

SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



### COUNCIL

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

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

Tuesday, May 14, 2013

4:00 P.M.

**MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 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).*

If you wish to address the Council regarding any or all of the items on this 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 the item under discussion.**

1. **[Visioning Scottsdale Town Hall Report – Senior Planner Mary Vandevord presentation](#)**  
**Request:** Presentation, discussion, and possible direction to staff regarding the Visioning Scottsdale Town Hall Report.  
**Presenter(s):** Mary Vandevord, Senior Planner  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

**Public Comment Note:** Item Nos. 2 and 3 will be presented together. Speakers will be given one opportunity to address the Council on one or both items.

2. **[General Plan 2014 Written Procedures and Adoption Calendar – Councilmember Korte moved to: \(1\) adopt Resolution No. 9393 establishing written procedures and a Scottsdale General Plan 2014 adoption calendar; \(2\) adopt Resolution No. 9394 forming the General Plan 2014 Task Force; and \(3\) approve the appointments of the 25 members and 10 alternates to the Scottsdale General Plan 2014 Task Force. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.](#)**



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).

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**Request:** Adopt **Resolution No. 9393** establishing written procedures and an adoption calendar for the Scottsdale General Plan 2014.

**Presenter(s):** Erin Perreault, Long Range Planning Manager

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

3. **Scottsdale General Plan 2014 Task Force – Item No. 3 was considered and approved with Item No. 2.**

**Requests:**

1. Adopt **Resolution No. 9394** forming a General Plan 2014 Task Force.
2. Approve appointments to the General Plan 2014 Task Force as follows:
  - a. Members: Phil Allsopp, Ace Bailey, Kathe Barnes, Timothy Burns, Bill Camp, Nancy Cantor, Dawn Cartier, Joe Galli, Troy Gillenwater, Donna Hardin, James Heitel, John Hink, Abby Hoover, Rick Kidder, Sonnie Kirtley, Loren Molever, James Moulton, Howard Myers, Jude Nau, Ned O’Hearn, Suzanne Paetzer, Joanne “Copper” Phillips, Doreen Reinke, Laraine Rodgers, Wendy Springborn.
  - b. Alternates: Mike Bergfeldt, Azim Hameed, Andrea Kranitz, Sabrina LaSpisa, Brad Michaelson, Isabel Montiel, Leila Parnian, Chris Schaffner, Leslie Sonnier, Steven Voss.

**Presenter(s):** Erin Perreault, Long Range Planning Manager

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

**Adjourn Special Meeting – 4:34 P.M.**