

SCOTTSDALE

CITY COUNCIL MEETING



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

[ADDED ITEM No. A1, CONSENT ITEM No. 13A, AND MAYOR AND COUNCIL ITEM No. 16]

COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, September 20, 2016

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 (October 10, 2016).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 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 – Lights on Afterschool, Parks and Recreation Manager Kira Peters

Invocation – Pastor Joe Gordon, Scottsdale Bible Church

Mayor's Report – None

Presentations/Information Updates – Scottsdale Cultural Council President and CEO Neale Perl presentation

- **Scottsdale Cultural Council Quarterly Update**
Presenter(s): Neale Perl, President and CEO

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 comment 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."**



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

ADDED ITEMS

Added Items: 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.

***** A1. Added Items**

Consent Item No. 13A was added to the agenda on September 15, 2016.

Request: Vote to accept the agenda as presented or continue the added item(s) to the October 10, 2016 Council meeting.

– Councilmember Korte made a motion to accept the agenda as presented. Councilwoman Milhaven seconded the motion, which carried 7/0.

MINUTES

Request: Approve the [Regular Meeting Minutes of August 30, 2016](#), and [August 31, 2016](#); [Work Study Session Minutes of August 30, 2016](#); [Special Meeting Minutes of August 31, 2016](#); and Executive Session Minutes of August 31, 2016.

– Vice Mayor Littlefield made a motion to approve the Regular Meeting Minutes of August 30, 2016, and August 31, 2016; Work Study Session Minutes of August 30, 2016; Special Meeting Minutes of August 31, 2016; and Executive Session Minutes of August 31, 2016. Councilman Phillips seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-13A

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 13A. Vice Mayor Littlefield seconded the motion, which carried 7/0.

1. [Smashburger No. 1402 Liquor License \(80-LL-2016\)](#) – 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: 15801 N. Frank Lloyd Wright Boulevard, Suite 100

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

2. [Smashburger No. 1404 Liquor License \(81-LL-2016\)](#) – 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: 2805 N. Scottsdale Road, Suite 100

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

3. **Farm & Craft Liquor License (82-LL-2016) – 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: 4302 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Boondocks Patio & Grill Outdoor Dining Revocable License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10564** authorizing Agreement No. 2016-147-COS with Mal & Flip, LLC, for an outdoor dining patio on City right-of-way.
Location: 4341 N. 75th Street
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
5. **Preserve Trails Construction Services Job Order Contract Modifications – Approved on Consent.**
Request: Adopt **Resolution No. 10553** authorizing the following job order contract modifications for the fifth option year of the preserve trails construction services contracts:
 1. Contract No. 2012-136-COS-A3 with Okanogan Trail Construction, Inc.
 2. Contract No. 2012-137-COS-A3 with YRU Contracting, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
6. **Citywide Sports Field Lighting Job Order Contract Modification – Approved on Consent.**
Request: Adopt **Resolution No. 10557** authorizing Contract No. 2014-124-COS-A1 with Sellers & Sons, Inc., for a one-year contract extension for Citywide sports field lighting.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
7. **Scottsdale Stadium Architectural Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10466** authorizing Contract No. 2016-080-COS with Populous, Inc., in the amount of \$244,524 for master planning services for Scottsdale Stadium and two off-site minor league practice facilities.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
8. **Old Town Scottsdale Farmers Market Revocable License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10552** authorizing Agreement No. 2016-143-COS with Farmers Market Support Services, LLC, to hold the Old Town Scottsdale Farmers Market.
Location: Southwest corner of 1st Street and Brown Avenue
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
9. **Forensic Laboratory Services Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10541** authorizing Agreement No. 2016-141-COS with Salt River Pima-Maricopa Indian Community (SRPMIC) for the provision of providing forensic laboratory services to SRPMIC.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
10. **Arizona Criminal Justice Commission’s Full-Service Crime Laboratory Grant – Approved on Consent.**
Request: Adopt **Resolution No. 10555** to authorize:
 1. The Chief of Police, or designee, to apply for and accept, if awarded, the 2016 Arizona Criminal Justice Commission’s Full-Service Crime Laboratory grant in the amount of \$100,000 to continue funding a forensic scientist supervisor position.
 2. If the grant is awarded, a budget transfer in the amount of \$100,000 from the FY 2016/17 Future Grants Budget and/or the Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

11. **Fire SCBA Replacement Budget Transfer – Approved on Consent.**
Request: Adopt **Resolution No. 10576** authorizing a FY 2016/17 General Fund Capital Contingency Budget Appropriation transfer in an amount not to exceed \$1,500,000, and the creation of a new CIP project titled Fire SCBA Replacement funded by the General Fund operating budget unreserved fund balance for the costs associated with the replacement purchase of Fire Department Self Contained Breathing Apparatus and related equipment.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
12. **On-Call Engineering Services Contract for Water and Water Reclamation Facilities – Approved on Consent.**
Request: Adopt **Resolution No. 10542** authorizing Contract No. 2016-142-COS with Hazen and Sawyer, P.C., in an amount not to exceed \$150,000 to provide process control related professional services for water and water reclamation facilities.
Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov
13. **National League of Cities Annual Membership Dues – Approved on Consent.**
Request: Adopt **Resolution No. 10551** authorizing payment of annual membership dues for FY 2016/17 in the amount of \$12,468 to the National League of Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- ***13A. **Fiscal Year 2016/17 Organization Strategic Plan – Approved on Consent.**
Request: Adopt **Resolution No. 10579** adopting the organizational priorities for FY 2016/17 and directing staff to implement the priorities and to provide regular updates on the progress of implementing these priorities.
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

REGULAR AGENDA **ITEM 14**

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.**

14. **Model Aircraft (Drones) Ordinance**
Request: Adopt **Ordinance No. 4276** amending and adding regulations to Chapters 20 and 21 of the Scottsdale Revised Code regarding the operation of model aircraft (drones) in City parks and the McDowell Sonoran Preserve.
Presenter(s): William Murphy, Community Services Director
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
– **Community Services Director William Murphy presentation.**
– **Councilman Phillips made a motion to adopt Ordinance No. 4276. Councilmember Korte seconded the motion, which carried 7/0.**

Public Comment – None

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CITIZEN PETITIONS

ITEM 15

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.

15. 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

ITEM 16

*****16. Request to Agendize a Discussion on the City’s Preparedness Plans for Dealing with the Zika Virus**

Request: At the request of Councilman Smith, direct staff to agendize: “A presentation, discussion and possible direction to staff regarding the City’s preparedness plans for dealing with the Zika virus, including, as applicable, eliminating standing water from City property, options for reducing mosquitos and mosquito breeding areas, and public outreach.”

Note: The only Council action to be taken on Item No. 16 is a decision on whether to agendize the referenced matter at a future Council meeting. No public comment will be taken at this time.

– Councilman Smith made a motion to direct staff to agendize a presentation, discussion, and possible direction to staff regarding the City’s preparedness plans for dealing with the Zika virus, including, as applicable, eliminating standing water from City property; options for reducing mosquitos and mosquito breeding areas; public outreach; and a discussion with the Bureau of Land Management on what possible things the City can do, including a capital project to alleviate this problem in the future. Vice Mayor Littlefield seconded the motion, which carried 7/0.

Adjournment – 5:34 P.M.