

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED ITEMS 1, 14, 15 & 16; ADDED CONSENT ITEM NO. 13A AND REGULAR ITEM NO. 15A]

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, December 1, 2020

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and 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 (December 7, 2020). Spoken comment is being accepted on Consent Agenda Items 1 through 13. To sign up to speak on these items, please click [here](#). Spoken comment is also being accepted on items that are within the Council's jurisdiction but are not on the agenda (maximum of five speakers). To sign up to speak on a non-agendize item that is within the Council's jurisdiction, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments on any of the items on tonight's agenda 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](#), or on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

Meeting will be held electronically.

Call to Order – 5:00 P.M.

Roll Call – Mayor Lane absent.

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).

Anne Pogue and Valeri Marsh expressed concern about 5G wireless.

Pledge of Allegiance – None

Mayor's Report – None



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

MINUTES

Request: Approve the **Regular Meeting Minutes of November 10, 2020; Special Meeting Minutes of November 23, 2020;** and Executive Session Minutes of October 20, 2020.

– Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of November 10, 2020; Special Meeting Minutes of November 23, 2020; and Executive Session Minutes of October 20, 2020. Councilwoman Littlefield seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

CONSENT AGENDA ITEMS 1-13A

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 Milhaven made a motion to approve Consent Agenda Items 1 through 13A. Councilwoman Klapp seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

- ***1. **Nash Powersports Conditional Use Permit (9-UP-2020) – Continued to January 12, 2021.**
Request: Continue to January 12, 2021, at the request of the applicant.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
2. **Happy Valley 18 Final Plat (2-PP-2020) – Approved on Consent.**
Request: Approve the final plat for a 21-lot, single-family residential subdivision on 28.6± acres zoned Single-family Residential, Planned Residential Development, Environmentally Sensitive Lands (R1-43 PRD ESL).
Location: Southwest corner of East Happy Valley and North Alma School roads
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
3. **Airport Lease Agreements – Approved on Consent.**
Request: Adopt **Resolution No. 12002** to authorize:
1. Lease Agreement No. 2019-042-COS-A1, the first amendment to the agreement with SDL AZ Holdings, LLC, dba Ross Aviation, for the lease of general aviation executive box hangar space at Scottsdale Airport.
2. Lease Agreement No. 2019-053-COS-A1, the first amendment to the agreement with Brown Community Management, Inc., for the lease of general aviation executive box hangar space at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
4. **Paiute Neighborhood Center Revocable License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12007** authorizing Agreement No. 2018-059-COS-A2, the second amendment to the agreement with Hirsch Academy, to use space at the Paiute Neighborhood Center to operate a public charter school.
Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov

5. **Honor Health and NOAH Collaboration Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12015** authorizing Agreement No. 2020-202-COS with Honor Health and Neighborhood Outreach Access to Health (NOAH) to collaborate on community health and wellness programs and activities.

Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov

6. **Energy Engineering Services Contracts – Approved on Consent.**

Request: Adopt **Resolution No. 12009** authorizing the following on-call engineering services contracts for an initial two-year term in an amount not to exceed \$2,000,000 per contract for energy engineering services:

1. Contract No. 2020-196-COS with Energy Systems Design
2. Contract No. 2020-197-COS with Nexus Integrated Solutions
3. Contract No. 2020-198-COS with NV5, Inc.

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

7. **Multi-Use Sports Fields Land Acquisition and Initiation of a Municipal Use Master Site Plan – Approved on Consent.**

Request: Adopt **Resolution No. 12017** to authorize:

1. The City Manager, or designee, to submit bids and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the purchase of 7.29± acres of land to be sold at auction on December 28, 2020.
2. A budget appropriation transfer from the additional available budget appropriation in the Adopted FY 2020/21 CIP in the amount of \$28,540,000 to the 53-Build Multi-Use Sports Fields in the area of Bell Road project (PG09) to be funded by the Bond 2019 Question 1 – Parks, Recreation & Senior Services funding source.
3. Initiate a Municipal Use Master Site Plan (MUMSP) for the construction of multi-use sports fields at this location.

Location: East of the Thompson Peak Parkway and McDowell Mountain Ranch Road intersection.

Staff Contact(s): Kroy Ekblaw, Executive Assistant Strategic Projects, 480-312-7064, kekblaw@scottsdaleaz.gov

8. **WestWorld Access and Infrastructure Land Acquisition and Initiation of a Municipal Use Master Site Plan – Approved on Consent.**

Request: Adopt **Resolution No. 12018** to authorize:

1. The City Manager, or designee, to submit bids and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the purchase of 10.3± acres of land to be sold at auction on December 28, 2020.
2. A budget appropriation transfer from the additional available budget appropriation in the Adopted FY 2020/21 CIP in the amount of \$9,000,000 to a newly created capital project to be titled WestWorld Access and Infrastructure that will be funded by the FY 2020/21 General Fund Ending Fund Balance.
3. Initiate a Municipal Use Master Site Plan (MUMSP) for the update of the WestWorld Master Plan for main entryway access, drainage and utilities, refinement of gravel parking and other site updates.

Location: South of Bell Road and 96th Street alignment intersection

Staff Contact(s): Kroy Ekblaw, Executive Assistant Strategic Projects, 480-312-7064, kekblaw@scottsdaleaz.gov

9. **Scottsdale Mall Code Amendment – Approved on Consent.**

Requests:

1. Adopt **Ordinance No. 4482** amending Scottsdale Revised Code, Chapter 20, Sections 20-106 through 20-120, regarding Scottsdale Mall, including special events held on the Scottsdale Mall.
2. Adopt **Resolution No. 12000** declaring the document titled “*Amendments to Chapter 20 sections 20-106 through 20-120 of the Scottsdale Revised Code*” to be a public record.

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

10. **State Lobbying and Information Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 11976** authorizing Contract No. 2020-183-COS with The Aarons Company, LLC, in the annual amount of \$54,000 to provide state lobbying and information services on behalf of the City.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
11. **2021 State Legislative Agenda – Approved on Consent.**
Request: Accept the City of Scottsdale's 2021 State Legislative Agenda.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
12. **Employee Merit and Market Adjustments – Approved on Consent.**
Request: Adopt **Resolution No. 12019** authorizing employee and charter officer market and merit compensation adjustments and authorizing contingency transfers in an amount not to exceed \$4,882,444 from the applicable operating funds to the appropriate operating divisions identified for compensation adjustments.
Staff Contact(s): Jim Thompson, City Manager, 480-312-2800, jthompson@scottsdaleaz.gov
13. **Acting City Clerk Appointment and Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12021** authorizing Agreement No. 2020-204-COS with Carolyn Jagger; and appointing Carolyn Jagger Acting City Clerk, effective January 1, 2021, until such time as a new City Clerk is appointed and begins employment.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
- ***13A. **December 2, 2020 Council Meeting Consent Agenda Items – Approved on Consent.**
Notice/Request: The City has rescheduled the December 2, 2020 Council Meeting to December 7, 2020. Continue Items 1 through 19 on the December 2, 2020 Council Meeting Consent Agenda to December 7, 2020.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

REGULAR AGENDA ITEMS 14-15A

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

- ***14. **Multi-Use Sports Fields Municipal Use Master Site Plan (10-UP-2020)**
Notice: This item is being continued to December 7, 2020, at the request of the applicant.
- ***15. **DC Ranch Neighborhood Park Municipal Use Master Site Plan Phase I (14-UP-2020)**
Notice: This item is being continued to December 7, 2020, at the request of the applicant.
- ***15A. **The Scottsdale Collection (9-ZN-2020, 1-II-2020, 9-AB-2020) on the December 2, 2020 Council Meeting Agenda**
Notice: The City has rescheduled the December 2, 2020 Council Meeting to December 7, 2020. This item is being continued to December 7, 2020, at the request of the applicant, and pursuant to the Council's Rules of Procedure because of the rescheduled Council meeting.
– Councilwoman Milhaven made a motion to continue Item 14, Sports Fields, to December 7, 2020; Item 15, DC Ranch Park Phase I, to January 12, 2021; and Item 15A, Scottsdale Collection, to December 7, 2020, all at the request of the applicants. Councilmember Korte seconded the motion, which carried 6/0, by roll call vote, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

MAYOR AND COUNCIL **ITEM 16**

16. Boards, Commissions, and Task Forces Appointments

Notice: This item is being continued to December 7, 2020.

Adjournment – 5:16 P.M.