

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2017**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:04 P.M. on Tuesday, September 12, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Suzanne Klapp; and Councilmembers Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Lights on After School participants, Parks and Recreation Manager Kira Peters

INVOCATION – Pastor Joel Sienkiewicz, Scottsdale Bible Church

MAYOR'S REPORT

Mayor Lane announced that the Water Resources Department was awarded the Public Education Program of the Year at the 32nd Annual Water Reuse Symposium for the Scottsdale Water Citizen Academy.

Mayor Lane presented a proclamation for Hispanic Heritage Month to Audi Hernandez, Bertha Dominguez, and their families.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PRESENTATIONS

- **Scottsdale Arts Update** - Neale Perl, President and CEO

Scottsdale Arts President and CEO Neale Perl gave a PowerPoint presentation (attached) on Scottsdale Arts.

PUBLIC COMMENT – Jason Alexander commented on the September 7, 2017, McDowell Sonoran Preserve Commission meeting and the Desert Discovery Center Scottsdale, Inc., business plan.

CONSENT AGENDA

- 1. 6 Degrees Urban Kitchen Liquor License (66-LL-2017)**
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: 8989 N. Scottsdale Road, Suite 608
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Blue Clover Distillery Liquor License (67-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 18 (in-state craft distillery) State liquor license for an existing location with a new owner.
Location: 7042 E. Indian School Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Rocks Club Liquor License (68-LL-2017)**
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: 27440 N. Alma School Parkway
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Asteria Highlands Rezoning (2-ZN-2017)**
Request: Adopt **Ordinance No. 4318** approving a zoning district map amendment from Single-family Residential, Environmentally Sensitive Lands (R1-130 ESL) zoning to Single-family Residential, Environmentally Sensitive Lands (R1-70 ESL) on 7.29± acres, and Single-family Residential, Environmentally Sensitive Lands (R1-35 ESL) on 32.8± acres zoning on a 40±-acre site.
Location: Southwest corner of N. 128th Street and E. Alameda Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 5. Circle K Conditional Use Permit (9-UP-2017)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 10894** approving a Conditional Use Permit for a new gas station on a 1.2±-acre site with Neighborhood Commercial (C-1) zoning.
Location: 4101 N. Hayden Road and 8020 E. Indian School Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 6. On-Call Engineering Services Contract Modification for Sewer Rehabilitation**
Request: Adopt **Resolution No. 10892** authorizing Contract No. 2014-056-COS-A2 with Dibble Engineering, Inc., for a one-year contract extension for studies, design, construction documents, and construction administration for sewer rehabilitation projects throughout the City.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 7. Outfield Parking Lot and Agility Fields Projects**
Request: Adopt **Resolution No. 10899** to:
 1. Authorize the use of up to \$900,000 from the Stadium Facilities Capital Improvement Fund for reconstruction of the Scottsdale Stadium's outfield parking lot, expansion of the east practice fields, modifications to the existing half-diamond and bullpen, and the addition of an agility field with half-diamond.
 2. Authorize a FY 2017/18 budget appropriation transfer from the Stadium Facilities Capital Improvement Fund of up to \$900,000, and a FY 2017/18 General Fund Capital Contingency budget transfer totaling \$65,000 to a newly created capital project to be titled Scottsdale Stadium Half Field Construction.**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 8. National League of Cities Annual Membership Dues**
Request: Adopt **Resolution No. 10864** authorizing payment of annual membership dues for FY 2017/18 in the amount of \$12,468 to the National League of Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 9. Maricopa Association of Governments Annual Membership Dues**
Request: Adopt **Resolution No. 10883** authorizing payment of annual membership dues in the amount of \$43,008 to the Maricopa Association of Governments for FY 2017/18.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 10. Scottsdale City Flag**
Request: Adopt **Resolution No. 10902** adopting a process for soliciting and evaluating new design ideas for the Scottsdale city flag.
Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov
- 11. Financial Disclosure Code Amendment**
Request: Adopt **Ordinance No. 4321** amending Sections 2-76 and 2-77 of the Scottsdale Revised Code to:
 1. Require the reporting of certain travel-related expenses;
 2. No longer require the specific names of a public officer's spouse or children to be included on the statement; and
 3. Provide for electronic filing of required reports.**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

12. 2018 Primary and General Elections

Request: Adopt **Resolution No. 10905** calling the City of Scottsdale's Primary Election for Tuesday, August 28, 2018, and the City's General Election, if necessary, for Tuesday, November 6, 2018, for the purpose of electing three Councilmembers.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

13. Barela v. City of Scottsdale Settlement Agreement

Request: Adopt **Resolution No. 10906** authorizing settlement, in the amounts of \$83,333.34 to the survivors of Albino Barela and \$83,333.34 to the survivors of Samantha Barela, of the lawsuits against the City entitled *Joshua Barela ex rel., survivors of Albino Barela et al., and Margaret Sumner ex rel., survivors of Samantha Barela et al. v. City of Scottsdale*, filed in Maricopa County Superior Court CV2015-094567.

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

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 13. Councilman Phillips seconded the motion, which carried 7/0.

PUBLIC COMMENT – None

CITIZEN PETITIONS

14. 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 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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 5:29 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

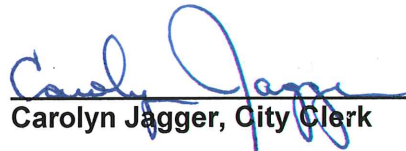
Officially approved by the City Council on October 10, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 12th day of September 2017.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of October 2017.

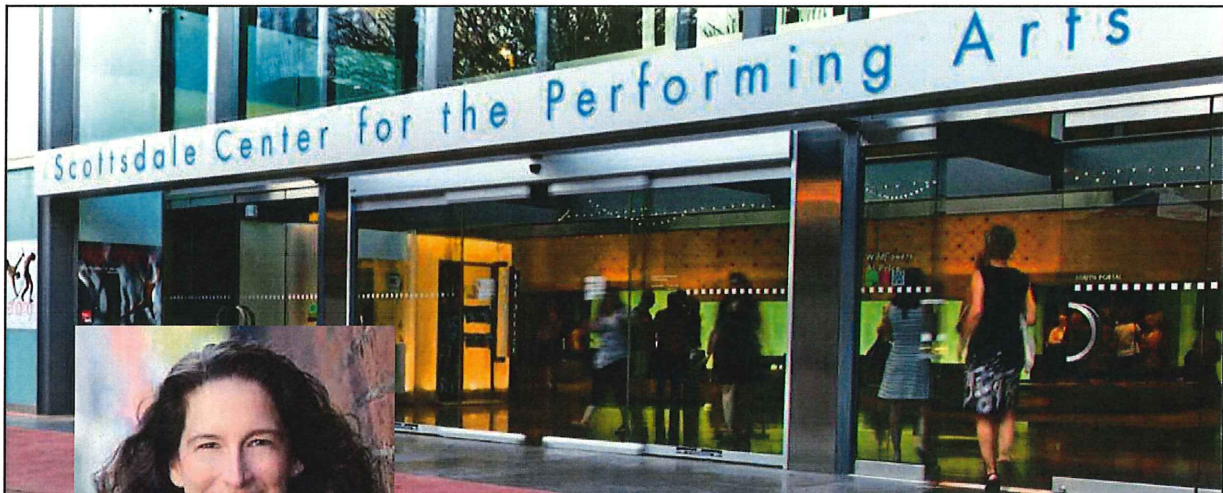


Carolyn Jagger, City Clerk



Neale Perl
President & CEO
Scottsdale Arts

Fall 2017 Report



Amy Nesbitt
Director of Performing Arts



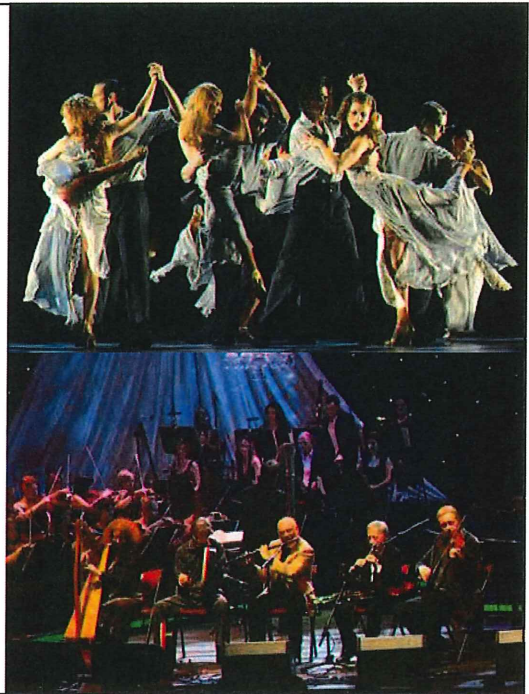


Ticket Sales

\$1,030,000 to date/43% of Budget

\$12% increase vs. Last Year's \$921,000

Please LIKE US



Top 10 Sellers

- Yo-Yo Ma (Classical Music)
- David Sedaris (Comedy)
- Kelli O'Hara (Broadway)
- Big Bad Voodoo Daddy's
Holiday Party (Holiday)
- Jesse Cook (Global)
- Tango Fire (Dance)
- The Chieftains (Global)
- Capitol Steps (Comedy)
- Rita Rudner (Comedy)
- Manhattan Transfer (Jazz)



arts scottsdale

Scottsdale Arts Gala
Saturday, December 2nd

Ansel Adams: America

Music Composed by Chris
Brubeck and Dave Brubeck

Supporting Sponsor:

W Western
Refining

BILLIE JO • JUDD
HERBERGER

BMO Harris Bank



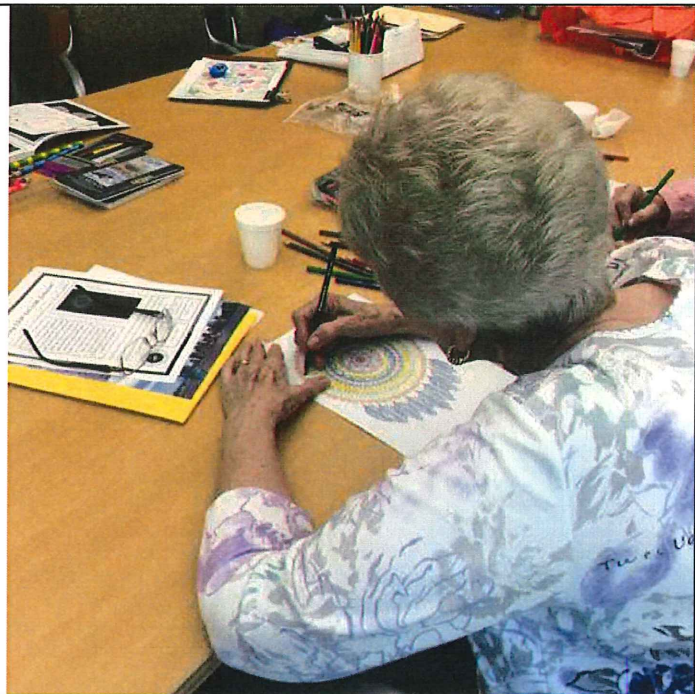
arts scottsdale

education & outreach

Creative Aging

Fostering a healthy mind, body and community through the arts.

- Increasing partnership with City of Scottsdale Senior Centers by 50%.
 - September 15: Public Art Trolley Tour (sold out)
 - Wednesdays and Thursdays: Coloring and Coffee at Granite Reef and Via Linda Senior Centers





education & outreach

Creative Aging

Memory Lounge engages adults living with dementia and their care partners.

- Launches on October 5, occurs the first Thursday of the month at SMOCA.
- Each workshop focuses on a specific arts discipline, including visual arts, music, dance, poetry, drama and more.

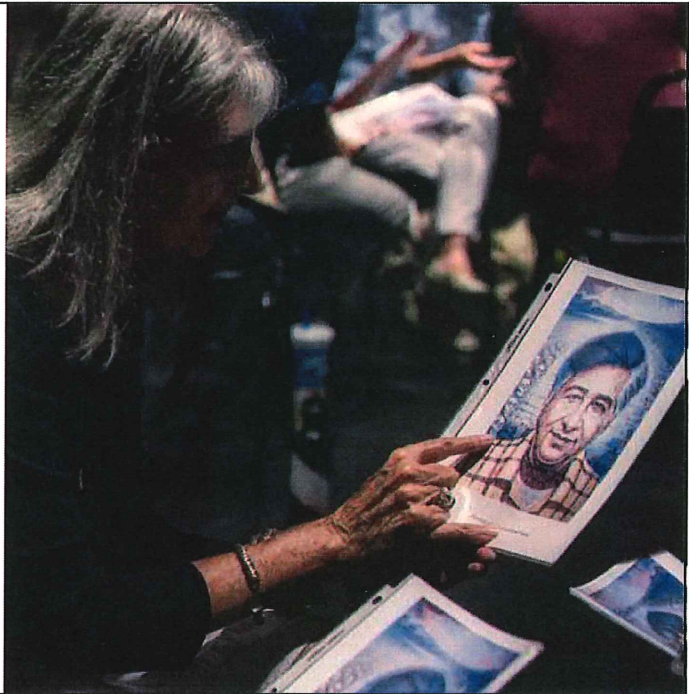


education & outreach

Teacher Workshops

Empowering teachers through arts integration techniques

- Over 250 teachers have attended workshops in the past month with national teaching artists.
- The impact of this program was featured on the front page of the Scottsdale Independent on Wednesday, August 9.

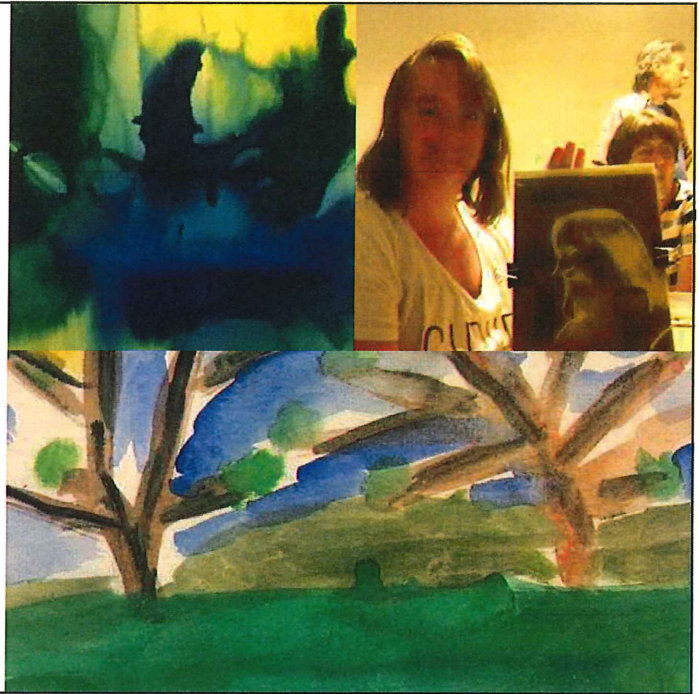




STARS and VSA Exhibitions

September 29 – November 19, 2017, ArtReach Space and Young at Art Gallery, Scottsdale Center for the Performing Arts

Opening event: October 11, at 10:00 a.m. at the Scottsdale Center for the Performing Arts.



Kim Curry-Evens
Director, Scottsdale Public Art





Attendance:

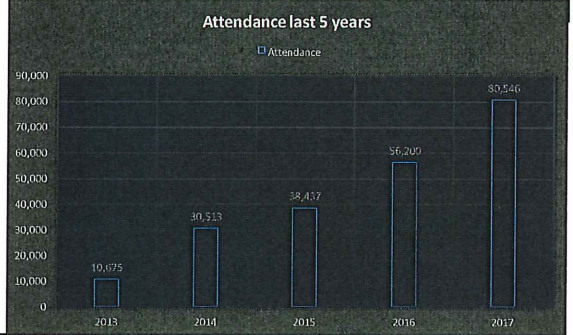
Canal Convergence 2017 Total Attendance: 80,546
Attendance Increase from 2016 to 2017: 43%

Artists:

8 art installations by 11 artists/teams
representing 6 countries

Results from 2017 Intake Surveys:

- 52% were from outside of Arizona
- Of those, 64% came to Scottsdale for Canal Convergence



November through March

Reflection Rising by Poetic Kinetics is our featured installation for fall 2017 and into Canal Convergence 2018.

A second part of the installation will be added to *Reflection Rising* around the Soleri Plaza for the two weekends of Canal Convergence.

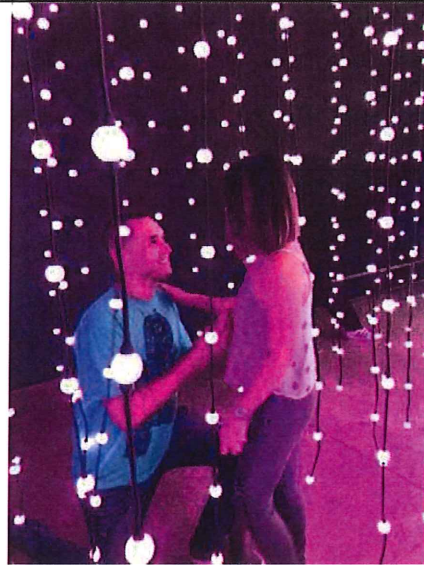


Firebird Decent by Poetic Kinetics, St Petersburg, Russia, 2017.
Photo by Alice Oueijan



Art has the power to inspire, and we're glad that #SMoCASubmerged inspired this young couple to become engaged.

Congrats again to Chris and Tracie!



Ocean of Light: Submergence – A Squidsoup Project, 2017.
Interactive LED light installation, 17 × 23 × 33 feet.

Photo by Adam Riding



Paolo Soleri – Visionary

SMoCA is proud to have led this important Arizona legacy project and to foreground Soleri as a thinker and maker who still has much to say to us today on the local and global level.

This is a celebration of the influence of the startling landscape and nonconformist culture of Arizona.



Paolo Soleri, *Arcosanti*, 1969. Plexiglas, adhesive and acrylic paint, 72 × 96 × 132 inches (two sections).
Courtesy of the Cosanti Foundation. Photo: Bill Timmerman



Scott McDaniel, CPA
Director of Finance & Administration



Thank you!



www.scottsdalearts.org

