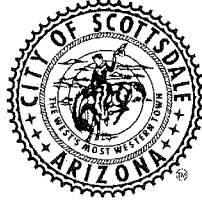


**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 7, 2013**



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:03 P.M. on Tuesday, May 7, 2013, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
City Attorney Bruce Washburn
City Treasurer David Smith
City Auditor Sharron Walker
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Daisy Troop 1667, Troop Leader Anita Elco

INVOCATION – Pastor Cynthia Cone, One Life Christian Church

MAYOR'S REPORT – None

CITY MANAGER'S REPORT – None

PRESENTATIONS/INFORMATION UPDATES

- **Future Leaders Town Hall Presentation**
Presenter(s): Mary Vandevord, Senior Planner

Senior Planner Mary Vandevord gave a PowerPoint presentation (attached) on the Future Leaders Town Hall.

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT

- Eric Nesvig submitted a citizen's petition (attached) asking the Council to: (1) agendaize a Council hearing on the Arizona Multi-Use Canal Path Project, Chaparral to Indian Bend, and hold it after the summer break to allow community input from the impacted families who are out of town during the summer months; and (2) direct staff to not submit the project to the Transportation Commission or the Development Review Board until after a public hearing on the project has been held.
- Jim Derouin submitted a citizen's petition (attached) asking the Council to direct the City's Transportation Department to gather information on the feasibility of high capacity transportation and available options.
- Kathy Littlefield made an announcement about upcoming Scottsdale Philharmonic activities and events.
- Suzanne Busseuil commented on the Arizona Multi-Use Canal Path Project and spoke in support of the citizen's petition submitted by Eric Nesvig.
- Anna Lock read a letter from Maureen Dias regarding Greasepaint Youththeatre.

MINUTES

Request: Approve the Regular Meeting Minutes of April 9, 2013 and Special Meeting Minutes of April 9, 2013.

MOTION AND VOTE - MINUTES

Councilmember Korte moved to approve the Regular Meeting Minutes of April 9, 2013 and Special Meeting Minutes of April 9, 2013. Vice Mayor Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA

- 1. Roxy Lounge Liquor License (18-LL-2013)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 6 (bar) liquor license.
Location: 7443 E. 6th Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Shaker's Sports Bar and Grill Liquor License (19-LL-2013)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location with a new owner.
Location: 8040 E. McDowell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. The Western Liquor License (21-LL-2013)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 6830 E. 5th Avenue, Suites 106, 107, and 108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. A Twisted Rose Liquor License (22-LL-2013)

(Item 4 was removed from the agenda at the request of staff.)

5. Safeway Food and Drug No. 1491 Liquor License (23-LL-2013)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 7 (beer and wine bar) liquor license for an existing location with a new owner.

Location: 7920 E. Chaparral

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

6. Don Bluth Front Row Theatre Conditional Use Permit (2-UP-2013)

Request: Adopt **Resolution No. 9395** approving a Conditional Use Permit for live entertainment use in an 8,600± square foot establishment with Highway Commercial (C-3) zoning, and finding that the conditional use permit criteria have been met.

Location: 8670 E. Shea Boulevard

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

7. Bacara Acceptance of Title and Final Plat (28-PP-2012)

Requests:

1. Adopt **Resolution No. 9371** approving the acceptance of title to a 1.90± acre parcel of land.
2. Approve a final plat for a new 50-lot single-family residential subdivision on 38± acres.

Location: Southeast corner of E. Juan Tabo Road and N. Scottsdale Road

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

8. Scottsdale Road Preservation Streetscape Construction Services Contract Modification

Request: Adopt **Resolution No. 9378** authorizing CM@Risk Construction Services Contract modification No. 2012-127-COS-A1 with Hunter Contracting Co., in the amount of \$33,951, for design phase services for construction of enhancements to Scottsdale Road from Pinnacle Peak Road to Carefree Highway.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

9. Southwest Waterline Upgrades Construction Bid Award and Budget Appropriation Transfer

Requests:

1. Adopt **Resolution No. 9345** authorizing Construction Bid Award No. 13PB031 to Standard Construction Company, Inc., the lowest responsive bidder, at a unit bid price of \$972,392.75, for southwest waterline upgrades.
2. Adopt **Resolution No. 9384** authorizing a budget appropriation transfer in the amount of \$1,215,000 from CIP 600-W4708, Well Sites Rehabilitation, to a newly created CIP project titled Southwest Waterline Replacements to be funded by water rates.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

- 10. Coffee Café Concession Agreement**
Request: Adopt **Resolution No. 9369** authorizing Contract No. 2013-055-COS with Southwest Autism Research and Resource Center for renewal of the Coffee Café concession agreement at Civic Center Library.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 11. McDowell Sonoran Preserve License Agreement**
Request: Adopt **Resolution No. 9381** authorizing License Agreement No. 2013-051-COS with Western Area Power Administration to allow the installation of access control measures within their transmission corridor in an effort to eliminate motorized vehicle access into the McDowell Sonoran Preserve.
Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov
- 12. Fixed Route Transit Service Intergovernmental Agreement**
Request: Adopt **Resolution No. 9403** authorizing Intergovernmental Agreement No. 2009-128-COS-A4 with the City of Phoenix for the provision of fixed route transit service at a cost of \$1,826,021 for FY 2013/14.
Staff Contact(s): David Meinhart, Transportation Director, 480-312-7010, dmeinhart@scottsdaleaz.gov
- 13. Monthly Financial Report**
Request: Accept the FY 2012/13 Monthly Financial Report as of March 2013.
Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilman Robbins moved to approve Consent Items 1 through 13, absent Item 4. Councilmember Korte seconded the motion, which carried 7/0.

REGULAR AGENDA

- 14. Public Hearing and Review of the Proposed Fiscal Year 2013/14 Budget**
Request: Public hearing to receive public input relative to the proposed operating budget and capital improvement plan; discuss and provide direction to staff regarding the inclusion, removal, and/or modification of items from the proposed budget; and presentations from staff, if needed, regarding the proposed budget.
Presenter(s): Daniel Worth, Acting City Manager; David N. Smith, City Treasurer
Staff Contact(s): Daniel Worth, Acting City Manager, 480-312-2811, dworth@scottsdaleaz.gov; David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

Acting City Manager Dan Worth and City Treasurer David Smith gave PowerPoint presentations (attached) on the proposed FY 2013/14 budget.

Mayor Lane opened public testimony.

The following individuals spoke in support of public safety:

- Nancy Cantor, Scottsdale citizen
- Chris Schaffner, Scottsdale citizen
- Cynthia Hill, Executive Director, Police Officers' Scottsdale Association (POSA)
- Jim Hill, President, Police Officers' Scottsdale Association (POSA)

Mayor Lane closed public testimony.

Community Services Executive Director Bill Murphy gave a PowerPoint presentation (attached) on the Scottsdale Cares Program. Mr. Murphy explained that the annual amount the City pays Tempe Community Action Agency (TCAA) for meals for Scottsdale seniors is \$58,970. He reported that the Industrial Development Authority has granted \$33,970 to the program, which, together with a \$25,000 donation from a Scottsdale citizen, will fund the Meals-on-Wheels Program for FY 2013/14. Mr. Murphy assured the Council that the City will take the steps necessary to ensure the program remains a community priority.

Acting City Manager Dan Worth gave a PowerPoint presentation (attached) on the impacts that transitioning six full time employees from the Court Enhancement Fund into the General Fund would have on the Court Enhancement Fund's growth.

Mr. Worth gave a PowerPoint presentation (attached) on attrition trends and strategies for the Police Department.

Discussion:

- A Councilmember expressed support for the step pay plan proposed by POSA, arguing that police officers should be paid on a different scale than other City employees.
- A Councilmember suggested earmarking money in the budget for police officer salaries, pending Council review of salary and retention statistics from competing cities.

MOTION NO. 1 - ITEM 14

Councilman Littlefield moved to direct staff to develop a step program and incorporate it into the proposed budget. Councilmember Phillips seconded the motion. No vote taken.

Discussion:

- Police Chief Alan Rodbell explained that the old pay system gave 5% increases from the time an officer joined the department until they maxed out. He believes POSA's proposal is an attempt to recover wage increases that were not given during a four-year period when the 5% system was not in place.
- A Councilmember suggested giving Chief Rodbell \$2.5M out of one-time funds to be used at his discretion to resolve salary issues within the Police Department.
- Mr. Worth explained that the 2% for salary adjustments in the proposed budget is intended to be a short-term solution. If revenues improve as forecasted, salary increases should resume at 3% or 4% on a regular basis by FY 2014/15 or FY 2015/16. If the Council's direction is to spend \$2.5M at one time, Mr. Worth and Chief Rodbell will discuss the best way to distribute the funds. Mr. Worth suggested the possibility of giving bonuses instead of pay increases.

ALTERNATE MOTION - ITEM 14

Councilwoman Milhaven made an alternate motion to direct staff to: (1) increase the proposed budget by \$2.5M in one-time monies to address potential salary inequities; and (2) prior to spending any funds, complete a competitive salary survey and a proposal on how the monies would be spent and bring the proposal back to Council for approval no later than September. Councilmember Korte seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Mr. Worth gave a PowerPoint presentation (attached) on the Fire Department's standards of coverage and the issues related to coverage for Station 602's response area. Mr. Worth outlined two options for staffing Station 602: (1) continue with staffing at the existing level, using overtime, at an approximate cost of \$425,000 from one-time funds; or (2) add eight additional full-time firefighters at an initial cost of approximately \$600,000.

MOTION NO. 2 - ITEM 14

Councilman Littlefield moved to direct staff to increase the proposed budget by \$575,000 in one-time monies to staff Fire Station 602 up to the level needed for two companies. Councilwoman Milhaven seconded the motion.

Discussion:

- City Treasurer David Smith expressed concern about using one-time monies for ongoing expenditures.
- A Councilmember expressed support for adding a company to Fire Station 602, but believes it should be postponed until resources are identified to permanently cover the cost.

ALTERNATE MOTION AND VOTE - ITEM 14

Councilman Robbins made an alternate motion to direct staff to add \$425,000 in one-time monies to the Fire Department's proposed overtime budget to return Fire Station 602's staffing to FY 2011/12 levels. Mayor Lane seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

In response to a question on how a new fire company at Station 602 would be funded, Mr. Worth explained that the money would come from the unreserved fund balance initially and would be included as part of the base budget for FY 2014/15.

VOTE ON MOTION NO. 2 - ITEM 14

The Council vote on the motion to direct staff to increase the proposed budget by \$575,000 in one-time monies to staff Fire Station 602 up to the level needed for two companies carried 5/2, with Mayor Lane and Councilman Robbins dissenting.

Fire Marshal Jim Ford gave a PowerPoint presentation (attached) on the Fire Department's request for a Deputy Fire Marshal. He explained that the Fire Department was able to eliminate positions during the FY 2009/10 time period because there was less construction. When the economy began to recover, the need for service drastically increased. The return of the Deputy Fire Marshal position will allow for an additional 800 inspections a year, including high hazard occupancy inspections.

Mr. Worth suggested that the Fire Marshal position could be funded out of one-time monies or exchanged for the Public Works Information Technology Human Resources position. Mr. Worth confirmed that if the position was added to the proposed budget, it could be funded by savings that are anticipated to accumulate throughout the year.

MOTION NO. 3 AND VOTE - ITEM 14

Vice Mayor Klapp moved to direct staff to add \$110,406 to the proposed budget to fund a Deputy Fire Marshal position. Councilwoman Milhaven seconded the motion, which carried 5/2, with Mayor Lane and Councilman Robbins dissenting.

Acting Public Works Executive Director Derek Earle gave a PowerPoint presentation (attached) on requests made by Council during the April 16th meeting, which included the Public Art Entry Feature at Marshall Way off of Indian School Road; Scottsdale Stadium improvements; WestWorld improvements; and CIP General Fund cash flow coverage.

MOTION NO. 4 - ITEM 14

Councilmember Korte moved to direct staff to remove the \$4.3M WestWorld renovation project from the CIP Program. Councilwoman Milhaven seconded the motion.

Discussion:

- Mr. Earle explained that removing the WestWorld project will have negative impacts on current shows, but it would not prevent the shows from being held. He confirmed that operational adjustments could be made to assist with proper setup.
- A Councilmember stressed the importance of maintaining WestWorld at a superior level because the venue hosts most of the City's economic and tourist generating events.
- A Councilmember commented the City should not continue pouring money into WestWorld without a business or marketing plan that justifies the expenditure.

VOTE ON MOTION NO. 4 - ITEM 14

The Council vote on the motion to direct staff to remove the \$4.3M WestWorld renovation project from the CIP Program failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Phillips, and Robbins dissenting.

MOTION AND VOTE - ITEMS 15, 16, AND 17

Councilman Littlefield moved to continue Items 15, 16, and 17 to May 14, 2013. Councilwoman Milhaven seconded the motion, which carried 7/0.

15. Visioning Scottsdale Town Hall Report

Request: Presentation, discussion, and possible direction to staff regarding the Visioning Scottsdale Town Hall Report.

Presenter(s): Mary Vandevord, Senior Planner

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Item 15 was continued to May 14, 2013.

16. General Plan 2014 Written Procedures and Adoption Calendar

Request: Adopt **Resolution No. 9393** establishing written procedures and an adoption calendar for the Scottsdale General Plan 2014.

Presenter(s): Erin Perreault, Long Range Planning Manager

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Item 16 was continued to May 14, 2013.

17. Scottsdale General Plan 2014 Task Force

Requests:

1. Adopt **Resolution No. 9394** forming a General Plan 2014 Task Force.
2. Approve appointments to the General Plan 2014 Task Force as follows:
 - a. Members: Phil Allsopp, Ace Bailey, Kathe Barnes, Timothy Burns, Bill Camp, Nancy Cantor, Dawn Cartier, Joe Galli, Troy Gillenwater, Donna Hardin, James Heitel, John Hink, Abby Hoover, Rick Kidder, Sonnie Kirtley, Loren Molever, James Moulton, Howard Myers, Jude Nau, Ned O'Hearn, Suzanne Paetzer, Joanne "Copper" Phillips, Doreen Reinke, Laraine Rodgers, Wendy Springborn.
 - b. Alternates: Mike Bergfeldt, Azim Hameed, Andrea Kranitz, Sabrina LaSpisa, Brad Michaelson, Isabel Montiel, Leila Parnian, Chris Schaffner, Leslie Sonnier, Steven Voss.

Presenter(s): Erin Perreault, Long Range Planning Manager

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Item 17 was continued to May 14, 2013.

18. Citizen Petition Requesting Consideration of the Determination Regarding the Blue Sky Stipulation

Request: Discuss, consider, and provide possible direction to staff on a citizen petition, as provided by the City Charter, seeking consideration of the Acting City Manager's determination that Blue Sky had complied with its conditional zoning stipulation.

Presenter(s): Daniel Worth, Acting City Manager

Staff Contact(s): Daniel Worth, Acting City Manager, 480-312-2811, dworth@scottsdaleaz.gov

Acting City Manager Dan Worth provided an overview of the Blue Sky project conditional zoning stipulation. He explained that after the project passed inspection with Building Services, in his capacity as Acting City Manager, he determined that the stipulation had been met. A citizen petition requesting consideration of his determination was submitted on April 9, 2013.

Mayor Lane opened public testimony.

The following individuals spoke in support of the petition:

- Jim Haxby, Scottsdale citizen
- John McLinden, Scottsdale citizen
- Larry Kush, Scottsdale citizen

The following individuals spoke in opposition to the petition:

- Paul Gilbert, applicant representative
- Bruce Gray, Gray Development Chairman

Mayor Lane closed public testimony.

MOTION NO. 1 - ITEM 18

Councilman Littlefield moved to affirm that the Blue Sky zoning stipulation has not been met. Councilman Phillips seconded the motion.

Discussion:

- In response to a question of order, City Attorney Bruce Washburn confirmed that the motion was in order.
- A Councilmember noted that the stipulations require the property owner to commit a minimum of 25% of the cost of construction for enhanced pedestrian crossing improvements from the subject property to the north side of Scottsdale Road adjacent to Fashion Square Mall. Additionally, each of the 38 easements for the site must be conveyed by final plat prior to the issuance of a building permit. Because these stipulations were not met, the Councilmember believes the building permit was issued illegally.
- Mr. Washburn stressed that whatever decisions are made must be based on relevant facts. He urged the Council to refrain from acting until all of the facts have been fully vetted.

VOTE ON MOTION NO. 1 - ITEM 18

The Council vote on the motion to affirm that the Blue Sky zoning stipulation has not been met failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

MOTION NO. 2 - ITEM 18

Mayor Lane moved to take no action on the citizen petition seeking consideration of the Acting City Manager's determination that Blue Sky had complied with its conditional zoning stipulation. Councilwoman Milhaven seconded the motion.

ALTERNATE MOTION - ITEM 18

Councilman Phillips made an alternate motion to direct staff to proceed with the continuance of the item for a maximum of 120 days, until such time as the traffic and safety issues have been resolved to all concerned, including, but not limited to, the revised building heights and density, additional ingress and egress, and the guest parking. After the 120 days extension, staff can present their findings to the Council for approval of the new site plan and a two-year continuance. Councilman Littlefield seconded the motion and later withdrew it. Motion died for lack of a second.

ALTERNATE MOTION - ITEM 18

Councilman Littlefield made an alternate motion to continue the item until the City Manager reports back to the Council on whether the Blue Sky zoning stipulations, as they relate to the issuance of the building permit, have been met. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

VOTE ON MOTION NO. 2 - ITEM 18

The Council vote on the motion to take no action on the citizen petition seeking consideration of the Acting City Manager's determination that Blue Sky had complied with its conditional zoning stipulation carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Acting City Manager Dan Worth committed to researching the Blue Sky zoning stipulations, as they relate to the issuance of the building permit, and report back to the Council.

PUBLIC COMMENT – None

CITIZEN PETITIONS

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

MOTION - PETITION SUBMITTED BY ERIC NESVIG

Councilman Littlefield moved to agendize the citizen petition submitted by Eric Nesvig regarding the Arizona Multi-Use Canal Path Project, Chaparral to Indian Bend, asking Council to: (1) agendize a Council hearing on the project and hold it after the summer break to allow community input from the impacted families who are out of town during the summer months; and (2) direct staff to not submit the project to the Transportation Commission or the Development Review Board until after the public hearing on the project has been held. Councilman Phillips seconded the motion.

Acting City Manager Dan Worth reported that the proposed Arizona Multi-Use Canal Path Project is early in its conceptual phase and that there will be ample opportunities to consider the design. Acting Public Works Executive Director Derek Earle added that the project is at the 30% design and public outreach stage.

VOTE - PETITION SUBMITTED BY ERIC NESVIG

The Council vote on the motion to agendaize the citizen petition submitted by Eric Nesvig regarding the Arizona Multi-Use Canal Path Project, Chaparral to Indian Bend, asking Council to: (1) agendaize a Council hearing on the project and hold it after the summer break to allow community input from the impacted families who are out of town during the summer months; and (2) direct staff to not submit the project to the Transportation Commission or the Development Review Board until after the public hearing on the project has been held failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

MOTION AND VOTE - PETITION SUBMITTED BY JIM DEROUIN

Councilmember Korte moved to direct the City Manager to investigate the citizen's petition submitted by Jim Derouin asking the Council to direct the City's Transportation Department to gather information on the feasibility of high capacity transportation and available options and to prepare a written response to the Council, with a copy to the petitioner, within 30 days. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 10:36 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

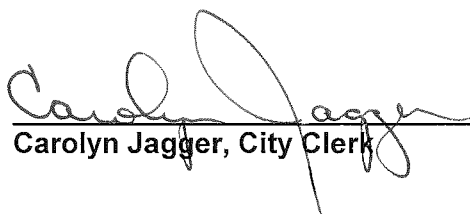
June 18, 2013

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 7th day of May 2013.

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

DATED this 18th day of June 2013.



Carolyn Jagger, City Clerk

Presentation/Updates

Mary Vandevord Presentation

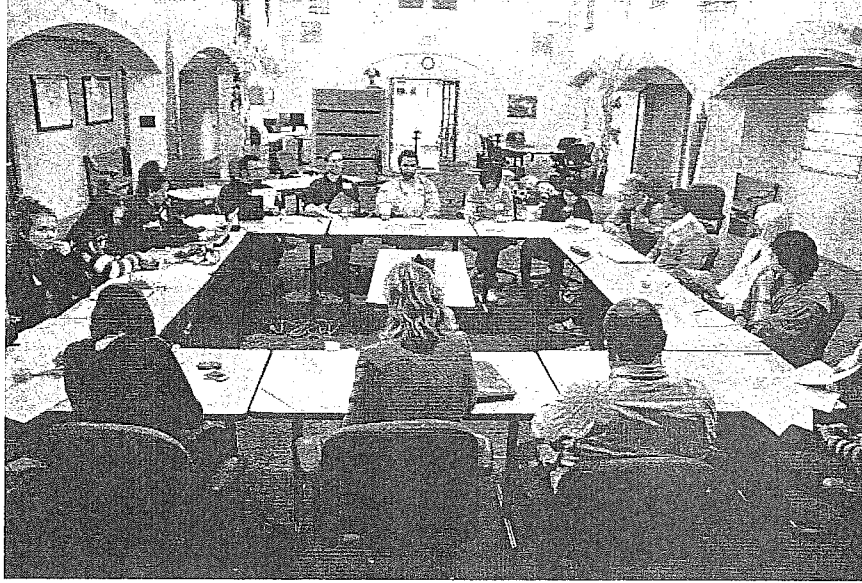
Future Leaders Town Hall January 24, 2013

City Council Meeting
May 7, 2013
Long Range Planning Services

Future Leaders Town Hall



Facilitator & Recorder Training



Future Leaders Town Hall



Partnerships



- Service Learning
- AVID/Gifted Services
- Associate Superintendent
- Principals/Asst. Principals



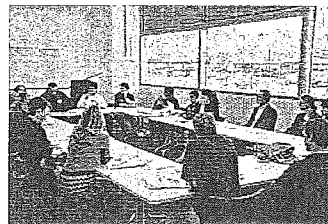
- Center for Civic & Global Engagement

5

Quick Stats

Future Leaders Town Hall Participants:

- 82 Participants, ages 14-22
 - 38% Mayor's Youth Council Members
 - 22% Desert Mountain High School
 - 18% Arcadia High School
 - 18% Chaparral High School
 - 13% Coronado High School
 - 2% Saguaro High School
 - 26% Other Schools/Not In School
(private/charter, ASU, SCC, other public schools)



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Participants

- Arcadia High School:
 - Kimberly Mendiola
 - Briona Baker
 - Tyler Cardinal
 - Noemi Casarrubias
 - Arisbeth Covarrubias
 - Cayanne Davila-Nelson
 - Aracely Delgado
 - Mckenna Friedline
 - Aubrey Gardner
 - Alexa Pereda*
 - Amber Scharnow*
 - Orlando Serna
 - Sarah Snider
 - Jenna Starmer*
 - Aaron Witt
- Chaparral High School:
 - Matthew Adler
 - Heidi Artigue
 - Trey Cox, III*
 - Rachel Dodell*
 - Kylie Fortune
 - Bradley Garr*
 - Robert Goldman*
 - Evelyn Karis
 - Kayvon Martin*
 - Moniquea Martinez
 - Michael Muscheid
 - Cole Novatt*
 - Jackson Parker
 - Anita Ramaswamy*
 - Lauren Thorell
 - Preston Wiley*
 - Ian Wolf

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Participants

- Coronado High School:
 - Juan Bahena
 - Brittany Case
 - Israel Olivares
 - Angelica Ramon*
 - Janet Rebolgar*
 - Andrew Rice*
 - Whitney Roberts-Gies
 - Heidi Rodriguez
 - Ayanna Siders
 - Charles Unfricht
- Desert Mountain High School:
 - Corbin Cieniawski
 - Naveen Dasari*
 - Kayla Davis
 - Alex DeAngelis
 - Taylor Doyle*
 - George Frentzel*
 - Felix Geselle
 - Rachel Gruenberg*
 - Ramit Gupta*
 - Cale Haug
 - Nick Kevern
 - David Kilker
 - Connor Miller*
 - Jeewon Park
 - Hailey Peterson
 - Rebecca Seifert
 - Jack Shipka
 - Prakriti Shukla
 - Shelby Weiss
- Saguaro High School:
 - Bronte Ibsen*
 - David Maples*

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Participants

- BASIS Scottsdale:
 - Natasha Bonfield*
 - Savannah Lane*
 - Taylor Viggiano*
- BASIS Phoenix:
 - Zoe Zacharopoulos*
- Xavier College Prep:
 - Caroline Breidenbach*
 - Hannah Cameron*
 - Sarah Sakha*
- Arizona State University:
 - Greg Harmon
- Scottsdale Comm. College:
 - Luke Lujan
- North Canyon High School:
 - Nina Lutz*
- Notre Dame Prep:
 - Gabriel Zubia*
- Pinnacle High School:
 - Zachary Reinstein*
- Foothills Academy College Prep:
 - Emilee Rickerson*
- Other:
 - Peter Kapileo
 - Marissa Masters
 - Aron Winter

Item 14

Dan Worth
Presentation



Public Hearing and Review of Proposed Fiscal Year 2013/14 Budget

City Council Meeting - May 7, 2013



1. Finance & Accounting
 - a. General Fund Summary
 - b. Updated Sales Tax Revenue Estimates
2. Community Services - Scottsdale Cares Funding
3. City Court – Court Enhancement Fund Transfers
4. Public Safety – Police – Strategies to Address Retention
5. Public Safety – Fire
 - a. Fire Department Staffing
 - b. Deputy Fire Marshal
6. Public Works – Capital Improvement Plan (CIP)

Item 14

David Smith
Presentation



FY 2013/14 Tentative Budget General Fund Summary

City Council Meeting - May 7, 2013

General Fund Summary Sources and Uses: Base

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
Sources:				
Revenues	236,356	222,246	228,005	236,074
Bond Proceeds for Nordstrom Garage	-	31,266	-	-
Transfers In	7,969	9,698	8,865	8,912
<i>Total Sources</i>	<u>244,325</u>	<u>263,210</u>	<u>236,870</u>	<u>244,986</u>
Uses:				
Expenditures	205,303	203,376	211,152	221,742
Contracts Payable	6,238	4,172	3,160	4,665
Nordstrom Garage Payoff	-	31,266	-	-
Transfers Out	20,349	11,557	12,006	12,803
CIP PAYGO - 25% of Const. Sales Tax	2,422	2,237	2,450	2,453
<i>Total Uses</i>	<u>234,312</u>	<u>252,608</u>	<u>228,768</u>	<u>241,663</u>
Subtotal Net Sources/Uses Fav/(Unfav)	10,013	10,602	8,102	3,323

General Fund Summary
Adjustments to Sources

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
<u>Adjustments to Sources:</u>				
Indirect Cost Allocation (13/14 Change Over 3 Yrs)	(1,476)	(1,476)	(492)	(492)
Enterprise Property Tax (Discontinued 12/13)	(875)	(875)	-	-
Bed Tax Carryover (Applied to WW Operating Loss)	-	-	2,048	-
WestWorld Revenues (Price & New Business)	-	-	400	2,000
ASRS Settlement (Early Retirements Litigation)	-	1,256	-	-
Bankruptcy Settlement (Investment Pool Refund)	-	464	-	-
Sales Tax Rebate (City Water Purchases)	-	555	-	-
Adjusted Net Sources/Uses Fav / (Unfav)	7,662	10,526	10,058	4,831

5

General Fund Summary
Adjustments to Uses

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
<u>Expenditures:</u>				
Pay-for-Performance Programs (incl. fringe)	(2,000)	(2,000)	(2,124)	(2,124)
105% Compensation Study (incl. fringe)	-	-	(649)	(649)
Internal Service Charges (Fleet M&O; PC; etc.)	(3,600)	(3,600)	(3,200)	
Retirement Rate Increases	(1,500)	(1,500)	(1,235)	(807)
Healthcare Increase (incl. ObamaCare)	(800)	(1,050)	(1,114)	(1,175)
12/13 Citywide Net Cost Changes	(32)	1,346	-	-
Adjusted Net Sources/Uses Fav /Unfav)	(270)	3,722	1,736	76

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**General Fund Summary
Adjustments to Uses**

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
Expenditures: (continued)				
<i>Have To Do's:</i>				
Utilities	-	-	(800)	-
Facilities Maintenance	-	-	(184)	-
Scottsdale Stadium Operations / Other	-	-	(183)	-
<i>Miscellaneous:</i>				
IT Enterprise Communications Eng (1.0 FTE)	-	-	(113)	-
Sr. Human Resources Analyst (1.0 FTE)	-	-	(92)	-
HVAC Technician Position (1.0 FTE)	-	-	(71)	-
Banking Fees / Other	-	-	(217)	-
<i>April 17, 2013 City Council Additions: On-Going</i>				
Police Dispatch (Pipeline Program)	-	-	(63)	-
Cultural Council 3% (Mgt. Svc. Agreement)	-	-	(124)	-
Subtotal Operating Budget	(270)	3,722	(111)	76

7

**General Fund Summary
Adjustments to Uses**

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
Use of Unreserved Fund Balance: One-Time				
12/13 Citywide Net Change in Uses	(5,091)	(3,636)	-	-
Additional CIP PAYGO	(3,000)	(3,000)	(3,000)	tbd
Estimated Pay Program (incl fringes)	-	-	(650)	(650)
November 2013 Election	-	-	(500)	-
Facilities Maintenance	-	-	(859)	-
General Plan Update	-	-	(100)	-
Strategic & Master Planning (Community Services)	-	-	(250)	-
Playground / Pool Equipment Replacement	-	-	(295)	-
Business Continuity Consultant (IT)	-	-	(200)	-
Miscellaneous / Other	-	-	(180)	-
<i>April 17, 2013 City Council Additions: One-Time</i>				
Tuition Reimbursement Program	-	-	(125)	-
City Court DUI Backlog	-	-	(81)	-
Total Adjusted Net Sources/Uses Fav/(Unfav)	(8,361)	(2,914)	(6,351)	(574)

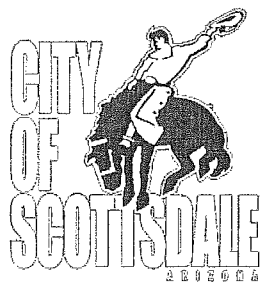
8

General Fund Summary Fund Balances

(\$ Thousands)

	<u>12/13</u> <u>Adptd</u>	<u>12/13</u> <u>Fcst</u>	<u>13/14</u> <u>Tentv</u>	<u>14/15</u> <u>Fcst</u>
<u>Fund Balances: Beginning</u>				
10% General Fund Reserve	23,951	23,711	24,298	25,132
Operating Contingency	5,000	5,000	5,000	5,000
Unreserved Fund Balance	8,433	16,074	12,573	5,388
Bed Tax Carryover	2,048	-	-	-
Total	39,432	44,785	41,871	35,520
<u>Fund Balances: Ending</u>				
10% General Fund Reserve	24,740	24,298	25,132	25,590
Operating Contingency	5,000	4,930	5,000	5,000
Unreserved Fund Balance	738	12,643	5,388	4,356
Bed Tax Carryover	593	-	-	-
Total	31,071	41,871	35,520	34,946

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FY 2013/14 General Fund 1.1% Local Sales Tax Forecast

City Council Meeting - May 7, 2013

**FY 2013/14 General Fund
1.1% Local Sales Tax Forecast**

	<u>Proposed Budget</u>	<u>Updated Proposed Budget</u>	<u>\$ Change from Proposed</u>	<u>% Change from Proposed</u>
Retail	\$37.9	\$38.0	\$0.2	0.4%
Automotive	11.7	11.8	0.2	1.4%
Tourism / Entertainment	12.9	12.9	-	(0.1%)
Construction	9.8	9.8	-	-
Rentals	12.4	12.3	(0.1)	(0.8%)
Other	6.8	6.7	(0.1)	(1.2%)
1.0% General Fund	\$91.4	\$91.5	\$0.2	0.2%
0.1% Public Safety	8.9	8.9	-	0.2%
1.1% General Fund	\$100.3	\$100.5	\$0.2	0.2%
% Change from 12/13 Forecast	4.0%	4.2%		

**FY 2013/14 General Fund
1.1% Local Sales Tax – Automotive**

	Forecast FY 13/14			Forecast 14/15 Amt	Forecast 15/16 Amt	Forecast 16/17 Amt	Forecast 17/18 Amt
	<u>\$ Amt</u>	<u>\$ Chng Fav/(Unfav) vs. Appvd</u>	<u>% Chng Fav/(Unfav) vs. Appvd</u>				
<u>Auto Sales & Maintenance:</u>							
Existing Dealerships	\$8.7	\$0.7	9%	\$9.1	\$9.5	\$9.9	\$10.4
2013-2015 New Dealerships, Net	0.3	0.3	100%	0.8	0.8	0.9	0.9
Maintenance	2.8	0.3	12%	3.0	3.2	3.4	3.6
1.0% General Fund	\$11.8	\$1.3	12%	\$12.9	\$13.5	\$14.2	\$14.9
0.1% Public Safety	1.2	0.1	12%	1.3	1.4	1.4	1.5
1.1% General Fund	\$13.0	\$1.4	12%	\$14.2	\$14.9	\$15.6	\$16.4
% Chg from 12/13 Forecast	8.5%						

FY 2013/14 General Fund Local Sales Tax Forecast

Forecasting is based on:

- Taxpayer Reporting Histories
- "AZ's Economy"—Eller College of Management
- Building Permits
- Smith Travel Reports
- USDA Cost of Food Index
- Consumer Spending Reports
- Articles from Arizona Republic, Reuters, Phoenix Business Journal, National Retail Federation, LA Times, Kiplinger, CoStar Advisor, AGC SmartBrief, Elliott Pollack, etc.
- Selected Car Manufacturer U.S. Sales Reports

Arizona Economy Retail Sales

Calendar Year	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
<u>Eller College of Mgt. Forecast/Actual *</u>					
July 2010	6.3%	9.1%	8.2%	7.1%	n/a
July 2011	2.4%*	5.7%	6.3%	7.0%	6.8%
July 2012	n/a	n/a	6.0%	5.0%	6.0%
October 2012	n/a	n/a	6.0%	6.0%	7.0%
January 2013	n/a	n/a	5.0%*	5.3%	5.9%
<u>City of Scottsdale Forecast/Actual*</u>					
Retail Only	1.4%*	6.6%*	5.6%*	3.2%	5.0%
All Categories	(5.8%)*	7.5%*	4.3%*	6.5%	3.8%

Item 14

Bill Murphy
Presentation



Scottsdale Cares Funding

City Council Meeting - May 7, 2013

Senior & Disabled Home Delivered Meals

Tempe Community Action Agency (TCAA) serves:

- Scottsdale Seniors over 60 years old - 90%
- Scottsdale Persons with Disabilities under 60 - 10%
- South of McDonald

Funding 40% of actual cost of meals

- $39,365 \text{ meals} \times \$4.29/\text{meal} \times 40\% = \$58,970/\text{year}$
- Other funding by Area Agency on Aging and the TCAA

FY 2013/14 Funding

- Industrial Development Authority to consider \$33,970 grant (May 8)
- Private resident made \$25,000 donation
- No Scottsdale Cares or General Funds will be used

One time agreement - City will conduct separate RFP for FY 2014/15

Item 14

Dan Worth
Presentation

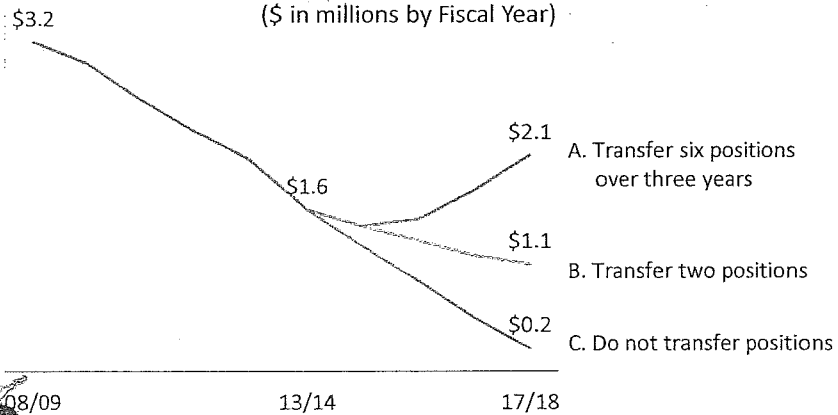


Plan to transfer six positions from Court Enhancement Fund to General Fund

City Council Meeting - May 7, 2013

Transfer back six City Court positions from the Court Enhancement Fund to the General Fund

Court Enhancement Fund Ending Fund Balance
(\$ in millions by Fiscal Year)

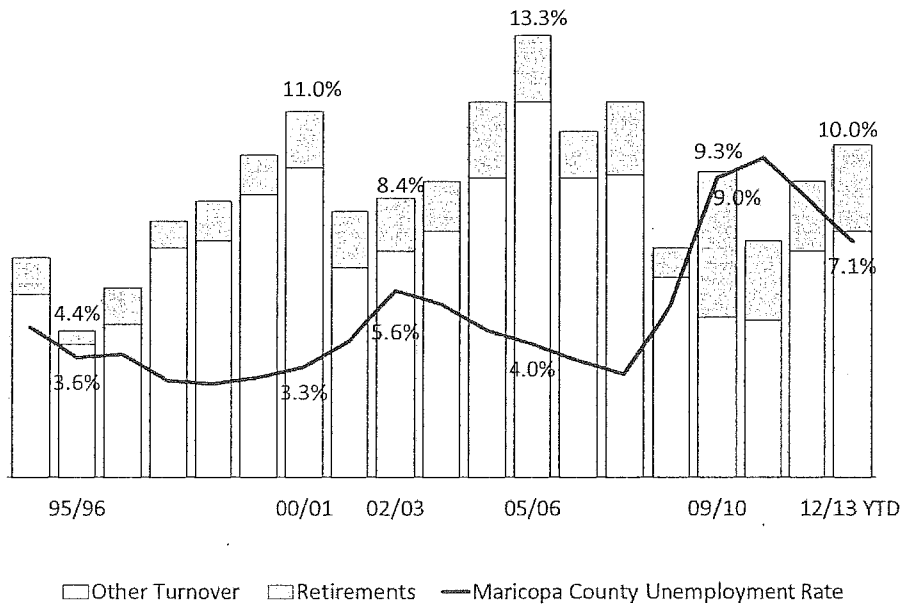




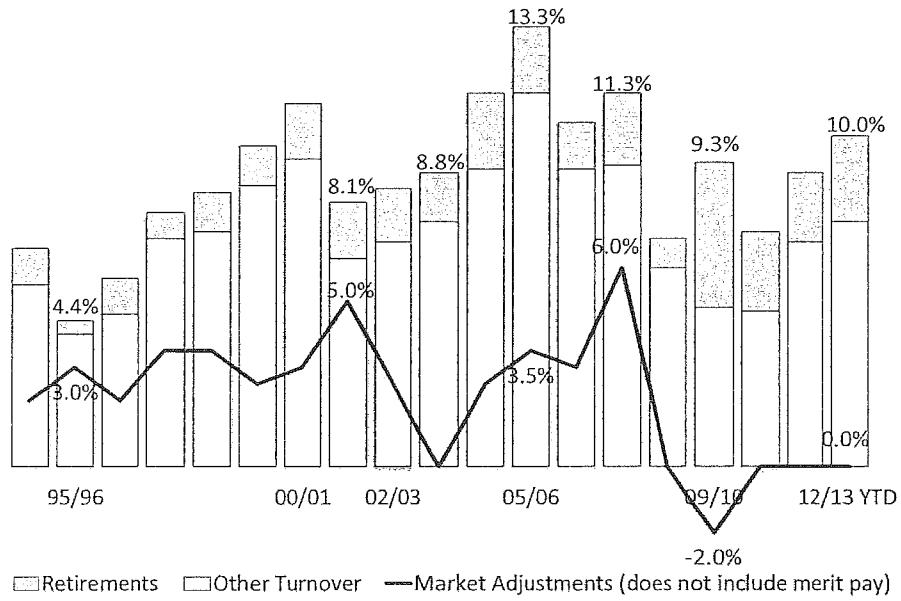
Strategies to address Police retention

City Council Meeting - May 7, 2013

Total Full-Time Attrition and Unemployment

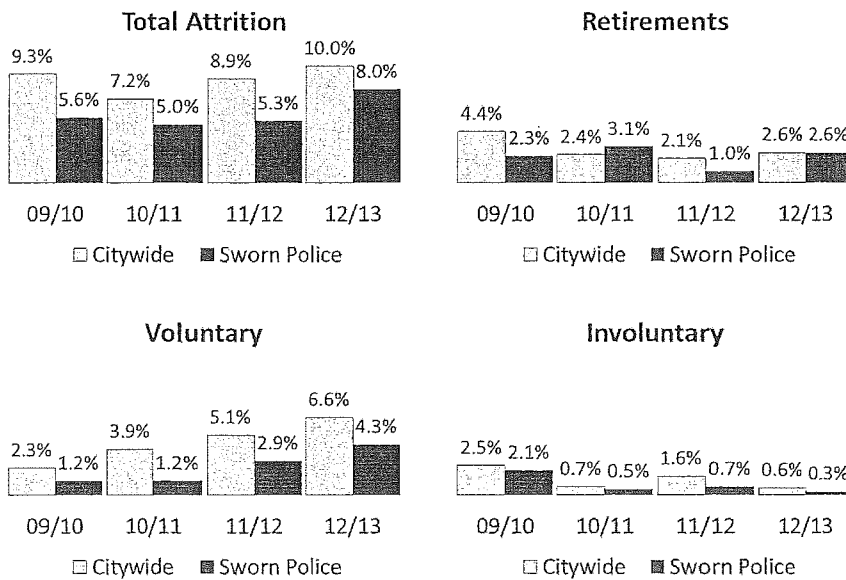


Total Full-Time Attrition and Market Adjustments



21

Sworn Police Attrition Compared to Citywide Full-Time Attrition



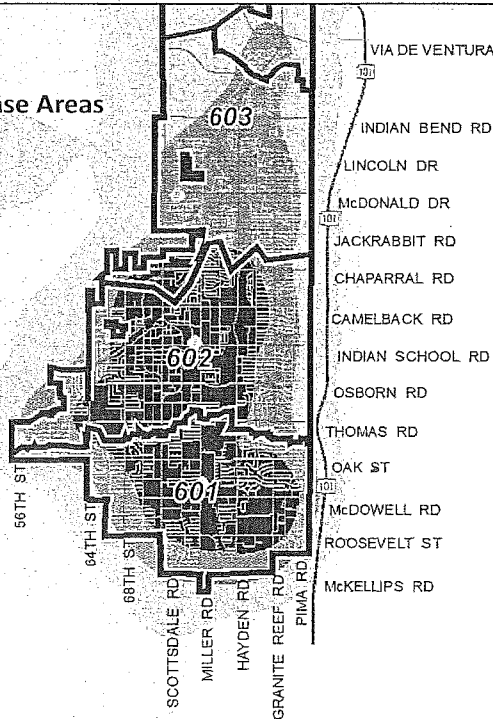
22



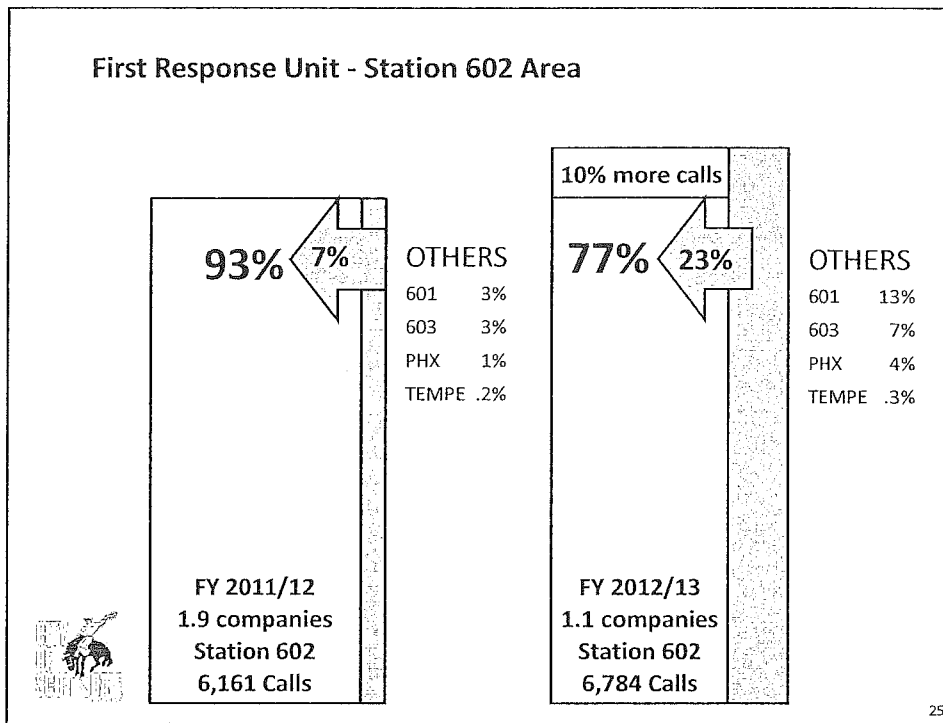
Fire Department Staffing

City Council Meeting – May 7, 2013

Station Response Areas (First Due)



First Response Unit - Station 602 Area



Next Step:

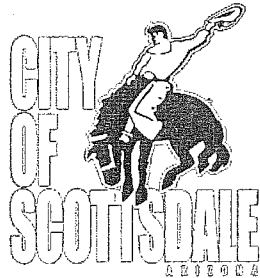
Consistent with the Council-approved Standards of Coverage, initiate an area evaluation to determine if there is a need for a second unit at Fire Station 602

Alternative:

- Add \$425,000 to overtime budget to return staffing at Fire Station 602 to FY 2011/12 levels
- If area evaluation warrants additional unit, use pipeline positions to increase staffing during FY 2013/14
- FY 2014/15 full year ongoing cost for 8 FTEs is \$575,000 and one-time cost for academy of \$86,000

Item 14

Jim Ford
Presentation



Deputy Fire Marshal Position

City Council Meeting - May 7, 2013

Deputy Fire Marshal position

- Position transferred to Fire operations during FY 2010/11
- Resulted in a reduction of 800 annual fire inspections
- Position needed due to increases in development activity and
- to ensure high-hazard businesses are regularly inspected



What do fire inspectors do?

A. Certificate of Occupancy/Final Fire Inspections

- Final construction & system approvals that allow businesses to open
- Overtime inspections completed to expedite inspections (113 in 12/13)

B. High Hazard Target Inspections

- Focus on high hazard/high risk occupancies such as bars, nightclubs, hazardous material sites, schools, hospitals, nursing facilities
- 1,811 sites in Scottsdale – 1,390 not inspected in 12/13

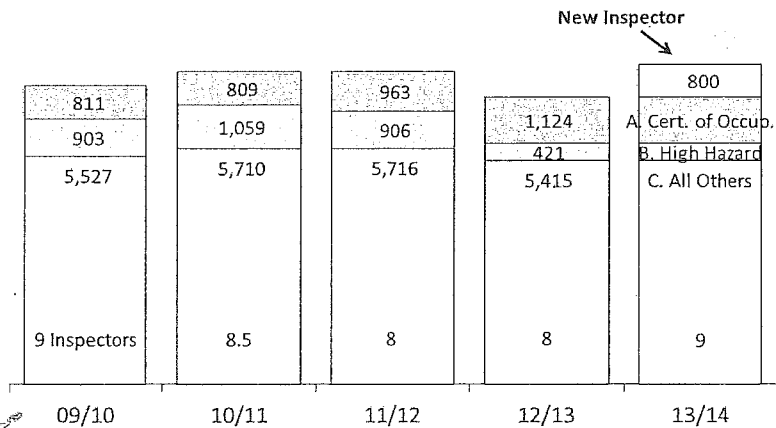
C. All Other Inspections

- Alarm & sprinkler system tests (pressure/final)
- General commercial occupancy use and limit inspections
- Miscellaneous permits and special events inspections
- Emergency access issues



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Fire Inspection Activity Breakdown If Deputy Marshal Position Added



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What's the impact of an additional inspector?

- 800 additional inspections in 13/14
- Reduce the number of overtime Certificate of Occupancy inspections
- Reduce the wait time for building inspections from 3-4 days to 1-2 days
- Increase the number of high hazard inspections

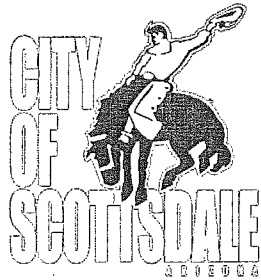
What will it cost?

Total cost: \$110,406 (\$65,141 salary, \$13,265 benefits, \$32,000 vehicle)



Item 14

Derek Earle
Presentation



Capital Improvement Plan (CIP) Follow Up

City Council Meeting - May 7, 2013

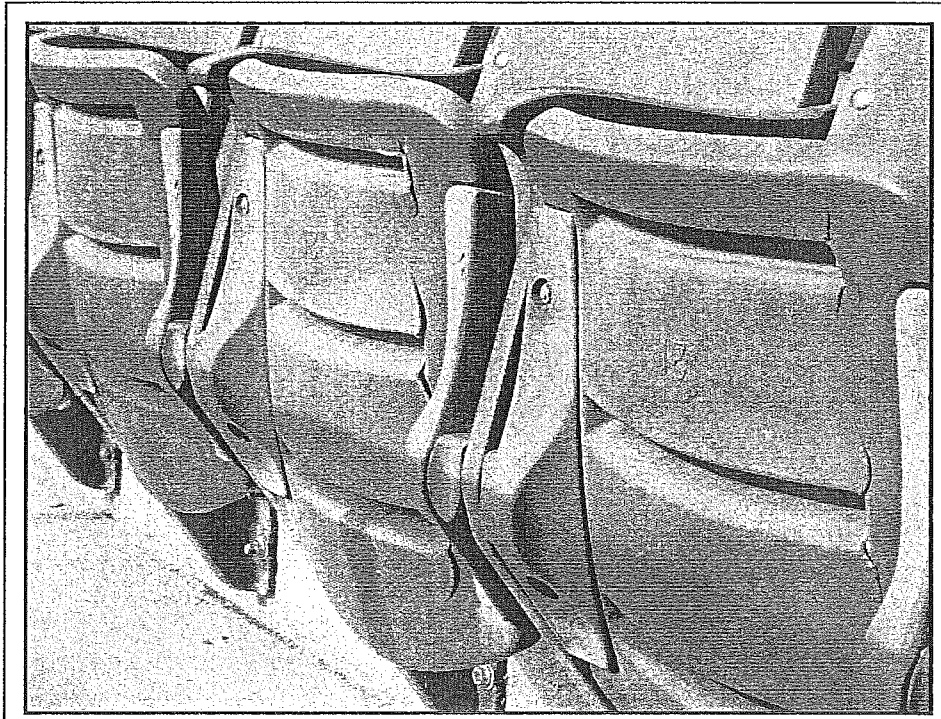
City Council Requests from April 16th Meeting

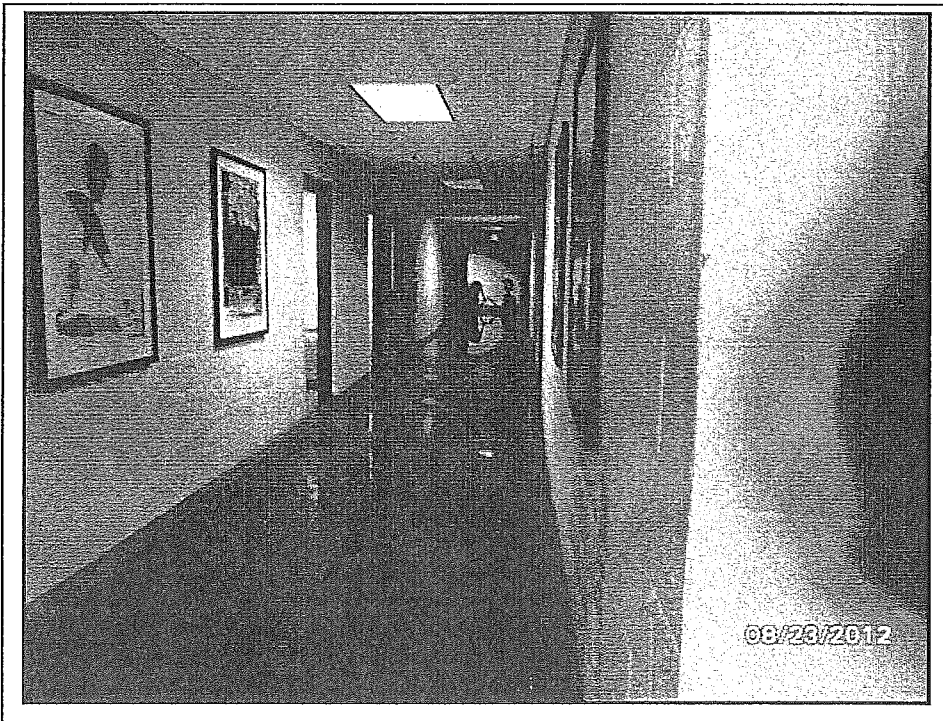
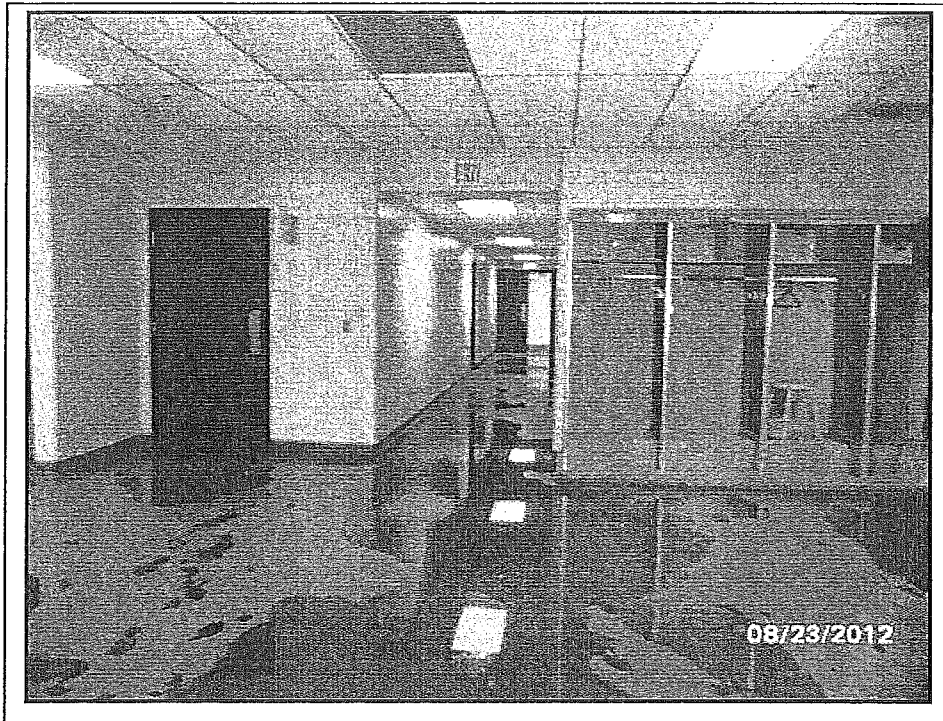
- Add CIP Project for Marshall Way Entry Art Feature with budget of \$150,000 funded by Bed Tax Funds
- Provide additional information concerning Scottsdale Stadium Improvements CIP Project
- Provide additional information concerning WestWorld Event Area/Show Office Improvements CIP Project
- Provide update on CIP General Fund cash flow status



Scottsdale Stadium Improvements

- Estimated Cost: \$951,100
- Scope of Work:
 - Replace approximately 1,200 seats due to deterioration
 - Upgrade roof, stadium bowl and field drainage systems to prevent flooding of clubhouse/locker room areas
 - Modify dugouts to provide errant ball protection, space for expanded MLB rosters (50 -> 70 players) and space for viewing field of play
- Priority: Project must be constructed during summer of 2013 to complete renovations prior to fall league games.





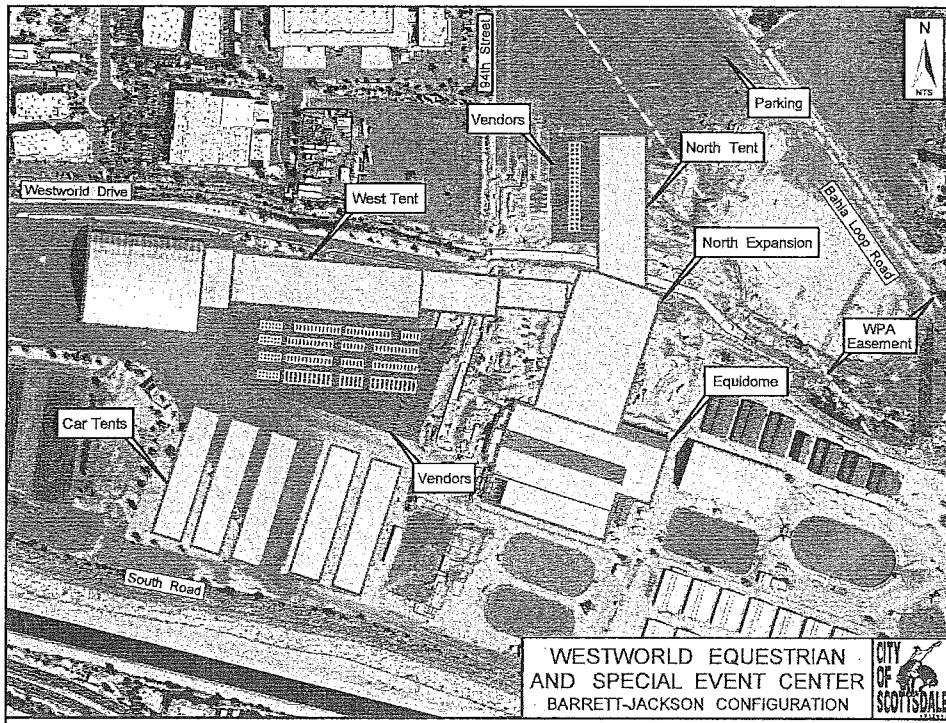
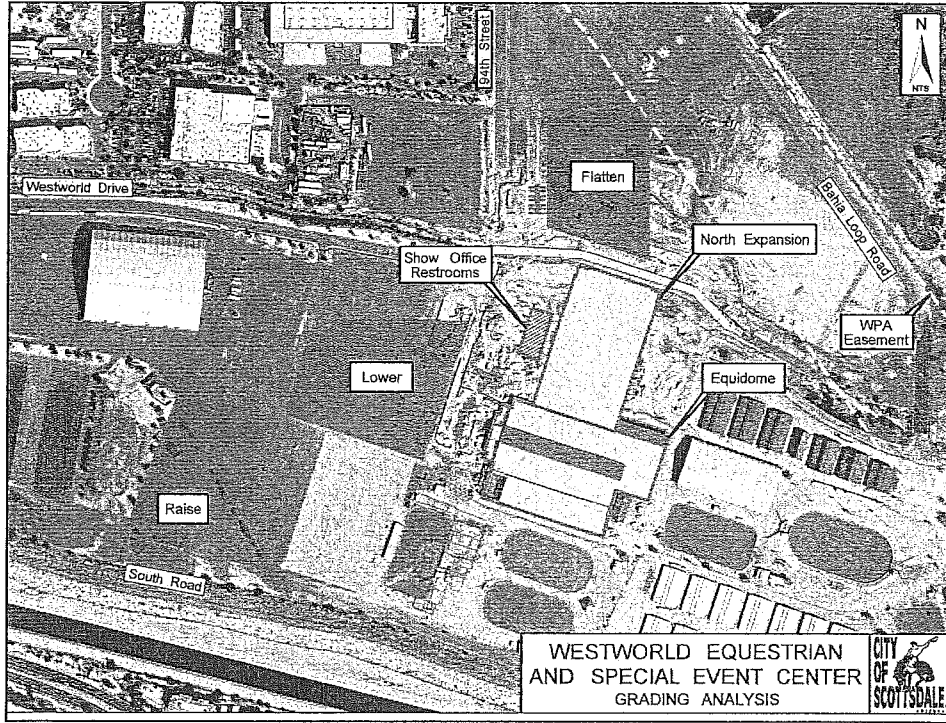
WestWorld Event Area/Show Office Improvements

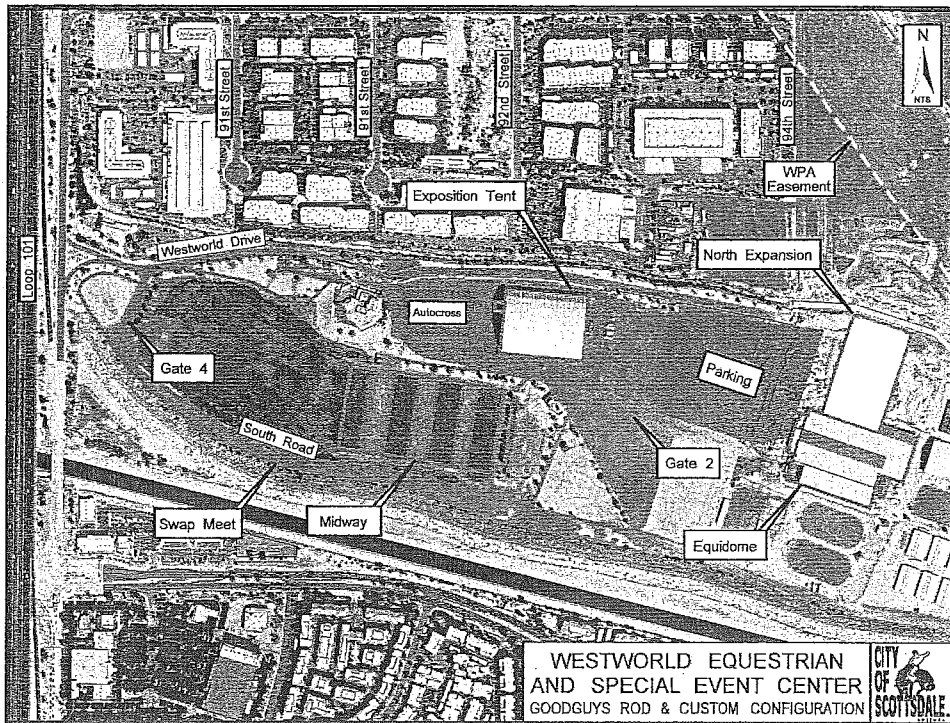
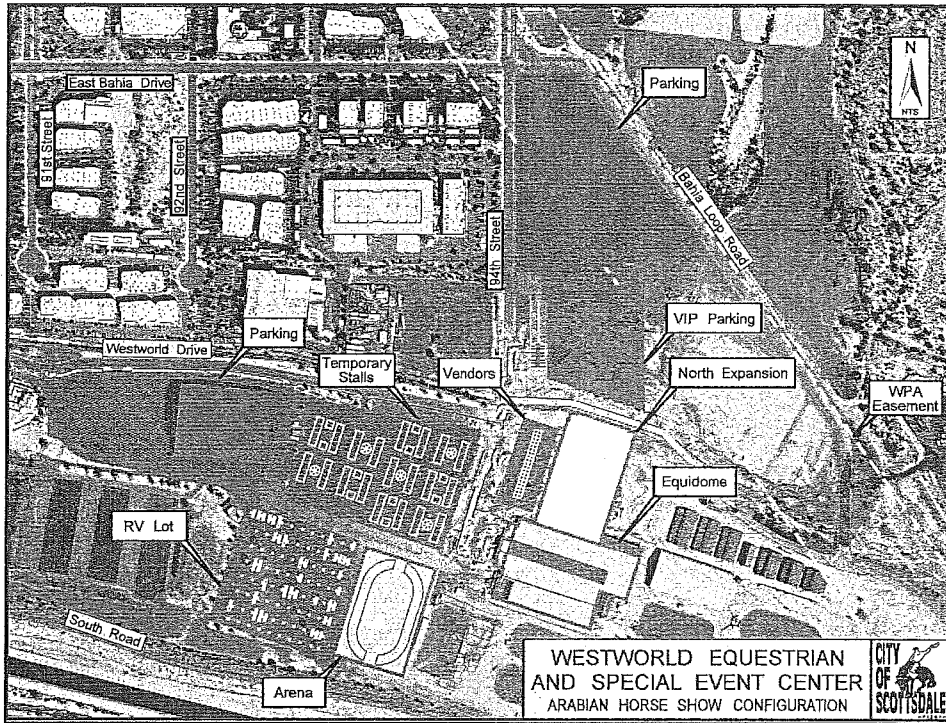
- Estimated Cost: \$4,300,000
- Scope of Work:
 - Regrade western parking area to allow enlarged event area for more versatile use for large events and to enhance drainage
 - Construct show office and restroom building adjacent to TNEC to allow additional facilities for large events
 - Enhance electrical distribution in western parking area
 - Provide additional ADA parking
 - Regrade and pave northern parking lot for events and drainage
- Priority: Project must be constructed during summer of 2013 to complete renovations prior to January event season.

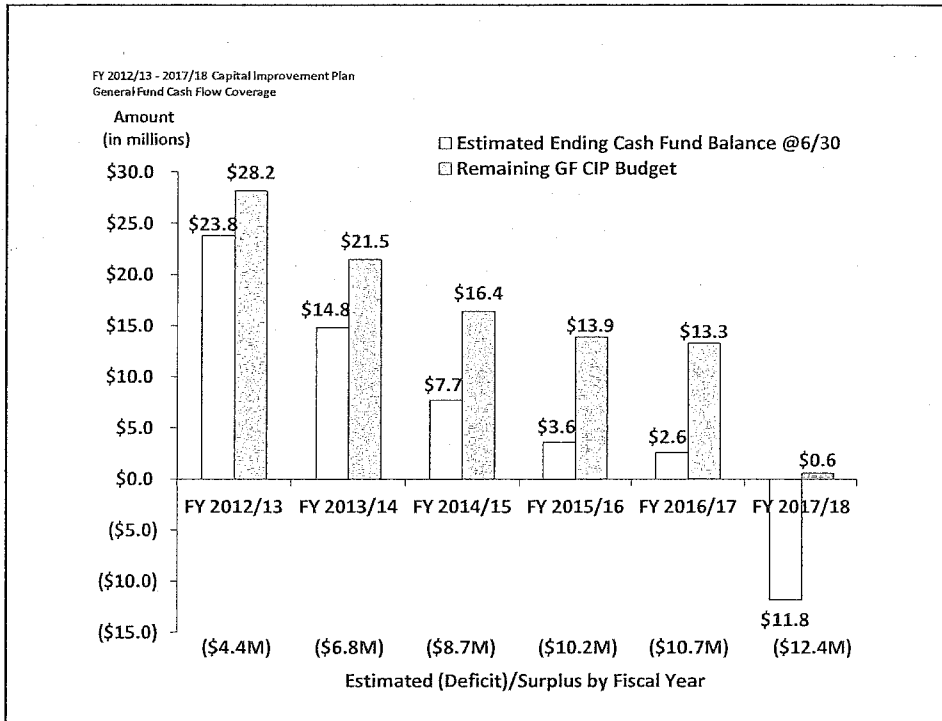
WestWorld Recent Capital Improvements

Project	Year	Cost
Horse Barn Construction	2008	\$7,058,000
Bleachers	2009	\$ 110,000
Shading and Landscaping	2009	\$ 140,000
Field Access/Tent Pads/Drainage	2009	\$ 300,000
ADA Parking Improvements	2010	\$ 525,000
Brett's Barn Demolition	2010	\$ 67,000
Additional RV Spaces	2011	\$ 190,000
Electrical Expansion and Upgrades	2011	\$ 398,000









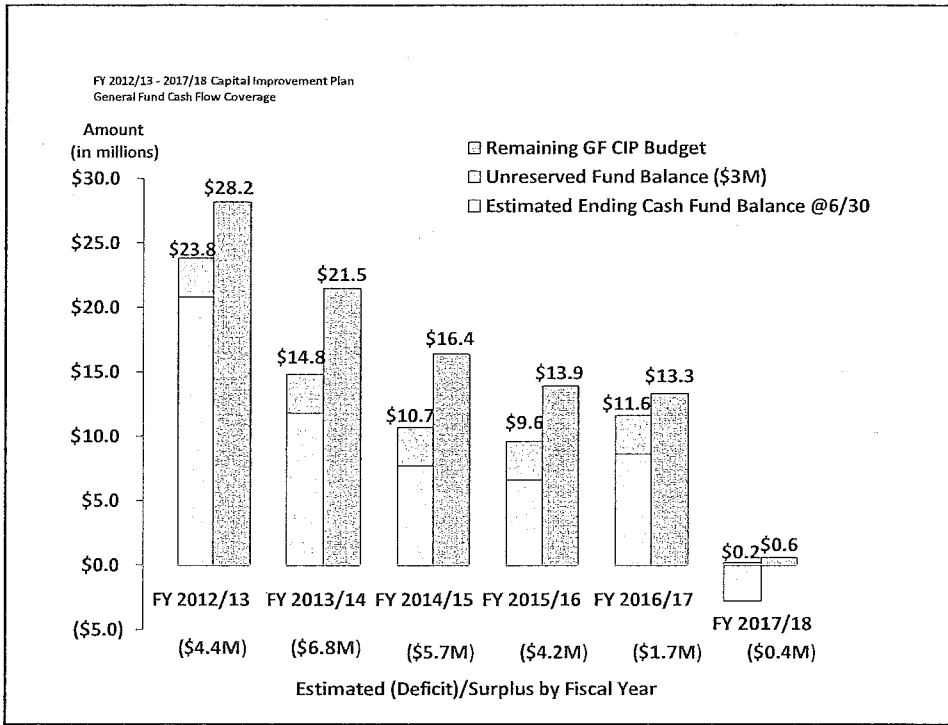
Alternative Funding Assumptions for General Fund CIP

Alternate funding sources(In-lieu fees/PAYGO/G.O. Bond)

- F0503 – Pima Road Drainage (\$3.1 M)
- ❖ F0602 – Loop 101 Outlet Drain (\$3.4 M) [Bond 2013]
- ❖ F0701 – Loop 101 Detention Basin (\$3.0 M) [Bond 2013]
- F0605 – Power Line Interceptor Channel (\$2.2 M)
- F0401 – East Union Hills Interceptor Channel (\$1.7 M)

Net reduction in General Fund CIP of approx. \$13,400,000





City Council Requests from April 16th Meeting

Questions/Discussion



Priority CIP Additions in Five Year Plan (General Fund) 5-Year Total

Project Description	Fiscal Year	(thousands)
Scottsdale Stadium Improvements	13/14	1,000.0
WestWorld Event Area/Parking Improvements	13/14	4,300.0
City Attorney eDiscovery System	13/14	200.0
SIS Buildout	13/14	300.0
RICO Projects (GF allocation needed for administrative costs)	13/14 & 15/16	200.0
Programmatic Accounts (Lifecycle equipment replacement)		
Facilities Repair & Maintenance	13/14 & 17/18	2,100.0
Network & Server Infrastructure	17/18	700.0
Police Portable & Vehicle Radio Replacement	17/18	1,100.0
Crime Lab Equipment Replacement	17/18	200.0
CityCable Audio Video Equip. Replacement	13/14, 15/16 & 17/18	300.0



Net addition to General Fund CIP of approx. \$10,400.0

SCOTTSDALE CITY COUNCIL

PETITION PRESENTED TO SCOTTSDALE CITY COUNCIL – MAY 7, 2013

2013 MAY -7 11:4:13

AZ MULTI-USE CANAL PATH PROJECT (CHAPPARAL TO INDIAN BEND LOCATION)

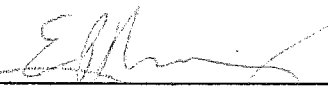
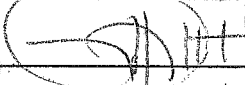
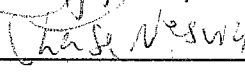
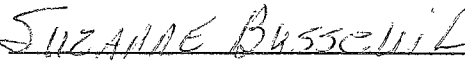

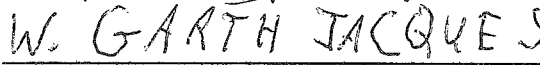
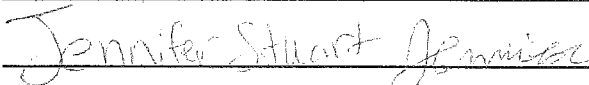
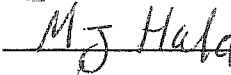
We the undersigned citizens of Scottsdale are petitioning our City Council to prevent the city's Capital Project Management and Transportation staffs from forcing an inappropriate and unacceptable canal Multi-Path project on hundreds of residents whose homes border along the Arizona Canal. Specifically, we ask the City Council to do the following:

- Agendize a City Council hearing on this project to allow citizens' presentations of alternatives to the currently proposed design. The homeowners' goal is to eliminate the negative impacts on our Scottsdale residential properties and to make this a better and less costly project.
- Hold this City Council hearing after the summer break and during Fall 2013 to include community input from the many impacted families who are out of town during the summer months.
- Direct city staff to not submit this project to the Transportation Commission or the Development Review Board until after the City Council public hearing on this project has been held.

Thank you for your consideration

NAME/SIGNATURE

ADDRESS

ERIC NESVIG 	6144 N. 77th Place, Scotts ⁸⁵²⁵⁰
Nan Nesvig 	6144 N. 77th Place, Scotts
Chase Nesvig 	6144 N. 77th Place Scotts ⁸⁵²⁵⁰
SUZANNE Bussell 	6132 N. 77th Pl. ⁸⁵²⁵⁰
STEVE SANDOZ 	6014 N 77th Pl. ^{SCOTTSDALE AZ 85250}
W. GARTH JACQUES 	6020 N 77th Place ^{Scottsdale 85250}
Jennifer Stuart 	8605 E. Wilton ^{Scottsdale AZ 85250}
MJ Hala 	6138 N 77th Pl. Scottsdale, AZ

NAME/SIGNATURE

ADDRESS

Laura Jallad 6138 N 7th Pl, Scottsdale 85256 AZ

EEQ

6126 N. 77th Pl Scottsdale AZ

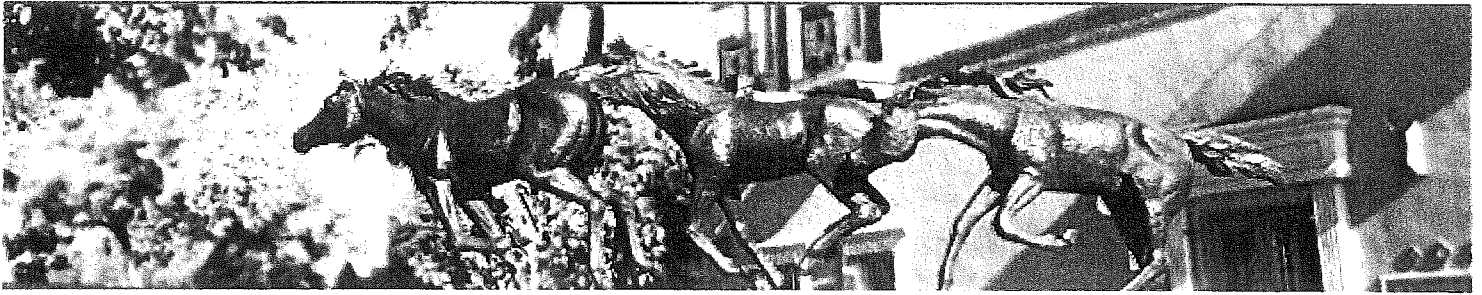
Amy Lemire / Amy Lemire 6126 N. 77th Pl Scottsdale AZ

Carol Visco / Carol Visco 10277 E. Shangri-La ^{Scottsdale,} AZ

Thomas Visco / Thomas Visco 10277 E. Shangri-La 85260

Christina L. Sitek 5950 N. 78th Unit 233, Scottsdale 85250

Multiple horizontal lines for additional entries.



[RESIDENTS](#) [BUSINESS](#) [VISITORS](#) [ONLINE SERVICES](#) [JOBS](#) [RSS](#)

[Home](#) / [Building Resource Center](#) / [Public Notice & Community Involvement Efforts](#) / [Public Participation](#)

Public Participation

Red and white signs (3'X4') with the heading "Public Hearing Notice" are posted on property requesting an [ESLO Hardship Exemption](#) or abandonment.

Is there a sign posted in your neighborhood? [View case information.](#)

In addition to signage, the City mails postcard notices to property owners within a 750' radius of the proposed site.

PUBLIC HEARING NOTICE

REQUEST: To abandon the Culver Street right-of-way between the 74th Street and 75th Street alignments, located between parcels owned by the applicant, to facilitate construction of a multi-family residential development.

CASE#: 8-AB-2012

ADDRESS/APN: McDowell Rd. & 74th St / 131-12-009

DATE: March 5, 2013

ALL INFORMATION CONTAINED ON THIS NOTICE IS UNLAWFUL TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT PERMISSION IN WRITING FROM THE CITY OF SCOTTSDALE.

480-312-7000

www.ScottsdaleAZ.gov

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[LONG RANGE PLANNING](#)

Planning, Neighborhood & Transportation
480-312-7800
[PNT Online](#)
PlanningInfo@ScottsdaleAZ.gov

Long Range Planning Department
480-312-7990
[Long Range Planning](#)

Current Planning Department
480-312-7000
[Current Planning](#)

Development Services Department / One Stop Shop
480-312-2500
[One Stop Shop Online](#)

Neighborhood Resources Department
480-312-3111
[Neighborhood Resources](#)

Transportation Department
480-312-7696
[Transportation Department](#)

Plan Review
480-312-7080
[Plan Review Info](#)

Inspections
480-312-5750
[Inspections Info](#)

Ranchos Chiquito

Street Crossing
North 77th Place

Existing Tree to Remain

SRP Pole Setup Area

The Colony

Cabrillo Square

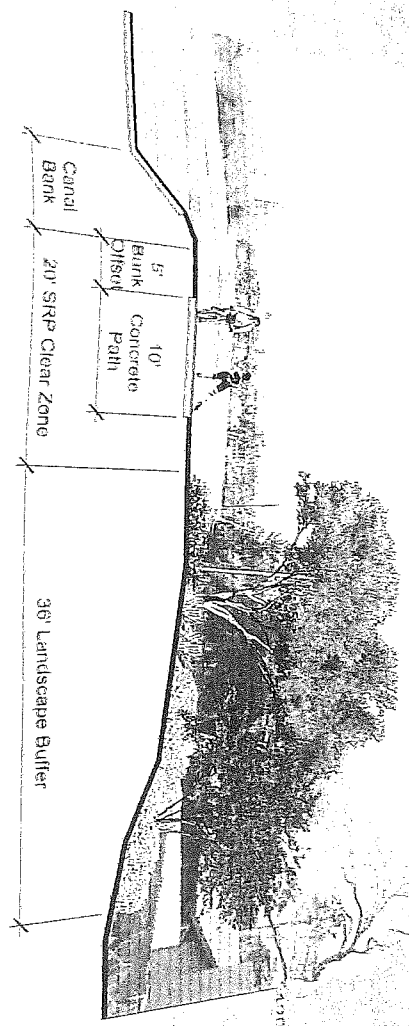
North 78th Street

E Cross Section

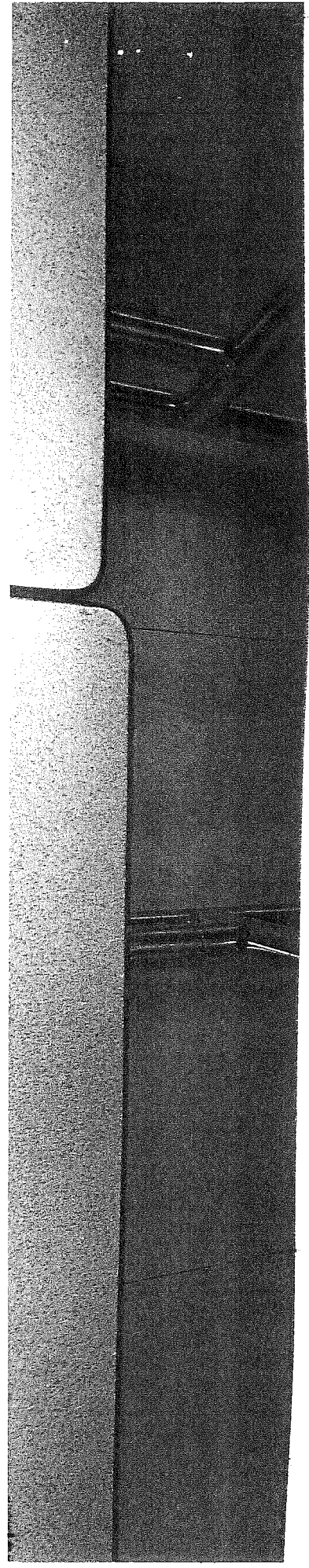
Existing Tree to Remain

G Cross Section

F Cross Section



3/16" = 1'-0"



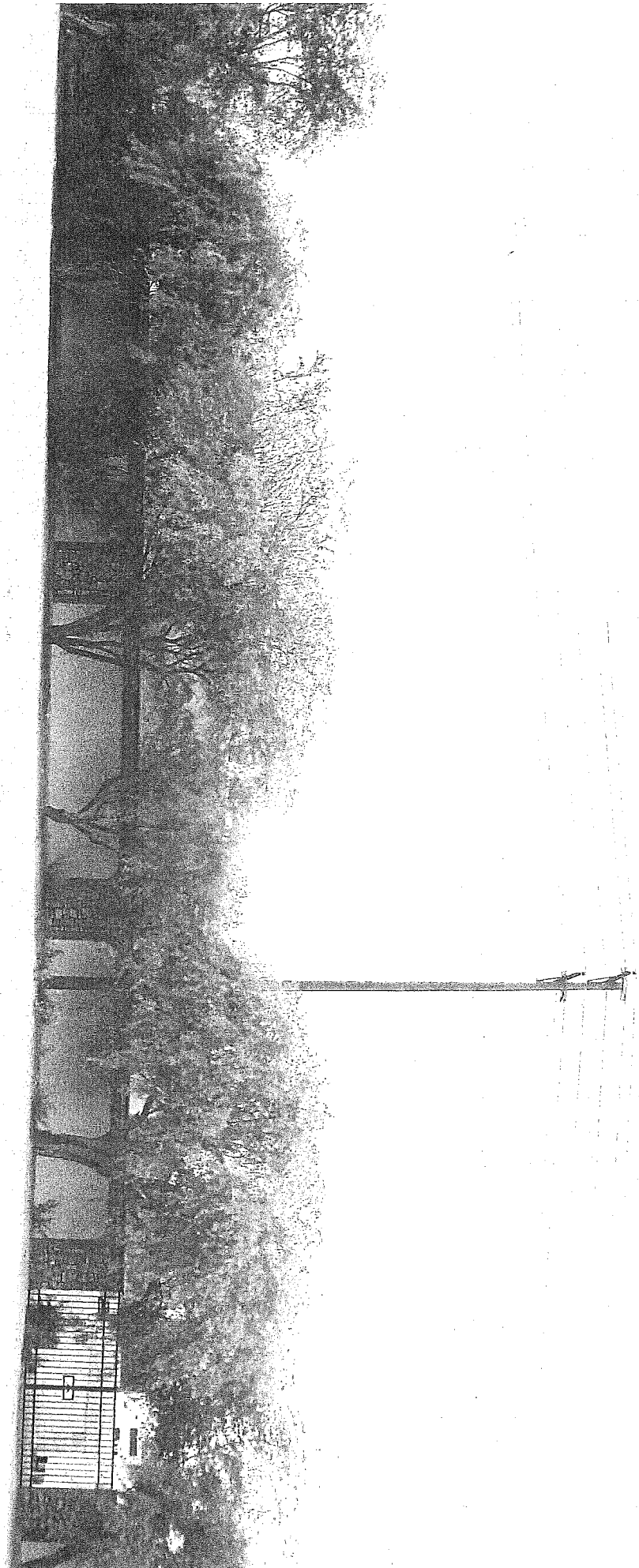
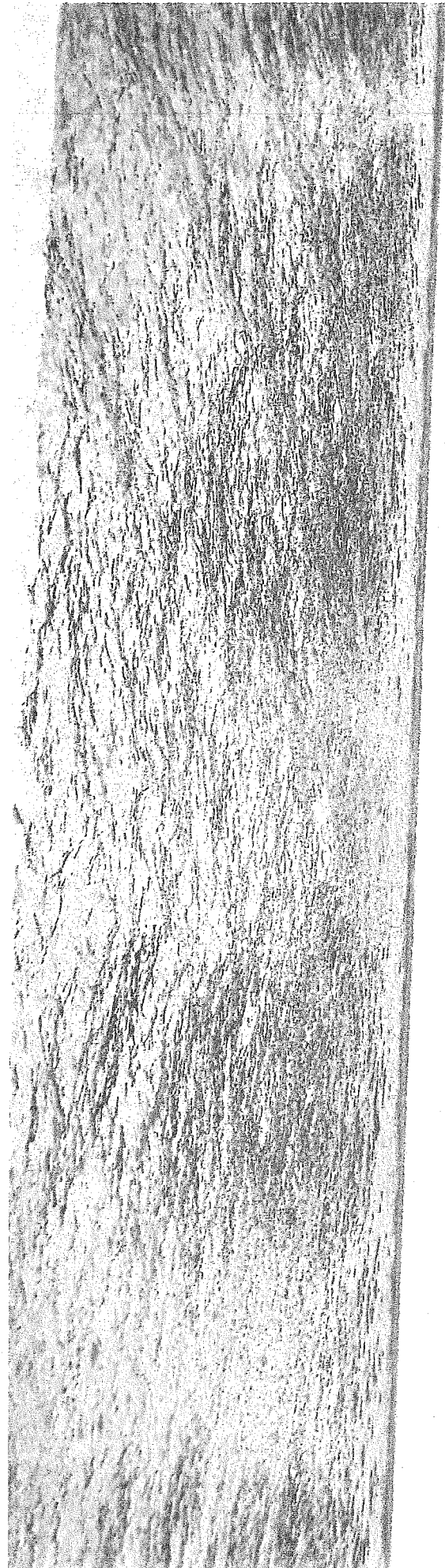


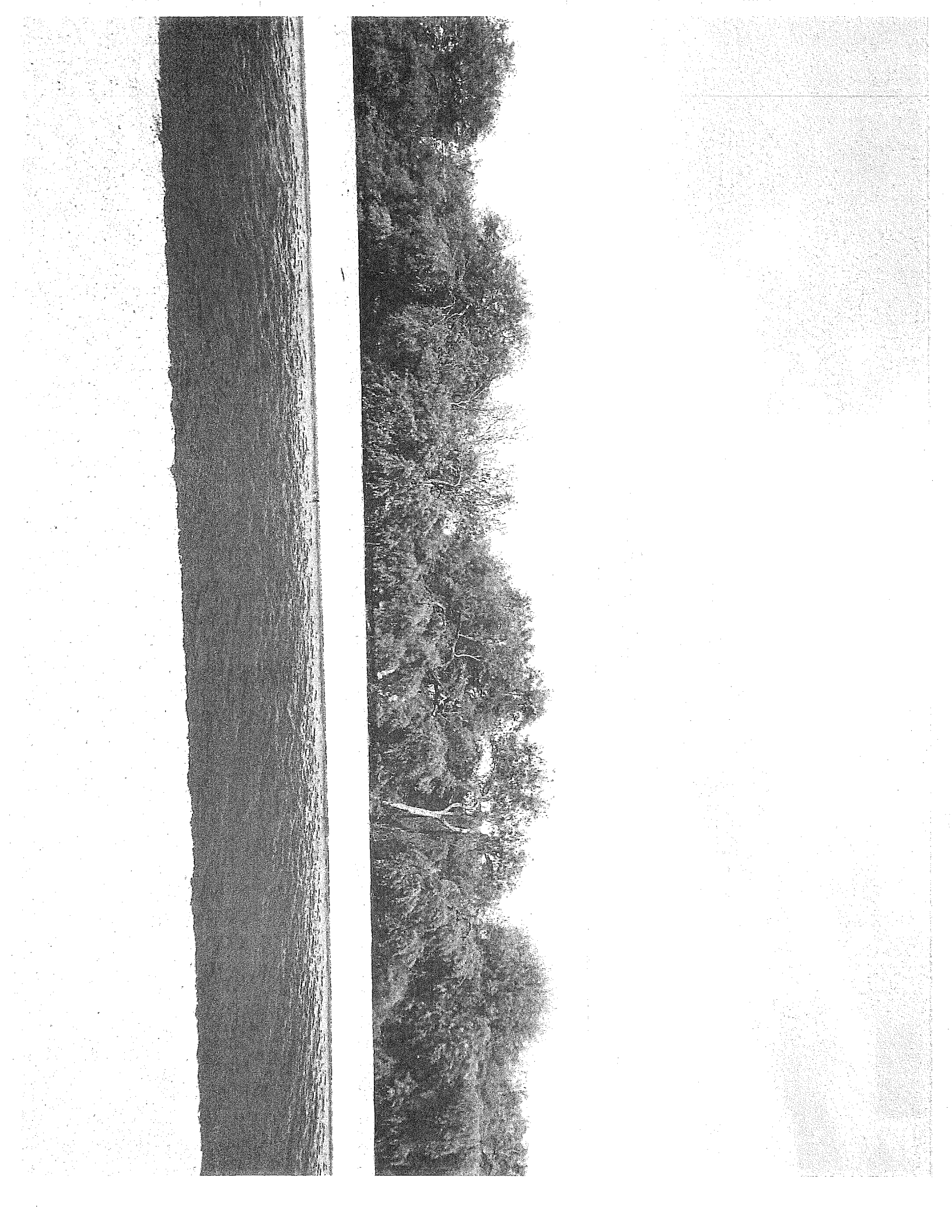






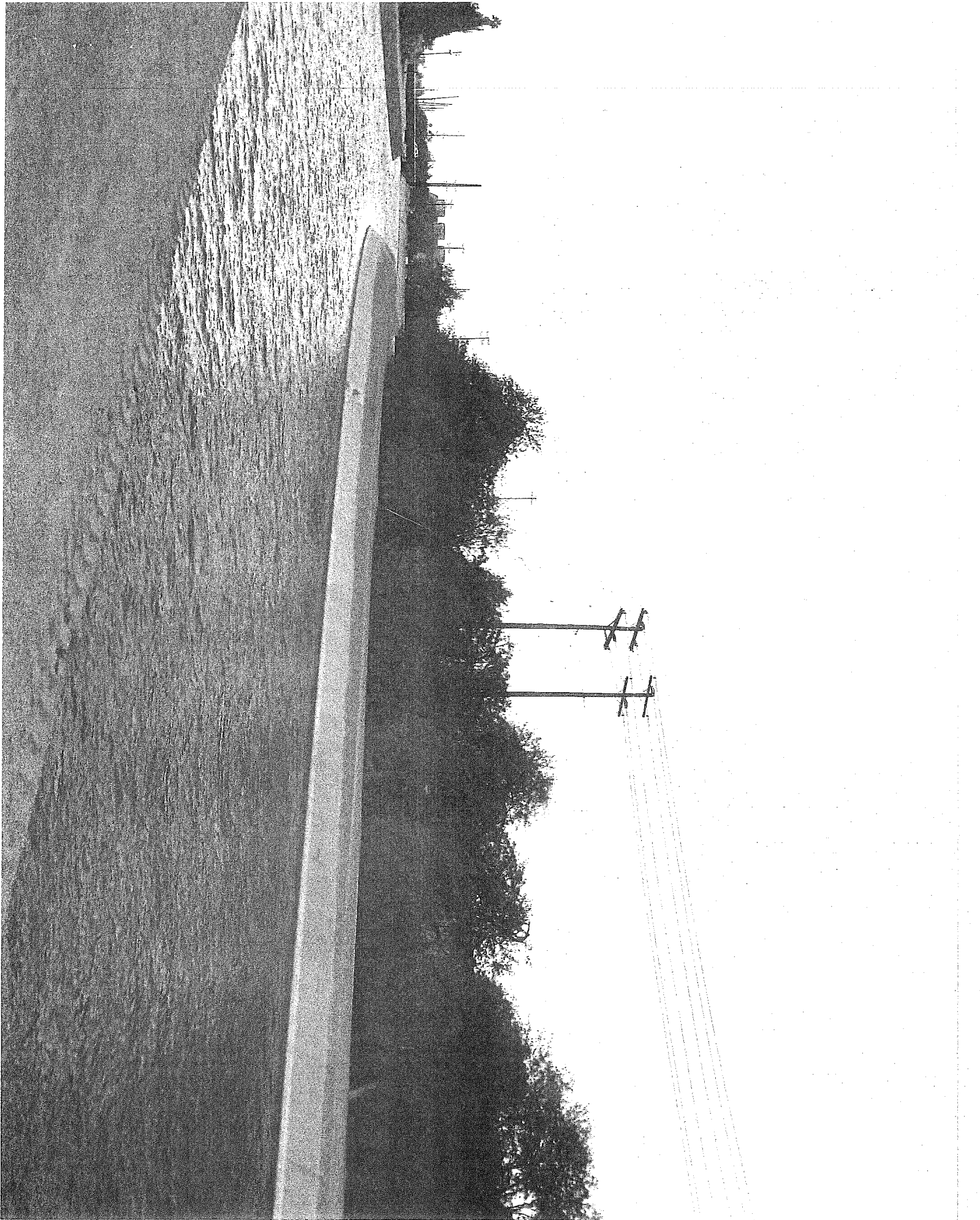






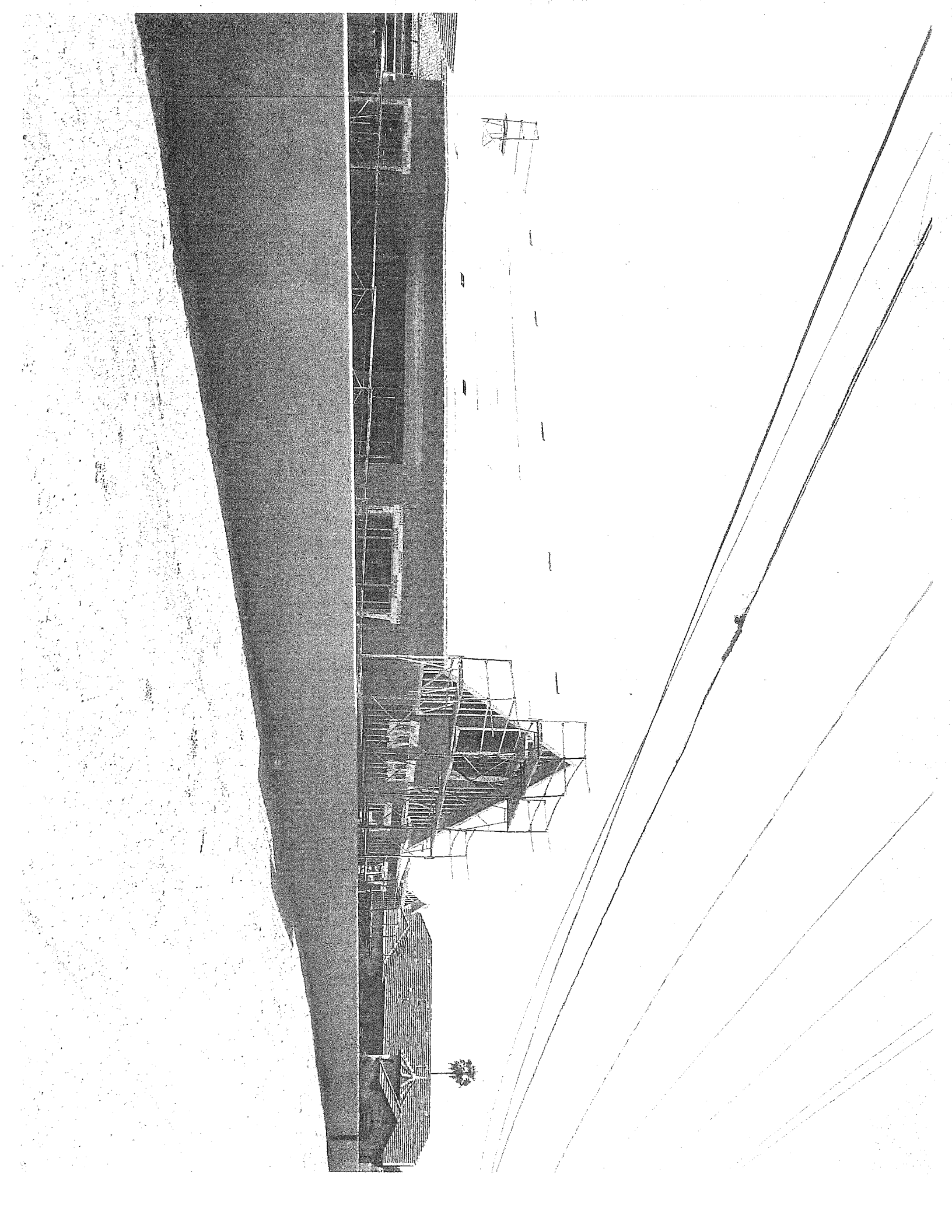
















May 7, 2013

OFFICE OF THE
CITY CLERK

2013 MAY -7 PM 4:40

Honorable W. J. Lane, Mayor
City of Scottsdale
3939 N. Drinkwater Boulevard
Scottsdale, AZ

Re: Citizen Petition Regarding High Capacity Transit


Dear Mayor Lane:


Attached to this letter is a copy of a citizen petition submitted pursuant to Article 2, Section 15 of the Scottsdale City Charter respectfully requesting that the City Council direct the City's transportation department to collect information relating to the feasibility of high capacity transportation in order to identify alternatives, support meaningful community dialogue and serve as a basis to update the City's Transportation Master Plan. Specifically, the petition reads:

We, the undersigned, as employers and citizens in Scottsdale, do respectfully request that the City Council direct the city's transportation department to gather information in order to initiate a dialogue to examine the feasibility of high capacity transportation and available options. The report should include an assessment of future needs in conjunction with surrounding communities. We request that the report be prepared so that it will serve to update Scottsdale's Transportation Master Plan. We also request that the report investigate various types of high capacity transportation. The report should examine high capacity transportation and its effect, both current and future, on business, tourism and Scottsdale's general population with particular emphasis on Scottsdale's aging community.

Signed petitions have been provided to the City Clerk; for your information, the petition has been endorsed and signed by the persons identified on the attachment to this letter.

We respectfully request that appropriate action be taken on this petition in order to, at long last, collect and distribute objective information on the high capacity transportation issue which the petitioners feel is vital to the economic well-being of, and quality of life in, the City of Scottsdale. The petition asks only that the process of collecting, providing and vetting information commence; it does not ask for a final vote on anything. It is anticipated that much public comment and participation is required and will occur. We believe, however, that now is the time to start the discussion.


Jerry Gettinger, Scottsdale Citizen
Certified Arbitrator, Financial Industry
Regulatory Agency


James Derouin, Scottsdale Citizen
Founder, Derouin Environmental Law, LLC

cc: Members, Scottsdale City Council

SIGNATORIES
HIGH CAPACITY TRANSPORTATION PETITION
MAY 7, 3013

<u>Name</u>	<u>Affiliation</u>
Andrew Chippindall	Hotel Valley Ho
Bryce Lloyd	FirstBank
Jim Keeley	Colliers International
Josh Weiss	10 to 1 Public Relations, Former Chair Scottsdale Transportation Commission
Kurt Zitzer	Meagher & Geer
Mark Eberle	Henry & Home
David Bentler	APS
Eric Larson	AVB Development Partners, Board Chair Scottsdale Area Chamber of Commerce
Jerry Gettinger	Certified Arbitrator, Financial Industry Regulatory Authority
Jim Derouin	Derouin Environmental Law, LLC
Jim Walker	Walker Business Consulting, Chair Scottsdale Chamber Airpark Committee
Wayne Ecton	Scottsdale Resident
Martha Ecton	Scottsdale Resident
Geoff Beer	Crescent Bay Holdings
Gary Shapiro	Scottsdale Resident

Eileen Rogers	Allegra Printing and Imaging
Florentine Cobb	Scottsdale Resident
J. Douglas Hill	Scottsdale Resident
Julie Beckvall	Scottsdale Resident
Kimberly Geyer	Scottsdale Resident
Jayne Houghton	Scottsdale Resident
Matt Stauf	Scottsdale Resident
Edith Gautschi	Scottsdale Resident
Delora Spagna	Scottsdale Resident
Larry Huber	Scottsdale Resident
Deborah Ittel	Scottsdale Resident
Sam Hawkins	Scottsdale Resident
Ruth Gettinger	Scottsdale Resident
Joan Jaynes	Scottsdale Resident
Fred Alloway	Scottsdale Resident
Joel Stempil	Scottsdale Resident

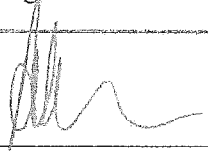
Scottsdale City Council Petition

OFFICE OF THE CITY CLERK

2013 MAY -7 PM 4:40

To the Mayor and City Council for the City of Scottsdale:

We, the undersigned, as employers and citizens in Scottsdale, do respectfully request that the City Council direct the city's transportation department to gather information in order to initiate a dialogue to examine the feasibility of high capacity transportation and available options. The report should include an assessment of future needs in conjunction with surrounding communities. We request that the report be prepared so that it will serve to update Scottsdale's Transportation Master Plan. We also request that the report investigate various types of high capacity transportation. The report should examine high capacity transportation and its effect, both current and future, on business, tourism and Scottsdale's general population with particular emphasis on Scottsdale's aging community.

Signature	Print Name	Address	Date
	Andrew C. Thompson	6850 E. MAIN ST SCOTTSDALE 85251	4/29/2013

Submitted May 7, 2013

Jim Teroun

12827 N. 130th Place

Scottsdale, AZ 85259

480-860-9152

Scottsdale City Council Petition

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We, the undersigned, as employers and citizens in Scottsdale, do respectfully request that the City Council direct the city's transportation department to gather information in order to initiate a dialogue to examine the feasibility of high capacity transportation and available options. The report should include an assessment of future needs in conjunction with surrounding communities. We request that the report be prepared so that it will serve to update Scottsdale's Transportation Master Plan. We also request that the report investigate various types of high capacity transportation. The report should examine high capacity transportation and its effect, both current and future, on business, tourism and Scottsdale's general population with particular emphasis on Scottsdale's aging community.

Signature

Print Name

Address

Date



James Keeley

14080 N. Mountain Blvd

4/29/13

Scottsdale City Council Petition

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Signature

Print Name

Address

Date



Joshua Weiss

7416 E Platan Way Scottsdale 85255

4/29/13

Scottsdale City Council Petition

To the Mayor and City Council for the City of Scottsdale:

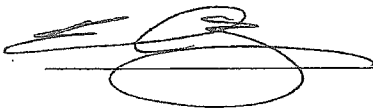
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Signature

Print Name

Address

Date



KURT ZITZEN

10674 E. Battie Dr.
Scottsdale, AZ 85255

4/29/13

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Signature

Print Name

Address

Date

David Bentler

DAVID BENTLER

SCOTTSDALE
8821 N. 85TH PLACE

4-30-13

Scottsdale City Council Petition

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Signature

Print Name

Address

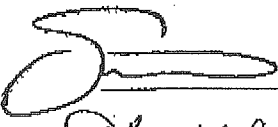

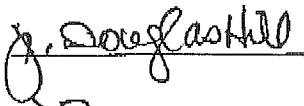

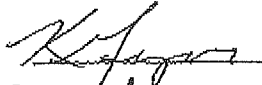
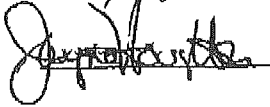
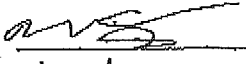
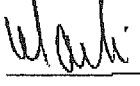
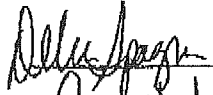

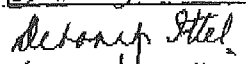
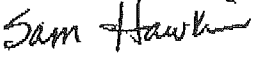
Date

James Walker James L. Walker 14939 N. 114th Place 4/30/2013
Scottsdale, AZ 85255

Scottsdale City Council Petition

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Signature	Print Name	Address	Date
	GARY SHAPIRO	9969 E Bayview	5/1/13
	Florentine Cotto	10906 E. Becker Ln 7828 E Clinton St	5/2/13
	J. Douglas Hill	Scottsdale, AZ	5/2/13
	JULIE BECKVALL	9115 E Purdue #114 Scottsdale 85258	5-2-13
	Kimberly Geyer	3314 N. Loran St. #206	5-2-13
	JAKE HAGER	12027 N 53 PL, SCOTTSDALE	5-2-13
	Matt Staws	8620 E Avenida Terra Wy	5/2/13
	Edith Gantschi	12557 E Desert Cove Ave	5/2/13
	Dora Spagna	7625 E Camelback Rd 336A	5/2/13
	LARRY HUBER	8249 E CROSTWOOD	85250 5/2/13
	Deborah Ittel	7401 N. Via Camello Del Norte #151	85258 5/2/13
	Sam Hawkins	6309 E. Redfield Rd Scottsdale	85254 5/2/13

Scottsdale City Council Petition

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Signature	Print Name	Address	Date
<i>Jerry Gettinger</i>	JERRY GETTINGER	10018 E. FRIESS DR. ⁸⁵²⁶⁰ 8526	4/30/13
<i>Joan Jaynes</i>	Joan Jaynes	7647 VIA DEL PRERISO 85258	4-30-13
<i>Fred Alloway</i>	Fred Alloway	10019 E Friess 85260	4-30-13
<i>Joel Stempel</i>	Joel Stempel	8951 E FLORIANE DR ⁸⁵²⁶⁰	5/3/13
<i>Ruth Gettinger</i>	Ruth Gettinger	10018 E. FRIESS 85260	5/3/13