

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



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

**[REWORDED ITEM No. A1; ADDED CONSENT ITEM No. 9A; CONTINUED REGULAR ITEM No. 10;  
REMOVED REGULAR ITEM No. 11; AND ADDED REGULAR ITEM No. 11A]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

**Tuesday, February 7, 2017**

***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 (February 21, 2017).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:02 P.M.**

**Roll Call – All present**

*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 Pack 682, Leader John Howell**

**Invocation – Pastor David Joynt, Valley Presbyterian Church**

**Mayor's Report – Mayor Lane requested a moment of silence to honor the passing of Jacque Bell, former City employee and volunteer. Mayor Lane congratulated the Scottsdale Aquatic Club on their continued success. Mayor Lane read a proclamation in honor of Western Week.**

**Presentations/Information Updates – Employer Support of the Guard and Reserve Employer Outreach Coordinator Carol Smetana presented the Patriot Award to the Scottsdale Fire Department. Arizona Association Chiefs of Police Third Vice President Roy W. Minter, Jr., presented the Chiefs of Police Award to Chief Alan Rodbell.**

- **Patriot Award Presentation**  
**Presenter(s):** Frank J. Sandell, Employer Support of the Guard and Reserve
- **Arizona Association of Chiefs of Police Award Presentation**  
**Presenter(s):** Roy W. Minter, Jr., Third Vice President, Arizona Association of Chiefs of Police



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)

**Public Comment – Matt Metz asked the Council to change the current policy regarding lifetime term limits for board and commission members. Fred Leeder presented a citizen petition asking the Council to agendize a discussion to hear the Sonoran Heights Community’s concerns regarding the construction of the Cactus Path.**

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 that are within the Council’s jurisdiction. 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.”**

## ADDED ITEMS

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

**\*\*\* A1. Added Items**

Consent Item No. 9A was added to the agenda on February 2, 2017.

**Request:** Vote to accept the agenda as presented, or continue the added item to the next scheduled Council meeting, which is February 21, 2017.

**– Councilmember Korte made a motion to accept the agenda as presented. Vice Mayor Klapp seconded the motion, which carried 7/0.**

## MINUTES

**Request:** Approve the [Special Meeting Minutes of January 17, 2017](#), and [Regular Meeting Minutes of January 17, 2017](#).

**– Councilman Phillips made a motion to approve the Special Meeting Minutes of January 17, 2017, and Regular Meeting Minutes of January 17, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.**

## CONSENT AGENDA ITEMS 1-9A

**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.

**– Councilmember Korte made a motion to approve Consent Agenda items 1 through 9A. Councilwoman Littlefield seconded the motion, which carried 7/0.**

**1. [Even Stevens Sandwiches Liquor License \(111-LL-2016\)](#) – 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:** 7217 E. 4<sup>th</sup> Avenue

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

2. **Rack Liquor License (112-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:** 3636 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Naked BBQ Liquor License (2-LL-2017) – 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:** 10240 N. 90<sup>th</sup> Street, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Permanent Extension of Premises for Scottsdale National Golf Club (1-EX-2017) – 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 14 (private club) State liquor license.  
**Location:** 29001 N. 122<sup>nd</sup> Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Citywide General Landscape Construction Services Job Order Contract Modifications – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10694** authorizing the following one-year contract extensions for Citywide general landscape construction services:
  1. Contract No. 2015-004-COS-A1 with Valley Rain Construction Corporation
  2. Contract No. 2015-005-COS-A1 with DBA Construction, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
6. **Architectural Services Contract for the Pima Dynamite Trailhead – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10678** authorizing Contract No. 2017-004-COS with Weddle Gilmore Architects, LLC, in the amount of \$480,279 to prepare construction design plans for the Pima Dynamite Trailhead providing access to Scottsdale's McDowell Sonoran Preserve.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
7. **Engineering Services Contract for the Aquatics Chemical System Replacement Project – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10703** authorizing Contract No. 2017-024-COS with Aqua Design International in the amount of \$174,000 for engineering services to design the aquatics chemical system replacement project for City pools.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
8. **Ambulance Contract Extension – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10699** authorizing Contract No. 2005-162-COS-A6 with Professional Medical Transport, Inc., to extend the contract from February 17, 2017, to August 16, 2017, and amending certain other provisions of the contract.  
**Staff Contact(s):** Thomas Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
9. **Financial Statement Audit Services Contract Extension – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10704** authorizing a one-year extension of Contract No. 2015-052-COS with Heinfeld, Meech & Co., P.C., for the audit of the City's FY 2016/17 financial statements and related services.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)

- \*\*\*9A. **Council Committee and Subcommittee Appointments – Approved on Consent.**  
**Request:** Confirm Mayor Lane’s City Council committee and subcommittee appointments for the Audit Committee, Economic Development Committee, and WestWorld Subcommittee as follows:
1. Audit Committee – Vice Mayor Klapp and Councilmembers Korte and Littlefield
  2. Economic Development Subcommittee – Mayor Lane and Councilmembers Milhaven and Smith
  3. WestWorld Subcommittee – Mayor Lane, Vice Mayor Klapp, and Councilman Phillips
- Staff Contact(s):** Rachel Smetana, Mayor’s Chief of Staff, 480-312-7806,  
[rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 10-11A**

**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.**

- \*\*\*10. **Palmeria Rezoning (7-ZN-2016) – Councilwoman Littlefield made a motion to continue Item No. 10 to a date to be determined. Councilwoman Milhaven seconded the motion, which carried 7/0.**  
**Request:** At the request of staff and the applicant, continue to a date to be determined.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664,  
[rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- \*\*\*11. **State Legislative Update**  
(Removed at the request of the staff.)
- \*\*\*11A. **Council Capital Improvement Plan Subcommittee**  
**Request:** Discussion and possible creation of a Council Capital Improvement Plan Subcommittee, including possible appointments, to review the City’s Capital Improvement Plan and make recommendations to the Council.  
**Staff Contact(s):** Rachel Smetana, Mayor’s Chief of Staff, 480-312-7806,  
[rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)
- **Councilmember Korte made a motion to accept the creation of the Council Capital Improvement Plan Subcommittee. Councilwoman Littlefield seconded the motion, which carried 7/0.**
  - **Mayor Lane asked the Council to consider the appointments of himself and Councilmembers Phillips and Smith to the Council Capital Improvement Subcommittee.**
  - **Councilwoman Littlefield made a motion to appoint Mayor Lane as Chair and Councilmembers Phillips and Smith as members of the Council Capital Improvement Plan Subcommittee. Vice Mayor Klapp seconded the motion, which carried 7/0.**

### **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 12

**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.

12. **Receipt of Citizen Petitions – Councilman Phillips made a motion to agendize a discussion on the Transportation Department’s plans for the Cactus Path (in response to the citizen petition presented by Fred Leeder). Councilman Smith seconded the motion, which carried 7/0.**  
**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](mailto:cjagger@scottsdaleaz.gov)

## MAYOR AND COUNCIL

### ITEM 13

13. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for February 21, 2017)**

**How the Board and Commission 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. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Building Advisory Board of Appeals (*one vacancy*) – **Councilwoman Littlefield nominated Barbara Truelick**

Development Review Board (*one vacancy*) – **Councilwoman Milhaven nominated Doug Craig, Vice Mayor Klapp nominated Lisa Collins, Mayor Lane nominated Troy Hill, Councilmember Korte nominated Tammy Caputi, and Councilwoman Littlefield nominated Shakir Gushgari**

Human Relations Commission (*one vacancy*) – **Vice Mayor Klapp nominated Maureen Aldes, Mayor Lane nominated Marie Mendoza, and Councilmember Korte nominated Janice Shimokubo**

Human Services Commission (*one vacancy*) – **Mayor Lane nominated Jodie Anderson, Councilmember Korte nominated Robert Jones, and Councilwoman Littlefield nominated Jayne Hubbard**

Judicial Appointments Advisory Board (*one citizen vacancy*) – **Councilmember Korte nominated Brian Adamovich**

Library Board (*one vacancy*) – **Councilman Smith nominated Teresa Kim Quale and Councilman Phillips nominated Patricia Bauer**

Neighborhood Advisory Commission (*two vacancies*) – **Councilman Phillips nominated Todd Becker, Councilwoman Littlefield nominated Rachel Putman, and Councilwoman Milhaven nominated Anne Marie Chiapetta**

Parks and Recreation Commission (*three vacancies*) – **Councilwoman Littlefield nominated Michael Auerbach, Kurt Jones, and Jason Watton**

Planning Commission (*one vacancy*) – **Councilwoman Milhaven nominated Kelsey Young, Vice Mayor Klapp nominated Mark Edelman, and Councilman Smith nominated Tammy Caputi**

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Tourism Development Commission (*one industry vacancy*) – Vice Mayor Klapp nominated Camille Hill and Councilman Phillips nominated Milan Kesic

Transportation Commission (*one vacancy*) – Mayor Lane nominated Scott Angell and Councilmember Korte nominated Pamela Iacovo

Transportation Commission – Path and Trails Subcommittee (*two citizen vacancies*) – Councilmember Korte nominated Jason Watton

**Note:** The only Council action to be taken on Item No. 13 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

**Mayor and Council Items – Councilman Smith made a motion to include a discussion of the lifetime, six-year term limits for board and commission members during the upcoming discussion of Council procedures. Councilmember Korte seconded the motion, which carried 7/0.**

**Adjournment – 5:55 P.M.**