

SCOTTSDALE

CITY COUNCIL MEETING



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

[ADDED CONSENT ITEM NO. 22A]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, June 7, 2016

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 the 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 (June 21, 2016).

5:00 P.M. * SECOND AMENDED MARKED AGENDA *****

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:02 P.M.

Roll Call – All present (Councilwoman Milhaven participated telephonically).

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 Troop 918, Cubmaster Joe Nesbitt

Invocation – Rabbi Ariel Shoshan, Avahas Torah and Chaplain for the Scottsdale Police Department

Mayor's Report – Mayor Lane announced that the City Auditor's Office was recently awarded a Distinguished Knighton Award for its October 2015 Scottsdale Road Improvements, Phase 1, Audit Report. He congratulated City Auditor Sharron Walker and her staff on a job well done.

Presentations/Information Updates – Neighborhood Advisory Commissioners Joe Meli, Michael Gonzalez, and William Lichtsinn presented Spirit of Scottsdale Awards.

- **The Spirit of Scottsdale Awards**

Presenter(s): Michael Gonzalez and Joe Meli, members of the Neighborhood Advisory Commission



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).

Public Comment – Eric Williams submitted a citizen petition asking the Council to consider passing an ordinance prohibiting the use of a wireless, handheld device, while driving, and making such law a primary enforcement law; Ann Morton and Debra Adams spoke about the Scottsdale Museum of Contemporary Art’s Peacemakers Project; Paul Hughes asked the Council to agendize a discussion regarding dogs at large; and Mark Stuart spoke about transparency.

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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 [Special Meeting Minutes of May 3, 2016; 4:00 P.M. Special Meeting Minutes of May 10, 2016; 4:30 P.M. Special Meeting Minutes of May 10, 2016; Regular Meeting Minutes of May 3, 2016; Regular Meeting Minutes of May 17, 2016; Work Study Session Minutes of May 10, 2016](#); and Executive Session Minutes of May 10, 2016.

– Councilmember Korte made a motion to approve the Special Meeting Minutes of May 3, 2016; 4:00 P.M. Special Meeting Minutes of May 10, 2016; 4:30 P.M. Special Meeting Minutes of May 10, 2016; Regular Meeting Minutes of May 3, 2016; Regular Meeting Minutes of May 17, 2016; Work Study Session Minutes of May 10, 2016; and Executive Session Minutes of May 10, 2016. Councilman Phillips seconded the motion, which carried 7/0.

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. 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.

– Councilwoman Klapp made a motion to approve Consent Agenda Items 1 through 22A. Councilmember Korte seconded the motion, which carried 7/0.

1. **[Bourbon and Bones Liquor License \(36-LL-2016\)](#) – 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: 4200 N. Scottsdale Road

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

2. **[Superpumper No. 4 Liquor License \(37-LL-2016\)](#) – 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: 8990 E. Shea Boulevard

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

3. **[Superpumper No. 6 Liquor License \(38-LL-2016\)](#) – 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: 15752 N. Frank Lloyd Wright Boulevard

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

4. **Superpumper No. 11 Liquor License (39-LL-2016) – 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: 23609 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Superpumper No. 12 Liquor License (40-LL-2016) – 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: 15550 N. Thompson Peak Parkway
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Superpumper No. 15 Liquor License (41-LL-2016) – 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: 8646 E. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Sonata's Restaurant Liquor License (42-LL-2016) – 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: 10050 N. Scottsdale Road, Suite 127
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Gus' Pizza Lounge Liquor License (43-LL-2016) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 7333 E. Shoeman Lane
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **Collins Residence GLO Abandonment (5-AB-2015) – Approved by Consent.**
Request: Adopt **Resolution No. 10440** authorizing the abandonment of:
 1. The eastern 13 feet of the eastern 33-foot General Land Office Patent (GLO) easement located along the N. 79th Street alignment, and the northern 33 feet of the northern 33-foot GLO easement located along the E. Nimitz Road alignment, adjacent to Parcel No. 212-21-037, located at 27617 N. 79th Street, with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
 2. The 33-foot GLO easements located along the northern and western boundaries of Parcel No. 212-21-036, except the northern 20-foot by 25-foot portion (adjacent to the N. 79th Street and E. Nimitz Road intersection alignment) of these subject 33-foot GLO easements, adjacent to 7903 E. Nimitz Road, with Single-Family Residential District, Environmentally Sensitive Lands, Foothill Overlay (R1-70 ESL FO) zoning.**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

10. **[Finnegan Abandonment \(3-AB-2016\)](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10439** authorizing the abandonment of the 33-foot General Land Office Patent easement located along the northern (E. Ironwood Drive alignment) and eastern (N. 121st Street alignment) boundaries of Parcel No. 217-32-058F with Single-Family Residential District (R1-43) zoning.
Location: 12062 E. Ironwood Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov**
11. **[Solid Waste Management Code Amendment](#) – **Approved on Consent.**
Request: Adopt **Ordinance No. 4263** amending Scottsdale Revised Code, Chapter 24, Article III, Division 2, Section 24-33(a), Commercial Refuse Roll-Off Containers, to clarify the frequency of solid waste roll-off charges.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov**
12. **[Fiscal Year 2015/16 Capital Improvement Plan Year-End Budget Adjustments](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10462** authorizing FY 2015/16 capital improvement plan year-end budget adjustments.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov**
13. **[Paiute Neighborhood Center Hirsch Academy Revocable License Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10429** authorizing Agreement No. 2016-055-COS with Hirsch Academy: A Challenge Foundation Academy, to use space at the Paiute Neighborhood Center to operate a public charter school.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov**
14. **[Paiute Neighborhood Center Boys and Girls Club Revocable License Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10430** authorizing Agreement No. 2016-056-COS with the Boys and Girls Club of Greater Scottsdale to use space at the Paiute Neighborhood Center to operate before-school, after-school, and summer youth programs.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov**
15. **[Human Resource and Payroll Management System Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10461** authorizing Contract No. 2016-067-COS with Tyler Technologies, Inc., for a human resource and payroll management system platform and related services to enable the integrated management of payroll, benefits, and personnel data.
Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov**
16. **[ServiceArizona Kiosk Intergovernmental Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10465** authorizing Agreement No. 2016-079-COS with the Arizona Department of Transportation Motor Vehicle Division (MVD) for one self-service ServiceArizona Kiosk in the City Court lobby to provide users access to MVD online services.
Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov**

17. **Fire Department Command Officers Training Grant – Approved on Consent.**
Request: Adopt **Resolution No. 10456** to authorize:
1. Acceptance of a FEMA Assistance to Firefighters Grant in the amount of \$438,140 to train Fire Department command officers.
 2. The Fire Chief, or designee, with the concurrence of the City Attorney, to execute, on behalf of the City, agreements with the grantor and each subgrantee to include all necessary instruments and supporting documents.
 3. A budget transfer in the amount of \$438,140 from the FY 2016/17 Future Grants Budget and/or Grant Contingency Budget and the creation of a new operating cost center to record the related grant activity.
- Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
18. **Proposition 202 Grant Applications – Approved on Consent.**
Request: Adopt **Resolution No. 10382** authorizing the Government Relations Director to submit Proposition 202 grant applications to the various local Indian Nations on behalf of City-operated programs during the period of July 1, 2016 through June 30, 2017.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
19. **League of Arizona Cities and Towns Annual Membership Dues – Approved on Consent.**
Request: Adopt **Resolution No. 10369** authorizing payment of annual membership dues in the amount of \$93,295 to the League of Arizona Cities and Towns for FY 2016/17.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
20. **Scottsdale Sister Cities Association Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10419** authorizing Contract No. 2016-050-COS with Scottsdale Sister Cities Association, Inc., a new two-year agreement in the amount of \$30,000, for the provision of services concerning the City's relationships with its Sister Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
21. **Legal Services and Representation Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10469** authorizing Contract No. 2016-081-COS with Engelman Berger, P.C., in the amount of \$35,875, for continued legal representation in the Gila River General Stream Adjudication pursuant to Intergovernmental Agreement No. 2003-145-COS-A3, a joint representation agreement with four other valley cities.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
22. **Monthly Financial Report – Approved on Consent.**
Request: Accept the FY 2015/16 Monthly Financial Report as of March 2016.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
- ***22A. **2016 Primary and General Elections – Approved on Consent.**
Request: Adopt **Resolution No. 10498** dispensing with the City of Scottsdale's August 30, 2016 Primary/Special Election and calling a Special Election to run concurrently with the November 8, 2016 General Election.
Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 23-28**

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.**

23. [Public Hearing on the Proposed Fiscal Year 2016/17 Property Tax Levy](#)

Requests:

1. Solicit public testimony on the proposed FY 2016/17 property tax levy.
2. Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 21, 2016.

Presenter(s): Lee Guillory, Finance Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

– Finance Director Lee Guillory presentation.

– Councilmember Korte made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 21, 2016. Vice Mayor Littlefield seconded the motion, which carried 7/0.

24. [Public Hearing on Proposed Fiscal Year 2016/17 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2016/17 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the proposed FY 2016/17 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 21, 2016.

Presenter(s): Lee Guillory, Finance Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

– Finance Director Lee Guillory presentation.

– Councilmember Korte made a motion to adopt the proposed FY 2016/17 streetlight property tax levies by ordinance on June 21, 2016. Vice Mayor Littlefield seconded the motion, which carried 7/0.

25. [Final Public Hearing on the Fiscal Year 2016/17 Budget](#)

Request: Solicit public testimony on the FY 2016/17 Operating Budget and Capital Improvement Plan, as tentatively approved on May 17, 2016.

Presenter(s): Judy Doyle, Budget Director

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

– Budget Director Judy Doyle presentation.

26. [One Scottsdale Rezoning \(20-ZN-2002#3\)](#)

Requests:

1. Adopt **Ordinance No. 4256** to amend the existing Planned Community District (P-C) zoning with comparable Planned Regional Center (PRC) zoning, Development Plan, and Amended Development Standards approved in Case No. 20-ZN-2002 to allow: 1) building heights up to 90 feet; 2) 1,366 additional residential units; and 3) 1,066,145 additional square-feet of non-residential area, on a 76±-acre site located at the northeast corner of Scottsdale Road and the Loop 101 freeway.

2. Adopt **Resolution No. 10408** authorizing Development Agreement No. 2002-142-COS-A2 with RKCCLL Investments, LLC; BDCCLL Investments, LLC; CCFCLL Investments, LLC; SMCCLL Investments, LLC; and One Scottsdale Investors, LLC.
3. Adopt **Resolution No. 10409** declaring the document entitled "One Scottsdale Amended Development Plan" to be a public record.

Location: 19701 N. Scottsdale Road and 20001 N. Scottsdale Road

Presenter(s): Keith Niederer, Sr. Planner

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

– **Presentations by Senior Planner Keith Neiderer and Applicant Representative Karen Taylor.**
– **Councilwoman Klapp made a motion to add the following three stipulations and exhibit to the development agreement:**

1. **Reduce the requested density from 1,366 to 900, 20% of the requested density shall be offered for-sale, and a condo plat will be required for all residential units. All requested and remaining residential units shall only be allowed within Planning Unit II, south of Legacy Drive.**
2. **All buildings adjacent to Scottsdale Road shall not exceed 60' to the same depth as shown by the 45' height limitation adjacent to Scottsdale Road on the Allowable Building Heights exhibit.**
3. **Design Quality. Surface parked, garden level type residential developments will not be allowed. Any additional residential development shall be of a quality, mass and design that is consistent with the representative images exhibit titled Residential Architectural Character supplement which shall be included within the updated One Scottsdale Master Environmental Design Concept Plan (MEDCP) for City Staff and Development Review Board (DRB) review.**
4. **An exhibit for allowable building heights (Schedule E).**

Councilman Smith seconded the motion. No vote taken.

– **Councilman Smith made an alternate motion to: (1) Approve Ordinance No. 4256, Resolution No. 10408, and Resolution No. 10409, incorporating the three stipulations proposed by Councilwoman Klapp, as well as adding a stipulation regarding traffic counts; and directing staff to return with the final documents and agreement for consideration on June 21, 2016. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Littlefield, and Councilman Phillips dissenting.**

27. **[Scottsdale Executive Villas Non-Major General Plan Amendment and Rezoning \(1-GP-2016 and 1-ZN-2016\)](#)**

Requests:

1. Adopt **Resolution No. 10438** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map to change the land use designation from Office to Commercial on a 3±-acre site.
2. Adopt **Ordinance No. 4255** approving a Zoning District Map Amendment from Service Residential (S-R) zoning to Neighborhood Commercial (C-1) zoning on a 3±-acre site.

Location: 6320 and 6350 E. Thomas Road

Presenter(s): Brad Carr, Sr. Planner

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

– **Presentations by Senior Planner Brad Carr and Applicant Representative Ben Graff.**

– **Councilmember Korte made a motion to adopt Resolution No. 10439 and adopt Ordinance No. 4255. Mayor Lane seconded the motion, which carried 7/0.**

28. **Desert Discovery Center Architectural Services Contract**

Request: Adopt **Resolution No. 10422** authorizing Contract No. 2016-053-COS with Swaback Partners PLLC, in the amount of \$521,090 to provide architectural programming and schematic design services for the Desert Discovery Center.

Presenter(s): Daniel Worth, Public Works Director

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

– Presentation by Public Works Director Dan Worth.

– Councilmember Korte made a motion to adopt Resolution No. 10422 authorizing Architectural Services Contract No. 2016-053-COS. Councilwoman Klapp seconded the motion, which carried 5/2, with Vice Mayor Littlefield and Councilman Phillips dissenting.

Public Comment – None

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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 29

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.

29. **Receipt of Citizen Petitions – The Council accepted the petition submitted by Eric Williams asking the Council to consider passing an ordinance prohibiting the use of a wireless, handheld device, while driving, and making such law a primary enforcement law. No action was taken on the petition.**

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 30

– Mayor Lane made a motion to direct the City Manager to agendize for a future council meeting an initiation of the process to amend our ordinance to include higher standards for structured sober living homes that comply with state and federal laws. Councilmember Korte seconded the motion, which carried 7/0.

30. **Request to Agendize a Discussion on a Tax Exemption for Fine Art Sales**

Request: At the request of Councilman Smith, direct staff to agendize: “A discussion and possible direction to staff to initiate the process for amending our local transaction privilege tax to conform to the recently signed HB 2536 to exempt sales of works of fine art in Scottsdale when such sale is made to nonresidents of the state of Arizona for use outside the state of Arizona if the vendor ships or delivers the work of fine art to a destination outside the state.”

– Councilman Smith made a motion to direct staff to agendize: “A discussion and possible direction to staff to initiate the process for amending our local transaction privilege tax to conform to the recently signed HB 2536 to exempt sales of works of fine art in Scottsdale when such sale is made to nonresidents of the state of Arizona for use outside the state of

Arizona if the vendor ships or delivers the work of fine art to a destination outside the state."
Councilwoman Klapp seconded the motion, which carried 7/0.

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 9:37 P.M.

CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING AGENDA

ITEM 1

9:37 – P.M. Call to Order

1. [Final Adoption of Fiscal Year 2016/17 Budget Estimates](#)

Request: Adopt **Ordinance No. 4264** setting the final budget estimates for the FY 2016/17 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2016.

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

– **Councilmember Korte made a motion to adopt Ordinance No. 4264 setting the final budget estimates for the FY 2016/17. Mayor Lane seconded the motion, which carried 7/0.**

Adjourn the City Council Special Meeting: – 9:39 P.M.

Convene: – 9:39 P.M.

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 8)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 10)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 12)

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2016, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **9:40 P.M.**

Roll Call: All present (Councilwoman Milhaven participated telephonically). It was noted for the record that all board members were present for all five CFD board meetings.

2. Approval of Minutes of Tuesday, June 2, 2015 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 45**, which sets out preliminary budget and calls for Public Hearing – **Board Member Korte made a motion to adopt Resolution No. 45. Board Member Klapp seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 46**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 46. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **9:42 P.M.**



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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2016, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **9:42 P.M.**
2. Approval of Minutes of Tuesday, June 2, 2015 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 57**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 57. Board Member Littlefield seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 58**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 58. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **9:43 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2016, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **9:43 P.M.**
2. Approval of Minutes of Tuesday, June 2, 2015 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board Member Littlefield seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 60**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 60. Board Member Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 61**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 61. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **9:44 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2016, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **9:44 P.M.**
2. Approval of Minutes of Tuesday, June 2, 2015 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 41**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 41. Board Member Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 42**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 42. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **9:45 P.M.**



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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 7, 2016, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **9:45 P.M.**
2. Approval of Minutes of Tuesday, June 2, 2015 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 2, 2015. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 27**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 27. Board Member Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on budget – **None**
5. Adopt **Resolution No. 28**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 28. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **9:46 P.M.**

