

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, June 12, 2018

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 (June 19, 2018).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:10 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 – Troop 916, Troop Leader Rich Slavin

Invocation – Former Councilman Dennis Robbins

Mayor's Report – Mayor Lane congratulated Presiding City Judge Joseph Olcavage, who was selected the 2018 Justice Michael D. Ryan Award Winner by the Public Lawyers Section of the State Bar of Arizona. Judge Olcavage was honored for his commitment to improving the justice system, including his participation in the East Valley Veterans' Court, expansion of the Court's e-services, and establishment of a Domestic Violence Court. Mayor Lane announced the passing of resident Larry Glick, and noted that his family had expressed appreciation for the compassionate and professional assistance they received from the Scottsdale Fire Department. Mayor Lane read a proclamation recognizing the Education Progress Meter, which was launched by Expect More Arizona and the Future of Arizona. The education progress meter represents key milestones on the path to improving educational opportunities and outcomes for all Arizonans.

Presentations/Information Updates – Senior Transportation Planner Susan Conklu presentation.

- **Bike Month Update**
Presenter(s): Susan Conklu, Sr. Transportation Planner



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

Public Comment – Jason Alexander commented on the campaign finance complaint filed against DDCSI and Desert Edge Advocates. Marna McClendon expressed gratitude for the Scottsdale 101 Program. Quent Augspurger presented a citizen petition asking the Council to direct the City Manager to resolve the issue of non-conforming public utility equipment.

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."**

MINUTES

Request: Approve the [Special Meeting Minutes of May 22, 2018](#), and [Regular Meeting Minutes of May 22, 2018](#).

– Vice Mayor Phillips made a motion to approve the Special Meeting Minutes of May 22, 2018, and Regular Meeting Minutes of May 22, 2018. Councilmember Korte seconded the motion, which carried 7/0.

CONSENT AGENDA **ITEMS 1-22**

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 22. Vice Mayor Phillips seconded the motion, which carried 7/0.

1. [21 Degrees Cigar Liquor License \(30-LL-2018\)](#) – **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 and owner, new license series.

Location: 9375 E. Shea Boulevard, Suite 175

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

2. [D's Market Liquor License \(31-LL-2018\)](#) – **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 an existing location with a new owner.

Location: 3640 N. Miller Road

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

3. [Silverleaf Club Liquor License \(32-LL-2018\)](#) – **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 14 (private club) State liquor license.

Location: 18701 N. Silverleaf Drive

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

4. **Silverleaf Exclusively Online Liquor License (33-LL-2018) – 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 10 (beer and wine store) State liquor license.
Location: 18701 N. Silverleaf Drive, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **118th & Jomax (Boulder Ranch) Final Plat (10-PP-2017) – Approved on Consent.**
Request: Approve the final plat for a new residential subdivision, comprised of 51 lots and 19 tracts, on a 77.58±-acre site with Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL, R1-70 ESL, and R1-43 ESL) zoning.
Location: Northeast corner of N. 118th Street and E. Jomax Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
6. **North 70 Final Plat (11-PP-2017) – Approved on Consent.**
Request: Approve the final plat for a residential subdivision with 65-lots on a 9.99±-acre site with Multiple-Family Residential (R-5) zoning.
Location: 7010 E. Continental Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
7. **Drinkwater Bridge Preconstruction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 11122** authorizing CM@Risk Contract No. 2018-052-COS with Haydon Building Corporation in the amount of \$115,276 to provide design and preconstruction phase services for the Drinkwater Bridge Interim Structural Repairs Project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
8. **Pima Road Widening Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 11123** authorizing Contract No. 2018-053-COS with Kimley-Horn and Associates, Inc., in the amount of \$1,278,310.80 for the development of final plans and construction documents 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
9. **118th Street Real Estate Exchange/Sale Agreement – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 11151** authorizing Agreement No. 2018-064-COS with Nicola-Jewell Land Co., LLC, to purchase rights-of-way for the 118th Street Construction Project from Pinnacle Vista Road to Rio Verde Drive.
 2. Adopt **Resolution No. 11154** approving the abandonment of a portion of the existing 15-foot-wide roadway easement along 118th Street adjacent to APN No. 216-79-012B.
 3. Adopt **Resolution No. 11155** approving the abandonment of a portion of the existing 15-foot-wide roadway easement along 118th Street adjacent to APN No. 216-79-013J.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
10. **Transportation Public Art Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11136** authorizing Agreement No. 2018-057-COS with the State of Arizona Department of Transportation for the installation of new public art and the replacement of existing public art, which will be removed during the widening of SR-101L from Scottsdale Road to the Pima/Princess Interchange.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

11. **Fixed Route Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11153** authorizing Agreement No. 2014-054-COS-A6 with the City of Phoenix for the provision of fixed route transit service to increase the cost from \$1,901,260 to 1,914,850 in FY 2018/19.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
12. **Second Street Bike Path Connection Budget Transfer – Approved on Consent.**
Request: Adopt **Resolution No. 11163** authorizing a FY 2017/18 CIP budget appropriation transfer in the amount of \$418,900 from the Downtown Sidewalk Improvements (TD01) capital project to the Second Street Bike Path Connection (SD02) capital project to be funded by the Transportation Sales Tax funding source.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
13. **Airport Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 11131** authorizing Contract No. 2018-055-COS with Mead & Hunt, Inc., in an amount not to exceed \$1,000,000 per fiscal year for professional airport engineering services for nine projects at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
14. **City Court Public Defender Professional Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 11159** authorizing the following professional services contracts to provide criminal defense representation in City Court:
 1. Contract No. 2018-067-COS with The Angulo Law Firm, PLLC
 2. Contract No. 2018-068-COS with The Law Office of Adithya Bala, PLLC
 3. Contract No. 2018-069-COS with Benikov Law Firm
 4. Contract No. 2018-070-COS with Elkie Law Office, PC, dba Fountain Hills Law Firm
 5. Contract No. 2018-071-COS with Law Office of V. Tyler Harrison, PLLC
 6. Contract No. 2018-072-COS with The Law Office of Chad D. Niven
 7. Contract No. 2018-073-COS with Allen Law, PLLC, dba Queen Creek Law Firm
 8. Contract No. 2018-074-COS with Ana Maribet Sanchez, PLLC**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov
15. **City Court Jury Services Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11118** authorizing Agreement No. 2014-074-COS-A2 with the Superior Court of Arizona in Maricopa County to extend the agreement for jury services for an additional two years from June 30, 2018, to June 30, 2020.
Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov
16. **East Valley Regional Veterans Court Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 11139** authorizing Agreement No. 2018-060-COS with the City of Tempe and other participating municipalities regarding cost sharing for the East Valley Regional Veterans Treatment Court held at Tempe Municipal Court.
Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov
17. **Prosecution On-Body Camera Video Fee – Approved on Consent.**
Request: Adopt **Resolution No. 11100** authorizing a new fee for on-body camera videos produced by the Prosecution Department, effective July 13, 2018.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
18. **Tourism Event Funding Programs – Approved on Consent.**
Request: Adopt the following resolutions authorizing use of the Tourism Development Fund for FY 2018/19 events that meet the criteria of the following Tourism Event Funding Programs:
 1. **Resolution No. 11126** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.

2. **Resolution No. 11127** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
3. **Resolution No. 11128** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
4. **Resolution No. 11129** authorizing the Multi-Year Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
5. **Resolution No. 11130** 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

19. **Loloma School Lease Revenue Allocation – Approved on Consent.**

Request: Adopt **Resolution No. 11132** to authorize:

1. Revenue generated by Lease Agreement No. 930027 to be equally allocated for building maintenance and capital improvements at the historic Loloma School building and for arts needs within the community as approved by Council.
2. A one-time transfer in the amount of \$250,000 from the Special Programs Fund Center Community Arts Trust to the newly created Special Programs Fund titled Loloma School Maintenance and Capital Improvements.

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

20. **Experience Scottsdale Destination Marketing Plan – Approved on Consent.**

Request: Adopt **Resolution No. 11135** authorizing the FY 2018/19 Marketing Guide, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with Scottsdale Convention and Visitors Bureau, Inc., dba Experience Scottsdale.

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

21. **State Lobbying Services Contract – Approved on Consent.**

Request: Adopt **Resolution No. 11119** authorizing Contract No. 2015-118-COS-A4 with The Aarons Company, LLC, in the amount of \$51,500 to provide state lobbying services on behalf of the City for FY 2018/19.

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

22. **Monthly Financial Report – Approved on Consent.**

Request: Accept the FY 2017/18 Monthly Financial Report as of March 2018.

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

REGULAR AGENDA

ITEMS 23-27

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.**

Items 23 and 24 were heard together.

23. [Crossroads East Rezoning and Development Agreements \(19-ZN-2002#6, 2-DA-2018, and 3-DA-2018\)](#)

Requests:

1. Adopt **Ordinance No. 4346** approving a zoning district map amendment to revise the Crossroads East Planned Community (P-C) District Development Plan, including, but not limited to, addition of the Planned Airpark Core (PCP) district to the list of P-C comparable zoning districts, amendments to the Land Use Budget, replacement of outdated comparable zoning districts with current comparable zoning districts, eliminating the comparable Planned Community Center (PCC) and Planned Convenience Center (PCoC) districts, increasing number of Planning Units and amendments to development standards for a 1,000±-acre site located east of Scottsdale Road on the north and south sides of the SR-101L freeway.
2. Adopt **Resolution No. 11145** declaring the document titled "*Crossroads East Development Plan*" to be a public record.
3. Adopt **Resolution No. 11146** authorizing Development Agreement No. 2002-141-COS-A3 with the Arizona State Land Department.
4. Adopt **Ordinance No. 4347** approving a zoning district map amendment from Planned Community District (P-C) to Planned Community District, Planned Airpark Core (P-C PCP), including a development plan and amended development standards for a 136±-acre site located at the southwest corner of N. Hayden Road and E. Legacy Drive.
5. Adopt **Resolution No. 11147** declaring the document titled "*Crossroads East – Planning Unit V Development Plan*" to be a public record.
6. Adopt **Resolution No. 11148** authorizing Development Agreement No. 2018-062-COS with the Arizona State Land Department.

Presenter(s): Greg Bloemberg, Sr. Planner

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

– Presentations by Planning and Development Services Director Randy Grant, Senior Planner Greg Bloemberg, and Applicant Representative Mark Edelman.

24. [Economic Development Agreement](#)

Request: Adopt **Resolution No. 11149** authorizing Agreement No. 2018-063-COS with Nationwide Realty Investors, Ltd., for reimbursement of a portion of public infrastructure costs paid by Nationwide Realty Investors, Ltd., in a maximum amount of up to \$21,900,000, paid out in maximum payment of \$7,300,000 for each milestone completed.

Presenter(s): Danielle Casey, Economic Development Director

Staff Contact(s): Danielle Casey, Economic Development Director, 480-312-7601, dcasey@scottsdaleaz.gov

– Economic Development Director Danielle Casey presentation.

– Councilman Smith made a motion to delay all items under Items 23 and 24 until March 2019. Councilwoman Littlefield seconded the motion. No vote taken.

– Mayor Lane made an alternate motion to adopt Ordinance No. 4346, Resolution No. 11145, Resolution No. 11146, Ordinance No. 4347, Resolution No. 11147, Resolution No. 11148, and Resolution No. 11149. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Smith dissenting.

25. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2018/19 Property Tax Levy](#)

Requests:

1. Solicit public testimony on the proposed FY 2018/19 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 July 2, 2018.

Presenter(s): Judy Doyle, Budget Director

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

- Budget Director Judy Doyle presentation.
- Mayor Lane opened the Truth in Taxation public hearing on the proposed Fiscal Year 2018/19 Property Tax Levy, noted for the record that there were no requests to speak, and closed the public hearing.
- Councilman Smith made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on July 2, 2018. Councilmember Korte seconded the motion, which carried 7/0, by roll call vote.

26. [Public Hearing on Proposed Fiscal Year 2018/19 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2018/19 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to levy the proposed FY 2018/19 Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on July 2, 2018.

Presenter(s): Judy Doyle, Budget Director

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

- Budget Director Judy Doyle presentation.
- Mayor Lane opened the public hearing on the proposed Fiscal Year 2018/19 Municipal Streetlight Improvement District Expenses and Property Tax Levy (by District), noted for the record that there were no requests to speak, and closed the public hearing.
- Councilman Smith made a motion to adopt the proposed FY2018/19 Streetlight Improvement District tax levy, by district, taxes to be assessed by ordinance on July 2, 2018. Councilmember Korte seconded the motion, which carried 7/0.

27. [Final Public Hearing on the Fiscal Year 2018/19 Budget](#)

Request: Solicit public testimony on the FY 2018/19 Operating Budget and Capital Improvement Plan, as tentatively approved on May 22, 2018.

Presenter(s): Judy Doyle, Budget Director

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

- Budget Director Judy Doyle presentation.
- Mayor Lane opened the final public hearing on the Fiscal Year 2018/19 Budget, noted for the record that there were no requests to speak, and closed the public hearing.

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."**

CITIZEN PETITIONS

ITEM 28

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.

28. **Receipt of Citizen Petitions – Councilman Smith made a motion to direct the City Manager to investigate the citizen petition submitted by Quent Augspurger asking the Council to direct the City Manager to resolve the issue of non-conforming public utility equipment and prepare a written response to the Council, with a copy to the petitioner. Vice Mayor Phillips seconded the motion, which carried 7/0.**

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): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

Mayor and Council Items – None

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 10:06 P.M.

CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING AGENDA

ITEM 1

1. [Final Adoption of Fiscal Year 2018/19 Budget Estimates](#)

Request: Adopt **Ordinance No. 4351** setting the final budget estimates for the FY 2018/19 Operating Budget and Capital Improvement Plan as tentatively approved on May 22, 2018.

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

– Councilmember Korte made a motion to adopt Ordinance No. 4351 setting the final budget estimates for the FY 2018/19 operating budget and capital improvement plan as tentatively approved on May 22, 2018. Councilwoman Littlefield seconded the motion, which carried 7/0.

Adjourn the City Council Special Meeting and Convene: – 10:08 P.M.

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 8)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 10)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 12)

**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 12, 2018, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City Council Chambers of the City of Scottsdale, Arizona, 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 – **10:08 P.M.**
Roll Call: All present. It was noted for the record that all board members were present for all five CFD board meetings.
2. Approval of Minutes of Tuesday, June 13, 2017 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Littlefield seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 49**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 49. Board Member Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 50**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 50. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **10:11 P.M.**



**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 12, 2018, 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 – **10:11 P.M.**
2. Approval of Minutes of Tuesday, June 13, 2017 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 61**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 61. Board Member Korte seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 62**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 62. Board Member Korte seconded the motion, which carried 7/0.**
6. Adjournment – **10:12 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 12, 2018, 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 – **10:12 P.M.**
2. Approval of Minutes of Tuesday, June 13, 2017 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Korte seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 64**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 64. Board Member Phillips seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 65**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 65. Board Member Phillips seconded the motion, which carried 7/0.**
6. Adjournment – **10:13 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. 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 Gina Kirklin at 480-312-5006.

**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 12, 2018, 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 – **10:13 P.M.**
2. Approval of Minutes of Tuesday, June 13, 2017 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Smith seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 45**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 45. Board Member Smith seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 46**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 46. Board Member Phillips seconded the motion, which carried 7/0.**
6. Adjournment – **10:14 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. 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 Gina Kirklin at 480-312-5006.

**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 12, 2018, 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 – **10:15 P.M.**
2. Approval of Minutes of Tuesday, June 13, 2017 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 13, 2017. Board Member Phillips seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 31**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 31. Board Member Smith seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 32**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 32. Board Member Smith seconded the motion, which carried 7/0.**
6. Adjournment – **10:16 P.M.**



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