

SCOTTSDALE

CITY COUNCIL MEETING



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

[ADDED A PRESENTATION/INFORMATION UPDATE]

COUNCIL

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

Linda Milhaven
Guy Phillips
Solange Whitehead

Tuesday, May 14, 2019

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 (May 21, 2019).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:00 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).

Pledge of Allegiance – Councilwoman Klapp

Invocation – Pastor Bob Drew, Scottsdale Bible Church

Mayor's Report – Mayor Lane encouraged everyone to "Look before You Lock" to prevent heat-related deaths in cars. Scottsdale Business Development Forum member Mark Dewane presented a check to Operation Fix-It Program Manager Michelle Holmes.

Presentations/Information Updates

- **International Public Management Association for Human Resources Western Regional Award**
Presenter(s): Donna Brown, Human Resources Executive Director **Human Resources Executive Director Donna Brown presentation**
- *****Statewide Distracted Driving and Texting Legislation and Impact to Scottsdale Residents**
Presenter(s): Bruce Washburn, City Attorney **City Attorney Bruce Washburn presentation**

Public Comment – None

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



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 [Special Meeting Minutes of April 2, 2019](#), and [April 16, 2019](#); [Regular Meeting Minutes of April 2, 2019](#), and [April 15, 2019](#); and Executive Session Minutes of April 2, 2019.

– Councilwoman Klapp made a motion to approve the Special Meeting Minutes of April 2, 2019, and April 16, 2019; Regular Meeting Minutes of April 2, 2019, and April 15, 2019; and Executive Session Minutes of April 2, 2019. Councilmember Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-28

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. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. 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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 28. Vice Mayor Milhaven seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

- [Element SkySong Scottsdale Liquor License \(23-LL-2019\) – Approved on Consent.](#)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for a new location and owner.
Location: 1345 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [Hot Chick Liquor License \(32-LL-2019\) – Approved on Consent.](#)**
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: 4363 N. 75th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [Benedetto's Liquor License \(33-LL-2019\) – Approved on Consent.](#)**
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: 20707 N. Pima Road, Suite L-200
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- [Vic + Ola's Liquor License \(34-LL-2019\) – Approved on Consent.](#)**
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: 20775 N. Pima Road, Suite Q-105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **Breakfast Joynt Liquor License (35-LL-2019) – Approved on Consent.**
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: 10101 E. Bell Road, Suite 107
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Carrabba’s Italian Grill No. 5304 Liquor License (36-LL-2019) – Approved on Consent.**
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: 17007 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Lucis at the Grove Liquor License (38-LL-2019) – Approved on Consent.**
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: 7400 N. Via Paseo Del Sur, Suite 102
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Lucis at the Grove Liquor License (39-LL-2019) – Approved on Consent.**
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: 7400 N. Via Paseo Del Sur, Suite 102
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **SNGC Cellar Liquor License (41-LL-2019) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.
Location: 28265 N. Scottsdale National Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Haciendas Mex Grill Liquor License (42-LL-2019) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 10155 E. Via Linda, Suite H135
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
11. **Mint Indian Bistro Liquor License (43-LL-2019) – Approved on Consent.**
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: 8752 E. Shea Boulevard, Suite C-11
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
12. **Koi Poke Liquor License (44-LL-2019) – Approved on Consent.**
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: 8977 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

13. **Patient Alternative Relief Center Conditional Use Permit (10-UP-2013#3) – Approved on Consent.**

Request: Find that the conditional use permit criteria have been met and adopt

Resolution No. 11453 approving an amendment to an existing Conditional Use Permit (10-UP-2013) to expand an existing Medical Marijuana use from the current floor area of 1,500± square feet to 15,000± square feet (suites 1 thru 10 in two buildings) to allow for additional space for product infusion and cultivation on a site with Industrial Park District (I-1) zoning.

Location: 7655 E. Evans Road

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

14. **Storyrock Master Plat and Phases of Storyrock 1A, 1B, and 1C (5-PP-2016, 5-PP-2016#2, 5-PP-2016#3, and 5-PP-2016#6) – Approved on Consent.**

Requests:

1. Approve the final plat for the Storyrock Master Plat subdividing the property into 8-block parcels with tracts, lift station tract, and public right-of-way on 174.23± acres with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL, R1-35 P-C ESL, R1-43 P-C ESL, and R1-70 P-C ESL) zoning districts located on the east side of N. 128th Street north and south of the intersection of E. Ranch Gate Road.
2. Approve the final plat for Storyrock 1A – Section D5 consisting of 5 lots and tracts on 4.5± acres of Storyrock 1A with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL) zoning districts located at the northwest corner of E. Ranch Gate Road and N. 130th Street.
3. Approve the final plat for Storyrock 1B – Section D consisting of 48 lots and tracts on 33.19± acres of Storyrock 1B with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-35 P-C ESL) zoning districts located on the west side of the intersection of E. Ranch Gate Road and E. Juan Tabo Road.
4. Approve the final plat for Storyrock 1B – Section E consisting of 29 lots, tracts, and lift station tract on 27.73± acres of Storyrock 1B with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-43 P-C ESL) zoning districts located southeast of the intersection of E. Ranch Gate Road and E. Juan Tabo Road.
5. Approve the final plat for Storyrock 1C – Phase 1 consisting of 49 lots, tracts, and public right-of-way on 107.25± acres of Phase 1C and E. Alameda Road with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-43 P-C ESL) zoning districts located northeast of the intersection of E. Alameda Road and N. 131st Place.

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

15. **Don & Charlie's Hotel Development Agreement (9-DA-2018#2) – Approved on Consent.**

Request: Adopt **Resolution No. 11452** authorizing Agreement No. 2018-168-COS-A1, the first amendment to the development agreement with D.V.D.E. Partners, LLC, approved as part of Case No. 2-ZN-2018 to reduce the bonus development standard for Gross Floor Area Ratio from 1.71 to 1.56 and reduce the bonus contribution accordingly from \$266,113 to \$156,768 in accordance with Sections 6.1310 and 7.1200 of Zoning Ordinance No. 455.

Location: 7501 E. Camelback Road

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

16. **Wired Telecommunications Right-of-Way License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11454** authorizing Agreement No. 2019-062-COS with MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission, to construct, operate, maintain, and repair a telecommunications network within the City's rights-of-way.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
17. **Wireless Communications Antenna Site Revocable License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11373** authorizing Agreement No. 2019-025-COS with Verizon Wireless, LLC, permitting the continued operation of a wireless site.
Location: North of the northeast corner of 87th Street and Sweetwater Avenue
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
18. **Engineering Services Contract for Hayden Road and Thomas Road Intersection Improvements – Approved on Consent.**
Request: Adopt **Resolution No. 11420** authorizing Contract No. 2019-049-COS with Ritoch-Powell and Associates, Inc., in the amount of \$235,440 for construction administration services for Hayden Road and Thomas Road intersection improvements.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
19. **Fire Station 603 – Approved on Consent.**
Request: Adopt **Resolution No. 11443** to authorize:
 1. Construction Bid Award No. 19PB016 with Stratton Restoration, LLC, d/b/a Stratton Builders, the lowest responsive bidder, in the amount of \$4,243,000 for construction of Fire Station 603 to be located on Indian Bend Road, just east of Hayden Road.
 2. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$26,387 to the Fire Station 603 Relocation capital project (BC04) to be funded by an In-Lieu Fee from Wolff Senior Living (Development Agreement No. 2018-038-COS).
 3. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$324,000 to the Fire Station 603 Relocation capital project (BC04) to be funded by the General Obligation Bond 2015 Interest Earnings.
 4. A FY 2018/19 capital budget appropriation transfer in the amount of \$850,000 from the Fire Station 613 Construction capital project (BC02) to Fire Station 603 Relocation capital project (BC04) to be funded by the General Obligation Bond 2015 – Question 5 Public Safety Fire funds.
 5. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$350,000 to the Fire Station 603 Relocation capital project (BC04) to be funded by the CIP General Fund.
 6. A FY 2018/19 capital budget appropriation transfer in the amount of \$117 from the Fire Station 613 Construction capital project (BC02) to the Fire Station 605 Renovation capital project (BC05) to be funded by General Obligation Bond 2015 – Question 5 Public Safety Fire funds.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
20. **Capital Improvement Plan Budget Adjustments – Approved on Consent.**
Request: Adopt **Resolution No. 11463** authorizing the following Capital Improvement Plan FY 2018/19 capital budget appropriation transfers:
 1. \$67,225 from the Arts in Public Places project (DE05) to the Raintree Drive: Scottsdale Road to Hayden Road project (SB53) to be funded by the Transportation Sales Tax (0.20%) funding source.
 2. \$130,000 from the Arts in Public Places project (DE05) to the SkySong – ASU Scottsdale Center for Innovation – Art Component project (DC03) to be funded by the General Fund funding source.
 3. \$29,778 from the Arts in Public Places project (DE05) to the Marshall Way Entry Feature project (DB57) to be funded by the Transportation Sales Tax (0.20%) funding source.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

21. **[Acquisition of Right-of-Way for the Rawhide Wash Flood Hazard Mitigation Project](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11461** authorizing the acquisition of 9.17± acres of vacant land for the installation of improvements that are necessary for the Rawhide Wash Flood Hazard Mitigation project.
Location: 7801 E. Happy Valley Road (APN No. 212-07-178)
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov**
22. **[Acquisition of Right-of-Way for the Pima Road Widening Project](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11469** authorizing the acquisition of right-of-way, public access easements, slope easements, drainage easements, and temporary construction easements to complete needed capital improvements for the widening of Pima Road from Pinnacle Peak Road to Happy Valley Road.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov**
23. **[WestWorld Event Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11411** authorizing Agreement No. 2019-040-COS with The Taco Group, LLC, for a three-year term, to hold the National Taco Championship – Arizona at the Westworld facility.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov**
24. **[WestWorld Event Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11445** authorizing Agreement No. 2019-061-COS with Arizona Beach Camps, LLC, to hold the Scottsdale Beachfest event at the WestWorld facility.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov**
25. **[Trolley Preventive Maintenance Grant](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11430** to authorize:
 1. Intergovernmental Agreement No. 2019-054-COS with the City of Phoenix for the acceptance of a Federal Transit Authority grant in the amount of \$118,542 for trolley preventive maintenance.
 2. A budget transfer in the amount of \$118,542 from the FY 2018/19 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov**
26. **[Photovoltaic Interconnection Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11442** authorizing Agreement No. 2019-059-COS with Arizona Public Service Company (APS) for the interconnection of the City's photovoltaic system at the Aviation Business Center building to APS' power distribution system.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov**
27. **[Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11439** to authorize:
 1. Agreement No. 2019-058-COS with the City of Phoenix for participation in the Arizona Internet Crimes Against Children Task Force.
 2. A budget transfer in the amount of \$10,000 from the FY 2018/19 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov**
28. **[Scottsdale Family Advocacy Center Intergovernmental Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 11451** authorizing Agreement No. 2010-074-COS-A3 with the Arizona Department of Child Safety to extend the term of the agreement to May 31, 2024, for use of the Scottsdale Family Advocacy Center.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov**

REGULAR AGENDA **ITEMS 29-31**

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular 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 that item.**

29. Public Hearing and Adoption of Fiscal Year 2019/20 Rates and Fees

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Ordinance No. 4391** amending Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal, to adjust sewer/water reclamation rates and miscellaneous charges, effective July 1, 2019, and adjusting water rate (volumetric and base) charges, effective November 1, 2019.
3. Adopt **Resolution No. 11436** declaring the document titled "*Amendment to Chapter 49, Scottsdale Revised Code – Water, Sewers and Sewage Disposal*" to be a public record.
4. Adopt **Ordinance No. 4392** amending Scottsdale Revised Code, Chapter 24, Solid Waste Management, to adjust solid waste rates and charges, effective July 1, 2019.
5. Adopt **Resolution No. 11418** authorizing adjustments to the Planning and Development Services Department's rates and fees, effective July 1, 2019.
6. Adopt **Resolution No. 11465** authorizing the Tourism and Events Department to establish event directional banner fees, effective July 1, 2019.
7. Adopt **Resolution No. 11466** authorizing the Tourism and Events Department to adjust their fees for special events and permits, effective July 1, 2019.
8. Adopt **Resolution No. 11429** authorizing WestWorld's fees for FY 2019/20 and authorizing the City Manager to execute WestWorld's agreements that contain negotiated fees, effective July 1, 2019.
9. Adopt **Resolution No. 11440** authorizing adjustments to the Community Services Division schedule of program charges, rental fees, and fines, effective July 1, 2019.
10. Adopt **Resolution No. 11424** authorizing an adjustment of fees and charges by Public Safety – Fire, effective July 1, 2019.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Adam Samuels, Sr. Budget Analyst, 480-312-2256, asamuels@scottsdaleaz.gov

– Budget Director Judy Doyle presentation.

– Mayor Lane opened the public hearing on the proposed Fiscal Year 2019/20 rates and fees, noted for the record that there was one request to speak, and closed the public hearing.

– Councilmember Korte made a motion to adopt Ordinance No. 4391, Resolution No. 11436, Ordinance No. 4392, Resolution No. 11418, Resolution No. 11465, Resolution No. 11466, Resolution No. 11429, Resolution No. 11440, and Resolution No. 11424. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

30. Public Hearing on and Adoption of Proposed Fiscal Year 2019/20 Budget (Tentative Budget)

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed FY 2019/20 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2019/20 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.

(Item No. 30 continued on the next page)

(Item No. 30 continued from the previous page)

2. Adopt **Ordinance No. 4393** as presented (or as modified by Council) establishing the Tentative Budget for FY 2019/20. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption.

Adoption of Ordinance No. 4393 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and City Charter. Through adoption of Ordinance No. 4393, Council also tentatively adopts the FY 2019/20 Job Classification Plan in conformity with Scottsdale Revised Code Sec. 14-20, *et seq.*

Presenter(s): Judy Doyle, Budget Director; Dave Lipinski, City Engineer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– Budget Director Judy Doyle and City Engineer Dave Lipinski presentations.

– Mayor Lane opened the public hearing on the proposed Fiscal Year 2019/20 Budget, noted for the record that there were no requests to speak, and closed the public hearing.

– Councilman Phillips made a motion to adopt Ordinance No 4393, as presented, establishing the Tentative Budget for FY 2019/20. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

31. **Monthly Financial Update**

Request: Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of April 2019.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– City Treasurer Jeff Nichols presentation.

Public Comment – None

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CITIZEN PETITIONS

ITEM 32

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

32. **Receipt of Citizen Petitions – None**

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

Mayor and Council Items – None

Adjournment – 5:59 P.M.