

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, October 2, 2018

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (October 16, 2018).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:00 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 – Troop 454, Leader Jane Bils

Invocation – Pastor David Joynt, Valley Presbyterian Church

Mayor's Report – Mayor Lane read a proclamation in honor of the 50th Anniversary of City Hall.

Presentations/Information Updates – Celebrate '68 presentations by Communications and Public Affairs Director Kelly Corsette and Community Historian Joan Fudala.

- **Celebrate '68**

Presenter(s): Karen Churchard, Tourism and Events Director; Joan Fudala, Community Historian

Public Comment – Pat Shaler presented a citizen petition asking the City to meet with Neptune Swim Foundation, investigate the issues outlined in the petition regarding lap-lane rental fees, and prepare a written response to the Council with a copy to the petitioner. Joseph Zematis spoke in support of Pat Shaler's citizen petition. George Cavaliere expressed frustration about the construction damage that was caused to his property by the adjoining property owner and the lack of City assistance in resolving the issue.

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

MINUTES

Request: Approve the [Special Meeting Minutes of September 11, 2018](#), and [Regular Meeting Minutes of September 11, 2018](#).

– Vice Mayor Phillips made a motion to approve the Special Meeting Minutes of September 11, 2018, and Regular Meeting Minutes of September 11, 2018. Councilmember Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith voting in the affirmative.

CONSENT AGENDA ITEMS 1-7

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 7. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith voting in the affirmative.

1. **[On-Call Water Resources Engineering Services Contracts](#) – Approved on Consent.**
Request: Adopt **Resolution No. 11249** authorizing the following one-year contract modifications to increase the annual contract term amount from \$750,000 to \$1,000,000 per contract for the design of various water resources projects:
 1. Contract No. 2014-076-COS-A4 with GHD, Inc.
 2. Contract No. 2014-077-COS-A4 with Water Works Engineers, LLC**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
2. **[Indian School Park Underground and Overhead Power Distribution Easements](#) – Approved on Consent.**
Request: Adopt **Resolution No. 11251** authorizing the granting of an underground power distribution easement and an overhead power distribution easement to Salt River Project Agricultural Improvement and Power District at Indian School Park.
Location: Northeast corner of Hayden Road and Indian School Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
3. **[Fiscal Year 2018/19 Rassner Memorial Scottsdale Library Endowment Allocation](#) – Approved on Consent.**
Request: Adopt **Resolution No. 11164** authorizing the distribution of interest income in the amount of \$18,200 from the Rassner Memorial Scottsdale Library Endowment to the Scottsdale Public Library to support educational and technological needs, as recommended by the Library Board.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
4. **[Firehouse Subs Foundation Grant](#) – Approved on Consent.**
Request: Adopt **Resolution No. 11257** to authorize:
 1. The acceptance of a Firehouse Subs Foundation grant in the amount of \$23,496 to purchase a Polaris All-terrain Vehicle with a patient transport skid.
 2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents in connection with the grant.
 3. A budget transfer in the amount of \$23,496 from the adopted FY 2018/19 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

5. **Assistance to Firefighters Grant – Approved on Consent.**

Request: Adopt **Resolution No. 11262** to authorize:

1. The acceptance of a FY 2018/19 Federal Emergency Management Agency Assistance to Firefighters grant in the amount of \$145,690, with a \$13,244 City match, requirement for Fire Department training.
2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents in connection with the grant.
3. A budget transfer in the amount of \$145,690 from the adopted FY 2018/19 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

6. **Fire Department Staffing for Adequate Emergency Response Grant – Approved on Consent.**

Request: Adopt **Resolution No. 11255** to authorize:

1. The acceptance of a FY 2018/19 Federal Emergency Management Agency Staffing for Adequate Emergency Response grant in the amount of \$1,285,056 over three, 12-month periods beginning in December 2018.
2. The addition of six new, full-time equivalent positions at the job classification of firefighter during FY 2018/19.
3. A budget transfer in the amount of \$172,988 from the adopted FY 2018/19 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center within the Fire Department's operating budget to record the related grant activity. The budget transfer will cover 14 pay periods from December 2018 through June 2019 to be funded by the grant.
4. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents in connection with the grant.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

7. **Bennie Gonzales Way Street Naming – Approved on Consent.**

Request: Adopt **Resolution No. 11250** authorizing changing the name of a section of 1st Avenue to "Bennie Gonzales Way" in honor of Mr. Gonzales' contribution to the City.

Location: E. 1st Avenue from the intersection of N. Drinkwater Boulevard to the intersection of N. 75th Street

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

REGULAR AGENDA

ITEM 8

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.**

8. **Forest Watersheds Memorandum of Understanding**

Request: Adopt **Resolution No. 11239** authorizing Contract No. 2018-131-COS with the National Forest Foundation to contribute a total of \$150,000 over three years toward improving the forest watersheds that are critical to the City's water supply.

Presenter(s): Brian Biesemeyer, Water Resources Director

Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

- Presentations from Water Resources Director Brian Biesemeyer and Southern Rockies Field Program National Forest Foundation Director Rebecca Davidson.
- Vice Mayor Phillips made a motion to adopt Resolution No. 11239. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith voting in the affirmative.

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 9

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.

9. **Receipt of Citizen Petitions – Councilwoman Klapp made a motion to direct the City Manager to investigate the citizen petition submitted by Pat Shaler asking the City to meet with Neptune Swim Foundation, investigate the issues outlined in the petition regarding lap-lane rental fees, and prepare a written response to the Council with a copy to the petitioner. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven and Smith voting in the affirmative. – Councilman Smith made an alternate motion to direct the City Manager to agendize the petition for further discussion. The motion died for lack of a second.**

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

ITEM 10

10. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for October 16, 2018)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Building Advisory Board of Appeals (*one vacancy*) – **Vice Mayor Phillips nominated Ed Peaser.**
Environmental Quality Advisory Board (*two vacancies*) – **Councilman Smith nominated Steve Schlosser and David Abromivic, Councilmember Korte nominated Stephanie Foote and Jann-Michael Greenburg, and Councilwoman Klapp nominated Walter Cuculic and Adam Wasserman.**

Human Services Commission (*one vacancy*) – **Councilmember Korte nominated Ashley Blaine, Mayor Lane nominated Patricia Nightingale, and Councilwoman Klapp nominated Kanagaratnam Chinasamy.**

Loss Trust Fund Board (*one vacancy*) – **No nominations**

McDowell Sonoran Preserve Commission (*one vacancy*) – **Mayor Lane nominated Mark Hackbarth, Councilwoman Klapp nominated Cynthia Wenstrom, Councilwoman Milhaven nominated Andrea Davis, Councilwoman Littlefield nominated James Bloch, Vice Mayor Phillips nominated Debra Doss, and Councilmember Korte nominated Constance Moll.**

Parks and Recreation Commission (*one vacancy*) – **Councilwoman Klapp nominated Alexandra Albert, Councilwoman Littlefield nominated Victor Zafra, and Mayor Lane nominated Brianna Olmos.**

Transportation Commission – Path and Trails Subcommittee (*one vacancy*) – **Councilwoman Milhaven nominated Peggy Young, Councilwoman Littlefield nominated Kyle Davis, Vice Mayor Phillips nominated Justin Driscoll, Councilmember Smith nominated Candice Carroll, Mayor Lane nominated Ryan Dick, and Councilwoman Klapp nominated Gretchen Evans.**

Note: The only Council action to be taken on Item No. 10 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

Adjournment – 6:11 P.M.