

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

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

**[REWORDED ITEM No. 19]**



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**COUNCIL**

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

Kathleen S. Littlefield  
Linda Milhaven  
Solange Whitehead

**Tuesday, March 29, 2022**

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*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://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 (April 5, 2022).*

*In-person spoken public comment is being accepted on Items 1 through 20. 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



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Call to Order – 5:01 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).*

**Pledge of Allegiance – Councilwoman Whitehead**

**Mayor's Report – Mayor Ortega asked for a moment of silence to pray for the safety and peace for the Ukrainian people. Mayor Ortega recognized the passing of two notable members of the Scottsdale community. Joseph Coatsworth was the Chairman of the Board for the Neighborhood Outreach for Access to Healthcare (NOAH) and previously served as the Chief Executive Officer of the Arizona Association of Community Health Centers. Darlene Petersen was a retired nurse who was a frequent visitor to City Hall to express her opinion and knew the beauty of Scottsdale. Ms. Petersen was a past president of the Scottsdale Historical Society and was responsible for many of the actions they supported to create historic buildings in Scottsdale. Mayor Ortega noted that the McDowell Sonoran Preserve's Fraesfield and Granite Mountain trailheads were awarded with two environmental excellence Crescordia awards from Arizona Forward. Mayor Ortega reminded everyone that next week is National Library Week. He invited everyone to celebrate and participate in the bookmark design contest. Please visit any of the City's libraries for more information.**

**Presentations/Information Updates**

- **Arizona Public Service (APS) Peak Solutions Rebate**

**Presenter(s):** Brian Biesemeyer, Water Resources Executive Director and Patricia McLaughlin, Arizona Public Service

**– Water Resources Executive Director Brian Biesemeyer gave the presentation. Arizona Public Service (APS) Greater Phoenix Area Key Account Manager Patricia McLaughlin and CPower Energy Management Account Executive Matt Pool presented the City with an APS Peak Solutions rebate check in the amount of \$137,926.80.**

**Public Comment**

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."**

**– Laura Norton Schwartz presented a citizen petition asking the City to build sidewalks on North 68<sup>th</sup> Street to connect with the sidewalks on East Camelback Road and on East Indian School Road. Howard Back spoke in support of the citizen petition to build sidewalks on North 68<sup>th</sup> Street. Steve Judge presented a citizen petition asking the City to enact an ordinance requiring all building permit drawings to be prepared, signed, and sealed by a licensed Arizona architect to bring the City into compliance with Arizona state law. Louise Lamb noted the City Charter and State law require municipal elections to be nonpartisan. She asked each Scottsdale City Council candidate to remain nonpartisan by not referencing party representation information on signs, flyers, political signs, social media, and speeches.**

## MINUTES

**Request:** Approve the following Council meeting minutes from February and March 2022:

- a. [Special Meeting Minutes of February 15, 2022](#)
- b. Executive Session Minutes of February 15, 2022
- c. [Work Study Session Minutes of February 15, 2022](#)
- d. [Regular Meeting and Work Study Session Minutes of February 22, 2022](#)
- e. [Special Meeting Minutes of March 1, 2022](#)
- f. [Regular Meeting Minutes of March 1, 2022](#)

– Councilwoman Janik made a motion to approve the Special Meeting Minutes of February 15, 2022; Executive Session Minutes of February 15, 2022; Work Study Session Minutes of February 15, 2022; Regular Meeting and Work Study Session Minutes of February 22, 2022; Special Meeting Minutes of March 1, 2022; and Regular Meeting Minutes of March 1, 2022. 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 1-19

**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 Littlefield made a motion to approve Consent Agenda Items 1 through 19. 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.

1. [The Italian Daughter Liquor License \(5-LL-2022\)](#) – 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:** 23655 N. Scottsdale Road, Suite 120

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

2. [Schmooze Workspace and Cafe Liquor License \(7-LL-2022\)](#) – Approved on Consent.

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.

**Location:** 4222 N. Marshall Way

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

3. [Permanent Extension of Premises for Desert Mountain Golf Club \(3-EX-2022\)](#) – Approved on Consent.

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor License and Control for a permanent extension of premises for a Series 14 (private club) State liquor license for an existing location to extend up to and including an amenity known as The Ranch.

**Location:** 10333 E. Rockaway Hills Road

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

4. **[Chavez Property General Land Office \(GLO\) Abandonment \(8-AB-2021\)](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12416** authorizing the abandonment of the 33-foot-wide GLO easements along the eastern and western boundaries and a 13-foot-wide GLO easement along the southern boundary of Parcel No. 217-32-015 with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.  
**Location:** 12514 E. Cochise Drive  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
5. **[7363, LLC Outdoor Dining Revocable License Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12415** authorizing Agreement No. 2022-034-COS with 7363, LLC for a new outdoor dining patio on city property within the Scottsdale Civic Center.  
**Location:** 7363 E. Scottsdale Mall  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)**
6. **[Dog Park at Thompson Peak Park Architectural Services Contract](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12426** authorizing Contract No. 2022-037-COS with Environmental Planning Group, LLC, in the amount of \$490,750, to provide design services for the Bond 2019 Project 42 – Add a Dog Park to Thompson Peak Park.  
**Location:** 19900 N. Hayden Road  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)**
7. **[On-Call Water Resources Engineering Services Contracts](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12430** authorizing the following on-call water resources engineering services contracts for an initial two-year term, in an amount not to exceed \$2,500,000 per contract, for on-call water resources engineer services:
  1. Contract No. 2022-038-COS with Wilson Engineers, LLC
  2. Contract No. 2022-039-COS with Black and Veatch Corporation
  3. Contract No. 2022-040-COS with Brown and Caldwell
  4. Contract No. 2022-041-COS with Arcadis U.S., Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)**
8. **[Pima Road: Dynamite Boulevard to Las Piedras Engineering Services Contract](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12435** authorizing Contract No. 2022-042-COS with Michael Baker International, Inc., in the amount of \$1,274,981 for the development of design documents for Pima Road: Dynamite Boulevard to Las Piedras.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)**
9. **[Raintree Drive Extension Project Construction Phase Services Contract](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12436** authorizing Construction Manager at Risk Contract No. 2020-147-COS-A1 with Achen-Gardner Construction, LLC, in an amount not to exceed \$5,363,976.49, to provide construction phase services for Phase 2 of the Raintree Drive Extension Project from Scottsdale Road to Hayden Road.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)**
10. **[Trails North at Horsemans Park Homeowners Association Median Landscape Maintenance and Watering Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12418** authorizing Agreement No. 2022-035-COS with the Trails North at Horsemans Park Homeowners Association for median landscape maintenance and watering.  
**Staff Contact(s):** Nick Molinari, Parks and Recreation Director, 480-312-1011, [nmolinar@scottsdaleaz.gov](mailto:nmolinar@scottsdaleaz.gov)**

11. [Homeless Management Information Systems Partnership Agreement – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12409** authorizing Agreement No. 2022-029-COS with Solari, Inc. for access and use of the Maricopa Homeless Management Information System database.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
  
12. [HOME Investment Partnerships Intergovernmental Agreement – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12401** to authorize:
  1. Agreement No. 2022-026-COS with Maricopa County for the receipt and use of \$687,042 in HOME Investment Partnerships Program funds.
  2. A budget transfer in the amount of \$322,617 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created HOME center in the Community Services Division, Human Services Department to record the grant activity.
  3. The Human Services Director to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution.**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
  
13. [Proposition 202 Grant Funds Acceptance – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12411-B** to authorize:
  1. Agreement No. 2021-183-COS-A1, the first amendment to the agreement with the Ak-Chin Indian Community and the Leukemia & Lymphoma Society increasing the original grant award amount for a revised total award amount of \$34,168.38 in Proposition 202 Tribal Gaming funds.
  2. A budget transfer in the amount of \$19,168 from the adopted Fiscal Year 2021/22 Future Grants and/or Grant Contingency budget to the previously created cost center to record the grant activity.**Staff Contact(s):** Dale Wiebusch, Government Relations Director, 480-312-2683, [dwiebusch@scottsdaleaz.gov](mailto:dwiebusch@scottsdaleaz.gov)
  
14. [Issuance and Post-Issuance Compliance Procedures and Continuing Disclosure Compliance Procedures – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12420** adopting Written Policies Relating to Issuance and Post-Issuance Compliance Procedures for the City’s Tax-Advantaged Obligations; superseding existing procedures; and adopting Written Continuing Disclosure Compliance Procedures regarding the Securities and Exchange Commission’s Rule 15c2-12 for the City’s Bonds and Financial Obligations.  
**Staff Contact(s):** Sonia Andrews, City Treasurer, 480-312-2364, [sandrews@scottsdaleaz.gov](mailto:sandrews@scottsdaleaz.gov)
  
15. [Trolley Vehicle Maintenance Budget Transfer – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12433** authorizing a Fiscal Year 2021/22 budget transfer of unspent federal funds from the remaining funds of the Vehicle Purchase Federal Transit Authority Grant in the amount of \$292,813 to a newly created operating grant center for preventative maintenance of trolley vehicles.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
  
16. [Entertainment District Capital Improvement Plan \(CIP\) Project Budget Transfers – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12404** to authorize:
  1. A Fiscal Year 2021/22 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$575,000 to a newly created CIP project to be titled “*Entertainment District Street & Festoon Lighting*” to be funded by the General Fund funding source for prepayment of long lead time materials.
  2. A Fiscal Year 2021/22 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$225,000 to a newly created CIP project to be titled “*Entertainment District Safety*”

*Enhancement Camera Project*” to be funded by the General Fund funding source for prepayment of long lead time materials.

3. A Fiscal Year 2021/22 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$800,000 to a newly created CIP project to be titled “*Entertainment District Bollards*” to be funded by the General Fund funding source for prepayment of long lead time materials.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

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

**Request:** Accept the Fiscal Year 2021/22 Monthly Financial Report as of January 2022.

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

18. **Ethics Code Amendments – Approved on Consent.**

**Request:** Adopt **Ordinance No. 4538** amending Scottsdale Revised Code, Sections 2-47, 2-49, 2-50, 2-54, 2-56, 2-57 and further amending Section 14-135 (Gifts) as more fully discussed in the Council’s Work Study Session held on December 8, 2021.

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

\*\*\*19. **Milovanovic Settlement Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 12445** authorizing Agreement No. 2022-046-COS to settle a lawsuit entitled *Milovanovic, et. al. v. City of Scottsdale*, Case No. CV2021-008189 currently pending in the Maricopa County Superior Court and the related Risk Management Fund Contingency transfer in the amount of \$600,000 to the Risk Management General Liability Center to pay for the proposed \$1,300,000 settlement.

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

## **REGULAR AGENDA      ITEM 20**

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

20. **Rezoning @ 13647 N. 87th Street (10-ZN-2021)**

**Request:** Adopt **Ordinance No. 4531** approving a zoning district map amendment from Single-Family Residential District (R1-35) to Single-Family Residential District (R1-10) on a ±13,020 square foot site.

**Location:** 13647 N. 87<sup>th</sup> Street

**Presenter(s):** Jeff Barnes, Senior Planner

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

**– Councilwoman Whitehead made a motion to continue the item to the April 26, 2022 City Council Meeting as requested by the applicant. 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 21

**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.

#### 21. Receipt of Citizen Petitions

**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](mailto:blane@scottsdaleaz.gov)

– **Councilmember Milhaven made an alternate motion to direct the City Manager to investigate the matter related to the citizen petition requesting the City build sidewalks on North 68<sup>th</sup> Street between Indian School and Camelback Roads and prepare a written response to the Council, with a copy to the petitioner. The motion died for lack of a second.**

– **Councilwoman Whitehead made a motion to direct the City Manager to agendaize the citizen petition requesting the City build sidewalks on North 68<sup>th</sup> Street between Indian School and Camelback Roads for further discussion. 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.**

– **Mayor Ortega made a motion to direct the City Manager to investigate the matter related to the citizen petition requesting the City enact an ordinance requiring all building permit drawings to be prepared, signed, and sealed by a licensed Arizona architect and prepare a written response to the Council, with a copy to the petitioner. 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.**

**Mayor and Council Items – None**

**Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session**

– **The City Council recessed at 5:41 P.M.**

#### **CITY COUNCIL WORK STUDY SESSION**

– **The City Council reconvened at 5:42 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 the 2<sup>nd</sup> Street Improvements project stating it was an exciting project with opportunities to make the streetscape special. Bob Pejman expressed concern about parking in the 2<sup>nd</sup> Street Improvements project including the loss of parking specified in the Museum Square development agreement. French Thompson asked that there be no loss of parking associated with the 2<sup>nd</sup> Street Improvements project.**

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. **[Fifth and Goldwater Parking](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the possibilities at Fifth and Goldwater for future uses.

**Presenter(s):** William B. Murphy, Assistant City Manager

**Staff Contact(s):** William B. Murphy, Assistant City Manager, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**– Assistant City Manager Bill Murphy gave the PowerPoint presentation.**

**– There was Council consensus on the following item:**

- **Create open space for a park while retaining some parking.**

**– Councilmembers made the following suggestions:**

- **Provide a deck park to retain some of the parking.**
- **Install a surface that is soft and absorbent and lends itself for other uses, such as a Farmer's Market or other events.**
- **Not compromise parking spaces for open space.**
- **Plant desert landscaping that is drought resistant and uses the least amount of water.**
- **Install drip systems and/or other devices that will funnel and recycle the water used for the landscaping.**
- **Install air pumps for bicycle use.**
- **Include rest areas.**
- **Install signage for directions to parking, bicycle and bicycle racks, and pedestrian paths to access businesses and services.**
- **Ensure sidewalks and walkways have a level, non-slip surface.**
- **Install art features, such as murals, sculpture garden, or decorative ramadas.**
- **Determine if there is accessibility to accommodate food trucks in the area.**
- **Explore options to use one-time money from development proposals approved in the downtown area to fund expansion of a park.**
- **Add 30 feet to the Canal area to project a deck over the canal that would provide covered parking, resulting in a usable, inviting canal side deck park.**

2. **[2nd Street Improvements](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the upgrades and suggested improvements to 2<sup>nd</sup> Street.

**Presenter(s):** William B. Murphy, Assistant City Manager

**Staff Contact(s):** William B. Murphy, Assistant City Manager, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**– Dig Studios Associate Principal Brandon Sobiech gave the PowerPoint presentation.**



– Councilmembers made the following suggestions:

- Extend shading elements to expand corners and connectivity to Scottsdale Road and Main Street allowing for access to businesses.
- Expand the eight-foot bike path or covered walkways into a continuous loop from 2<sup>nd</sup> Street to Scottsdale Road to Main Street and returning to the Civic Center Plaza.
- Encourage parties to work together to expand treescapes from Civic Center Plaza onto 2<sup>nd</sup> Street.
- Encourage the bulk of vehicular traffic to use the split at the couplet located at Scottsdale Road and Civic Center Drive to remain on Scottsdale Road to alleviate traffic congestion at 2<sup>nd</sup> Street.
- Narrow the width of the bicycle lanes or have bicycles flow onto the road along 2<sup>nd</sup> Street to retain parking spaces.
- Staff to provide information and a map related to the location of existing and proposed parking spaces.
- Retain the texture, feel, and look of Old Town Scottsdale in the plans.
- Do not eliminate parking spaces as agreed to in the Museum of the West contract.
- Upgrade the street pavement.
- Install large, easy-to-read signage and lighting in the area.
- Install improved wayfinding signage to make it more eye catching and directional.
- Implement improvements discussed in the presentation to make 2<sup>nd</sup> Street a destination area that will attract more visitors.
- Beautify the area around the Scottsdale Museum of Contemporary Art to make it more user-friendly and engaging.
- Increase awareness related to available parking and amenities on 2<sup>nd</sup> Street.
- Develop strategic areas with more parking spots and eliminate small parking lots and develop them into parks or retail space.
- Focus on the use of space that is judicious and beneficial.
- Locate ride share drop off sites at convenient locations on every block or every other block to eliminate congestion.
- Conduct public outreach related to this proposal.

**Adjournment – 7:13 P.M.**

– Vice Mayor Caputi made a motion to adjourn. 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.