

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, OCTOBER 10, 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 5:00 P.M. on Tuesday, October 10, 2017, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Virginia L. Korte; and Councilmembers Suzanne Klapp, 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** – Councilwoman Klapp

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

**MAYOR'S REPORT**

Mayor Lane noted that the WestWorld horse sculpture is lit with purple lighting in honor of Domestic Violence Awareness month.

Mayor Lane announced a scholarship contest to provide financial support to college or college-bound students who have demonstrated outstanding initiative in living with a disability.

**PRESENTATIONS** – None

**PUBLIC COMMENT** – Sam West commented on the initiative process.

**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.

## ADDED ITEMS

### A1. Added Items

The supporting materials for Item No. 4 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

**Request:** Vote to accept the agenda as presented or continue the added item(s) to the October 17, 2017 Council meeting.

## MOTION AND VOTE – ADDED ITEMS

Vice Mayor Korte made a motion to accept the agenda as presented. Councilman Smith seconded the motion, which carried 7/0.

## MINUTES

**Request:** Approve the Special Meeting Minutes of September 12, 2017 and Regular Meeting Minutes of September 12, 2017 and September 19, 2017.

## MOTION AND VOTE – MINUTES

Vice Mayor Korte made a motion to approve the Special Meeting Minutes of September 12, 2017, and Regular Meeting Minutes of September 12, 2017, and September 19, 2017. Councilwoman Klapp seconded the motion, which carried 7/0.

## CONSENT AGENDA

### 1. Hacienda's Mex Grill Liquor License (72-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:** 10155 E. Via Linda, Suite H135

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

### 2. Eggstasy Liquor License (73-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 a new location and owner.

**Location:** 10155 E. Via Linda, Suite H131

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

### 3. Paris in Scottsdale Liquor License (74-LL-2017)

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.

**Location:** 4280 N. Drinkwater Boulevard, Suite 100

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

**4. Grayhawk Plaza Rezoning (6-ZN-2017)**

**Requests:**

1. Adopt **Ordinance No. 4320** approving a Zoning District Map Amendment on a 18.46±-acre site from Central Business District, Planned Community District (C-2 PCD) zoning to Central Business District, Planned Community District, Planned Shared Development (C-2 PCD PSD) zoning.
2. Adopt **Resolution No. 10900** authorizing Development Agreement No. 2017-143-COS.

**Location:** 20745 N. Scottsdale Road

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

**5. On-Call Engineering Services for Storm Water Projects**

**Request:** Adopt **Resolution No. 10890** authorizing the following on-call engineering services one-year contract extensions for studies, design, construction documents, and construction administration for storm water projects throughout the City, as needed:

1. Contract No. 2014-141-COS-A2 with Gavan & Barker, Inc.
2. Contract No. 2014-142-COS-A2 with Olsson Associates

**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

**6. Arizona State University Security Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 10913** authorizing Intergovernmental Agreement No. 2017-148-COS with Arizona State University for Scottsdale police officers to provide law enforcement security services for special events held on the Arizona State University campus.

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

**7. DUI Enforcement and Education Grant**

**Request:** Adopt **Resolution No. 10908** to authorize:

1. The acceptance of 2018 Governor's Office for Highway Safety DUI/Impaired Grant in the amount of \$150,000 for overtime and associated expenses to support DUI enforcement and education.
2. The Police Chief or designee to conduct all negotiations and to execute and submit all documents in connection with the grant.
3. A budget transfer in the amount of \$150,000 from the adopted FY2017/18 Future Grants Budget and/or Grants 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@scottsdale.gov](mailto:arodbell@scottsdale.gov)

**8. Paiute Neighborhood Center Women, Infants and Children Program Revocable License Agreement**

**Request:** Adopt **Resolution No. 10898** authorizing Agreement No. 2017-142-COS with Maricopa County to use space at the Paiute Neighborhood Center to operate the Women, Infants, and Children Program.

**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**9. Junk in the Trunk Vintage Market Event Agreement**

**Request:** Adopt **Resolution No. 10825** authorizing Contract No. 2017-080-COS with Junk in the Trunk Trio, LLC, to produce “Junk in the Trunk Vintage Market” events at WestWorld.

**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)

**10. Proposition 202 Funds Acceptance Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 10917** to authorize:

1. Agreement No. 2017-150-COS with the Salt River Pima-Maricopa Indian Community to accept \$1,228,000 in Proposition 202 Tribal Gaming funds.
2. A budget transfer in the amount of \$1,228,000 from the adopted FY 2017/18 Grant Contingency Budget and/or the Future Grants Budget to newly created cost centers to record all the grant activity.

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

**MOTION AND VOTE – CONSENT AGENDA**

Vice Mayor Korte made a motion to approve Consent Agenda Items 1 through 10. Councilwoman Klapp seconded the motion, which carried 7/0.

**REGULAR AGENDA**

**11. WestWorld Improvements**

**Requests:**

1. Adopt **Resolution No. 10910** to authorize:
  - a. A FY 2017/18 General Fund Capital Contingency Budget appropriation transfer totaling \$530,000 to a newly created capital improvement project to be titled “WestWorld Pave G Lot,” to be funded by a \$200,000 contribution from Barrett-Jackson and \$330,000 from the FY 2017/18 Tourism Development Fund.
  - b. A FY 2017/18 General Fund Operating Contingency Budget transfer totaling \$12,500 to the WestWorld Operating Budget to cover the associated operating costs.
  - c. Contract No. 2017-147-COS with Barrett-Jackson Auction Company, LLC, for the payment of \$200,000 to the City for construction of the paving project.
  - d. Construction Bid Award 18PB005 to Sunland Asphalt and Construction, Inc., the lowest responsive bidder, in the amount of \$260,542.87 for construction of paved G lot and associated improvements.
2. Adopt **Resolution No. 10918** authorizing a FY 2017/18 General Fund Capital Contingency Budget appropriation transfer totaling \$160,000 to a newly created capital improvement project to be titled “WestWorld Lot H Electrical Improvements” to be funded by the FY 2017/18 Tourism Development Fund.
3. Authorize **Resolution No. 10911** authorizing a FY 2017/18 General Fund Capital Contingency Budget appropriation totaling \$377,000 to a newly created capital improvement project to be titled “WestWorld Purchase of Portable RV Pedestals” to be funded by the FY2017/18 Tourism Development Fund.

**Presenter(s):** Bryan Dygert, WestWorld General Manager

**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)

WestWorld General Manager Bryan Dygert gave a PowerPoint presentation (attached) on the proposed WestWorld improvements.

Mayor Lane opened public testimony.

The following spoke in support of the proposed WestWorld improvements:

- Jason Rose, Rose+Moyer+Allyn Public Relations
- Craig Jackson, Barrett-Jackson

Mayor Lane closed public testimony.

### **MOTION NO. 1 – ITEM 11**

Councilwoman Klapp made a motion to adopt Resolution No. 10910, Resolution No. 10918, and Resolution No. 10911. Councilwoman Littlefield seconded the motion.

### **ALTERNATE MOTION AND VOTE – ITEM 11**

Councilman Smith made an alternate motion to adopt Resolution No. 10910 and Resolution No. 10918, to be funded by the FY 2017/18 Tourism Development Fund, and Resolution No. 10911, to be funded by the General Fund unreserved fund balance. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, and Milhaven dissenting.

### **VOTE ON MOTION NO. 1 – ITEM 11**

The Council vote on the motion to adopt Resolution No. 10910, Resolution No. 10918, and Resolution No. 10911 carried 6/1, with Councilwoman Milhaven dissenting.

**PUBLIC COMMENT** – None

### **CITIZEN PETITIONS**

#### **12. 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](mailto:cjagger@scottsdaleaz.gov)

No citizen petitions were received.

### **MAYOR AND COUNCIL ITEMS**

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

Mayor Lane made a motion to direct staff to provide information on how the bed tax is accumulated, inclusive of the lease payments on the Princess Resort, and how the bed tax is allocated, specifically the balances and status of the funds, together with suggestions for refinements, and agendize it for the Council's consideration and possible direction to staff.

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 5:58 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

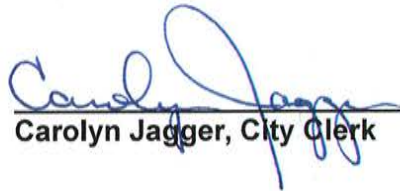
Officially approved by the City Council on November 13, 2017

**C E R T I F I C A T E**

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 10<sup>th</sup> day of October 2017.

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

**DATED** this 13<sup>th</sup> day of November 2017.

  
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Carolyn Jagger, City Clerk

## **WestWorld Improvements to Support 2018 Barrett-Jackson & Other Events**

Scottsdale City Council

October 10, 2017

### **WestWorld Improvements to Support 2018 Barrett-Jackson & Other Events**

1. Pave G Lot
2. Relocate 800-amp electrical services in H Lot
3. Purchase electric & water equipment for RV's



## 1. Pave G Lot

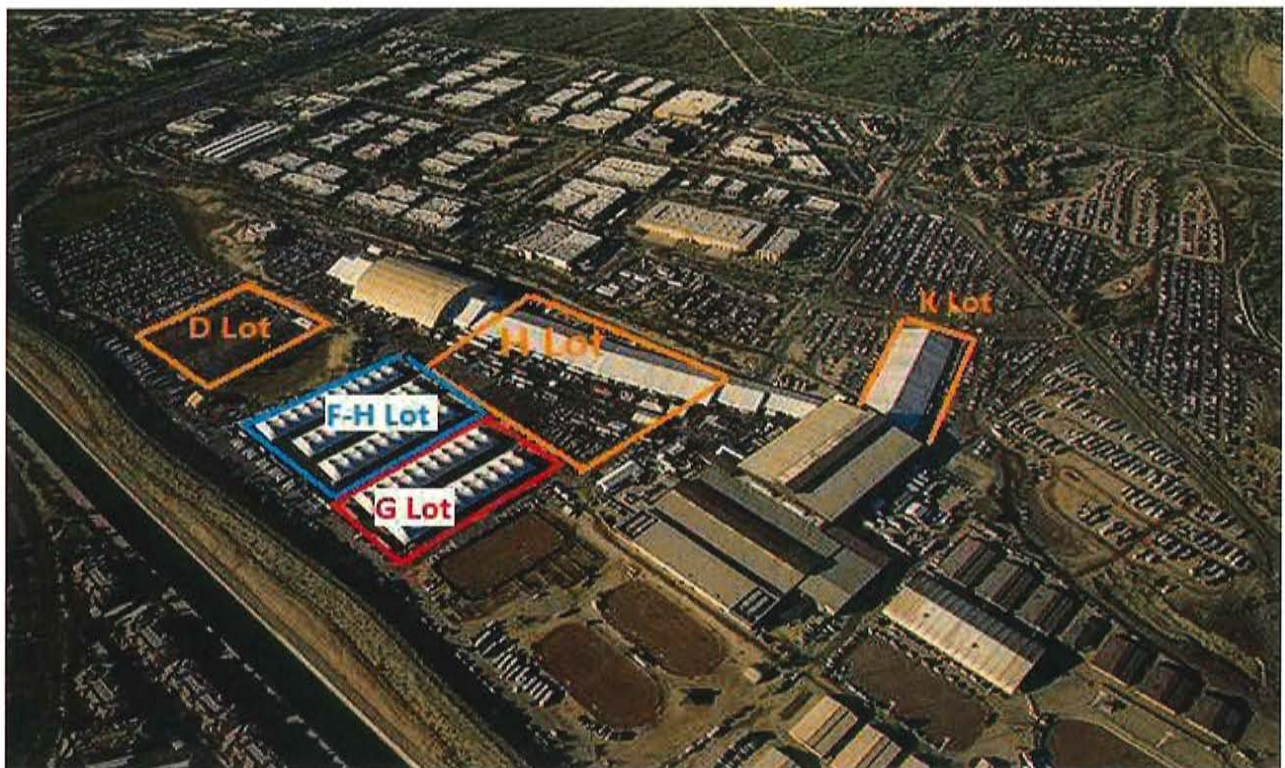
Purpose: Reduce impact of dust and mud on Barrett-Jackson auction cars

Cost: \$530k

- Includes purchase of rubber matting (\$80k)
- Includes curb removal near tent
- Requires \$12k annual operating related to matting

Fund sources: \$200k Barrett-Jackson contribution, \$330k tourism funds; operating from general fund

## Barrett-Jackson Event Overlay



# Scottsdale Arabian Horse Show Event Overlay



## 2. Relocate 800-amp electrical services in H Lot

Purpose: Current location conflicts with footprint of Barrett-Jackson tents

Cost: \$160k

Fund sources: Tourism funds

## Barrett-Jackson Event Overlay



### 3. Purchase electric & water equipment for RV's

Purpose: Adds flexible, relocatable capability to support 126 additional RV's; can also be used for power distribution inside TNEC

Cost: \$377k

Fund sources: Tourism funds

