

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED ITEM No. 28; ADDED ITEM NOS. A1 AND 34A]

COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, June 21, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to 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 (July 6, 2022).

In-person spoken public comment is being accepted on Items 1 through 38. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments 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](#).

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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

Tuesday, June 21, 2022

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Call to Order – 5:00 P.M.

Roll Call – All present

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).

Pledge of Allegiance – Councilwoman Whitehead

Mayor’s Report – Mayor Ortega asked to keep the Ukrainian people and country in the forefront of our thoughts and for a moment of silence as we hope for their peace and freedom. Mayor Ortega reported that the City’s Office of Diversity Programs, along with partners including Mayo Clinic, HonorHealth, and the Scottsdale Fire Fighters Association, held a successful Juneteenth event at the Scottsdale Stadium Field House on Sunday, June 19, 2022.

Public Comment – Mitch Roth spoke about the sound wall originally planned for the area along Pima Road between Pinnacle Peak and Happy Valley Roads.

Public Comment time is reserved for Scottsdale 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 [form](#) 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.”**

ADDED ITEM

Added Item: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

– Councilwoman Janik made a motion to accept the agenda as presented. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

*****A1. Added Item**

Item No. 34A was added to the agenda on June 15, 2022 and requires a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or continue the added items to the next scheduled Council meeting, which is July 6, 2022. [Hashi Liquor License \(36-LL-2022\)](#)

CONSENT AGENDA ITEMS 1-34A

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 Janik made a motion to approve Consent Agenda Items 1 through 34A. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

1. **Hashi Liquor License (36-LL-2022) – 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: 23233 N. Pima Road, Suite G101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **America's Taco Shop Liquor License (37-LL-2022) – 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 previously licensed location with a new owner.
Location: 7001 E. 1st Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Lorenzo's Pizza & Pasta Liquor License (39-LL-2022) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 23623 N. Scottsdale Road, Suite 4
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Scottdale LLC Liquor License (41-LL-2022) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.
Location: 16674 N. 91st Street, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Scottsdale Meat Market Liquor Licenses (43-LL-2022) – 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: 14987 N. Northsight Boulevard, Suite 3
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **JoJo's Shakebar Liquor License (49-LL-2022) – 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: 15037 N. Scottsdale Road, Suite 150
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Permanent Extension of Premises for Cien Agaves Tacos & Tequila (7-EX-2022) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to add a new 434 square foot balcony.
Location: 7228 E. 1st Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Johnson Abandonment (11-AB-2021) – Approved on Consent.**
Request: Adopt **Resolution No. 12465** authorizing the abandonment of 15-feet of public road right-of-way with Single-Family Residential (R1-43) zoning.
Location: Northern Property Line at 12501 E. Mountain View Road
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

9. **One Scottsdale Planning Unit II Preliminary Plat (8-PP-2021) – Approved on Consent.**
Request: Approve the final plat for a new 6-lot mixed-use subdivision on ±54.5-acres with Planned Community (P-C) with Planned Regional Center (PRC) comparable zoning.
Location: 19701 N. Scottsdale Road
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
10. **7700 E. Indian School Road Minor General Plan Amendment and Rezoning (2-GP-2021 and 5-ZN-2021) – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 12466** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 Future Land Use Map from Employment-Office to Commercial land use designation on a ±0.6-acre site.
 2. Adopt **Ordinance No. 4544** approving a zoning district map amendment from Service Residential (S-R) to Neighborhood Commercial (C-1) zoning on a ±0.6-acre site.**Location:** 7700 E. Indian School Road
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
11. **Scottsdale Airport North Taxiway A and Run-Up Area Improvements Construction Bid – Approved on Consent.**
Request: Adopt **Resolution No. 12487** authorizing Construction Bid Award No. 22PB019 with J. Banicki Construction, Inc., the lowest responsive bidder, in the amount of \$4,544,080, for the construction of the Taxiway “A” North and Run-Up Area Improvements at Scottsdale Airport.
Location: 15000 N. Airport Drive
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
12. **Ashler Hills Park Project Pre-Construction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12511** authorizing Construction Manager at Risk Contract No. 2022-086-COS with Valley Rain Construction Corporation, in an amount not to exceed \$66,900.12, to provide pre-construction phase services for Bond 2019 Project 55 – Build a 17-Acre Neighborhood Park at Ashler Hills Drive and 74th Way (Whisper Rock).
Location: Ashler Hills Drive and 74th Way
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
13. **Scottsdale Stadium Renovations and Pre-Construction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12467** authorizing Construction Manager at Risk Contract No. 2022-058-COS with Okland Construction Company, Inc., in an amount not to exceed \$268,339, to provide pre-construction phase services for Project PH05 – Scottsdale Stadium Renovations Phase 2 and Bond 2019 Project 15 – Build 200 Space Parking Lot off 75th Street to Serve the City Court and Scottsdale Stadium.
Location: 7408 E. Osborn Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
14. **Citywide Civil/Site Construction Project Job Order Contract Increase – Approved on Consent.**
Request: Adopt **Resolution No. 12510** authorizing Contract No. 2021-040-COS-A1 with Nesbitt Contracting Co., Inc., increasing the single job order limit from \$1.5 million to \$2.5 million for citywide civil/site constructions projects throughout the City.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

15. **Citywide Sport Courts, Fields, Fencing, Lighting, and Associated Amenities Job Order Contracts – Approved on Consent.**

Request: Adopt **Resolution No. 12508** authorizing the following job order contracts in amounts not to exceed \$1,000,000 per individual job order or a total amount of \$5,000,000 for the first two years of each contract for citywide sport courts, fields, fencing, lighting, and associated amenities at various project locations:

1. Contract No. 2022-083-COS with DBA Construction, Inc.
2. Contract No. 2022-084-COS with Elite Sports Builders, LLC.

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

16. **On-Call Water Resources Engineering Services Contracts – Approved on Consent.**

Request: Adopt **Resolution No. 12514** authorizing the following one-year contract extensions, in an amount not to exceed \$1,000,000 per contract, for on-call water resources engineering services:

1. Contract No. 2019-081-COS-A2 with Carollo Engineers, Inc.
2. Contract No. 2019-082-COS-A2 with GHD, Inc.
3. Contract No. 2019-083-COS-A2 with HDR Engineering, Inc.
4. Contract No. 2019-084-COS-A2 with Narasimhan Consulting Services, Inc., doing business as NCS Engineers.
5. Contract No. 2019-085-COS-A2 with Water Works Engineers, LLC.

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

17. **Citywide Sewer Rehabilitation Job Order Contracts – Approved on Consent.**

Request: Adopt **Resolution No. 12515** authorizing the following one-year contract extensions, in an amount not to exceed \$2,500,000 per contract, for citywide sewer system rehabilitation construction services:

1. Contract No. 2019-091-COS-A2 with Achen Gardner Construction, LLC.
2. Contract No. 2019-092-COS-A2 with Insituform Technologies, LLC.

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

18. **Trolley Operation Service Office Revocable License Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12516** authorizing Agreement No. 2022-087-COS with Dunn Transportation Inc., for a license to use office space in City-owned property at the South Corporation yard for a Trolley Operation Service Office.

Location: 7601 E. McKellips Road

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

19. **Fiscal Year (FY) 2022/23 Human Services Program Funding – Approved on Consent.**

Request: Adopt **Resolution No. 12453** approving the recommendations of the Human Services Commission and authorizing:

1. The allocation of FY 2022/23 Scottsdale Cares Program funding in the amount of \$150,000 to agencies supporting a variety of human services programs.
2. The distribution of Scottsdale Endowment Program funding in the amount of \$8,600 to the McDowell Sonoran Conservancy for their Expedition Days: Taking STEM Learning Out to the Natural Environment Program and the Arizona Burn Foundation.
3. The allocation of FY 2022/23 General Funds Programs in the amount of \$52,522 to agencies supporting a variety of human services programs.
4. The allocation of FY 2022/23 Salt River Pima-Maricopa Indian Community funds in the amount of \$125,000 to agencies supporting a variety of human services programs.
5. The allocation of FY 2022/23 General Funds in the amount of \$146,000 to Tempe Community Action Agency for congregate and home-delivered meals in South Scottsdale.
6. The Assistant City Manager, or designee, to execute contracts with non-profit agencies for programs and services that do not exceed the formal bid limit of \$25,000.
7. The Assistant City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

20. **McCormick-Stillman Railroad Park Bunkhouse Capital Project Donation – Approved on Consent.**
Request: Adopt **Resolution No. 12494** authorizing the acceptance of a \$1,000,000 monetary donation from the Scottsdale Railroad and Mechanical Society to be deposited in the Capital Improvement Projects contributions fund and to be used towards the McCormick-Stillman Railroad Park Bunkhouse capital project.
Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

21. **Fingerprinting Equipment Grant – Approved on Consent.**
Request: Adopt **Resolution No. 12493** to authorize:
 1. Agreement No. 2022-074-COS with the Arizona Criminal Justice Commission for the acceptance of a National Criminal History Improvement Program grant, in the amount of \$19,072.62, with a \$2,119.18 match, for the purchase of fingerprinting equipment to be used by the Business Services Department for the processing of regulatory licenses.
 2. A budget transfer in the amount of \$19,073 from the Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activities.**Staff Contact(s):** Whitney Pitt, Business Services Director, 480-312-5925, wpitt@scottsdaleaz.gov

22. **School Resource Officer Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12438** authorizing Agreement No. 2022-044-COS with the Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.
Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

23. **Crime Lab Equipment Maintenance Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 12538** authorizing Contract No. 2022-096-COS with Full Spectrum Group, LLC, for an additional one-year extension period beyond the five years administratively authorized for crime lab equipment maintenance services, including hardware and software support services.
Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

24. **Proposition 202 Grant Applications – Approved on Consent.**
Request: Adopt **Resolution No. 12474** authorizing the Government Relations Director, or designee, to submit Proposition 202 grant applications to local Indian Nations for tribal gaming grants for the period of July 1, 2022, through June 30, 2023.
Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683, dwiebusch@scottsdaleaz.gov

25. **Scottsdale Sister Cities Association Membership – Approved on Consent.**
Request: Adopt **Resolution No. 12530** to authorize:
 1. The purchase of a membership with the Scottsdale Sister Cities Association, Inc. (SSCA).
 2. The City Manager, or designee, to administer the City's membership with SSCA, including executing any necessary documents relevant to the membership.**Staff Contact(s):** Dale Wiebusch, Government Relations Director, 480-312-2683, dwiebusch@scottsdaleaz.gov

26. **Regional Economic Development Marketing Services Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12518** authorizing Agreement No. 2022-089-COS with the Greater Phoenix Economic Council in the amount of \$119,256 for regional economic development marketing services.
Staff Contact(s): Rob Millar, Economic Development Director, 480-312-2533, rmillar@scottsdaleaz.gov

27. **Tourism Event Funding Programs – Approved on Consent.**

Request: Adopt the following resolutions authorizing use of the Tourism Development Fund for Fiscal Year 2022/23 events that meet the criteria of the following Tourism Event Funding programs:

1. **Resolution No. 12520** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.
2. **Resolution No. 12521** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer for funding of \$30,000 or less, while agreements for funding of more than \$30,000 will be subject to Council approval.
3. **Resolution No. 12522** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
4. **Resolution No. 12523** authorizing the New Event Development Funding Program, subject to Council approval of such agreements, and authorizing staff to use the New Event Development Guidelines to evaluate whether an event qualifies for funding.

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

***28. **Scottsdale Museum of the West Financial Participation Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12485** authorizing Financial Participation Agreement No. 2022-069-COS with Scottsdale Museum of the West, Inc., in the amount of \$400,000 for Fiscal Year 2022/23 to be allocated for activities consistent with Museum Management Agreement No. 2021-088-COS.

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

29. **Scottsdale Arts Financial Participation Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12486** authorizing Agreement No. 2022-070-COS with Scottsdale Cultural Council, doing business as Scottsdale Arts, for Fiscal Year 2022/23 in the amount of \$6,060,314 to be allocated for activities consistent with Management Services Agreement No. 2020-046-COS.

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

30. **Experience Scottsdale Destination Marketing Services Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 12459** authorizing Agreement No. 2022-054-COS with Scottsdale Convention and Visitors Bureau, Inc., doing business as Experience Scottsdale, to use the Tourism Development Fund for the provision of destination marketing services.

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

31. **Human Resources Management Code Amendment – Approved on Consent.**

Request: Adopt **Ordinance No. 4554** amending Scottsdale Revised Code, Chapter 14, Human Resources Management, Section 14-82, Vacation.

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

32. **Purchase of Property-Casualty Insurance for the Period of July 1, 2022, to July 1, 2023 – Approved on Consent.**

Request: Adopt **Resolution No. 12533** to authorize:

1. The purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials' errors and omissions, property, workers' compensation, cyber liability, aviation drone, and airport liability insurance for Fiscal Year (FY) 2022/23.
2. The Risk Management Director, or designee, to execute such documents and take all other actions and sign all other documents necessary and proper to purchase the policies authorized by this Resolution for FY 2022/23.

Staff Contact(s): George Woods, Risk Management Director, 480-312-7040,
gwoods@scottsdaleaz.gov

33. [Bartlett Dam Modification Feasibility Study Budget Transfer](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12512** authorizing a Fiscal Year 2021/22 Capital Budget appropriation transfer in the amount of \$400,000 from the Water Participation Program – City Portion (WH03) Capital Project to a newly created capital project to be titled “*Bartlett Dam Modification Feasibility Study*” that will be funded by water rates.
Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
34. [Monthly Financial Report](#) – **Approved on Consent.**
Request: Accept the Fiscal Year 2021/22 Monthly Financial Report as of April 2022.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
- ***34A. [Axon Final Plat \(6-PP-2022\)](#) – **Approved on Consent.**
Request: Adopt **Ordinance No. 4556** approving a final plat for the Axon subdivision, consisting of three lots and associated rights-of-way and tracts and easements on a ±60-acre site with Planned Community District, Industrial Park (P-C I-1) zoning.
Location: Loop 101 (West Bound) and N. Hayden Road
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 35-38**

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

35. [FLW Storage Rezoning and Conditional Use Permit \(8-ZN-2021 and 16-UP-2021\)](#)
Requests:
1. Adopt **Ordinance No. 4543** approving a zoning district map amendment from Single-Family Residential (R1-35) to Highway Commercial (C-3) on a ±3.38-acre site located at Parcel No. 215-51-026.
 2. Find that the conditional use permit criteria have been met and adopt **Resolution No. 12461** approving a Conditional Use Permit for vehicle storage associated to the proposed Highway Commercial (C-3) zoning on a ±3.38-acre site located at Parcel No. 215-51-026.
- Location:** North of E. Frank Lloyd Wright Boulevard and West of the Loop 101, backing to the Central Arizona Project canal
Presenter(s): Jeff Barnes, Senior Planner
Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
– **Senior Planner Jeff Barnes and Applicant Representative Greg Loper, with Clear Sky Capital, gave PowerPoint presentations.**
- **Councilwoman Whitehead made a motion to adopt Ordinance No. 4543 approving a zoning district map amendment from Single-Family Residential (R1-35) to Highway Commercial (C-3) on a ±3.38-acre site located at Parcel No. 215-51-026 and adopt Resolution No. 12461 approving a Conditional Use Permit for vehicle storage associated to the proposed Highway Commercial (C-3) zoning on a ±3.38-acre site located at Parcel No. 215-51-026. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
36. [Scottsdale Sustainable Water Management Principles](#)
Request: Adopt **Resolution No. 12539** approving and adopting the Scottsdale Sustainable Water Management Principles and authorizing the Water Resources Executive Director to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

Presenter(s): Brian Biesemeyer, Water Resources Executive Director

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

– **Water Resources Executive Director Brian Biesemeyer, Water Policy Manager Gretchen Baumgardner, and Water Resources Administrator Kevin Rose gave a PowerPoint presentation.**

– **Councilwoman Whitehead made a motion to adopt Resolution No. 12539 approving and adopting the Scottsdale Sustainable Water Management Principles and authorizing the Water Resources Executive Director to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

37. **Fiscal Year (FY) 2022/23 Property Tax Levies**

Request: Adopt **Ordinance No. 4547** assessing the FY 2022/23 primary and secondary property tax levies and fixing the primary and secondary property tax rates.

Presenter(s): Judy Doyle, Budget Director

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

– **Budget Director Judy Doyle gave a PowerPoint presentation.**

– **Councilwoman Janik made a motion to adopt Ordinance No. 4547 assessing the Fiscal Year 2022/23 primary and secondary property tax levies and fixing the primary and secondary property tax rates. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

38. **Fiscal Year (FY) 2022/23 Streetlight Improvement District Property Tax Levy**

Request: Adopt **Ordinance No. 4548** assessing the FY 2022/23 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.

Presenter(s): Judy Doyle, Budget Director

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

– **Budget Director Judy Doyle gave a PowerPoint presentation.**

– **Vice Mayor Durham made a motion to adopt Ordinance No. 4548 assessing the Fiscal Year 2022/23 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

Public Comment – None

Public Comment time is reserved for Scottsdale 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 [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

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CITIZEN PETITIONS

ITEM 39

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 [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

39. 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 agendaize 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MAYOR AND COUNCIL

ITEM 40

40. [Initiate City Council Review of the Development Review Board's June 2, 2022, Decision Regarding 25-DR-2021 \(The Goldwater\)](#)

Request: At the request of Mayor Ortega, consider whether to initiate a formal City Council review of the Development Review Board's June 2, 2022, decision, which approved the site plan, landscape plan, and building elevations for a mixed-use development with 40 dwelling units in a 70-foot-tall building located at 7000 E. 4th Street.

– Mayor Ortega noted the applicant made minor modifications to the project which were reviewed and accepted by staff and recorded. For this reason, Mayor Ortega did not make a motion on this item.

Note: The only Council action to be taken on Item No. 40 is a decision on whether to initiate a formal City Council review of the Development Review Board's June 2, 2022, decision regarding 25-DR-2021 (The Goldwater), which would then be scheduled for a future Council meeting. Therefore, no public comment will be taken at this time.

Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session – 6:10 P.M.

CITY COUNCIL WORK STUDY SESSION

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. – None**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. **Home Arizona Presentation**

Request: Presentation, discussion, and possible direction to staff regarding current housing conditions and associated economic forecasts.

Presenter(s): Rob Millar, Economic Development Director

Staff Contact(s): Rob Millar, Economic Development Director, 480-312-2533,

rmillar@scottsdaleaz.gov

– Councilwoman Whitehead made a motion to continue Item 1 [Home Arizona Presentation] to a date to be determined. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjournment – 6:12 P.M.

– Councilwoman Littlefield made a motion to adjourn the Work Study Session. Councilmember Milhaven seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.