

# SCOTTSDALE CITY COUNCIL MEETING



## \*\*\*SECOND AMENDED\*\*\* MEETING NOTICE AND AGENDA

**[REWORDED TITLE OF ITEM NO. 16; ADDED ITEM NO. 21; REWORDED CONSENT ITEM NO. 7; MOVED  
CONSENT ITEM NO. 7 TO REGULAR ITEM NO. 15A]**

### COUNCIL

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Betty Janik

Kathleen S. Littlefield  
Linda Milhaven  
Solange Whitehead

**Tuesday, June 7, 2022**

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to listen/view the meeting in progress. 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 (June 21, 2022).*

*In-person spoken public comment is being accepted on Items 1 through 19. To sign up to speak on these items, please click [here](#).*

*In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).*

*Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.*

*Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).*

**5:00 P.M.**

**Marked Agenda**

### REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

Tuesday, June 7, 2022

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**Call to Order – 5:00 P.M.**

**Roll Call – All present (Vice Mayor Durham participated electronically).**

*One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Councilwoman Caputi**

**Mayor's Report – Mayor Ortega asked to keep the Ukrainian people and country in the forefront of our thoughts and for a moment of silence as they fight for their freedom and country. Mayor Ortega read a proclamation declaring June as LGBTQ Pride Month.**

**Public Comment – David Free submitted a citizen petition asking that the City Manager assist property owners on Craftsman Court to develop a concept and prepare a proposal for Council consideration to turn Craftsman Court into a flexible pedestrian-only street. James Rubatt commented on the city's budget and suggested ways to reduce the budget. Jason Alexander spoke in support of the citizen petition submitted by David Free and expressed concern about transforming the Rose Garden parking lot into a public park.**

Public Comment time is reserved for Scottsdale 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 [form](#) 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."**

## MINUTES

**Request:** Approve the following Council meeting minutes from May 2022:

- a. [Work Study Session Minutes of May 3, 2022](#)
- b. [Regular Meeting Minutes of May 3, 2022](#)
- c. [Special Meeting Minutes of May 17, 2022](#)
- d. Executive Session Meeting Minutes of May 17, 2022
- e. [Regular Meeting and Work Study Session Minutes of May 17, 2022](#)

**– Councilwoman Janik made a motion to approve Work Study Session Minutes of May 3, 2022, Regular Meeting Minutes of May 3, 2022, Special Meeting Minutes of May 17, 2022, Executive Session Meeting Minutes of May 17, 2022, and Regular Meeting and Work Study Session Minutes of May 17, 2022. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

## CONSENT AGENDA      ITEMS 1-15

**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. 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.

**– Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 15, except for Item 7, which was removed from the Consent Agenda and placed on the Regular Agenda as Item 15A. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

1. **Barrio Queen Liquor License (30-LL-2022) – 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 an existing location with a new owner.  
**Location:** 7114 E. Stetson Drive, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Almost Famous Liquor License (31-LL-2022) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7419 E. Indian Plaza  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Hyatt House Scottsdale Liquor License (33-LL-2022 and 34-LL-2022) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) and a Series 7 (beer and wine bar) State liquor licenses for an existing location with a new owner.  
**Location:** 4245 N. Drinkwater Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Copper State Distributing Liquor License (35-LL-2022) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.  
**Location:** 8122 E. Paradise Lane, Unit 1180  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Chada Thai AZ Liquor License (42-LL-2022) – 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 an existing location with a new owner.  
**Location:** 2765 N. Scottsdale Road, Suite 107  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **Crown Castle BU 821516/Verizon Wireless PHO Fields Conditional Use Permit (7-UP-2017#2) – Approved on Consent.**  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 12462** approving the renewal of a Conditional Use Permit for an existing Type 4 Wireless Communication Facility located on a 62.5-foot-tall artificial palm tree with Multiple-Family Residential, Planned Community District (R-5 PCD) zoning.  
**Location:** 7330 N. Pima Road  
**Staff Contact(s):** Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
7. **FLW Storage Rezoning and Conditional Use Permit (8-ZN-2021 and 16-UP-2021)**  
(Moved to Regular Agenda, Item No. 15A)
8. **Sereno Canyon Phase 4J Replat (16-PP-2017#26) – Approved on Consent.**  
**Request:** Approve the final plat to replat previously approved Phase 4J on ±4.78 acres of a 350-acre site, per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat, to reconfigure 18 established resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.  
**Location:** Between E. Alameda Road and the E. Pinnacle Peak Road alignment (along N. 128<sup>th</sup> Street) and E. Sereno Canyon Parkway  
**Staff Contact(s):** Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)

9. **Civic Center Jail and Downtown Police Facility Pre-Construction Phase Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12489** authorizing Construction Manager at Risk Contract No. 2022-071-COS with CORE Construction, Inc., in an amount not to exceed \$95,110, to provide pre-construction phase services for Bond 2019 Project 40 – Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand.  
**Location:** 3700 N. 75<sup>th</sup> Street  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
10. **On-Call Civil Infrastructure Inspection Services Contracts – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12496** authorizing the following one-year contract extensions, in an amount not to exceed \$500,000 per contract, for on-call inspection services at various project locations throughout the City of Scottsdale:
  1. Contract No. 2020-090-COS-A1 with Consultant Engineering, Inc.
  2. Contract No. 2020-102-COS-A1 with Tristar Engineering and Management, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
11. **Fire Prevention and Mitigation Temporary Right of Entry Agreements – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12484** to authorize:
  1. The City Manager, or designee, to enter and execute temporary right of entry agreements with private property owners as may be necessary to carry out the fire prevention and mitigation efforts to reduce hazard fuels and mitigate wildfire dangers in the City.
  2. The City Manager, or designee, is authorized to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
12. **Water, Sewers, and Sewage Disposal Code Amendment – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4549** amending Scottsdale Revised Code, Chapter 49, Water, Sewers, and Sewage Disposal, amending Section 49-149 to authorize additional remedies for collection of delinquent wastewater bills through agreements with outside water providers.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)
13. **Organizational Strategic Plan – Approved on Consent.**  
**Request:** Approve the Organizational Strategic Plan reflecting Council priorities for 2022 as discussed at the March 22, 2022 City Council Retreat.  
**Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)
14. **Public Safety Personnel Retirement System Past Service Purchase – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12525** to authorize:
  1. The City Manager, or designee, in consultation with the City Treasurer and City Attorney, to approve, execute, and enter, into all agreement(s) necessary to allow qualifying Scottsdale Firefighters to purchase up to three (3) years of past service time from the Public Safety Personnel Retirement System (PSPRS) at the PSPRS calculations of their individual 2011 cost to do so, plus interest, in order to remedy the lost past service purchase opportunity resulting from statutory changes made to the PSPRS, many of which were later found to be unconstitutional and resolve, waive, compromise and fully release any related legal claims the Firefighters may have arising out of these facts.
  2. The City Manager, City Attorney, City Treasurer, and their respective staffs are authorized to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and accept the additional pension liability the allowed qualifying Firefighter purchases will create.**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

15. [Thompson and Chong v. City of Scottsdale Settlement Agreements – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12495** authorizing Agreement No. 2022-075-COS and Agreement No. 2022-088-COS with Plaintiffs KC Thompson and Tez Halee Chong in the amounts of \$45,000 and \$30,000, respectively, to settle all claims in *Thompson v. City of Scottsdale, et al.*, Case No. CV2021-052509, and consolidated case *Chong v. City of Scottsdale, et al.*, Case No. CV2021-010548, both currently pending in Maricopa County Superior Court.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 15A-19**

**How the Regular Agenda Works:** The Council takes action on each item on the Regular Agenda.

- \*\*\*15A. [FLW Storage Rezoning and Conditional Use Permit \(8-ZN-2021 and 16-UP-2021\)](#)  
**Requests:**
1. Adopt **Ordinance No. 4543** approving a zoning district map amendment from Single-Family Residential (R1-35) to Highway Commercial (C-3) on a ±3.38-acre site located at Parcel No. 215-51-026.
  2. Find that the conditional use permit criteria have been met and adopt **Resolution No. 12461** approving a Conditional Use Permit for vehicle storage associated to the proposed Highway Commercial (C-3) zoning on a ±3.38-acre site located at Parcel No. 215-51-026.
- Location:** North of E. Frank Lloyd Wright Boulevard and West of the Loop 101, backing to the Central Arizona Project canal  
**Staff Contact(s):** Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)  
– **Councilwoman Whitehead made a motion to continue Item 15A to the June 21, 2022 Council meeting as requested by the applicant. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
- \*\*\*16. [Service Line Warranty Protection Program](#)  
**Request:** Authorize the Water Resources Executive Director to negotiate a contract for future Council consideration and approval with HomeServe USA, wherein HomeServe USA will market and offer its service line warranty protection program to City of Scottsdale water and sewer utility customers.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)  
– **Water Resources Brian Biesemeyer gave a PowerPoint presentation.**  
  
– **Councilwoman Whitehead made a motion to authorize the Water Resources Executive Director to negotiate a contract for future Council consideration and approval with HomeServe USA, wherein HomeServe USA will market and offer its service line warranty protection program to City of Scottsdale water and sewer utility customers. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
17. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year \(FY\) 2022/23 Property Tax Levy](#)  
**Requests:**
1. Solicit public testimony on the proposed FY 2022/23 property tax levy.
  2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 21, 2022.
- Presenter(s):** Judy Doyle, Budget Director  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

– Budget Director Judy Doyle gave a PowerPoint presentation.

– Mayor Ortega opened the public hearing and noting there were no public comments, closed the public hearing.

– Councilwoman Janik made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 21, 2022. Councilwoman Whitehead seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

18. [Public Hearing on Proposed Fiscal Year \(FY\) 2022/23 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

**Requests:**

1. Solicit public testimony on the proposed FY 2022/23 Municipal Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2022/23 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 21, 2022.

**Presenter(s):** Judy Doyle, Budget Director

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

– Budget Director Judy Doyle gave a PowerPoint presentation.

– Mayor Ortega opened the public hearing and noting there were no public comments, closed the public hearing.

– Councilwoman Whitehead made a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2022/23 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 21, 2022. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

19. [Final Public Hearing on the Fiscal Year \(FY\) 2022/23 Budget](#)

**Request:** Solicit public testimony on the FY 2022/23 Operating Budget and Capital Improvement Plan, as tentatively approved on May 17, 2022.

**Presenter(s):** Judy Doyle, Budget Director

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

– Budget Director Judy Doyle gave a PowerPoint presentation.

– Mayor Ortega opened the public hearing and noting there were no public comments, closed the public hearing.

**Public Comment – None**

Public Comment time is reserved for Scottsdale 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 [form](#) 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 20

**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 [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

20. **Receipt of Citizen Petitions – Councilwoman Whitehead made a motion to direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner related to the citizen petition asking that the City Manager assist property owners on Craftsman Court to develop a concept and prepare a proposal for Council consideration to turn Craftsman Court into a flexible pedestrian-only street. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**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):** Ben Lane, City Clerk, 480-312-2411, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov)

## MAYOR AND COUNCIL

### ITEM 21

- \*\*\*21. **Review the City Council Rules Related to the Board and Commission Appointment Process and the Rules of Civil Dialogue**

**Request:** At the request of Councilwoman Janik, direct staff to include in the July 7, 2022 Work Study Session presentation on the City Council Rules of Procedure, a presentation on the rules related to the Board and Commission Appointment Process and the Rules of Civil Dialogue to consider whether these rules should be updated.

**– Councilwoman Janik made a motion to direct staff to include in the July 7, 2022 Work Study Session presentation on the City Council Rules of Procedure, a presentation on the rules related to the Board and Commission Appointment Process and the Rules of Civil Dialogue to consider whether these rules should be updated. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**Note:** The only Council action to be taken on Item No. 21 is a decision on whether to agendize the referenced matter at a future Council meeting. No public comment will be taken at this time.

**Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 5:48 P.M.**

## CITY COUNCIL SPECIAL MEETING

**Public Comment:** In-Person Spoken comment is being accepted on the item on the Special Meeting Agenda. To sign up to speak on the item, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.** Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

**– None**

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

## SPECIAL MEETING AGENDA

### ITEM 1

1. [Final Adoption of Fiscal Year \(FY\) 2022/23 Budget Estimates](#)

**Request:** Adopt **Ordinance No. 4551** setting the final budget estimates for the FY 2022/23 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2022.

**Presenter(s):** Judy Doyle, Budget Director

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

**– Budget Director Judy Doyle gave the PowerPoint presentation.**

**– Councilwoman Littlefield made a motion to adopt Ordinance No. 4551 setting the final budget estimates for the FY 2022/23 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2022. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**Adjourn the City Council Special Meeting and Convene: -- 5:51 P.M.**

**– Councilwoman Whitehead made a motion to adjourn the City Council Special Meeting. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 10)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 11)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 12)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 13)



**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
DC RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2022 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

**In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received *before the Chairman announces the agenda item*.**

***Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).***

The agenda for the meeting is as follows:

1. Call to Order – **5:52 P.M.**  
**Roll Call: All present. It was noted for the record that all board members and executive officers were present for the DC Ranch Community Facilities District board meeting.**
2. Approval of Minutes of Tuesday, June 8, 2021 – **Board Member Whitehead made a motion to approve the Minutes of Tuesday, June 8, 2021. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi; Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 57**, which approves the proposed DC Ranch Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing – **Board Member Whitehead made a motion to approve Resolution No. 57, which approves the proposed DC Ranch Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing. Board Member Littlefield seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi; Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the DC Ranch Community Facilities District Fiscal Year 2022/23 budget – **None**
5. Adopt **Resolution No. 58**, which adopts the proposed DC Ranch Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District – **Board Member Littlefield made a motion to adopt Resolution No. 58, which adopts the proposed DC Community Facilities District Fiscal year 2022/23 budget and sets the tax levy for the District. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi; Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **5:55 P.M.**  
**Board Member Caputi made a motion to adjourn. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
McDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2022 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

**In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Chairman announces the agenda item.**

**Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).**

The agenda for the meeting is as follows:

1. Call to Order – **5:56 P.M.**  
**Roll Call: All present. It was noted for the record that all board members and executive officers were present for the McDowell Mountain Ranch Community Facilities District board meeting.**
2. Approval of Minutes of Tuesday, June 8, 2021 – **Board Member Janik made a motion to approve the Minutes of Tuesday, June 8, 2021. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi; Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 69**, which approves the proposed McDowell Mountain Ranch Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing – **Board Member Janik made a motion to adopt Resolution No. 69 which approves the proposed McDowell Mountain Ranch Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Littlefield seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the McDowell Mountain Ranch Community Facilities District Fiscal Year 2022/23 budget – **None**
5. Adopt **Resolution No. 70**, which adopts the proposed McDowell Mountain Ranch Community Facilities District Fiscal Year 2022/23 budget – **Board Chair Ortega made a motion to adopt Resolution No. 70 which adopts the proposed McDowell Mountain Ranch Community Facilities District Fiscal Year 2022/23 budget. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **5:57 P.M.**  
**Board Member Littlefield made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2022 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.

***In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Chairman announces the agenda item.***

***Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).***

The agenda for the meeting is as follows:

1. Call to Order – **5:58 P.M.**  
**Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Scottsdale Mountain Community Facilities District board meeting.**
2. Approval of Minutes of Tuesday, June 8, 2021 2021 – **Board Member Janik made a motion to approve the minutes of Tuesday, June 8, 2021. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 72**, which approves the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing – **Board Chair Ortega made a motion to adopt Resolution No. 72 which approves the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget – **None**
5. Adopt **Resolution No. 73**, which adopts the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget – **Board Chair Ortega made a motion to adopt Resolution No. 73 which adopts the proposed Scottsdale Mountain Community Facilities District Fiscal Year 2022/23 budget. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:00 P.M.**  
**Board Member Littlefield made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2022 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

***In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Chairman announces the agenda item.***

***Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).***

The agenda for the meeting is as follows:

1. Call to Order – **6:01 P.M.**  
**Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Via Linda Road Community Facilities District board meeting.**
2. Approval of Minutes of Tuesday, June 8, 2021 – **Board Member Whitehead made a motion to approve the minutes of Tuesday, June 8, 2021. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 53**, which approves the proposed Via Linda Road Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing Hearing – **Board Chair Ortega made a motion to adopt Resolution No. 53 which approves the proposed Via Linda Road Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Via Linda Road Community Facilities District Fiscal Year 2022/23 budget – **None**
5. Adopt **Resolution No. 54**, which adopts the proposed Via Linda Road Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District – **Board Chair Ortega made a motion to adopt Resolution No. 54 which adopts the proposed Via Linda Road Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:02 P.M**  
**Board Member Janik made a motion to adjourn. Board Member Littlefield seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2022 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

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***In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Chairman announces the agenda item.***

***Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).***

The agenda for the meeting is as follows:

1. Call to Order – **6:03 P.M.**  
**Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Scottsdale Waterfront Commercial Community Facilities District board meeting.**
2. Approval of Minutes of Tuesday, June 8, 2021 – **Board Member Littlefield made a motion to approve the minutes of Tuesday, June 8, 2021. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 40**, which approves the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and orders a Public Hearing – **Board Chair Ortega made a motion to adopt Resolution No. 40, which approves the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and orders a public hearing. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Conduct a Public Hearing on the Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget – **None**
5. Adopt **Resolution No. 41**, which adopts the proposed Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District – **Board Chair Ortega made a motion to adopt Resolution No. 41 which adopts the proposed Scottsdale Waterfront Commercial Community Facilities District Fiscal Year 2022/23 budget and sets the tax levy for the District. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:04 P.M.**  
**Board Member Whitehead made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**