

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

Monday, November 14, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (November 21, 2022).

In-person spoken public comment is being accepted on Items 1 through 21. 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, business owners, and/or property owners 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](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. 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 online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

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

Monday, November 14, 2022

Page 2 of 9

Call to Order – 5:00 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 – Vice Mayor Durham

Mayor's Report – Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and peace as a nation. Mayor Ortega read a proclamation declaring November 14, 2022 as "Singing Cowboy Gary Sprague Day". He presented Singing Cowboy Gary Sprague's horse, Dusty, with a key to the City stable. Tourism and Events Director Karen Churchard presented Mr. Sprague with a City street sign to honor his retirement. Mayor Ortega announced that the City launched Scottsdale Salutes Program in commemoration of Veterans Day. He noted that banners celebrating the lives of veterans will be hung in downtown until November 21st, at which time, they will be pulled down and presented to the veterans' families.

City Manager's Report – City Manager Jim Thompson introduced a "Fast Five" video produced by the City Communication's Office which provided updates on several City events and offerings.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – Vespa Ranieri spoke to First Amendment rights and requested access to all areas of City Hall. Jean Ann LoPorto, representing the Scottsdale Ambassadors, presented a citizen petition asking the City to reactivate the trolley in the downtown area during the tourist season, especially Super Bowl Week. Dan Ishac expressed thanks and gratitude to the Charter Officers and staff, Mayor and Council, and Board and Commission members, for keeping the City moving forward. He recognized Councilmember Milhaven's 12-year Council term and expressed gratitude for her service.

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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 October 2022:

- a. [Special Meeting Minutes of October 18, 2022](#)
- b. [Regular Meeting Minutes of October 18, 2022](#)
- c. [Special Meeting Minutes of October 25, 2022](#)
- d. [Regular Meeting and Work Study Session Minutes of October 25, 2022](#)

– Councilwoman Janik made a motion to approve the Special Meeting Minutes of October 18, 2022; Regular Meeting Minutes of October 18, 2022; Special Meeting Minutes of October 25, 2022; and Regular Meeting and Work Study Session Minutes of October 25, 2022. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-20

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 Janik made a motion to approve Consent Agenda Items 1 through 20. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

1. **[International Brands & Beverages Liquor License \(79-LL-2022\)](#) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location with a new owner.
Location: 15679 N. 83rd Way, Suite D8
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **[Tavern Grille Scottsdale Liquor License \(80-LL-2022\)](#) – 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: 8880 E. Via Linda, Suite 106
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **[Hereafter Wines LLC Liquor License \(81-LL-2022\)](#) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location with a new owner.
Location: 7301 E. Acoma Drive, Suite 3028
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **[Piccolo Virtu Liquor License \(82-LL-2022\)](#) – 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: 7240 E. Main Street, Suite C-100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **[Permanent Extension of Premises for Hecho A Mano Cigar Lounge \(5-EX-2022\)](#) – 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 7 (beer and wine bar) State liquor license for an existing location to expand a patio.
Location: 34482 N. Scottsdale Road, Suite 130
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. **Cochise Lot 1 & 2 Abandonment (9-AB-2021) – Approved on Consent.**
Request: Adopt **Resolution No. 12602** authorizing the abandonment of 33-foot-wide General Land Office (GLO) patent roadway easements along the eastern and western boundaries and south 13-feet of the 33-feet along the northern boundary of a site with Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning.
Location: 12549 and 12595 E. Cochise Drive
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
7. **Grochowski Abandonment (7-AB-2022) – Approved on Consent.**
Request: Adopt **Resolution No. 12603** authorizing the abandonment of 33-foot-wide General Land Office (GLO) patent roadway easements along the south property line and the west 8-feet of the 33-foot-wide GLO roadway easement along the east property line of a site with Single-Family Residential Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
Location: 31610 N. 71st Street
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
8. **La Locanda Bistro Outdoor Dining License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12638** authorizing Outdoor Dining License Agreement No. 2012-159-COS-A2, a five-year extension to the agreement with M.S. White Enterprises, LLP, and their tenant La Locanda Bistro, LLC, for outdoor dining patio use on City property.
Location: 3915 N. Scottsdale Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
9. **Booster Pump Station 83 A/B Rehabilitation Project Construction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12536** authorizing Construction Manager at Risk Contract No. 2021-156-COS-A1 with MGC Contractors, Inc., in an amount not to exceed \$8,049,379.90, to provide phase two construction services for the Booster Pump Station 83 A/B Rehabilitation Project.
Location: Northwest corner of Frank Lloyd Wright Boulevard and 90th Street
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
10. **Booster Pump Station 145 Land Acquisition – Approved on Consent.**
Requests: Adopt **Resolution No. 12641** to authorize:
 1. The acquisition of 43,429 square feet (0.9970 acres) of vacant land from a larger parcel of land for the construction of a new 500,000-gallon potable water storage reservoir.
 2. The City Manager, or designee, to acquire real property shown on Exhibit A of this Resolution by dedication, donation, or purchase, or the exercise of power of eminent domain.**Location:** Southeast of 119th Way and Alameda Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
11. **WestWorld Sports Complex Multi-Use Sports Fields Construction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12650** authorizing Construction Manager at Risk Contract No. 2021-153-COS-A2 with Valley Rain Construction Corporation, in an amount not to exceed \$5,830,497.82, to provide phase three construction services for Bond 2019 Project 53 – Build Multi-Use Sports Fields in the Area of Bell Road.
Location: East end of WestWorld adjacent to McDowell Mountain Ranch Road and Thompson Peak Parkway
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

12. [**Aquifer Storage and Recovery Wells Project Construction Phase Services Contract – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12670** authorizing Contract Manager at Risk Contract No. 2020-136-COS-A3 with MGC Contractors, Inc., in an amount not to exceed \$8,530,423.84, for the construction of the City of Scottsdale’s Aquifer Storage and Recovery Well Pipeline Package 1.
Location: 21851 N. Miller Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

13. [**Gainey Village Casitas Water Line Replacement Construction Phase Services Contract – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12671** authorizing Construction Manager at Risk Contract No. 2022-197-COS with Achen-Gardner Construction, LLC, in an amount not to exceed \$676,675.82, to provide phase one construction phase services for the Gainey Village Casitas Water Line Replacement project.
Location: Eastwood Lane and 73rd Way
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

14. [**On-Call Electrical Engineering Services Contracts – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12663** authorizing the following one-year contract extensions, in an amount not to exceed \$750,000 per contract, for on-call electrical engineering services at various project locations through the City of Scottsdale:
 1. Contract No. 2018-198-COS-A3 with Kimley Horn and Associates, Inc.
 2. Contract No. 2018-199-COS-A3 with LSW Engineers Arizona, Inc.
 3. Contract No. 2018-200-COS-A3 with Energy Systems Design, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

15. [**Civil/Site Construction Project Job Order Contract Modification for Entertainment District Bollards Project – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12673** to authorize:
 1. Job Order Contract No. 2021-037-COS-A1 with DBA Construction, Inc., increasing the single job order limit to \$2,500,000 for the construction of the Entertainment District Bollards project.
 2. A Fiscal Year 2022/23 General Fund Capital Contingency Budget Appropriation transfer, in an amount of up to \$1,200,000, to the Entertainment District Bollards (DI04) Capital Improvement Project that will be funded by the General Fund Capital Contingency.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

16. [**Old Town Wooden Pole Replacement and Sign Refurbishment Capital Improvement Plan \(CIP\) Project Budget Transfer – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12669** to authorize:
 1. A Fiscal Year 2022/23 General Fund Capital Contingency Budget Appropriation transfer, in the amount of \$390,000, to a newly created CIP project to be titled “*Old Town Wooden Pole Replacement and Sign Refurbishment*” to be funded by the General Fund.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

17. [**Water Supervisory Control and Data Acquisition \(SCADA\) Cybersecurity Assessment – Approved on Consent.**](#)
Request: Adopt **Resolution No. 12662** to authorize:
 1. Contract No. 2022-190-COS, a Memorandum of Understanding with the Arizona Department of Emergency and Military Affairs-Arizona National Guard for cybersecurity assessment of the water SCADA technology systems.
 2. 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 and Agreement.**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

18. [Happy Valley Road: Pima Road to Alma School Road Capital Improvement Project \(CIP\) Contracts – Approved on Consent.](#)

Requests:

1. Adopt **Resolution No. 12647** to authorize:
 - a. Construction Manager at Risk Contract No. 2022-062-COS-A2 with Haydon Building Corp., in the amount of \$1,270,732.57, for construction of the joint trench within Happy Valley Road: Pima Road to Alma School Road (SE02).
 - b. The City Manager and City Treasurer, or respective designee(s), are authorized to take such actions as necessary to carry out the intent of this Resolution.
2. Adopt **Resolution No. 12648** to authorize:
 - a. Joint Trench Agreement No. 2022-143-COS with Qwest Corporation doing business as CenturyLink QC (Lumen) for the installation of 6 – 4” conduits and laterals; Cox Communications Arizona, LLC for installation of 4 – 2” conduits and laterals; Crown Castle NG West, LLC for installation of 3 – 1-5” conduits and laterals; and Zayo Group, LLC for installation of 2 – 2” conduits and laterals, in the amount of \$1,856,443.76, to be included within the roadway construction plans for Happy Valley Road: Pima Road to Alma School Road (SE02).
 - b. A Fiscal Year 2022/23 Capital Budget Appropriation transfer in the amount of \$651,384 from the CIP Transportation Fund Contingency to Pima Road: Pinnacle Peak Road to Happy Valley Road (SC01) and to be funded by CIP contributions.
 - c. A Fiscal Year 2022/23 Capital Budget Appropriation transfer in the amount of \$1,335,822 from the CIP Transportation Fund Contingency to Happy Valley Road: Pima Road to Alma School Road (SE02) to be funded by CIP Contributions.
 - d. The City Manager and City Treasurer, or respective designee(s), are authorized to take such 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

19. [Scottsdale Arabian Horse Show Stallion Stampede – Approved on Consent.](#)

Request: Adopt **Resolution No. 12682** to authorize:

1. Funding, not to exceed \$20,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Arabian Horse Show Stallion Stampede.
2. New Event Funding Agreement No. 2022-177-COS with Rotary Club of Scottsdale Foundation.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

20. [Board and Commission Code Amendment – Approved on Consent.](#)

Request: Adopt **Ordinance No. 4578** amending Scottsdale Revised Code, Section 2-241 to prohibit the use of electronic devices to communicate during board and commission meetings as more fully discussed in the Council’s Work Study Session held on July 7, 2022.

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

REGULAR AGENDA ITEM 21

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

21. [Northeast Corner McDowell Road and Hayden Road Rezoning \(2-ZN-2022\)](#)

Request: Adopt **Ordinance No. 4568** approving a zoning district map amendment to amend the development plan and zoning stipulations of Case No. 101-ZN-184 (101-Z-84) to allow a drive-thru restaurant on a ±.36-acre site with Planned Neighborhood Center (PNC) zoning.

Location: Northwest corner of McDowell and Almeria Roads

Presenter(s): Casey Steinke, Planner

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

– Planner Casey Steinke gave a PowerPoint presentation and Applicant Representative Justin Gregonis, with Upward Architects, gave a presentation.
– Councilwoman Whitehead made a motion to adopt Ordinance No. 4568 approving a zoning district map amendment to amend the development plan and zoning stipulations of Case No. 101-ZN-184 (101-Z-84) to allow a drive-thru restaurant on a ±.36-acre site with Planned Neighborhood Center (PNC) zoning. Councilwoman Whitehead added that the City Council acknowledges a private agreement between the neighbors and the applicant to build a seven-foot wall and requested the Development Review Board adhere to landscape stipulations as shown on the site plan and ensure lighting is sufficient to keep the project safe, but not to the detriment of the surrounding neighborhood. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Public Comment – None

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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 22

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.

22. **Receipt of Citizen Petitions – Councilwoman Whitehead made a motion to direct the City Manager to investigate the matter related to the citizen petition requesting the City to reactivate the trolley in the downtown area during the tourist season, especially Super Bowl Week and prepare a written response to the Council, with a copy to the petitioner. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MAYOR AND COUNCIL

ITEM 23

23. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for December 6, 2022)

How the Board, Commission, and Task Force Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Protect and Preserve Scottsdale Task Force (nine vacancies)
 - (Northern Scottsdale Area Representative): Vice Mayor Durham nominated Richard Bourke, Robert Hallagan, and Cynthia Wenstrom; Councilwoman Janik nominated Pedro Romeiro and John Zikias; Councilwoman Littlefield nominated Mary Moore; Councilmember Milhaven nominated Mark Feldman, Rebecca Grossman, and Gregory Kruzel; Councilwoman Whitehead nominated Jace McKeighan; and Councilwoman Caputi nominated Rick Cooper.
 - (Central Scottsdale Area Representative): Councilwoman Caputi nominated James Eaneman, Michael Norton, and Daniel Schweiker; Councilwoman Whitehead nominated Nicholas Hartmann and Mary Thoma; and Mayor Ortega nominated Barney Gonzales.
 - (Southern Scottsdale Area Representative): Mayor Ortega nominated Carla Carla, Steve Tyrrell, and Raoul Zubia; Councilwoman Littlefield nominated Colleen Forgue; Vice Mayor Durham nominated Brandon Putman; Councilwoman Caputi nominated Larry Kush and Mark Winkleman; and Councilmember Milhaven nominated Alex McLaren.

Note: The only Council action to be taken on Item No. 23 is to select nominees for appointment consideration at a future Council meeting.

Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session – The Council adjourned the regular portion of the Meeting at 5:56 P.M.

CITY COUNCIL WORK STUDY SESSION

– The Council convened the City Council Work Study Session at 5:57 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. – None**

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. [Housing Inventory and Affordability Analysis](#)

Request: Presentation, discussion, and possible direction to staff regarding the Scottsdale Housing Inventory and Affordability Analysis.

Presenter(s): Mary Witkofski, Interim Community Assistance Manager and Christian Caron, Senior Research Analyst, Matrix Design Group

Staff Contact(s): Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov

– Interim Community Assistance Manager Mary Witkofski introduced the item and Senior Research Analyst Christian Caron, with Matrix Design Group, gave a PowerPoint presentation.

– Councilmembers made the following observations:

- There is a mismatch between levels of housing that is needed for supply and demand and further conversation is needed to accurately reflect the levels.
- More current data is needed as the data presented is from 2020 and the housing market shifted substantially since that time.
- More information on vacancy rates needs to be included in future discussions.
- The City should not allow freedom of the marketplace and freedom of choice to be overridden by social engineering.
- Need more information on the current commute times for individuals who work in Scottsdale.
- Ensure that data related to apartments and condos does or does not include short-term rentals and identify which are short-term rentals.
- The City Council needs to determine how this data will be used.
- Need to look at mix between homes and rental units.

2. [Housing and Human Services Five Year Consolidated Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding the Housing and Human Services Five Year Consolidated Plan.

Presenter(s): Mary Witkofski, Interim Community Assistance Manager

Staff Contact(s): Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov

– Interim Community Assistance Manager Mary Witkofski gave a PowerPoint presentation.

– Councilmembers made the following observations:

- Operation Fix-It is a valuable City service.
- It was clarified that the Operation Fix-It program was transferred the Human Services Division under the direction of Human Services Manager Michael Lopach.
- Continue providing educational resources to landlords about benefits of Section 8 housing to help eliminate stigmas related to this program.

Adjournment – 7:24 P.M.

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