

SCOTTSDALE

CITY COUNCIL MEETING



***** AMENDED *** MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 10; ADDED ITEM No. 22A]

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, October 19, 2021

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting. The Mayor will announce the names of speakers in advance to give those attending the meeting from the nearby location sufficient time to enter the Kiva and make their comments in person. As seating in the Kiva becomes available, individuals waiting in the nearby location will be asked to come to City Hall.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and 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 (November 9, 2021).

In-person or telephonic comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 25). To sign up to speak on these items, please click [here](#).

Scottsdale citizens may also 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 or telephonically on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Online 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 and you must indicate whether you will be addressing the Council in person or telephonically.

Written comments on any of the items on tonight's agenda 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

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 – Councilmember Milhaven

Mayor’s Report – Mayor Ortega announced that the Scottsdale Water Department will celebrate its 50th Anniversary next week and read a proclamation designating October 21, 2021 as “Imagine a Day Without Water”. Mayor Ortega announced the groundbreaking of Civic Center renovations, including an intuitive art walk, a desert botanical garden, three performance stage areas, and a children’s garden, among many other exciting improvements. These renovations are scheduled to be completed in January 2023. For more information on the renovations, please visit scottsdaleaz.gov and search “Civic Center”.

Presentations/Information Updates – Experience Scottsdale President and Chief Executive Officer Rachel Sacco gave a PowerPoint presentation.

- **Experience Scottsdale Update**
Presenter(s): Rachel Sacco, President and CEO

Public Comment – David Roberts expressed concerns with the City’s brush and bulk trash removal service.

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 [Regular Meeting Minutes of September 21, 2021](#); and [Work Study Session Minutes of September 21, 2021](#).

– Councilwoman Janik made a motion to approve the Regular Meeting Minutes of September 21, 2021 and Work Study Session Minutes of September 21, 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-22A

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 Whitehead made a motion to approve Consent Agenda Items 1 through 22A, excluding Item 11, which was continued to the November 9, 2020 Regular Meeting agenda, and Item

15, which was considered separately. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

1. **Kwik Mart Liquor License (35-LL-2021) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 8001 E. Roosevelt Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Call Her Martina Liquor License (55-LL-2021) – 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: 7135 E. Camelback Road, Suite 165
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Domo Sushi Liquor License (65-LL-2021) – 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: 23415 N. Scottsdale Road, Suite G105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Etta Scottsdale Liquor License (68-LL-2021) – 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: 15301 N. Scottsdale Road, Suite A1-100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Scottsdale Silverado Golf Club Liquor License (69-LL-2021) – 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 and owner.
Location: 7605 E. Indian Bend Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Permanent Extension of Premise for Goldwater Brewing Co. (12-EX-2021 and 13-EX-2021) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 3 (in-state microbrewery) and a Series 7 (beer and wine bar) State liquor licenses for an existing location to add a new patio.
Location: 3608 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Permanent Extension of Premise for Daniel C. Gainey Estate Club (15-EX-2021) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 14 (private club) State liquor license for an existing location to expand the private club, including the addition of a new patio.
Location: 7720 E. Gainey Ranch Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

8. [Peoples Hangar and Heliport Conditional Use Permit \(6-UP-2021\) – Approved on Consent.](#)
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 12282** approving a Conditional Use Permit for a new heliport on a ±1.2-acre site with Industrial Park (I-1) zoning.
Location: 15902 N. 80th Street
Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov
9. [Storyrock Phase 1A Final Plat \(5-PP-2016#12\) – Approved on Consent.](#)
Request: Approve the final plat for Storyrock Phase 1A Section A consisting of 25 lots and 6 Tracts on ±462 acres zoned Planned Community District, Environmentally Sensitive Lands (P-C ESL), with multiple Single-Family Residential District comparable zonings (R1-18 P-C ESL, R1-35 P-C ESL, R1-43 P-C ESL, and R1-70 P-C ESL).
Location: Northeast corner of E. Ranch Gate Road and N. 128th Steet
Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov
10. [Storyrock Phase 2A Final Plat Replat \(5-PP-2016#13\) – Approved on Consent.](#)
Request: Approve the final plat replat of 15 lots and tracts within the Storyrock Phase 2A subdivision of the Master Plat for the Storyrock subdivision on ±462 acres zoned Planned Community District, Environmentally Sensitive Lands, with multiple Single-Family Residential District comparable zonings (R1-18 ESL, R1-43 ESL, R1-35 ESL, and R1-70 ESL).
Location: Northeast corner of N. 128th Street and E. Alameda Road
Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov
11. [Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project](#)
– Councilwoman Whitehead made a motion to continue Item 11 [Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project] to the November 9, 2021 Regular Meeting agenda. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.
Request: At the request of staff, continue to the November 9, 2021 City Council Meeting.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
12. [Right-of-Way Acquisition for Miller Road: Pinnacle Peak to Happy Valley Road Project – Approved on Consent.](#)
Request: Adopt **Resolution No. 12296** authorizing the acquisition of road right-of-way and waterline easements for the construction of Miller Road from Pinnacle Peak Road to Happy Valley Road.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
13. [Pima Road: Pinnacle Peak Road to Happy Valley Road and Happy Valley Road: Pima Road to Alma School Road Preconstruction Phase Services Contract – Approved on Consent.](#)
Request: Adopt **Resolution No. 12305** authorizing Construction Manager at Risk Contract No. 2021-170-COS with Haydon Building Corp., in the amount of \$230,862, to provide preconstruction phase services for the Pima Road: Pinnacle Peak Road to Happy Valley Road and Happy Valley Road: Pima Road to Alma School Road projects.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

14. **Emergency Housing Vouchers Administration Memorandum of Understanding – Approved on Consent.**
Request: Adopt **Resolution No. 12244** to authorize:
1. Amended and restated Memorandum of Understanding No. 2021-091-COS-A1 with Maricopa Regional Continuum of Care defining how the City of Scottsdale and the Maricopa Regional Continuum of Care will work together to administer Emergency Housing Vouchers.
 2. The Community Assistance Manager to execute any other documents and certifications and to take such other actions as necessary to carry out the intent of this Resolution.
- Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov
15. **Scottsdale Housing Agency General Depository Agreement**
– Councilmember Milhaven declared a conflict of interest and left the dais.
– Councilwoman Whitehead made a motion to approve Item 15 [Scottsdale Housing Agency General Depository Agreement]. Councilmember Durham seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative.
– Councilmember Milhaven returned to the dais.
Request: Adopt **Resolution No. 12291** to authorize:
1. Scottsdale Housing Agency General Depository Agreement No. 2021-159-COS (HUD Form 51999) with Wells Fargo Bank, National Association subject to and contingent upon the final negotiation of contract terms and bank account details.
 2. The Human Services Director, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
- Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov
16. **Vehicular Collision Reporting Grant – Approved on Consent.**
Request: Adopt **Resolution No. 12295** to authorize:
1. If awarded, the acceptance of a Governor’s Office of Highway Safety grant in the amount of \$85,000 to purchase equipment related to the implementation of the Arizona Traffic and Criminal Software for vehicular collision and reporting.
 2. The Chief of Police, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
 3. A budget transfer in the amount of \$85,000 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
- Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, jwalther@scottsdaleaz.gov
17. **Police Homeland Security Urban Area Security Initiative Grant – Approved on Consent.**
Request: Adopt **Resolution No. 12297** to authorize:
1. Contract No. 2021-166-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Chemical, Biological, Radiological, and Nuclear grant in the amount of \$54,471 to purchase protective tactical equipment and support tactical training opportunities.
 2. The Chief of Police to execute Contract No. 2021-166-COS and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
 3. A budget transfer in the amount of \$54,471 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
- Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, jwalther@scottsdaleaz.gov

18. **Police Homeland Security Urban Area Security Initiative Terrorism Liaison Officer Grant – Approved on Consent.**

Request: Adopt **Resolution No. 12298** to authorize:

1. Contract No. 2021-167-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Terrorism Liaison Officer grant in the amount of \$57,240 for a movable vehicle defense barrier and training to support terrorism liaison officers.
2. The Chief of Police to execute Contract No. 2021-167-COS.
3. A budget transfer in the amount of \$57,240 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1901, jwalther@scottsdaleaz.gov

19. **Police Homeland Security Urban Area Security Initiative Domestic Violent Extremism Grant – Approved on Consent.**

Request: Adopt **Resolution No. 12299** to authorize:

1. Contract No. 2021-168-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Domestic Violent Extremism grant in the amount of \$50,000 to strengthen information sharing and collaboration capabilities.
2. The Chief of Police to execute Contract No. 2021-168-COS.
3. A budget transfer in the amount of \$50,000 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1901, jwalther@scottsdaleaz.gov

20. **Traffic Safety Resource Prosecutor Grant – Approved on Consent.**

Request: Adopt **Resolution No. 12300** to authorize:

1. Contract No. 2021-169-COS with the Governor's Office of Highway Safety accepting a grant in the amount of \$75,000 for the provision of a traffic safety resource prosecutor.
2. The City Attorney to execute Contract No. 2021-169-COS.
3. A budget transfer in the amount of \$75,000 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

21. **One Arizona Distribution of Opioid Settlement Funds Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12304** authorizing the City of Scottsdale to enter the "One Arizona Distribution of Opioid Settlement Funds Agreement", Contract No. 2021-171-COS, in order to participate in, and receive funds from, any pending and/or future settlement(s) reached in the nationwide opioid litigation.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

22. **Monthly Financial Report – Approved on Consent.**

Request: Accept the Fiscal Year 2021/22 Monthly Financial Report as of August 2021.

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

***22A. **Kuhnhausen v. City of Scottsdale Settlement Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12316** authorizing settlement in the amount of \$100,000 of Eric Kuhnhausen's negligence lawsuit against the City styled *Kuhnhausen v. City of Scottsdale et al*, Case No. CV2018-002672, currently pending in Maricopa County Superior Court.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

REGULAR AGENDA ITEMS 23-25

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

23. **DiGiovanni Residence (73-HP-2021) Appeal**

Request: Applicant is appealing the Historic Preservation Commission decision to approve modifications with stipulations to restore decorative iron elements to a similar design as originally on the home, restore roof tiles to a similar color and style as previously installed on the home, and remove the artificial turf for a townhouse.

Location: 7648 E. Bonita Drive (Villa Monterey Units 1-7 Historic District)

Presenter(s): Ben Moriarity, Senior Planner

Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov

– Senior Planner Ben Moriarity gave a PowerPoint presentation and Applicant Joe DiGiovanni gave a presentation.

– Councilwoman Whitehead made a motion to approve the application for 73-HP-2021, with the stipulation that the applicant install some decorative iron work approved through the homeowner’s association board. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

24. **District at 9400 Shea Non-Major General Plan Amendment and Rezoning (6-GP-2019 and 16-ZN-2019) – Withdrawn at the request of the applicant.**

Requests:

1. Adopt **Resolution No. 12210** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Commercial to Mixed-Use Neighborhoods on a ±11-acre site.
2. Adopt **Ordinance No. 4511** approving a zoning district map amendment from Commercial Office Planned Community District (C-O PCD) and Highway Commercial Planned Community District (C-3 PCD) to Planned Unit Development Planned Community District (PUD PCD) zoning, including approval of a development plan on a ±11-acre site to allow for a maximum of 219 new residential units.
3. Adopt **Resolution No. 12211** declaring the document titled “9400 East Shea Boulevard Development Plan” to be a public record.

Location: South side of E. Shea Boulevard, east of N. 92nd Street

Presenter(s): Doris McClay, Senior Planner

Staff Contact(s): Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, rgrant@scottsdaleaz.gov

25. **Quarterly Financial and Capital Improvement Plan (CIP) Update**

Request: Receive, discuss, and provide possible direction on the City Treasurer’s quarterly financial presentation and/or CIP presentation as of September 2021.

Presenter(s): Sonia Andrews, City Treasurer and Dan Worth, Public Works Director

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

– City Treasurer Sonia Andrews and Public Works Director Dan Worth gave PowerPoint presentations.

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 26

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.

26. Receipt of Citizen Petitions – None

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

Mayor and Council Items

– Vice Mayor Caputi made a motion to direct staff to add an item to the next Council agenda for the Council to consider adopting a new City Council rule, which provides that before the removal of any City board or commission member is placed on a Council agenda for consideration, or announced at the meeting under Mayor and Council items, that all Councilmembers must first be polled and at least four Councilmembers must agree to hear the item at a future meeting. Additionally, she moved to agendize amending the ordinance that if an attendance issue arises with a board or commission member, the board or commission chair shall notify the Mayor and the entire Council of the issue.

Mayor Ortega made a substitute motion to change the consideration date of the item from the next Council Meeting to the December 8, 2021 Council Meeting. The motion died for lack of a second.

Councilwoman Littlefield seconded the original motion made by Vice Mayor Caputi, which carried 5/2, with Vice Mayor Caputi and Councilmembers Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative and Mayor Ortega and Councilwoman Janik dissenting.

– Councilwoman Whitehead made a motion to place on a future 2021 Council Meeting agenda an update from staff on the tree canopy plan and possible identification of a single staff member for this matter. Councilmember Milhaven seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

– Councilmember Durham made a motion to agendize a discussion on the City’s policy regarding the use of artificial turf, to be scheduled on the same 2021 Council Meeting agenda as the tree canopy plan. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

– Councilwoman Janik made a motion to agendize a discussion, with possible action, to look at the notification zone when we have new development. Councilwoman Littlefield seconded the motion,

Tuesday, October 19, 2021

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which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjournment – 6:58 P.M.

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