

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL AND REGULAR MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, June 25, 2019

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 1 or 2, 2019).

3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:02 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).

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 Treasurer, City Clerk, and Acting City Attorney, 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 Littlefield made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

– Recess Special Meeting (to Executive Session) – 3:04 P.M.

– Reconvene Special Meeting (following Executive Session) – 5:07 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.



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

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 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.

d. [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.

e. **Acting City Attorney**

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, and compensation and benefits of an Acting City Attorney.

– Councilmember Korte made a motion to:

1. Continue the City Manager's contract at a salary of \$278,889 to take effect in the first pay period in the next fiscal year.
2. Continue the City Auditor's contract at a salary of \$183,960 to take effect in the first pay period in the next fiscal year.
3. Continue the City Treasurer's contract at a salary of \$203,697 to take effect in the first pay period in the next fiscal year.
4. Continue the City Clerk's contract at a salary of \$181,529 to take effect in the first pay period in the next fiscal year and to stay in effect through December 31, 2020.
5. Appoint Deputy City Attorney Joe Padilla to be the Acting City Attorney, effective June 27, 2019, to serve until a new City Attorney is appointed, or Mr. Padilla's appointment is terminated by further action of the Council. He is to receive a 15% salary increase to take effect in the first pay period in the next fiscal year and to be applied after any market adjustment or merit increase he has been awarded in his permanent position. The 15% salary increase will terminate when he is no longer the Acting City Attorney. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

Adjourn the Special Meeting and Convene the Regular Meeting – 5:10 P.M.

5:00 P.M.

CITY COUNCIL REGULAR MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:11 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 – Councilwoman Littlefield

Invocation – Father Gregory Schlarb, Our Lady of Perpetual Help

Mayor’s Report – Mayor Lane congratulated four recipients of the AZ Water Awards and Certificates of Special Congressional Recognition by U.S. Senator Martha McSally: Water Operations Supervisor Randy Gomez; Principal Scientist Mark Xerxis; and Security, Safety and Training Coordinators Jeff Fritsch and Kerry Leib. Mayor Lane recognized the retirement of City Attorney Bruce Washburn and thanked him for his dedication and commitment to City staff and citizens.

Presentations/Information Updates – None

Public Comment – Darlene Peterson expressed support for those who gathered signatures to place the question of whether to allow construction in the Preserve to a public vote. Curt Dunham asked the Council to reconsider the Marshall Way splash pad project. Bob Pejman and French Thompson expressed concerns about the City’s parking codes.

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.”**

CONSENT AGENDA ITEMS 1-28

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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 28, absent Item 22, which was moved to the Regular Agenda. Vice Mayor Milhaven seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

1. **[Prep & Pastry Liquor License \(53-LL-2019\)](#) – 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: 7025 E. Via Soleri Drive, Suites A and B
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **[Health Club Conditional Use Permit \(1-UP-2019\)](#) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt
Resolution No. 11514 approving a bar use to allow alcohol consumption/sales within a 13,000± square-foot area of a 40,000± square-foot health and fitness studio at Scottsdale Fashion Square, with Downtown Regional Use Type 2, Planned Block Development Downtown Overlay (D/DRU-2 PBD DO) zoning.
Location: 4724 N. Goldwater Boulevard
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

3. **Silverstone Parcel G Final Plat (9-PP-2017#3) – Approved on Consent.**
Request: Reapprove the final plat to correct the lot configuration on 23.73± acres with Multiple-Family Residential District, Planned Community District (R-5/PCD) zoning.
Location: 23233 N. 74th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
4. **Consolidated Zoning Land Use Matrix Text Amendment (6-TA-2017) – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4404** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, amending Article V. (District Regulations), Sections 5.1102, 5.1203, 5.1303, 5.1403, 5.1503, 5.1603, 5.1703, 5.1803, 5.1903, 5.2203, 5.2405, 5.2505, and 5.2704; and Article VI. (Supplementary Districts), Sections 6.303, 6.403, 6.503, and 6.504, and other applicable sections of the Zoning Ordinance to consolidate commercial, industrial, and parking district land use regulations into a single matrix.
 2. Adopt **Resolution No. 11515** declaring the document titled “*Consolidated Zoning Land Use Matrix Text Amendment*” to be a public record.**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
5. **Cable Television Code Amendment and Uniform Video Service License Agreement – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4401** amending Scottsdale Revised Code, Chapter 7, Cable Television.
 2. Adopt **Resolution No. 11484** to:
 - a. Declare the document titled “*Amendments to Various Provisions of Chapter 7 of the Scottsdale Revised Code Regarding Cable Television*” to be a public record.
 - b. Adopt a Uniform Video Service License Agreement and Standard Application and Affidavit for the Uniform Video Service License.**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
6. **Engineering Services Contracts for Water Resources Capital Improvement Projects – Approved on Consent.**
Request: Adopt **Resolution No. 11483** authorizing the following on-call engineering services contracts for an initial two-year term in an amount not to exceed \$2,000,000 per contract for water resources capital improvement projects:
 1. Contract No. 2019-081-COS with Carollo Engineers, Inc.
 2. Contract No. 2019-082-COS with GHD, Inc.
 3. Contract No. 2019-083-COS with HDR Engineering, Inc.
 4. Contract No. 2019-084-COS with Narasimhan Consulting Services Inc., dba NCS Engineers
 5. Contract No. 2019-085-COS with Water Works Engineers, LLC**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
7. **Incremental Natural Gas Facilities Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11487** authorizing Agreement No. 2019-087-COS with Southwest Gas Corporation for the construction of pipelines and associated facilities and the delivery of compressed natural gas to a slow-fill and fast-fill system under construction at the Solid Waste Transfer Station located at 8417 E. Union Hills Drive.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
8. **Library Assistance Program – Approved on Consent.**
Request: Adopt **Resolution No. 11494** authorizing acceptance of new library materials valued at \$496,796 from the Maricopa County Library District for the FY 2019/20 Library Assistance Program, as stipulated in Contract No. 2018-051-COS.
Staff Contact(s): Kira Peters, Library Director, 480-312-2691, kcpeters@scottsdaleaz.gov

9. **One Stop Career Center Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11477** authorizing Agreement No. 2015-134-COS-A2, the second amendment to the agreement with the Maricopa County Human Services Department to extend the operation of the Vista del Camino One Stop Career Center for an additional two years and creating an Arizona @ Work Coordinator part-time position to be funded by Maricopa County.
Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
10. **First Things First Grant Acceptance for the Scottsdale Family Resource Center – Approved on Consent.**
Request: Adopt **Resolution No. 11517** to authorize:
 1. Agreement No. 2018-058-COS-A1, the first amendment to the grant agreement with the Arizona Early Childhood Development and Health Board (First Things First), to accept a grant in the amount of up to \$200,000 for the Scottsdale Family Resource Center.
 2. A budget transfer in the amount of \$200,000 from the adopted FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
 3. The Human Services Director to execute all documents necessary for the acceptance and administration of the grant.**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
11. **Fiscal Year 2019/20 Scottsdale Cares Allocations – Approved on Consent.**
Request: Adopt **Resolution No. 11471** approving the recommendations of the Human Services Commission and allocating funding in the amount of \$150,000 from the Scottsdale Cares Program for FY 2019/20 human services programs; and authorizing the Assistant City Manager, or designee, to execute individual contracts.
Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
12. **Fiscal Year 2019/20 Human Services General Fund Program Allocations – Approved on Consent.**
Request: Adopt **Resolution No. 11472** approving the recommendations of the Human Services Commission and allocating funding in the amount of \$200,000 from the General Fund for FY 2019/20 human services programs; and authorizing the Mayor and Assistant City Manager, or designee, to execute individual contracts.
Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
13. **Fiscal Year 2019/20 Endowment Funds Allocation – Approved on Consent.**
Request: Adopt **Resolution No. 11473** approving the distribution of interest income from the Scottsdale Community Endowment Fund in the amount of \$6,700 and the Herbert R. Drinkwater Youth Services Fund in the amount of \$1,400 to the City's Operation Fix It Program for the Agua Linda Park Project.
Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
14. **Fiscal Year 2019/20 Salt River Pima Maricopa Indian Community Grant Allocations – Approved on Consent.**
Request: Adopt **Resolution No. 11474** approving the allocation of Salt River Pima Maricopa Indian Community tribal gaming grant funds in the amount of \$323,832 for FY 2019/20 programs and services benefitting the general public; and authorizing the Mayor and Assistant City Manager, or designee, to execute individual contracts.
Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

15. **Trolley Vehicle Purchase Grant – Approved on Consent.**
Request: Adopt **Resolution No. 11431** to authorize:
 1. Intergovernmental Agreement No. 2019-055-COS with the City of Phoenix for the acceptance of a Federal Transit Authority (FTA) grant in the amount of \$1,721,250 for trolley vehicle purchases.
 2. A FY 2019/20 Transportation Fund Capital Contingency Budget Appropriation transfer in the amount of \$2,025,000 to a newly created capital project titled Trolley Vehicle Purchases to be funded by the FTA grant in the amount of \$1,721,250 and by the Regional Public Transportation Authority Proposition 400 sales tax in the amount of \$303,750 for the local match requirement.**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

16. **Trolley Preventive Maintenance Grant – Approved on Consent.**
Request: Adopt **Resolution No. 11490** to authorize:
 1. Intergovernmental Agreement No. 2019-089-COS with the City of Phoenix for the acceptance of a Federal Transit Authority grant in the amount of \$119,846 for trolley preventive maintenance.
 2. A budget transfer from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget in the amount of \$119,846 to a newly created cost center to record the related grant activity.**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

17. **Transit Services Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11509** authorizing Agreement No. 2019-098-COS with the City of Phoenix in the amount of \$277,890.34 for FY 2019/20 transit services, effective July 1, 2019.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

18. **Transit Services Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11510** authorizing Agreement No. 2018-126-COS-A1, the first amendment to the agreement with the Regional Public Transportation Authority, for FY 2019/20 transit services, effective July 1, 2019.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

19. **Desert Mountain Parcel 19 Well Purchase Agreement and Escrow Instructions – Approved on Consent.**
Request: Adopt **Resolution No. 11519** authorizing Agreement No. 2017-075-COS-A2, the second amendment to the agreement with DM 19, LLC, to facilitate the approval of an additional well site for recharge use, revise related DM19 Well specifications, and modify the legal description for replacement Well Site 85.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

20. **Local Transaction Privilege Tax Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11498** authorizing Agreement No. 2019-093-COS with the Arizona Department of Revenue regarding the uniform administration, collection, audit and/or licensing of the City's transaction privilege tax, use tax, severance tax, jet fuel excise and use taxes, and rental occupancy taxes.
Staff Contact(s): Darcy Nichols, Business Services Director, 480-312-5925, danichols@scottsdaleaz.gov

21. **WestWorld Event Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11437** authorizing Agreement No. 2019-056-COS with Scottsdale Polo Championship, LLC, to produce the ninth annual Bentley Scottsdale Polo Championship: Horses & Horsepower event at the WestWorld facility on Saturday, November 2, 2019.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

22. **Wonderspaces Event – Councilman Phillips made a motion to deny Resolution No. 11511. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**
Request: Adopt **Resolution No. 11511** to authorize:
1. Funding, not to exceed \$50,000, from the portion of the FY 2019/20 Tourism Development Fund that is allocated toward event retention and development for the Wonderspaces event.
2. New Event Funding Agreement No. 2019-099-COS with Wonderspaces Arizona, LLC.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
23. **Scottsdale Arizona Taco Festival – Approved on Consent.**
Request: Adopt **Resolution No. 11512** to authorize:
1. Funding, not to exceed \$75,000, from the portion of the FY 2019/20 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Arizona Taco Festival.
2. New Event Funding Agreement No. 2019-100-COS with The Taco Group, LLC.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
24. **Scottsdale Arts Financial Participation Agreements – Approved on Consent.**
Requests:
1. Adopt **Resolution No. 11478** authorizing the final allocation of the management services fee in the amount of \$100,000 to Scottsdale Cultural Council dba Scottsdale Arts as the final payment for the FY 2018/19 management services agreement.
2. Adopt **Resolution No. 11444** authorizing Financial Participation Agreement No. 2019-060-COS with Scottsdale Cultural Council dba Scottsdale Arts for FY 2019/20 in the amount of \$5,730,252 to be allocated for activities consistent with Management Services Agreement No. 2008-048-COS.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
25. **Regional Economic Development Marketing Services Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11470** authorizing Agreement No. 2019-068-COS with the Greater Phoenix Economic Council in the amount of \$120,181 for regional economic marketing services.
Staff Contact(s): Rob Millar, Acting Economic Development Director, 480-312-2533, rmillar@scottsdaleaz.gov
26. **Purchase of Property-Casualty Insurance for the Period of July 1, 2019, to July 1, 2020 – Approved on Consent.**
Request: Adopt **Resolution No. 11505** 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, aviation/drone liability, fiduciary liability, storage tank liability, airport liability, and hangarkeepers' legal liability insurance for FY 2019/20.
Staff Contact(s): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
27. **Audit Committee Recommendation for the Human Relations Commission Sunset Review – Approved on Consent.**
Request: Adopt **Resolution No. 11507** accepting the Audit Committee's recommendation and authorizing the continuation of the Human Relations Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

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

Request: Accept the FY 2018/19 Monthly Financial Report as of April 2019.

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

REGULAR AGENDA ITEMS 29-31

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.**

29. **Fiscal Year 2019/20 Property Tax Levies**

Request: Adopt **Ordinance No. 4408** assessing the FY 2019/20 primary and secondary property tax levies and fixing the primary and secondary property tax rates.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– Budget Director Judy Doyle presentation.

– Councilmember Korte made a motion to adopt Ordinance No. 4408. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

30. **Fiscal Year 2019/20 Streetlight Improvement District Property Tax Levy**

Request: Adopt **Ordinance No. 4397** assessing the FY 2019/20 streetlight improvement district property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– Budget Director Judy Doyle presentation.

– Councilmember Korte made a motion to adopt Ordinance No. 4397. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

31. **Monthly Financial Update**

Request: Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of May 2019.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– City Treasurer Jeff Nichols presentation.

Public Comment – None

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.”**

CITIZEN PETITIONS

ITEM 32

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.

32. 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

– **Councilman Phillips made a motion to agendize a work study session after November on the downtown parking strategies. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

– **Councilmember Korte made a motion to direct staff to provide a report on the concerns outlined in the petition from downtown business owners regarding the proposed Marshall Way splash pad. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

Adjournment – 6:10 P.M.