

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, November 13, 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 (November 26, 2018).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 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 – Cub Scout Pack 40, Leader Andrew Armstrong

Invocation – Reverend Cathy Patterson, Fountain of Life Church

Mayor's Report – Mayor Lane congratulated the Parada Parade Committee on receiving the Best Urban Event Award from the Arizona Office of Tourism.

Presentations/Information Updates – Management Assistant Megan Lynn presentation.

- **2018 ICMA Certificate of Excellence in Performance Management**
Presenter(s): Megan Lynn, Management Assistant

Public Comment – Patty Badenoch expressed concern about noise from the Hotel Adeline. Pat Shaler responded to the City Manager's report on the Neptune Swimming Foundation citizen petition. Andrea Keck commented on citizen participation and election results for Proposition 420 and Council candidates. Sandra Schenkat commented on Canal Convergence, campaign sign recycling, Tour de Tavern, and traffic. Chris Doran presented a proposal for placing ten portable restrooms in the entertainment district.

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 [Regular Meeting Minutes of October 2, 2018](#), and [October 16, 2018](#); and the [Special Meeting Minutes of October 16, 2018](#).

– Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of October 2, 2018, and October 16, 2018; and the Special Meeting Minutes of October 16, 2018. 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.

CONSENT AGENDA ITEMS 1-33

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.

– Vice Mayor Phillips made a motion to approve Consent Agenda Items 1 through 33, absent Item 12, which was removed from the agenda at the request of staff. 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.

1. [Biscuits Café Liquor License \(71-LL-2018\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.

Location: 15600 N. Hayden Road

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

2. [Goodwood Liquor License \(72-LL-2018\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.

Location: 7330 E. Stetson Drive

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

3. [Gyros Plus Liquor License \(73-LL-2018\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.

Location: 15090 N. Northsight Boulevard, Suite 114

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

4. [Permanent Extension of Premises for Lawrence Dunham Vineyards, LLC \(8-EX-2018\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 19 (remote tasting room) State liquor license for an existing location to expand the patio.

Location: 7134 E. Stetson Drive, Suite B100

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

5. **Ganz Abandonment (8-AB-2018) – Approved on Consent.**
Request: Adopt **Resolution No. 11299** authorizing the abandonment of the 25-foot-wide right-of-way along the northern boundary of the property with Single-Family Residential District (R1-10) zoning.
Location: 6411 E. Lafayette Boulevard
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
6. **Country Inn Hotel Rezoning (16-ZN-2017) – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4371** approving a zoning district map amendment to amend a previously approved development plan to allow for a hotel on a 36,788± square-foot site with Planned Unit Development (PUD) zoning.
 2. Adopt **Resolution No. 11298** declaring the document titled “*Country Inn Hotel Development Plan*” to be a public record.**Location:** 7312 E. Thomas Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
7. **Schools/Educational Services Update Text Amendment (4-TA-2018) – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4365** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Sections 1.305, 1.403, 1.1500, 3.100, 5.012, 5.022, 5.032, 5.102, 5.202, 5.302, 5.402, 5.502, 5.552, 5.603, 5.703, 5.803, 5.903, 5.1003, and 5.2003 to update land use regulations for private schools to comply with state statute, changes to the format of these sections, and to update definitions related to schools.
 2. Adopt **Resolution No. 11261** declaring the document titled “*Schools/Educational Services Update Text Amendment*” to be a public record.**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
8. **Electrified Fencing Ordinance – Approved on Consent.**
Request: Adopt **Ordinance No. 4370** amending Section 18-14 of the Scottsdale Revised Code to prohibit electrified fencing.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
9. **Rawhide Wash Flood Hazard Mitigation Project Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11263** authorizing Agreement No. 2018-164-COS with the City of Phoenix and the Flood Control District of Maricopa County for the design, rights-of-way acquisition, and utility relocations of the Rawhide Wash Flood Hazard Mitigation Project.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
10. **Acceptance of Road Right-of-Way Dedications – Approved on Consent.**
Request: Adopt **Resolution No. 11297** authorizing the acceptance of road right-of-way from three property owners located at 9020, 9040, and 9320 E. Jomax Road.
Location: North side of Jomax Road, east of Pima Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
11. **The Saguaro Hotel Outdoor Dining Revocable License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11274** authorizing Agreement No. 2018-169-COS with Sydell Scottsdale, LLC, for an outdoor dining patio on City property.
Location: 4000 N. Drinkwater Boulevard
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

12. [Rockbar Outdoor Dining Revocable License Agreement](#) – **Removed at request of staff.**
Request: Adopt **Resolution No. 11282** authorizing Agreement No. 2018-176-COS with JE Southwest Group Real Estate, LLC, for an outdoor dining patio on City property.
Location: 4245 N. Craftsman Court
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
13. [LDV Winery Outdoor Dining Revocable License Agreement](#) – **Approved on Consent Agenda.**
Request: Adopt **Resolution No. 11287** authorizing Agreement No. 2018-180-COS with RBB Properties 2, LLC, for an outdoor dining patio on City property.
Location: 7134 E. Stetson Drive, Suite B110
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
14. [Wireless Telephone Antenna Site Revocable License Agreement](#) – **Approved on Consent Agenda.**
Request: Adopt **Resolution No. 11296** authorizing Agreement No. 2013-046-COS-A1, the first amendment to the agreement with Alltel Communications Southwest Holdings, Inc., dba Verizon Wireless, permitting the installation of a diesel generator and an additional fiber route to upgrade the wireless site at the City of Scottsdale North Corporation Yard.
Location: 9191 E. San Salvador
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
15. [Wireless Communications Antenna Site Revocable License Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11235** authorizing Agreement No. 2018-137-COS with Verizon Wireless, LLC, permitting the installation and operation of a wireless site at Aztec Park.
Location: South of the southwest corner of 100th Street and Frank Lloyd Wright Boulevard
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
16. [Architectural Services Contracts for Capital Improvement and Facilities Projects](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11283** authorizing the following on-call architectural services contracts for an initial two-year term, in an amount not to exceed \$1,500,000 per contract, with the option to extend for three additional one-year periods:
 1. Contract No. 2018-177-COS with Fucello Architects, LLC
 2. Contract No. 2018-178-COS with Weddle & Gilmore Architects, LLC
 3. Contract No. 2018-179-COS with DWL Architects-Planners, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
17. [Pima Road Bridge Widening at the Arizona Canal](#) – **Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 11304** authorizing CM@Risk Contract No. 2018-189-COS with FNF Construction, Inc., in an amount not to exceed \$2,441,093.46, to provide construction phase services for the Pima Road Bridge widening over the Arizona Canal as part of the Pima Road, Krail to Chaparral project.
 2. Adopt **Resolution No. 11305** authorizing Land Use License Agreement No. 2018-190-COS with the Salt River Project Agricultural Improvement and Power District to license an area across the Arizona Canal for an existing pedestrian bridge, existing vehicular bridge, and widening of the existing vehicular bridge.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

18. **[HOME Investment Partnership Program Intergovernmental Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11259** authorizing Agreement No. 2018-039-COS-A2, the second amendment to the agreement with Maricopa County, on behalf of the Maricopa HOME Consortium, to receive FY 2018/19 Federal HOME Investment Partnership funds in the amount of \$331,572.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov**
19. **[McDowell Sonoran Preserve Donation Acceptance](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11241** to authorize:
 1. Acceptance of a \$50,000 donation from Arizona Public Service for improvements to the Pima/Dynamite Trailhead in the McDowell Sonoran Preserve.
 2. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$50,000 to the Pima/Dynamite Trailhead Capital Project (PB65).**Staff Contact(s):** Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov**
20. **[McDowell Sonoran Preserve Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11278** authorizing Agreement No. 2018-171-COS, a new five-year agreement with the McDowell Sonoran Land Conservancy, in the amount of \$49,500 for the first year (FY 2018/19) and provide up to \$150,000 in waived facility rental fees for functions related to supporting the McDowell Sonoran Preserve.
Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov**
21. **[Goodguys Southwest Nationals WestWorld Event Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11247** authorizing Agreement No. 2018-160-COS with Goodguys Enterprises, Inc., to produce the Goodguys Southwest Nationals events in November 2018 and March 2019 at the WestWorld facility.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov**
22. **[ArtFest of Scottsdale](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11300** to authorize:
 1. Funding not to exceed \$15,000 from the portion of the Tourism Development Fund that is allocated toward event retention and development for the ArtFest of Scottsdale event.
 2. New Event Funding Agreement No. 2018-184-COS with Andrew Maguire & Associates, LLC.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov**
23. **[Noriega Livery Stable Lease Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11290** authorizing Agreement No. 2018-181-COS with Parada del Sol, Inc., for use of the indoor space of the Noriega Livery Stable as a rodeo and western-themed museum.
Location: 3806 N. Brown Avenue
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov**
24. **[Proposition 202 Grant Funds Acceptance](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11264** to authorize:
 1. The City to accept \$205,530 in Proposition 202 Tribal Gaming funds from the Gila River Indian Community.
 2. A budget transfer in the amount of \$205,530 from the adopted FY 2018/19 Grant Contingency and/or the Future Grants Budget to newly created cost center assigned to record all the grant activity.
 3. The Government Relations Director to execute any necessary documents to facilitate the receipt or transmittal of the specified grant money.**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov**

25. **Proposition 202 Funds Acceptance Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11279** to authorize:
1. Agreement No. 2018-174-COS with the Salt River Pima-Maricopa Indian Community to accept \$1,270,000 in Proposition 202 Tribal Gaming funds.
 2. A budget transfer in the amount of \$70,000 from the adopted FY 2018/19 Grant Contingency Budget and/or the Future Grants Budget to a newly created cost center to record the grant activity. Of the total grant amount, \$1,200,000 was already planned for and included in the FY 2018/19 adopted budget and will also be transferred to the newly created cost center to record all the grant activity collectively.
- Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
26. **State Homeland Security Grant Program – Approved on Consent.**
Request: Adopt **Resolution No. 11291** to authorize:
1. Agreement No. 2018-182-COS with the Arizona Department of Homeland Security to accept a grant in the amount of \$26,209 for medical supplies for mass casualty incidents.
 2. A budget transfer in the amount of \$26,209 from the FY 2018/19 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
- Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
27. **Emergency Backup Water Service Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11292** authorizing Agreement No. 2008-146-COS-A2, the second amendment to the agreement with the City of Phoenix, to extend the term of the agreement for an additional ten years for emergency backup water service.
- Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
28. **Toll Brothers AZ Construction Company Development Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11294** authorizing Agreement No. 2017-071-COS-A1, the first amendment to the development agreement with Toll Brothers AZ Construction Company, for improvement of real property near 118th Street and Jomax Road to facilitate the construction of a sixteen-inch diameter waterline extension and associated improvements of the City's water main line.
- Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
29. **Audit Committee Recommendation for the Board of Adjustment Sunset Review – Approved on Consent.**
Request: Adopt **Resolution No. 11284** accepting the Audit Committee's recommendation and authorizing the continuation of the Board of Adjustment.
- Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
30. **Audit Committee Recommendation for the Building Advisory Board of Appeals Sunset Review – Approved on Consent.**
Request: Adopt **Resolution No. 11285** accepting the Audit Committee's recommendation and authorizing the continuation of the Building Advisory Board of Appeals.
- Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
31. **Megan Townend and Jon Townend v. City of Scottsdale, et al. Settlement Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11311** authorizing settlement in the amount of \$185,000 to settle a lawsuit titled *Megan Townend and Jon Townend v. City of Scottsdale, et al.*, filed in Maricopa County Superior Court, Case No. CV2017-011848.
- Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

32. [Arizona Supreme Court Interlocutory Appeal Proceedings](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11315** authorizing the City’s full participation in the Arizona Supreme Court interlocutory appeal proceedings associated with the Gila River Stream Adjudication Court’s failure to address a pre-1919 water rights forfeiture issue.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
33. [Aviation Issues Professional Services Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11316** authorizing Agreement No. 2018-195-COS with JDA Aviation Technology Solutions in an amount not to exceed \$115,000 for the purpose of consulting and expert opinions regarding aviation issues.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

REGULAR AGENDA **ITEM 34**

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.**

34. [Bicycle and Related Devices Ordinance](#)
Request: Adopt **Ordinance No. 4372** amending Sections 17-76, 17-78 through 17-87, 17-93, 17-99, and 17-100 and adding Sections 17-88, 17-89.1, 17-89.2, and 17-89.3 to the Scottsdale Revised Code relating to bicycles, skateboards, and motorized skateboards.
Presenter(s): Brent Stockwell, Assistant City Manager
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
– **Assistant City Manager Brent Stockwell presentation.**
– **Vice Mayor Phillips made a motion to adopt Ordinance No. 4372, to include prohibiting staging at public art locations. Mayor Lane seconded the motion, which carried 6/1, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Milhaven, and Smith voting in the affirmative, and Councilwoman Littlefield dissenting.**

Public Comment – Teri Todd presented a citizen petition asking the Council to continue Scottsdale Carriage’s use of the outside of the Livery Stable to keep the presence of horses in Historic Old Town and continue stagecoach and carriage services in Old Town Scottsdale.

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 35

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.

35. **Receipt of Citizen Petitions – No action was taken on the citizen petition asking the Council to continue Scottsdale Carriage’s use of the outside of the Livery Stable to keep the presence of horses in Historic Old Town and continue stagecoach and carriage services in Old Town Scottsdale.**

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 36

– Councilwoman Korte made a motion to direct staff to agendize for a future agenda, a discussion and possible action to: (1) Cease further studies regarding alternative locations for Desert Edge, (2) cease further studies regarding the business plan for Desert Edge, (3) release the slices of bed tax funds that have been reserved for Desert Edge, and (4) put the Desert Edge to bed. Councilman Smith 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.

36. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for November 26, 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*) – **No applications received.**

Environmental Quality Advisory Board (*one vacancy*) – **Councilman Smith nominated Walter Cuculic, Councilmember Korte nominated Adam Wasserman, and Mayor Lane nominated Ryan Johnson.**

Historic Preservation Commission (*two historian vacancies*) – **Councilwoman Klapp nominated Melissa Fedock and Peter Hosmer.**

Loss Trust Fund Board (*two vacancies*) – **No applications received.**

Neighborhood Advisory Commission (*one vacancy*) – **Councilwoman Milhaven nominated Ross Cromarty, Councilwoman Littlefield nominated Cherie Roy, Mayor Lane nominated Jonathan Budwig, and Councilwoman Klapp nominated Dominic Bilotti.**

Note: The only Council action to be taken on Item No. 36 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

Adjournment – 6:39 P.M.