SCOTTSDALE CITY COUNCIL MEETING



AmendedMeeting Notice and Agenda

IREWORDED REGULAR AGENDA ITEM NO. 22; ADDED MAYOR AND COUNCIL ITEM NO. 24A1

COUNCIL

W.J. "Jim" Lane, Mayor Suzanne Klapp Virginia L. Korte Robert W. Littlefield

Linda Milhaven Guy Phillips Dennis E. Robbins

Tuesday, January 22, 2013

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items, and during the open call to public (Public Comment).

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 (February 5, 2013).

5:00 P.M. AMENDED MARKED AGENDA

[Corrected motion and vote on Item 25, Receipt of Citizen Petitions]

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:04 P.M.

Roll Call – All present

One or more members of the City 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 501, Leader Tammy Lagana

Invocation – Pastor Ray Barton, Scottsdale Bible Church

Mayor's Report – Mayor Lane announced that the applicant for Item 21, Las Aguas Rezoning, asked to have the item continued until February 5, 2013. Mayor Lane also thanked Vice Mayor Robbins for his service as Vice Mayor, and announced that Councilwoman Klapp will assume those responsibilities as of February 1, 2013.

City Manager's Report – Acting City Manager Dan Worth introduced Communications and Public Affairs Director Kelly Corsette who announced the Visions of Scottsdale Photo Challenge, which is an online photo contest sponsored by the 2014 Scottsdale General Plan. More information about the contest is available at CaptureMyArizona.com/challenges.



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).

Presentations/Information Updates – Water Resources Executive Director Brian Biesemeyer reported on the City's efforts to conserve energy through the Peak Solutions Program. Vern Braaksma, representing the Arizona Public Service Company, presented the City with a rebate check for \$114,786. Mayor Lane thanked city staff for their efforts in conserving energy.

Arizona Public Service Company Peak Solutions Rebate
Water Resources Executive Director Brian Biesemeyer will be joined by a representative from
Arizona Public Service to discuss the City's energy reduction efforts and receive a \$100,000 rebate
check.

Public Comment – Mark Stuart presented a citizen petition asking the Council to postpone enactment of the TPC lease amendment and to agendize a discussion of the TPC lease at the next Council meeting.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

Added Items

Added Items: Resolution No. 8223 requires that with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

A1. Added Items

The supporting materials for Item No. 8 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda. – Councilmember Korte moved to approve the agenda as presented. Vice Mayor Robbins seconded the motion, which carried 7/0.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the February 5, 2013 Council meeting.

CONSENT AGENDA ITEMS 1-20

How the Consent Agenda Works: The Council may take one vote to act on all 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 speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items <u>not</u> 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 Klapp moved to approve Consent Items 1 through 20. Councilwoman Milhaven seconded the motion, which carried 7/0.

1. <u>New York 51 Pizzeria Liquor License (130-LL-2012)</u> – Approved on Consent.

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner. **Location:** 14700 N. Frank Lloyd Wright Boulevard, Suite 159 **Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, <u>tcurtis@scottsdaleaz.gov</u>

- Permanent Extension of Premise for Fry's Market Place (112-EX-2012) Approved on Consent. Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for Fry's Market Place. Location: 20427 N. Hayden Road Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. <u>Permanent Extension of Premise for Daily Dose Bar and Grill (113-EX-2012)</u> Approved on Consent.

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for an existing business to add the adjoining suite. **Location:** 4020 N. Scottsdale Road, Suite 101 **Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- Permanent Extension of Premise for Livorno Imports (114-EX-2012) Approved on Consent. Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for Livorno Imports. Location: 16099 N. 82nd Street, Suite B-7 Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. <u>T-Mobile Scottsdale Ranch Conditional Use Permit (27-UP-2006#2)</u> Approved on Consent. Request: Adopt Resolution No. 9293 approving a renewal of a Type 4, Alternative Concealment Wireless Communication Facility Conditional Use Permit at the southwest corner of E. Shea Boulevard and N. 100th Street, with Single-Family Residential, Planned Community District (R1-18 PCD) zoning, and finding that the conditional use permit criteria have been met. Location: 10580 N. 100th Street

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, <u>rgrant@scottsdaleaz.gov</u>

6. <u>Derby Public House Conditional Use Permits (21-UP-2012 and 22-UP-2012)</u> – Approved on Consent.

Requests:

- Adopt Resolution No. 9291 approving a Conditional Use Permit for a bar use in a new 4,242 square-foot establishment, with Central Business District, Parking District, Downtown Overlay (C-2/P-3/DO) zoning, and finding that the conditional use permit criteria have been met for Case No. 21-UP-2012.
- Adopt Resolution No. 9292 approving a Conditional Use Permit for a live entertainment use in a new 4,242 square-foot establishment, with Central Business District, Parking District, Downtown Overlay (C-2/P-3/DO) zoning, and finding that the conditional use permit criteria have been met for Case No. 22-UP-2012.

Location: 4420 N. Saddlebag Trail, Suite 100 Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, <u>tcurtis@scottsdaleaz.gov</u>

7. Notre Dame Preparatory High School Abandonment (13-AB-2010#2) – Approved on Consent. Request: Adopt Resolution No. 9252 vacating and abandoning the GLO Easement located along the E. Bahia Drive alignment, centrally located within parcel 217-14-007E, 217-14-011E, and 217-14-027, located at 16340 N. 98th Street, with Single-Family Residential, Planned Community District, Environmentally Sensitive Lands (R1-35/PCD/ESL) and Single-Family Residential, Planned Community District, Environmentally Sensitive Lands (R1-5/PCD/ESL) zoning; and abandoning portions of the GLO Easements located along the eastern portions of parcels 217-14-10A, 217-14-023A, 217-14-024A, and 217-14-026C, located in the vicinity of the southwest corner of E. Bell Road and N. 98th Street, with Single-Family Residential, Planned Community District, Environmentally Sensitive Lands (R1-35/PCD/ESL) Zoning.

Location: Parcels 217-14-10A, 217-14-023A, 217-14-024A, and 217-14-026C

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, <u>rgrant@scottsdaleaz.gov</u>

8. Brusally Ranch Abandonment (5-AB-2012) – Approved on Consent.

Request: Adopt **Resolution No. 9205** vacating and abandoning approximately 21,597 square feet of public right-of-way on E. Kalil Drive, 40 feet in width, for a five-lot subdivision located west of N. 84th Street and south of E. Cactus Road, with Single-Family Residential District (R1-35) zoning, subject to the following stipulation: a Public Utility Easement and Emergency and Service Vehicle Access Easement shall be reserved and dedicated over the entire width of the right-of-way, including the cul-de-sac.

Location: 8347 E. Kalil Drive

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, <u>rgrant@scottsdaleaz.gov</u>

9. <u>Construction Bid Award for Dynamite Boulevard Improvements</u> – Approved on Consent.

Request: Adopt **Resolution No. 9295** authorizing Construction Bid Award No. 12PB044 to Sunland Inc. Asphalt and Sealcoating, the lowest responsive bidder, at their unit price bid of \$627,000, for constructing bicycle lanes and dust abatement along Dynamite Boulevard from Pima Road to Alma School Parkway.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

- <u>Citywide Landscape Construction Services Contract Modifications</u> Approved on Consent.
 Request: Adopt Resolution No. 9300 authorizing the following job order contract modifications for the fourth option year for citywide landscape construction services:
 - 1. Job Order Contract Modification No. 2009-193-COS-A3 with Valley Rain Construction Corp.

2. Job Order Contract Modification No. 2009-194-COS-A3 with Landscapes Unlimited, LLC. **Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

11. <u>Tournament Players Club Stadium Course Pre-Construction Services Contract</u> – Approved on Consent.

Request: Adopt **Resolution No. 9088** authorizing Design Build Pre-Construction Services Agreement No. 2012-078-COS with Landscapes Unlimited, LLC, in the amount of \$388,010, for renovations to the Stadium Golf Course at the Tournament Players Club of Scottsdale. **Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

12. <u>Union Hills Drive Right-of-Way Agreement</u> – Approved on Consent.

Request: Adopt **Resolution No. 9289** authorizing ten-year Right-of-Way Agreement No. 2013-006-COS with the Arizona State Land Department allowing for the continued use and operation of an existing potable water line along the Union Hills Drive alignment from Scottsdale Road to the CAP Water Treatment Plant.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

13. <u>Ambulance Housing Revocable License Agreement</u> – Approved on Consent.

Request: Adopt **Resolution No. 9288** authorizing Contract No. 2013-005-COS, a revocable license agreement, with Professional Medical Transport, Inc. to house ambulances and their crews in former Fire Station 601 located at 2857 N. Miller Road.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

- 14. <u>Adaptive Recreation Building Remodel Budget Transfers</u> Approved on Consent. Request: Adopt Resolution No. 9299 to authorize:
 - 1. A General Fund Capital Budget Contingency transfer of \$265,000.
 - A budget transfer from the Operating Adopted FY 2012/13 Future Grants Budget and/or the Grant Contingency Budget to the Capital Improvement Plan in the amount of \$376,000, to be funded by Community Development Block Grant (CDBG) funds.
 - 3. Create a new CIP project titled Adaptive Recreation Building Remodel to record all related financial transactions.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, <u>dearle@scottsdaleaz.gov</u>

- 15. <u>Third Party Credit Card Processing Services Contract</u> Approved on Consent. Request: Adopt Resolution No. 9298 authorizing Contract No. 2013-008-COS with KUBRA Data Transfer, LTD for the purpose of accepting credit card payments, with a convenience fee charged to users, for City of Scottsdale utility bills. Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov
- 16. <u>Amended and Restated White Mountain Apache Water Rights Quantification Agreement</u> – Approved on Consent.

Request: Adopt **Resolution No. 9297** authorizing the Amended and Restated White Mountain Apache Tribe Water Rights Quantification Agreement No. 2008-170-COS-A1, an agreement among the City of Scottsdale, the White Mountain Apache Tribe (WMAT), and various federal and state parties; and the Waiver and Release of Claims for Injury to Water Rights by Parties Other Than the WMAT and the United States (Exhibit 12.1 to the Settlement Agreement). This agreement resolves the water rights claims of the WMAT to the Salt River watershed.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, <u>bwashburn@scottsdaleaz.gov;</u> Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, <u>bbiesemeyer@scottsdaleaz.gov</u>

17. <u>Settlement of City of Scottsdale v. Arizona State Retirement System</u> – City Treasurer David Smith Presentation. Approved on Consent.

Request: Adopt **Resolution No. 9306** authorizing Settlement Agreement No. 2013-024-COS, in the amount of \$1,500,000.00, for *City of Scottsdale v. Arizona State Retirement System*, Case No. CV2011-098477, currently pending in the Superior Court of Maricopa County, Arizona, and related Notice of Claim filed against the City by the Arizona State Retirement System. **Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov;

18. <u>Edmunds-Toll Construction Company v. City of Scottsdale Legal Services Contract</u> – Approved on Consent.

Request: Adopt **Resolution No. 9308** authorizing Contract No. 2013-026-COS with the law firm of Squire Sanders LLP, in an amount not to exceed \$85,000, for legal services for the City's defense of *Edmunds-Toll Construction Company v. City of Scottsdale*, Maricopa County Superior Court Case No. CV2012-018283.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov;

- Monthly Financial Report Approved on Consent.
 Request: Accept the FY 2012/13 Monthly Financial Report as of October 2012.
 Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov
- 20. <u>Monthly Financial Report</u> Approved on Consent. Request: Accept the FY 2012/13 Monthly Financial Report as of November 2012. Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, <u>dasmith@scottsdaleaz.gov</u>

REGULAR AGENDA ITEMS 21-24

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 <u>may</u> 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 any regular agenda or public hearing item.

21. <u>Las Aguas Rezoning (8-ZN-2012)</u> – Continued to February 5, 2013. Requests:

- 1. Adopt **Resolution No. 9251** declaring "Las Aguas Development Plan Public Record," as a public record.
- Adopt Ordinance No. 4056 approving a zoning district map amendment from Highway Commercial District (C-3) to Planned Unit Development with Amended Development Standards; approving a Development Plan to construct 154 multi-family residential units; finding that the Planned Unit Development District criteria have been met; and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 5± gross acre site.

Location: 6640 E. McDowell Road Presenter(s): Kim Chafin, Senior Planner Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

***22. <u>Compensation Philosophy, Strategy and Program</u> – Acting Human Resources Executive Director Bernadette La Mazza presentation.

- Councilwoman Milhaven moved to direct the City Manager to implement the one-time adjustment of the minimum salary ranges to ensure the minimum salary for certain positions is not more than 105% or higher than the highest surveyed city for the valley average minimum salary for the same position. The motion died for lack of a second.

- Councilwoman Klapp moved to direct the City Manager to apply a one-time 105% market adjustment to 71% of the impacted positions, and not to apply it to those positions where division management has determined the adjustment was not needed, at a cost of \$1.4M for the full year. Vice Mayor Robbins seconded the motion, which carried 7/0.

Request: Presentation, discussion, and possible action regarding the City's classification and compensation plan and budget, to include direction to the City Manager regarding the adjustment of minimum salary ranges to ensure the minimum salary range for certain positions be at least 105 percent of the Valley average minimum salary for the same position, and the resulting budget impacts.

Presenter(s): Bernadette La Mazza, Acting Human Resources Executive Director **Staff Contact(s):** Bernadette La Mazza, Acting Human Resources Executive Director, 480-312-7237 <u>blamazza@scottsdaleaz.gov</u>

23. <u>2014 General Plan Process and Procedures</u> – Long Range Planning Manager Erin Perreault presentation.

 Councilman Littlefield moved to direct staff to proceed with Option One; use a Councilestablished alternative adoption calendar; use the 2001 General Plan, combined with the 2011 General Plan Update, as a starting point; and work with a Citizen Task Force drawn from the 250 people who volunteered to serve on it through the Visioning Scottsdale Town Hall application process. Councilmember Milhaven seconded the motion, which carried 7/0.

Request: Discussion and possible direction to staff on the process and procedures associated with the 2014 General Plan.

Presenter(s): Erin Perreault, Long Range Planning Manager

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, <u>pkatsenes@scottsdaleaz.gov</u>; Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, <u>rgrant@scottsdaleaz.gov</u>

24. <u>Monthly Financial Update</u> – Accounting Director Joyce Gilbride presentation. Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of November 2012. Presenter(s): Joyce Gilbride, Accounting Director

Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

MAYOR AND COUNCIL ITEM 24A

***24A. Request to Agendize a Discussion on Pedicabs and Pedicab Trailers – Councilman Littlefield moved to agendize a discussion and possible direction to staff on pedicabs and pedicab trailers, to include:

- 1. Investigating what other cities in our area are doing to protect public safety by regulating the condition and operation of pedicabs and pedicab trailers and what licensing and insurance requirements they impose on these vehicles, and reporting this information back to the City Council.
- 2. Suggesting possible ordinances that Scottsdale could adopt to improve the safety of pedicabs and pedicab trailers operating in Scottsdale.
- Councilwoman Milhaven seconded the motion, which carried 7/0.

Request: At the request of Councilman Littlefield, provide possible direction to staff to agendize discussion and possible direction to staff on pedicabs and pedicab trailers, to include:

- 1. Investigating what other cities in our area are doing to protect public safety by regulating the condition and operation of pedicabs and pedicab trailers and what licensing and insurance requirements they impose on these vehicles, and reporting this information back to the City Council.
- 2. Suggesting possible ordinances that Scottsdale could adopt to improve the safety of pedicabs and pedicab trailers operating in Scottsdale."

Note: The only Council action to be taken on Item No. 24A is a decision on whether to agendize the referenced matter at a future Council meeting. No public comment will be taken at this time.

Public Comment – None

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

CITIZEN PETITIONS

ITEM **25**

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.

25. Receipt of Citizen Petitions

- Councilmember Phillips moved to direct the City Manager to investigate the citizen petition submitted by Mark Stuart asking the Council to postpone enactment of the TPC lease amendment and to agendize a discussion of the TPC lease at the next Council meeting and to prepare a written response to the Council, with a copy to the petitioner. The motion died for lack of a second.

- Mayor Lane moved to take no action on the citizen petition submitted by Mark Stuart asking the Council to postpone enactment of the TPC lease amendment. Councilwoman Milhaven seconded the motion, which carried 6/1 with Councilmember Phillips dissenting.

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 Items – None

Adjournment – 7:21 P.M.