

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 8, 2020



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 5:01 P.M. on Tuesday, September 8, 2020.

**ROLL CALL**

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

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

**MAYOR'S REPORT**

Mayor Lane proclaimed September 8, 2020, Make-A-Wish Day to honor Make-A-Wish, which started in Scottsdale, on its 40<sup>th</sup> Anniversary.

**ADDED ITEMS**

**A1. Added Items**

Consent Item No. 19A was added to the agenda on September 2, 2020.

**Request:** Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is September 22, 2020.

**MOTION AND VOTE – ADDED ITEMS**

Councilwoman Klapp made a motion to accept the agenda as presented. Councilmember Korte seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

**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.

## CONSENT AGENDA

1. **Clovr Life Spa Liquor License (61-LL-2020)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.  
**Location:** 8877 N. Scottsdale Road, Suite 404  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Unbaked Edible Cookie Dough & Ice Cream Liquor License (67-LL-2020)**  
**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:** 3712 N. Scottsdale Road, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Gabriella's Liquor License (68-LL-2020)**  
**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:** 10155 E. Via Linda, Suite H135  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Ville de Marie Private School Conditional Use Permit (3-UP-2020)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 11902** approving a Conditional Use Permit for an educational service, elementary and secondary school, to allow for a new private school in a 33,867± square-foot building on a 3.8±-acre site with Single-Family Residential (R1-7) zoning.  
**Location:** 8512 E. Thomas Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
5. **Building Blocks Preschool Conditional Use Permit (5-UP-2020)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 11903** approving a Conditional Use Permit for an educational service, elementary and secondary school, to allow for a private preschool located at the Congregational Church of the Valley in a 1,600± square-foot building on a 3.9±-acre site, with Single-Family Residential (R1-43) zoning.  
**Location:** 12001 E. Shea Boulevard  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
6. **Scottsdale Road Right-of-Way Annexation (1-AN-2020)**  
**Request:** Adopt **Ordinance No. 4467** approving the annexation of a 10-foot-wide strip of right-of-way stretching generally from E. Bell Road, north, to E. Deer Valley Road (approximately 2.8 miles), including the adoption of City of Scottsdale R1-35 zoning designation for the newly annexed areas.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

- 7. Princess Metering Station Repairs Project Preconstruction Phase Services Contract**  
**Request:** Adopt **Resolution No. 11878** authorizing CM@Risk Contract No. 2020-137-COS with Currier Construction, Inc., in an amount not to exceed \$129,904.14, to provide preconstruction phase services for the Princess Metering Station Repairs project.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 8. Preserve Trails Construction Services Job Order Contracts**  
**Request:** Adopt **Resolution No. 11896** authorizing the following job order contract modifications for the second option year, in an amount not to exceed \$2,000,000 per contract, for Preserve trail projects throughout the City:  
1. Contract No. 2017-138-COS-A2 with American Conservation Experience  
2. Contract No. 2017-139-COS-A2 with Cuddy Mountain Trail Company  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 9. Pool Construction Job Order Contract**  
**Request:** Adopt **Resolution No. 11898** authorizing Contract No. 2018-136-COS-A1 with Shasta Industries, Inc., for a one-year contract extension in an amount not to exceed \$5,000,000 for pool construction projects throughout the City.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 10. Electrical Instruments and Controls Systems Design Engineering Services Contracts**  
**Request:** Adopt **Resolution No. 11899** authorizing the following one-year contract extensions in an amount not to exceed \$1,000,000 per contract for electrical instruments and controls systems design at various project locations throughout the City:  
1. Contract No. 2018-128-COS-A1 with Arcadis U.S., Inc.  
2. Contract No. 2018-129-COS-A1 with Brown and Caldwell, Inc.  
3. Contract No. 2018-130-COS-A1 with Black & Veatch Corporation  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 11. Land Acquisition to Expand Water Pump Station**  
**Request:** Adopt **Resolution No. 11915** authorizing the acquisition of 0.12± acres of land from the Arizona Conference of Seventh Day Adventists in the amount of \$162,700 for the future expansion of an existing pump station.  
**Location:** Adjacent to 7535 E. Redfield Road  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

(Removed at the request of staff)
- 12. Police Department Psychological Professional Services Contract**  
**Request:** Adopt **Resolution No. 11889** authorizing Contract No. 2020-142-COS with Dr. Jeni McCutcheon Psy.D, PLLC, in the amount of \$30,000, to provide psychological services to the Police Department for pre-employment candidate testing, non pre-employment well-being checks, military reintegration, and post shooting or use of force critical intervention.  
**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)

**13. Police Officer Safety Equipment Grant**

**Request:** Adopt **Resolution No. 11886** to authorize:

1. The acceptance of a grant from the Office of the Arizona Attorney General in the amount of \$40,000 to purchase equipment specifically for officer safety.
2. The Chief of Police, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A budget transfer in the amount of \$40,000 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)

**14. Civil Unrest Assistance Grant**

**Request:** Adopt **Resolution No. 11891** to authorize:

1. The acceptance of a Riots – Imposition of Curfew Assistance Grant in the amount of up to \$1,500,000 from the Arizona Department of Emergency and Military Affairs for civil unrest assistance.
2. The Chief of Police, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A budget transfer equal to the actual FY 2019/20 eligible expenses in the amount of \$994,958 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to the cost center created to record the related grant activity.
4. A budget transfer equal to the remaining amount of the grant award for FY 2020/21 expenses in the amount of \$505,042 from the FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to the cost center created to record the related grant activity.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)

**15. National League of Cities Annual Membership Dues**

**Request:** Adopt **Resolution No. 11906** authorizing payment of annual membership dues in the amount of \$13,086 to the National League of Cities for FY 2020/21.

**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

**16. Acting City Treasurer Appointment**

**Request:** Adopt **Resolution No. 11919** appointing Budget Director Judy Doyle to serve as Acting City Treasurer effective October 1, 2020.

**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

**17. 2019 Board and Commission Annual Report**

**Request:** Accept the 2019 annual report approved by each publicly appointed board, commission, and working task force.

**Staff Contact(s):** Rommel Cordova, Management Assistant, 480-312-2424, [rcordova@scottsdaleaz.gov](mailto:rcordova@scottsdaleaz.gov)

**18. Boards and Commissions Code Amendment**

**Request:** Adopt **Ordinance No. 4410** amending Scottsdale Revised Code, Chapter 2, Article V, Division 1, Section 2-241, relating to boards and commissions term limits.

**Staff Contact(s):** Megan Lynn, Senior Management Associate, 480-312-2854, [mlynn@scottsdaleaz.gov](mailto:mlynn@scottsdaleaz.gov)

**19. Municipal Property Corporation Excise Tax Bond Redemption**

**Request:** Adopt **Resolution No. 11922** to authorize:

1. The transfer of City moneys in order to prepay and redeem prior to maturity a portion of the City of Scottsdale Municipal Property Corporation Excise Tax Revenue Bonds (Water and Sewer Improvements Project) Series 2010.
2. Taking of all other actions necessary for the consummation of the transaction contemplated by this Resolution.
3. A FY 2020/21 appropriation only budget transfer not to exceed \$9,000,000 from the Water and Water Reclamation Fund Operating Reserve fund balance designation to the Water and Water Reclamation Fund Debt Service to prepay and redeem the bonds being redeemed.
4. Ratifying the actions of all officers and agents of the City with respect to the transfer of City moneys and the prepayment and redemption of the bonds being redeemed.

**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

**19A. Sereno Canyon Phase 4A – First Amendment Final Plat (16-PP-2017#17)**

**Request:** Approve the final plat to replat Phase 4A of the Sereno Canyon Community Development on 5.7± acres of a 350±-acre site as per Phase 4A of the Sereno Canyon Community Phasing Plan and Final Plat, to modify Tract "G" within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.

**Location:** Between E. Alameda Road and E. Pinnacle Peak Road along N. 124<sup>th</sup> Street

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

**MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 19A, absent Item 11, which was removed from the agenda at the request of staff. Vice Mayor Whitehead seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

**MAYOR AND COUNCIL ITEMS**

**MOTION AND VOTE – MAYOR AND COUNCIL ITEMS**

Councilman Phillips made a motion to direct staff to come back to Council with a plan to allow public comment as soon possible. Vice Mayor Whitehead seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

**20. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for October 6, 2020)**

Airport Advisory Commission (three vacancies) – Councilwoman Milhaven nominated Larry Bernosky, Peter Mier, and Rick Milburn.

Citizen's Bond Oversight Committee (three vacancies) – Councilwoman Klapp nominated Andrew Armstrong, Hyungiu (Ben) Hur, and Brion Neeley; and Councilmember Korte nominated Linda Spink.

Human Relations Commission (two vacancies) – Councilman Phillips nominated Stuart Rhoden and Janice Shimokubo, and Councilwoman Littlefield nominated Robin Murphy and Terri Rudin.

Industrial Development Authority (three vacancies) – Councilwoman Littlefield nominated Jeffrey Greene.

Judicial Appointments Advisory Board (one State Bar Representative vacancy) – Councilwoman Milhaven nominated Steven Jackson and Councilmember Korte nominated Tricia Schafer.

Neighborhood Advisory Commission (two vacancies) – Councilwoman Klapp nominated Jonathan Budwig and William James.

Personnel Board (one vacancy) – Mayor Lane nominated Bill Amato.

Planning Commission (four vacancies) – Councilmember Korte nominated George Ertel, Kevin Maxwell, William Scarbrough, and Joe Young; Councilman Phillips nominated Barry Graham; Councilwoman Littlefield nominated Jeffrey Kinney, Diane Nowak, and Christian Serena; and Councilwoman Klapp nominated Waseem Hamadeh.


Tourism Development Commission (two Hotelier vacancies) – Councilwoman Klapp nominated Ken McKenzie, Mayor Lane nominated Michael Recuber, and Councilman Phillips nominated Monica Nicodemus and Krista Welch.

Veterans Advisory Commission (one vacancy) – Mayor Lane nominated Michael Feehan, Councilmember Korte nominated Blake Lindgren, and Councilman Phillips nominated Daniel Zuczek.

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 5:43 P.M.

**SUBMITTED BY:**

  
Carolyn Jagger, City Clerk


Officially approved by the City Council on October 6, 2020

**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 8<sup>th</sup> day of September 2020.

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

**DATED** this 6<sup>th</sup> day of October 2020.

  
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Carolyn Jagger, City Clerk