the continuation of the Neighborhood Advisory Commission.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)**
5. **[City Auditor's Fiscal Year 2018/19 Audit Plan](#) – **Approved on Consent.**  
**Request:** Approve the City Auditor's FY 2018/19 Audit Plan, as recommended by the Council's Audit Committee at its May 21, 2018, meeting.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)**

6. [Purchase of Property-Casualty Insurance for the Period of July 1, 2018, to July 1, 2019 – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11179** authorizing and directing the purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials errors and omissions, cyber liability, property, workers' compensation, employment practices liability, storage tank liability, airport liability, and hangarkeepers' legal liability insurance for FY 2018/19.  
**Staff Contact(s):** Katherine Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)
  
7. [League of Arizona Cities and Towns Annual Membership Dues – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11176** authorizing payment of annual membership dues in the amount of \$97,000 to the League of Arizona Cities and Towns for FY 2018/19.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
  
8. [Proposition 202 Grant Applications – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11178** 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, 2018, through June 30, 2019.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
  
9. [Council Capital Improvement Plan Subcommittee – Councilman Smith made a motion to reject the recommendation to dissolve the Council Capital Improvement Plan Subcommittee. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Phillips, and Councilmember Klapp dissenting.](#)  
**Request:** Confirm Mayor Lane's recommendation to dissolve the Council Capital Improvement Plan Subcommittee.  
**Staff Contact(s):** Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, [rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)

**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 – Councilmember Korte made a motion to direct the City Manager to investigate the citizen petition submitted by Paul Breslau asking the City to initiate an action plan for protecting citizens from errant golf balls in the most dangerous locations on Scottsdale golf courses and prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Phillips seconded the motion, which carried 7/0.**

**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):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjourn the Regular Meeting and Convene the Special Meeting – 4:28 P.M.**

### **CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard  
(Immediately Following the Regular Meeting)

**Call to Order – 4:29 P.M.**

**Roll Call – All present.**

#### **Possible Executive Session**

Notice is hereby given that, at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session for Item No. 1 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Manager, City Auditor, City Attorney, City Treasurer, and City Clerk, and to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. If authorized by a majority vote of the Scottsdale City 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)(1) and (A)(3).

**– Councilwoman Klapp made a motion to recess into executive session. Councilwoman Littlefield seconded the motion, which carried 7/0.**

**– Recess Special Meeting (to Executive Session) – 4:30 P.M.**

**– Reconvene Special Meeting (following Executive Session) – 8:58 P.M.**

#### **1. Charter Officer Evaluations**

a. **City Manager**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager.

b. **City Auditor**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

c. City Attorney

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

d. City Treasurer

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

e. City Clerk

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

**– Vice Mayor Phillips made a motion to continue the City Manager’s, City Attorney’s, City Auditor’s, City Treasurer’s, and City Clerk’s employment contracts at a base salary of \$261,606 for the City Manager, \$228,858 for the City Attorney, \$192,936 for the City Treasurer, \$172,561 for the City Auditor, and \$170,273 for the City Clerk, all to be effective at the beginning of the June 24, 2018, pay period. Councilmember Korte seconded the motion, which carried 7/0.**

**Adjourn Special Meeting – 9:00 P.M.**