

**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  
Solange Whitehead

**Tuesday, February 5, 2019**

*Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (February 19, 2019).*

**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 – Webelos 2, Cub Scout Pack 441, Leader Joe Searle**

**Invocation – Pastor David Joynt, Valley Presbyterian Church**

**Mayor's Report – Mayor Lane thanked Councilman Phillips for his service as Vice Mayor and welcomed Councilwoman Milhaven to her first meeting as Vice Mayor. Mayor Lane read a proclamation in honor of Western Week.**

**Presentations/Information Updates – Presentation by Neighborhood Advisory Commission Liaison Adam Yaron.**

- **Neighborhood Advisory Commission Update**

**Presenter(s):** Adam Yaron, Project Coordination Liaison

**Public Comment – Pat Shaler commented on the City's swimming fees.**

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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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

## MINUTES

**Request:** Approve the [Special Meeting Minutes of January 8, 2019](#), and [January 15, 2019](#); [Regular Meeting Minutes of January 8, 2019](#), and [January 15, 2019](#); and Executive Session Minutes of January 15, 2019.

– **Councilmember Korte made a motion to approve the Special Meeting Minutes of January 8, 2019, and January 15, 2019; Regular Meeting Minutes of January 8, 2019, and January 15, 2019; and Executive Session Minutes of January 15, 2019. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

## CONSENT AGENDA      ITEMS 1-12

**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 Phillips made a motion to approve Consent Agenda Items 1 through 12. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

- [Root & Soul Liquor License \(88-LL-2018\)](#) – 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:** 14144 N. 100<sup>th</sup> Street, Suite B-130  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [7-Eleven No. 25845G Liquor License \(94-LL-2018\)](#) – 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:** 8402 E. McDowell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [Chula Seafood Liquor License \(95-LL-2018\)](#) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.  
**Location:** 8015 E. Roosevelt Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [Kazimierz Liquor License \(1-LL-2019\)](#) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7137 E. Stetson Drive, Suites 5, 6, 11, and 12  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

5. **Modern Oysterbar Chophouse Liquor License (2-LL-2019) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 10050 N. Scottsdale Road, Suite 127  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **El Chameleon Liquor License (3-LL-2019) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 7318 E. Stetson Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
7. **On-Call Engineering Services Contracts for Water and Water Reclamation Treatment – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11351** authorizing the following contracts to provide process control related professional services for water and water reclamation facilities in an amount not to exceed \$150,000, per contract, annually:
  1. Contract No. 2019-007-COS with Valentine Environmental Engineers, LLC
  2. Contract No. 2019-008-COS with Waterworks Engineers**Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)
8. **IT Services for the Scottsdale Arabian Horse Show – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11357** accepting the offer from the Arabian Horse Association of Arizona (AHAA) to pay \$7,500 to WestWorld for IT services for AHAA's Scottsdale Arabian Horse Show in February 2019.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
9. **2019 Title VI Program for Transit Services – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11366** authorizing the adoption of the City's 2019 Title VI Program for Transit Services.  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
10. **Arbitrage Rebate Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11342** authorizing Contract No. 2019-012-COS with Hawkins Delafield & Wood, LLP, in an amount not to exceed \$30,000 for arbitrage rebate services.  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
11. **Legal Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11359** authorizing Contract No. 2019-020-COS with Venjuris, P.C., in an amount not to exceed \$35,000 to provide legal services relating to intellectual property matters, including registration and renewal of the City's trademarks.  
**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)
12. **Independent Ethics Reviewers Professional Services Contracts – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11361** authorizing the following professional services contracts to allow retired judges to serve as independent ethics reviewers, as required by Scottsdale Revised Code Section 2-57:
  1. Contract No. 2019-021-COS with Kenneth L. Fields
  2. Contract No. 2019-022-COS with Cecil B. Patterson, Jr.
  3. Contract No. 2019-023-COS with Noel Fidel
  4. Contract No. 2019-024-COS with J. Kenneth Mangum**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 13-14**

**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.**

**13. [Comprehensive Financial Policies and Governing Guidance](#)**

**Request:** Adopt **Resolution No. 11350** relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale's FY 2019/20 financial planning and management.

**Presenter(s):** Jeff Nichols, City Treasurer

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

**– City Treasurer Jeff Nichols presentation.**

**– Councilmember Korte made a motion to adopt Resolution No. 11350. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**14. [Monthly Financial Update](#)**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of November and December 2018.

**Presenter(s):** Jeff Nichols, City Treasurer

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

**– City Treasurer Jeff Nichols and City Engineer Dave Lipinski presentations.**

**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 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](mailto:cjagger@scottsdaleaz.gov)

## **MAYOR AND COUNCIL**

### **ITEM 16**

**16. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for February 19, 2019)**

**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.

Citizens' Bond Oversight Committee (*four vacancies*) – **Councilwoman Littlefield nominated Seth Blattman, Alex McLaren, Kadambari Prasad, and Douglas Reed.**

Environmental Quality Advisory Board (*one vacancy*) – **Councilman Phillips nominated Walter Cuculic, Councilmember Korte nominated Adam Wasserman, Mayor Lane nominated George Spatola, and Councilwoman Klapp nominated Arnold Siegel.**

Human Services Commission (*one vacancy*) – **Councilmember Korte nominated Denny Brown, Mayor Lane nominated Patricia Nightingale, Councilwoman Whitehead nominated Victoria Kauzlarich, and Councilman Phillips nominated Kana Chinasamy.**

Loss Trust Fund Board (*two vacancies*) – **Mayor Lane nominated Suzanne Welch and Councilwoman Klapp nominated Dominic Bilotti and Alan Smith.**

**Adjournment – 5:51 P.M.**