

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED CONSENT ITEM NOS. 22 AND 23]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

Tuesday, June 3, 2014

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).

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 (June 17, 2014).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:05 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 – Boy Scout Troop 649

– Mayor Lane offered condolences to the family of fallen Salt River Pima-Maricopa Indian Community Police Officer Jair Cabrera.

Invocation – Pastor Kevin Hartke, Trinity Christian Fellowship Church

Mayor's Report – Mayor Lane reported on the 2014 East Valley Mayor's Prayer Breakfast that he and a group of dedicated volunteers hosted at the Fairmount Princess Resort on March 6th. Mayor Lane and Committee Chair Jim Duchene presented checks to two non-profit entities: Arizona 211, a referral service for those in need of health and human services, and Family Promise, which lifts families out of homelessness through community collaborations.

City Manager's Report – None



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).

Presentations/Information Updates – None

Public Comment – Robert Cappel, President of Winfield HOA, presented a citizen’s petition asking the Council to direct City staff to work with the Scottsdale residents in Winfield; the South Boulders; and the future homeowners and businesses that will be located on Scottsdale land, still currently assigned to Black Mountain Sewer Corporation, adjacent to Winfield and the South Boulders along Scottsdale Road, through the process of closing the plant and to eventually take control of their wastewater and billing from Black Mountain Sewer Corporation via the Arizona Corporation Commission. Lisa Haskell commented on south Scottsdale revitalization.

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. 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.”**

MINUTES

Request: Approve the [Regular Meeting Minutes of April 29, 2014](#), and [May 6, 2014](#); and [Work Study Session Minutes of April 29, 2014](#).

– Councilman Robbins made a motion to approve the Regular Meeting Minutes of April 29, 2014, and May 6, 2014; and Work Study Session Minutes of April 29, 2014. Councilwoman Milhaven seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-23

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.

– Councilman Robbins made a motion to approve Consent Agenda Items 1 through 23, absent Items 13 and 14. Councilwoman Milhaven seconded the motion, which carried 7/0.

1. [O.H.S.O. Eatery + Distillery Liquor License \(35-LL-2014\)](#) – **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: 15681 N. Hayden Road, Suite 112
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. [O.H.S.O. Eatery + Distillery Liquor License \(36-LL-2014\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 1 (in-state producer) State liquor license for an existing location with a new owner.
Location: 15681 N. Hayden Road, Suite 112
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Maya Day & Nightclub Liquor License (40-LL-2014) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 6 (bar) State liquor license.
Location: 7333 E. Indian Plaza
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Maya Conditional Use Permits (9-UP-2012#2 and 10-UP-2012#2) – Approved on Consent.**
Requests:
 1. Find that the conditional use permit criteria have been met, and adopt **Resolution No. 9763** approving an amendment to the existing Conditional Use Permit for a bar, for the purpose of revising the site plan and floor plan of an existing bar with Central Business District, Parking District, Downtown Overlay (C-2/P-3 DO) zoning for Case No. 9-UP-2012#2.
 2. Find that the conditional use permit criteria have been met, and adopt **Resolution No. 9764** approving an amendment to the existing Conditional Use Permit for live entertainment, for the purpose of revising the site plan and floor plan of an existing bar with live entertainment with Central Business District, Parking District, Downtown Overlay (C-2/P-3 DO) zoning for Case No. 10-UP-2012#2.**Location:** 7333 E. Indian Plaza
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Windy City Cafe Liquor License (41-LL-2014) – 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: 14891 N. Northsight Boulevard, Suite 119
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Rosati's Pizza Sports Pub Liquor License (42-LL-2014) – 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: 18221 N. Pima Road, Suite 140
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Twisted Rose Winery and Eatery Liquor License (43-LL-2014) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 15040 N. Northsight Boulevard, Suite 104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Twisted Rose Winery and Eatery Liquor License (44-LL-2014) – 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: 15040 N. Northsight Boulevard, Suite 104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **Twisted Rose Winery and Eatery Liquor License (45-LL-2014) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 13 (domestic farm winery) State liquor license for an existing location with a new owner.
Location: 15040 N. Northsight Boulevard, Suite 104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

10. [Scramble, A Breakfast Joint Liquor License \(46-LL-2014\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 6590 N. Scottsdale Road, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
11. [Permanent Extension of Premises for Cibo e Vino Liquor License \(8-EX-2014\)](#) – **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 Cibo e Vino.
Location: 34522 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
12. **Permanent Extension of Premises for Sushi Brokers (9-EX-2014)**
(Removed at the request of staff)
13. [Livewire/Bottled Blonde \(aka Axis/Radius\) Conditional Use Permit \(17-UP-2012#2\)](#)
– **Vice Mayor Phillips made a motion to approve Items 13 and 14, striking the expansion of hours of operations for weekends and New Year’s Day. Councilman Littlefield seconded the motion. No vote taken.**
– **Councilmember Korte made an alternate motion to continue Items 13 and 14 to the July 2, 2014 Council Meeting. Mayor Lane seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.**
Request: Find that the conditional use permit criteria have been met, and adopt
Resolution No. 9765 approving an amendment to an existing Conditional Use Permit for a bar to add 669± square feet of indoor floor area and a 542± square-foot second floor balcony, and to expand the hours of operation for weekends and New Year’s Day, for a 19,397± square-foot space with Central Business District, Parking District, Downtown Overlay (C-2/P-3 DO and P-2 DO) zoning.
Location: 7320 and 7340 E. Indian Plaza
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
14. [Livewire/Bottled Blonde \(aka Axis/Radius\) Conditional Use Permit \(61-UP-1997#3\)](#)
– **The motion and vote for Item 14 were included in the motion and vote on Item 13.**
Request: Find that the conditional use permit criteria have been met, and adopt
Resolution No. 9733 approving an amendment to an existing Conditional Use Permit for live entertainment to add 669± square feet of indoor floor area and a 542± square-foot second floor balcony, and to expand the hours of operation for weekends and New Year’s Day, for a 19,397± square-foot space with Central Business District, Parking District, Downtown Overlay (C-2/P-3 DO and P-2 DO) zoning.
Location: 7320 and 7340 E. Indian Plaza
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
15. [Proposition 202 Grant Applications](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 9715** authorizing the Government Relations Director to submit Proposition 202 grant applications to the various local Indian Nations on behalf of City-operated programs during the period of July 1, 2014, through June 30, 2015.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

16. **City Court Public Defender Professional Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 9728** authorizing modification and extension for one additional year, for the period from July 1, 2014, through July 1, 2015, for the following City Court public defender professional services contracts:
 1. Contract No. 2013-097-COS-A1 with the Silva Law Firm, PC
 2. Contract No. 2013-098-COS-A1 with Ana Maribet Sanchez, PLLC
 3. Contract No. 2013-099-COS-A1 with Bain and Lauritano, PC
 4. Contract No. 2013-100-COS-A1 with the Elkie Law Firm
 5. Contract No. 2013-101-COS-A1 with the Law Office of Alexander Y. Benikov, PLLC
 6. Contract No. 2013-102-COS-A1 with the Law Office of V. Tyler Harrison, PLLC
 7. Contract No. 2013-104-COS-A1 with the Law Office of Chad D. Niven**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov

17. **Vista del Camino Career Center/Computer Lab Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9786** authorizing Intergovernmental Agreement No. 2010-045-COS-A3, the third amendment to an intergovernmental agreement with Maricopa County, to extend the term for one additional year to operate a career center/computer lab at Vista del Camino and to make revisions to the Work Statement under Section III.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov

18. **East Valley Gang and Criminal Information Fusion Center Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9772** authorizing Intergovernmental Agreement No. 2009-021-COS-A2, the second amendment to an agreement with various East Valley and other public agencies, for the operation of the East Valley Gang and Criminal Information Fusion Center.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov

19. **Strada Bike Club WestWorld Event Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9752** authorizing Contract No. 2014-051-COS with Strada Racing Club, Inc., to practice and train on the asphalt pad of the Polo Field at WestWorld from June 8, 2014, to July 8, 2014.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

20. **Fourth of July WestWorld Event Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9777** authorizing Contract No. 2014-069-COS with R Entertainment Company LLC, and M Culinary Concepts LLC, to hold the Scottsdale Fourth of July event at the WestWorld Event Facility during the years 2014 and 2015.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

21. **Independent Medical Examination Professional Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 9723** extending the following professional services contracts for independent medical examination services for one additional year:
 1. Contract No. 2012-043-COS with Medical Consultants Network LLC
 2. Contract No. 2012-044-COS with Country-Wide Independent Exams LLC/Columbia Medical Consultants
 3. Contract No. 2012-045-COS with MES Solutions
 4. Contract No. 2012-046-COS with Alliance Evaluation Services LLC
 5. Contract No. 2012-047-COS with Exam Works, Inc.**Staff Contact(s):** Lauran Beebe, Human Resources Manager, 480-312-2746, lbeebe@scottsdaleaz.gov

*****22. Fire Protection and Prevention Code Amendment – Approved on Consent.**

Request: Adopt **Ordinance No. 4157** amending the Scottsdale Revised Code by adding Section 36-21 to Article II and amending Article III of Chapter 36 relating to Fire Protection and Prevention to:

1. Make it a criminal violation for anyone to enter a building that has been declared unsafe or uninhabitable by the Fire Marshal or City Building Official;
2. Impose reasonable restrictions on where, how, and by whom permissible consumer fireworks can be used during the periods from June 24th through July 6th and from December 24th through January 3rd;
3. Prohibit the use of all fireworks, including permissible consumer fireworks, within one mile of the Preserve and Pinnacle Peak Park;
4. Require a property owner's consent before permissible consumer fireworks may be used on the property owner's private property;
5. Require a permit for the use of fireworks on public property;
6. Prohibit the use by or sale of fireworks to persons under the age of eighteen;
7. Require sellers of permissible consumer fireworks within the City to post signs indicating City restrictions wherever fireworks are displayed for sale; and
8. Declare an emergency for the immediate preservation of the public peace, health, and safety.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1892, tshannon@scottsdaleaz.gov

*****23. Massage Facilities Licenses Code Amendment – Approved on Consent.**

Request: Adopt **Ordinance No. 4158** amending Scottsdale Revised Code Chapter 16, Article VI, Massage Facilities Licenses, by adding Section 16-222 relating to Failure to Maintain Massage Facility Sanitary Requirements, to insure that massage facilities are kept clean and sanitary.

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

REGULAR AGENDA ITEMS 24-29

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.**

24. Maricopa Association of Governments Annual Membership Dues – Councilmember Korte made a motion to adopt Resolution No. 9771 authorizing payment of annual membership dues in the amount of \$40,300 to the Maricopa Association of Governments for FY 2014/15. Councilwoman Klapp seconded the motion, which carried 7/0.

Request: Adopt **Resolution No. 9771** authorizing payment of annual membership dues in the amount of \$40,300 to the Maricopa Association of Governments for FY 2014/15.

Presenter(s): Brad Lundahl, Government Relations Director

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

25. League of Arizona Cities and Towns Annual Membership Dues – Councilmember Korte made a motion to adopt Resolution No. 9770 authorizing payment of annual membership dues in the amount of \$88,250 to the League of Arizona Cities and Towns for FY 2014/15. Councilwoman Klapp seconded the motion, which carried 7/0.

Request: Adopt **Resolution No. 9770** authorizing payment of annual membership dues in the amount of \$88,250 to the League of Arizona Cities and Towns for FY 2014/15.

Presenter(s): Brad Lundahl, Government Relations Director

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

26. [Scottsdale Fan Fest Event](#)

– Councilman Littlefield made a motion to adopt Resolution No. 9756 to authorize:

1. Funding, not to exceed \$475,000, from the City portion of bed tax allocated toward event development for the “Scottsdale Fan Fest” event.
2. New Event Funding Agreement No. 2014-052-COS with Scottsdale Fashion Square, LLC. Councilwoman Klapp seconded the motion. No vote taken.

– Councilmember Korte made an alternate motion to adopt Resolution No. 9756, to authorize:

1. Funding not to exceed \$475,000 from the bed tax carryover funds for Scottsdale Fan Fest.
2. The Mayor to execute agreement number 2014-052-COS with Scottsdale Fashion Square, LLC.
3. Include oversight of the event planning process by the Scottsdale Convention Visitor Bureau in the agreement. Councilwoman Milhaven seconded the motion, which carried 7/0.

Request: Adopt Resolution No. 9756 to authorize:

1. Funding, not to exceed \$475,000, from the City portion of bed tax allocated toward event development for the “Scottsdale Fan Fest” event.
2. New Event Funding Agreement No. 2014-052-COS with Scottsdale Fashion Square, LLC.

Presenter(s): Paul Katsenes, Community and Economic Development Executive Director

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

27. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2014/15 Property Tax Levy](#)

– No public comments were received.

– Mayor Lane called for a roll call vote to levy the proposed property taxes to be assessed by ordinance on June 17, 2014. The roll call vote carried 5/2, with Vice Mayor Phillips and Councilman Littlefield dissenting.

Requests:

1. Solicit public testimony on the proposed Fiscal Year 2014/15 property tax levy.
2. **By a roll call vote**, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 17, 2014.

Presenter(s): Lee Guillory, Finance Director

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

28. [Public Hearing on Proposed Fiscal Year 2014/15 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

– No public comments were received.

– Mayor Lane called for a roll call vote to adopt the proposed Fiscal Year 2014/15 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 17, 2014, which carried 7/0.

Requests:

1. Solicit public testimony on the proposed Fiscal Year 2014/15 Streetlight Improvement District proposed expenses and tax levy.
2. **By a roll call vote**, approve a motion to adopt the proposed Fiscal Year 2014/15 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 17, 2014.

Presenter(s): Lee Guillory, Finance Director

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

29. [Final Public Hearing on the Fiscal Year 2014/15 Budget – City Manager Fritz Behring presentation](#)

Request: Solicit public testimony on the Fiscal Year 2014/15 Operating Budget and Capital Improvement Plan, as tentatively approved on May 13, 2014.

Presenter(s): Fritz Behring, City Manager

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

MAYOR AND COUNCIL

ITEM 30

30. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for June 17, 2014)

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Airport Advisory Commission (*one vacancy*) – Mayor Lane nominated John “Brad” Berry; Councilwoman Klapp nominated Jim Fendley; and Councilmember Korte nominated John Celigoy.

Building Advisory Board of Appeals (*two vacancies*) – There were no applicants for this board.

Human Services Commission (*one vacancy*) – Mayor Lane nominated Harold Roth and Councilman Littlefield nominated Josina Tishler.

Industrial Development Authority (*one vacancy*) – Mayor Lane nominated David Gulino and Councilman Robbins nominated Paul Watkins.

Judicial Appointments Advisory Board (*one Arizona State Bar representative*) – Councilwoman Klapp nominated Donald Alvarez.

Library Board (*one vacancy*) – Mayor Lane nominated Dana Braccia; Vice Mayor Phillips nominated Dierk Seeburg; Councilman Littlefield nominated Hamilton Durning; and Councilwoman Milhaven nominated Mary Wilber.

Loss Trust Fund Board (*two vacancies*) – Councilman Robbins nominated Pauline Hecker.

Neighborhood Advisory Commission (*one vacancy*) – Vice Mayor Phillips nominated Kevin Walling.

Parks and Recreation Commission (*one vacancy*) – Councilmember Korte nominated Sherry Woodley and Councilman Littlefield nominated Todd Davis.

Personnel Board (*one vacancy*) – There were no applicants for this board.

Planning Commission (*three vacancies*) – Mayor Lane nominated Ali Fakh and Grant Hayzlett; Vice Mayor Phillips nominated Martin Lieberman and Robert Rogers; Councilwoman Klapp nominated Paul Alessio and Michael Minnaugh; Councilman Littlefield nominated Robert Cappel, Larry Kush, and Linda Whitehead; and Councilwoman Milhaven nominated David Brantner.

Transportation Commission (*two vacancies*) – Mayor Lane nominated Paul Holley and Steven Rosenberg.

Trails Subcommittee (*one Transportation Commission member*) – No action was taken. This appointment will be made by the Transportation Commission Chair.

Note: The only Council action to be taken on Item No. 30 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

Public Comment – None

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. 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.”**

CITIZEN PETITIONS

ITEM 31

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.

31. 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

– Councilman Littlefield made a motion to direct the City Manager to investigate the petition submitted by Robert Cappel asking the Council to direct City staff to work with the Scottsdale residents in Winfield; the South Boulders; and the future homeowners and businesses that will be located on Scottsdale land, still currently assigned to Black Mountain Sewer Corporation, adjacent to Winfield and the South Boulders along Scottsdale Road, through the process of closing the plant and to eventually take control of their wastewater and billing from Black Mountain Sewer Corporation via the Arizona Corporation Commission, and to prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Phillips seconded the motion, which carried 7/0.

Mayor and Council Items – None

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 7:32 P.M.

CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING AGENDA

ITEM 1

1. [Final Adoption of Fiscal Year 2014/15 Budget Estimates](#) – **Councilmember Korte made a motion to adopt Ordinance No. 4159 setting the final budget estimates for the Fiscal Year 2014/15 Operating Budget and Capital Improvement Plan as tentatively approved on May 13, 2014. Vice Mayor Phillips seconded the motion, which carried 7/0.**
Request: Adopt **Ordinance No. 4159** setting the final budget estimates for the Fiscal Year 2014/15 Operating Budget and Capital Improvement Plan as tentatively approved on May 13, 2014.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Adjourn the City Council Special Meeting and Convene: – 7:34 P.M.

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 10)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 11)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 12)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 13)

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
DC RANCH COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 3, 2014, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:34 P.M.**
2. Approval of Minutes of Tuesday, June 4, 2013 – **Councilwoman Klapp made a motion to approve the minutes of Tuesday, June 4, 2013. Councilman Robbins seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 41**, which sets out preliminary budget and calls for Public Hearing – **Councilman Robbins made a motion to adopt Resolution No. 41, which sets out preliminary budget and calls for a public hearing. Councilwoman Klapp seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 42**, which approves the budget and sets tax levy – **Councilman Robbins made a motion to adopt Resolution No. 42, which approves the budget and sets tax levy. Councilwoman Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **7:37 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
McDOWELL MOUNTAIN RANCH
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 3, 2014, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:37 P.M.**
2. Approval of Minutes of Tuesday, June 4, 2013 – **Councilwoman Klapp made a motion to approve the minutes of Tuesday, June 4, 2013. Councilman Littlefield seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 53**, which sets out preliminary budget and calls for Public Hearing – **Councilwoman Klapp made a motion to adopt Resolution No. 53, which sets out preliminary budget and calls for a public hearing. Councilwoman Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 54**, which approves the budget and sets tax levy – **Councilmember Korte made a motion to adopt Resolution No. 54, which approves the budget and sets tax levy. Councilwoman Klapp seconded the motion, which carried 7/0.**
6. Adjournment – **7:38 P.M.**



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 3, 2014, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:38 P.M.**
2. Approval of Minutes of Tuesday, June 4, 2013 – **Councilmember Korte made a motion to approve the minutes of Tuesday, June 4, 2013. Councilwoman Klapp seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 56**, which sets out preliminary budget and calls for Public Hearing – **Councilwoman Klapp made a motion to adopt Resolution No. 56, which sets out preliminary budget and calls for a public hearing. Councilmember Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 57**, which approves the budget and sets tax levy – **Councilmember Korte made a motion to adopt Resolution No. 57, which approves the budget and sets tax levy. Councilwoman Klapp seconded the motion, which carried 7/0.**
6. Adjournment – **7:39 P.M.**



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 3, 2014 at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:40 P.M.**
2. Approval of Minutes of Tuesday, June 4, 2013 – **Councilwoman Klapp made a motion to approve the minutes of Tuesday, June 4, 2013. Councilwoman Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 37**, which sets out preliminary budget and calls for Public Hearing – **Councilmember Korte made a motion to adopt Resolution No. 37, which sets out preliminary budget and calls for a public hearing. Councilwoman Klapp seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 38**, which approves the budget and sets tax levy – **Councilmember Korte made a motion to adopt Resolution No. 38, which approves the budget and sets tax levy. Councilwoman Klapp seconded the motion, which carried 7/0.**
6. Adjournment – **7:41 P.M.**



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 3, 2014, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **7:41 P.M.**
2. Approval of Minutes of Tuesday, June 4, 2013 – **Councilwoman Klapp made a motion to approve the minutes of Tuesday, June 4, 2013. Councilman Robbins seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 23**, which sets out preliminary budget and calls for Public Hearing – **Councilwoman Klapp made a motion to adopt Resolution No. 23, which sets out preliminary budget and calls for a public hearing. Councilmember Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on budget – **None**
5. Adopt **Resolution No. 24**, which approves the budget and sets tax levy – **Councilmember Korte made a motion to adopt Resolution No. 24, which approves the budget and sets tax levy. Councilwoman Klapp seconded the motion, which carried 7/0.**
6. Adjournment – **7:42 P.M.**

