

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

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

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, May 17, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at 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 7, 2022).

In-person spoken public comment is being accepted on Items 1 through 30. 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.

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

Call to Order – 5:30 P.M.

Roll Call – All present

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).



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

Pledge of Allegiance – Councilwoman Janik

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 we hope for their freedom and their fight for democracy.

Mayor Ortega announced that it is National Public Works Week and acknowledged the City has many projects under construction that were authorized by bonds and citizen input. Mayor Ortega added that it was Emergency Medical Services (EMS) Week and National Police Week. He took the opportunity to thank all police officers, EMS providers, and public works employees for their contributions to Scottsdale.

Mayor Ortega reported that the National Collegiate Athletic Association (NCAA) Gold Championships will take place at Grayhawk Golf Club, with the women's tournament held May 20th through May 25th and the men's tournament taking place May 27th through June 1st. He noted that all the regional championships have been played and the players will be coming to Scottsdale for the final NCAA championships.

Mayor Ortega announced that Scottsdale Stadium will be hosting the Pac-12 Conference Baseball Championship from May 25th through May 29th. It is a great opportunity to see the best of college play in baseball and tickets are now available.

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."**

MINUTES

Request: Approve the following Council meeting minutes from April 2022:

- a. [Special Meeting Minutes of April 26, 2022](#)
- b. Executive Session Minutes of April 26, 2022
- c. [Regular Meeting Minutes of April 26, 2022](#)

– Councilwoman Janik made a motion to approve the Special Meeting Minutes of April 26, 2022, Executive Session Minutes of April 26, 2022, and Regular Meeting Minutes of April 26, 2022. 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.

CONSENT AGENDA ITEMS 1-27

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 27. Vice Mayor Caputi 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. **Hyatt Place & Hyatt House Scottsdale Liquor License (25-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) State liquor license for a new location and owner.
Location: 18513 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Barstool Scottsdale Liquor License (26-LL-2022)** – Approved on Consent.
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a location/owner transfer of a Series 6 (bar) State liquor license for a previously licensed location (Series 12 and 3) with a new owner.
Location: 4321 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Slice Eat Liquor License (27-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: 7111 E. Thomas Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Cake Liquor License (28-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: 4405 N. Saddlebag Trail
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **McDowell Mountain Ranch Community A Bingo License (1-BI-2022)** – Approved on Consent.
Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for McDowell Mountain Ranch Community A.
Location: 16116 N. McDowell Mountain Ranch Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Permanent Extension of Premises for Fratelli La Bufala (4-EX-2022)** – 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 12 (restaurant) State liquor license for an outdoor patio at an existing location.
Location: 7300 N. Via Paseo Del Sur, Suite B
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Carder Abandonment (7-AB-2021)** – Approved on Consent.
Request: Adopt **Resolution No. 12443** authorizing the abandonment of the 33-foot General Land Office (GLO) roadway easement along the north property line and a 13-foot portion of the GLO roadway easement along the west property line for a parcel with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
Location: 26795 N. 77th Street
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

8. **Harbut Residence Abandonment (12-AB-2021) – Approved on Consent.**
Request: Adopt **Resolution No. 12442** authorizing the abandonment of the eastern 8-feet of the General Land Office (GLO) patent easement and portion of the half cul-de-sac, fee-simple, right-of-way located along the western boundary (N. 78th Street) and the northern 15-feet (E. Dynamite Boulevard), along the southern boundary of Parcel No. 216-69-156A with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
Location: 28247 N. 78th Street
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
9. **Hawkins General Plan 2035 Amendment (5-GP-2020#2) – Approved on Consent.**
Request: Adopt **Resolution No. 12432** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 to change the land use designation from Employment-Office to Commercial on the northern ±1.97-acres of a ±5.01-gross acre site.
Location: Southwest corner of N. 114th Street and E. Shea Boulevard
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
10. **Pima McDowell General Plan 2035 Amendment (4-GP-2021#2) – Approved on Consent.**
Request: Adopt **Resolution No. 12431** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 to change the land use designation from Mixed-Use Neighborhoods to Commercial on a ±7.22-acre site.
Location: 8705 E. McDowell Road
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
11. **Repair Lakes and Irrigation at Vista del Camino in the Indian Bend Wash Pre-Construction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12479** authorizing Construction Manager at Risk Contract No. 2022-064-COS with Valley Rain Construction Corporation, in an amount not to exceed \$148,064.46, to provide pre-construction phase services for Bond 2019 Project 23 – Repair Lakes and Irrigation at Vista del Camino Park in Indian Bend Wash.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
12. **North Corporation Campus Design Build Manager Construction Phase Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12492** authorizing Design Build Manager Construction Phase Contract No. 2022-073-COS with Chasse Building Team, Inc., in an amount not to exceed \$1,545,535, to provide phase one design build manager construction services for the North Corporation Campus Parking Garage (BH07) and Bond 2019 Project 57 – Install Solar Systems North Corporation Campus.
Location: 9191 E. San Salvador Drive
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
13. **Carefree Highway: Cave Creek Road to Scottsdale Road Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12480** authorizing Contract No. 2022-065-COS with T.Y. Lin International, Inc., in the amount of \$2,095,154.18 for the Carefree Highway: Cave Creek Road to Scottsdale Road project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
14. **On-Call Architectural and Design Services Contract for Federally Funded Public Facility Projects – Approved on Consent.**
Request: Adopt **Resolution No. 12470** to authorize:
 1. Contract No. 2022-060-COS with Kimley-Horn and Associates, Inc., in an amount not to exceed \$120,000 annually, for on-call architectural and design services for federally funded public facility projects.
 2. The City Manager to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

15. [Aquifer Storage and Recovery Well 159 Municipal Use Master Site Plan](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12482** authorizing the City Manager, or designee, to initiate the process for approval of a Municipal Use Master Site Plan for Aquifer Storage and Recovery Well 159 on Parcel No. 212-36-009C.
Location: Legacy Boulevard, between Scottsdale Road and Hayden Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

16. [Exeter Boulevard Proposed Underground Conversion Service Area](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12490** to authorize:
 1. The establishment by the Maricopa County Board of Supervisors of the proposed underground conversion service area on properties abutting Exeter Boulevard, between 64th Street and 66th Street, if all statutory requirements are satisfied.
 2. The City Manager, or designee, to take other actions as necessary to carry out the intent of this Resolution.**Location:** Exeter Boulevard, between 64th Street and 66th Street
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

17. [WestWorld Events Agreement Amendment](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12478** authorizing Agreement No. 2017-002-COS-A1, the first amendment to the agreement with the Arizona Quarter Horse Association regarding the Arizona Sun Country Circuit Quarter Horse Show, to broaden the description of horse shows allowed for their events to include stock horse and/or stock discipline shows.
Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

18. [Fourth of July Celebration](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12481** to authorize:
 1. Funding, not to exceed \$55,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Fourth of July Celebration.
 2. New Event Funding Agreement No. 2022-067-COS with M Culinary, LLC, for the Scottsdale Fourth of July Celebration, including the Wimbledog Event.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

19. [Community Action Program Intergovernmental Agreement Amendment](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12483** authorizing:
 1. Agreement No. 2016-092-COS-A8, the eighth amendment to the agreement with the Maricopa County Human Services Department, to adjust agreement terminology to reflect the County's revised operational practices.
 2. Authorizing the City Manager, 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 Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

20. [2021 Boards and Commissions Annual Reports](#) – **Approved on Consent.**
Request: Accept the 2021 annual report approved by each publicly appointed board, commission, and working task force.
Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

21. [**Audit Committee Recommendation for the Human Relations Commission Sunset Review – Approved on Consent.**](#)
Request: Accept the Audit Committee’s recommendation and authorize the continuation of the Human Relations Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
22. [**Audit Committee Recommendation for the Historic Preservation Commission Sunset Review – Approved on Consent.**](#)
Request: Accept the Audit Committee’s recommendation and authorize the continuation of the Historic Preservation Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov
23. [**Public Safety Personnel Retirement System Pension Funding Policy – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12424** adopting the Fiscal Year 2022/23 Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy; accepting the City’s share of assets and liabilities under the PSPRS actuarial valuation report; repealing the prior policy; and establishing an effective date of July 1, 2022.
Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov
24. [**Designate the City of Scottsdale’s Chief Fiscal Officer – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12475** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale’s Chief Fiscal Officer for officially submitting the Fiscal Year 2021/22 Expenditure Limitation Report to the Arizona Auditor General.
Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov
25. [**Investment of Temporarily Idle Funds Code Amendment and Investment Policy – Approved on Consent.**](#)
Requests:
 1. Adopt **Ordinance No. 4546** amending Scottsdale Revised Code, Chapter 2, Administration, Article IV, Division 1, Section 2-134, relating to the investment of temporarily idle funds.
 2. Adopt **Resolution No. 12423** adopting the City’s Investment Policy providing the governance for the City of Scottsdale’s investment of funds.**Staff Contact(s):** Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov
26. [**Monthly Financial Report – Approved on Consent.**](#)
Request: Accept the Fiscal Year 2021/22 Monthly Financial Report as of March 2022.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
27. [**Kirkwood v. City of Scottsdale Settlement Agreement – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12491** authorizing Agreement No. 2022-072-COS with Plaintiff Robert Kirkwood in the amount of \$75,000 to settle *Kirkwood v. City of Scottsdale, et al.*, currently pending in Maricopa County Superior Court.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

REGULAR AGENDA ITEMS 28-30

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

28. [**6750 E. Exeter Boulevard Abandonment \(2-AB-2022\)**](#)
Request: Adopt **Resolution No. 12441** authorizing the abandonment of the west 10-feet of the existing 85-foot-wide Public Right-of-Way for N. 68th Street along the eastern boundary of Parcel No. 173-44-014C with Single-Family Residential District (R1-35) zoning.

Location: 6750 E. Exeter Boulevard

Presenter(s): Jeff Barnes, Senior Planner

Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– **Senior Planner Jeff Barnes gave a PowerPoint presentation.**

– **Applicant Representatives Omar Abdallah, with Rose Law Group, and Paul Basha, with Summit Land Management, gave a PowerPoint presentation.**

– **Councilwoman Whitehead made a motion to continue Item 28 to a date to be determined. Councilwoman Janik seconded the motion. The motion was withdrawn.**

– **Councilwoman Whitehead made a motion to deny Resolution No. 12441 authorizing the abandonment of the west 10-feet of the existing 85-foot-wide Public Right-of-Way for N. 68th Street along the eastern boundary of Parcel No. 173-44-014C with Single-Family Residential District (R1-35) zoning. Councilwoman Janik seconded the motion, which failed 2/5, with Councilmembers Janik and Whitehead voting in the affirmative, and Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Littlefield, and Milhaven dissenting.**

– **Councilmember Milhaven made a motion to adopt Resolution No. 12441. Vice Mayor Caputi seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Littlefield, and Milhaven voting in the affirmative, and Councilmembers Janik and Whitehead dissenting.**

29. Public Hearing on and Adoption of Fiscal Year 2022/23 Rates and Fees

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Resolution No. 12456** declaring the document titled "*Amendments to Chapter 49, Scottsdale Revised Code – Water, Sewers and Sewage Disposal*" to be a public record.
3. Adopt **Ordinance No. 4541** amending portions of Scottsdale Revised Code, Chapter 49, Water, Sewer, and Sewage Disposal, amending sewer/water reclamation rates, and miscellaneous rates and charges, effective July 1, 2022, and adjusting water rates (base and volumetric) charges, effective November 1, 2022.
4. Adopt **Ordinance No. 4542** amending Scottsdale Revised Code, Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations; Chapter 24, Solid Waste Management; and Chapter 37, Stormwater and Floodplain Management, effective July 1, 2022.
5. Adopt **Resolution No. 12444** authorizing and approving adjustments to the Planning and Development Services Department's rates and fees, effective July 1, 2022.
6. Adopt **Resolution No. 12471** authorizing and approving fees related to special events, effective July 1, 2022.
7. Adopt **Resolution No. 12472** authorizing fees related to film permits, effective July 1, 2022.
8. Adopt **Resolution No. 12488** authorizing:
 - a. Adjustments to the Community Services Division schedule of program charges, rental fees, and fines, effective July 1, 2022.
 - b. The City Manager, or designee, to execute Scottsdale Stadium and Indian School Park Use Agreements that contain negotiated fees or fees for areas that have not typically been reservable by the public.
 - c. The City Manager, or designee, to execute WestWorld agreements with negotiated fees.
9. Adopt **Resolution No. 12449** authorizing an adjustment of fees and charges by the Fire Department, effective July 1, 2022.
10. Adopt **Resolution No. 12473** increasing, establishing, or reaffirming certain Police Department fees, effective July 1, 2022.

Presenter(s): Gina Kirklin, Finance Director

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

– **Finance Director Gina Kirklin gave a PowerPoint presentation.**

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

– Councilmember Milhaven made a motion to adopt Resolution No. 12456, Ordinance No. 4541, Ordinance No. 4542, Resolution No. 12444, Resolution No. 12471, Resolution No. 12472, Resolution No. 12488, Resolution No. 12449, and Resolution No. 12473. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voted in the affirmative.

30. [Public Hearing on and Adoption of Proposed Fiscal Year \(FY\) 2022/23 Budget \(Tentative Budget\)](#)

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed FY 2022/23 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2022/23 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.
2. Adopt **Ordinance No. 4545** as presented (or as modified by Council) establishing the Tentative Budget for FY 2022/23. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by the City Council before final budget adoption.

Adoption of Ordinance No. 4545 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and City Charter. Through adoption of Ordinance No. 4545, the City Council also tentatively adopts the FY 2022/23 Job Classification Plan in conformity with Scottsdale Revised Code Sections 14-20 through 14-24 and tentatively authorizes or approves, as applicable, certain salary adjustments included in the Tentative Budget for City employees and Charter Officers and sets the salaries of the Presiding Judge and Associate Judges.

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 gave a PowerPoint presentation.

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

– Councilwoman Littlefield made a motion to adopt Ordinance No. 4545. 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.

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 31

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.

31. 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 agendaize 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 – None

Adjournment – The City Council recessed at 7:02 P.M.

CITY COUNCIL WORK STUDY SESSION

– The City Council reconvened at 7:03 P.M.

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. – Alex McLaren spoke in support of forming a Citizens Committee to Continue the 0.2% Sales Tax.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). 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.

1. [Citizens Committee to Continue 0.2% Sales Tax](#)

Request: Presentation, discussion, and possible direction to staff regarding the formation of a citizens committee to continue the 0.2% sales tax.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Gina Kirklin, Finance Director, 480-312-5006, gkirklin@scottsdaleaz.gov

– City Treasurer Sonia Andrews gave a PowerPoint presentation.

– Regarding the structure of the citizen group, there was Council consensus for an Advisory Task Force as follows:

- **It will be formed by Council resolution.**
- **There will be a formal application process following the method used with other boards and commissions.**
- **It will be comprised of Scottsdale residents.**

- There will be 9 members representing different geographical areas (North, Central and South) of the City using the geographical map created for the council districting process discussion.
 - The members will be appointed by the Council.
 - The Task Force will follow the Open Meeting Law.
 - The Task Force will directly advise the Council.
- Councilmembers made the following suggestions regarding the structure of the Advisory Task Force:
- Include staff members who:
 - 1) have knowledge of the Preserve, including the history and anticipated ongoing maintenance needs and costs;
 - 2) provide legal advice; and
 - 3) provide financial analysis and costing information.
 - Selection of task force members will be based on qualifications as listed in the application, including experience with parks and recreation, tourism, and the McDowell Sonoran Preserve and Conservancy.
- Regarding the objectives of the Advisory Task Force, there was Council consensus to:
- Identify needs related to ongoing preservation, perpetual maintenance, protection, conservation, sustainability and education for the McDowell Sonoran Preserve, greenbelts, and other open space.
 - Delete the bullet “Other city needs”.
 - Engage in surveys, public education, and outreach.
- Councilmembers made the following suggestions for the objectives of the Task Force:
- Include future public safety costs, [fire and police costs] and other costs that may be associated with protection of the Preserve, parks and recreation, and open spaces [invasive species] or determine if these needs would fall under the preservation, maintenance, and protection objectives that the Council reached consensus on.
 - Objectives need to be related to parks and preserves goals.
 - Have the Task Force consider using the remaining bond funds towards the operation and maintenance of the Preserve. This would require voter approval to switch the use of the bond funds from acquisition to preservation.
 - Use the remaining bond funds to acquire key parcels for the Preserve.
 - Have City staff and the Task Force determine the yearly operations and maintenance costs for the Preserve.
- Based on Council feedback, City staff will look at the timeline to determine if the Task Force application and appointment process can be moved up from the proposed October through December 2022 timeframe, noting that a resolution needs to be passed by the Council that forms the Task Force before the application process commences.
- Councilmembers and staff discussed the mission of the Task Force which would include, but not be limited to, consideration of the replacement of the existing 0.2% tax, exploration of financial matters including the use of the existing tax, and recommendations on what the Council should ask voters to authorize.

Adjournment – 8:09 P.M.

– Councilwoman Janik made a motion to adjourn the Work Study. 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.