

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
FRIDAY, JULY 2, 2021



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:37 P.M. on Friday, July 2, 2021.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, Kathy Littlefield, and Linda Milhaven

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

Absent: Councilwoman Solange Whitehead

PLEDGE OF ALLEGIANCE – Councilwoman Littlefield

MAYOR'S REPORT – Mayor Ortega wished everyone a safe and happy Fourth of July.

PUBLIC COMMENT – None

ADDED ITEMS

A1. Added Items

Item No. 3A was added to the agenda on June 30, 2021 and requires a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or continue the added item to the next scheduled Council meeting, which is August 24, 2021.

MOTION AND VOTE – ADDED ITEMS

Vice Mayor Janik made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

CONSENT AGENDA

1. **Miller Road: Pinnacle Peak Road to Happy Valley Road Preconstruction Phase Services Contract**
Request: Adopt **Resolution No. 12219** authorizing Construction Manager at Risk Contract No. 2021-117-COS with Haydon Building Corp., in the amount of \$755,047.39, to provide construction phase services for the Miller Road: Pinnacle Peak Road to Happy Valley Road project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

2. **Plan Review, Permitting, and Inspection Services Intergovernmental Agreement**
Request: Adopt **Resolution No. 12217** authorizing:
 1. Intergovernmental Agreement (IGA) No. 2021-094-COS with the Town of Paradise Valley for plan review, permitting, and inspection services for roadway infrastructure.
 2. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of the Resolution and IGA.**Staff Contact(s):** Randy Grant, Planning and Economic Development Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov

3. **Human Resources Management Code Amendment**
Request: Adopt **Ordinance No. 4512** amending Scottsdale Revised Code, Chapter 14, Human Resources Management, Sections 14-24, 14-82, and 14-88.
Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov

- 3A. **WestWorld Parking and Event Agreement**
Request: Adopt **Resolution No. 12223** authorizing:
 1. WestWorld Parking and Event Agreement No. 2021-119-COS with The Thunderbirds Charities, Inc., for an original two-year term with a provision allowing the agreement to automatically renew for an additional two-year period.
 2. Establishing a per paid attendee fee for access and parking during special events.
 3. The creation of a Special Revenue Center where proceeds from contracts that impose a fee per paid attendees for parking and access at City owned user areas at WestWorld, Scottsdale Sports Complex, Bell Road Sports Complex, and WestWorld Sports Complex (user areas) can be deposited and commit the funds in that Special Revenue Center to support improvements, repairs, utility costs, debt service, and maintenance to the access and parking areas at the user areas.
 4. A Fiscal Year 2020/21 General Fund transfer in the amount of \$21,734 in funds billed to The Thunderbirds Charities, Inc., for parking fees to the newly created Special Revenue Center.**Staff Contact(s):** William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Janik made a motion to approve Consent Agenda Items 1 through 3A. Councilwoman Caputi seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

4. 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 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

MOTION NO. 1 – MAYOR AND COUNCIL ITEMS

Councilmember Milhaven made a motion to agendaize an item related to creating a working group for exploring options in our community related to affordable housing. Mayor Ortega seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

MOTION AND VOTE NO. 2 – MAYOR AND COUNCIL ITEMS

Councilmember Milhaven made a motion to direct staff to bring forward a no-engine braking ordinance in Scottsdale. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

ADJOURNMENT

MOTION AND VOTE – ADJOURNMENT

Vice Mayor Janik made a motion to adjourn the City Council Regular Meeting. Mayor Ortega seconded the motion, which carried 6/0, with Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

The Regular City Council Meeting adjourned at 7:46 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on August 24, 2021

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 2nd day of July 2021.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 24th day of August 2021.



Ben Lane, City Clerk