
This document was created from the closed caption transcript of the June 8, 2021 City Council Regular and Special meeting and has not been checked for completeness or accuracy of content.

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2021-agendas/06-08-21-regular-and-special-agenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<https://www.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2021-archives>

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:02]

Mayor Ortega: I call the June 8th, 2021, city council regular meeting to order. Clerk Ben Lane, will you please conduct the roll call?

ROLL CALL

[Time: 00:00:18]

City Clerk Ben Lane: Thank you, mayor. Mayor David Ortega.

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Present.

City Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

City Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Ben Lane: Kathy Littlefield.

Kathy Littlefield: [no response]

City Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

City Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

City Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

City Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

City Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is present. Oh, and for the record, Councilwoman Littlefield is here as well.

Mayor Ortega: Thank you very much. We have a full house. We have Firefighter Quinton Menkin and other police officers available should anyone require assistance.

PLEDGE OF ALLEGIANCE

[Time: 00:01:12]

Mayor Ortega: Let's stand for of Pledge of Allegiance. Councilwoman Solange Whitehead.

Councilmember Whitehead: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

MAYORS REPORT

[Time: 00:01:34]

Mayor Ortega: Well, I want to lead off with several items of community interest. Beginning July 6th, the Scottsdale airport runway will undergo major rehabilitation for critical operations and infrastructure.

This would not be possible without senator Kyrsten Sinema and Greg Stanton, who helped to complete first major rehabilitation of the runway since it was constructed since 1967.

Well, Scottsdale will celebrate its 70th anniversary on June 25th. There will be several family-friendly events held city-wide throughout this month. From free guests at Scottsdale libraries and kids on the legacy quest that takes you on an expedition all around historic old town Scottsdale. There's something for everyone to enjoy. You can find more information about the events at the city of Scottsdale's website, Scottsdaleaz.gov.

And we do have a dedication of Solstice Park, which is coming up. Part of the festivities on June 20th. And finally, on June 19th, the WestWorld vaccination center will close. So we have until the 18th to encourage your friends and family, residents of Scottsdale or not to take advantage of the vaccinations available. The location is open from Tuesday through Saturday. They are closed Sunday and Monday. So please take advantage of that convenience.

PUBLIC COMMENT

[Time: 00:03:51]

Mayor Ortega: At this point, I will open public comment. Public comment is an opportunity for members of the public to speak for three minutes pertaining to a subject that's not on the agenda.

The they would be allowed three minutes, however, no requests were received for public comment. So accordingly, I will close the public comment.

ADDED ITEMS

[Time: 00:04:21]

Mayor Ortega: Looking at the agenda, we have an added item, consent agenda item number 24a was added to the agenda on the -- on June 3rd, and requires a separate vote to remain on

the agenda.

ADDED ITEMS – MOTION AND VOTE

[Time: 00:04:52]

Mayor Ortega: So I would request a motion to accept the agenda as presented or continue item number 24a to another meeting. Do I have a motion?

Vice Mayor Janik: I make a motion to --

Mayor Ortega: Thank you Vice Mayor Janik. And seconded by Councilwoman Littlefield. Any other discussion? Please register your vote. Thank you. Councilmember Durham, did that vote register? You might press it again. There you go. It may not be working? Okay. Is that a yes?

Councilmember Durham: Yes.

MINUTES – MOTION AND VOTE

[Time: 00:05:32]

Mayor Ortega: Our next item is the minutes. At this point, we have the approval of the minutes or any revisions. So I would request a motion to approve the special meeting minutes of April 20th, 2021, executive session minutes of April 20th, 2021, regular meeting minutes of April 20th, 202, is and work study session minutes of April 20, 2021, do I have a motion?

Vice Mayor Janik: I move we accept the minutes.

Councilmember Caputi: Second.

Mayor Ortega: I have a motion by Vice Mayor Janik and a second by Councilwoman Milhaven. Please register your vote.

Councilmember Whitehead: Mayor, I have a question on consent. Sorry. I missed that -- I believe item -- I don't know if my iPad is looking at an old copy. I believe we continued item number --

Mayor Ortega: Well, at this point, we will be looking at that.

Councilmember Whitehead: Oh, we just voted to add it. Thank you.

CONSENT AGENDA

[Time: 00:06:51]

Mayor Ortega: Next we have our consent agenda items 1 through 24a. We did receive one request to speak, public comment, on item number 6. So at this point, I will defer to staff to have that commentary.

Shane Stone: Thank you, Mayor Ortega and members of the city council. This is Shane Stone in the city manager's office. We did receive one request to speak on item number 6. That requester is not in attendance and so we do not have public comment.

ITEM 19 – EXPERIENCE SCOTTSDALE DESTINATION MARKETING PLAN – MOTION AND VOTE

[Time: 00:07:33]

Mayor Ortega: Thank you. Accordingly, I will close public comment. At the request of staff, I request a motion to continue number 19, which is Experience Scottsdale destination marketing plan. To the June 22nd meeting.

Councilmember Whitehead: Second.

Councilmember Littlefield: Second.

Mayor Ortega: Thank you. I see a second from Councilmember Durham. Please register your vote. Very good. It passed. Now we're moving on to the regular agenda items 25 through 28. We will proceed –

Clerk Lane: Mayor, we need vote on the rest of the consent agenda.

CONSENT AGENDA – MOTION

[Time: 00:08:28]

Mayor Ortega: I'm sorry. That's right. I request a motion to approve the agenda without item number 19. Which has been continued to the June 22nd agenda. Do we have a motion?

Councilmember Whitehead: Sure. I will make a motion to approve all items with the exception of item 18.

Mayor Ortega: Thank you 19.

Councilmember Littlefield: Mayor. My request to speak is not working.

Mayor Ortega: Okay. And I have a second from Councilwoman Littlefield. You can always nudge me.

Councilmember Littlefield: Actually, I had a question.

Mayor Ortega: You had a question. Okay. Well, we a motion and a second and we have discussion. Proceed Councilwoman Littlefield.

Councilmember Littlefield: Thank you. I would have a request from Sherry Scott, our city attorney. Item number 16, the granite reef church. The issue is putting in a -- what do you call it? Like a Verizon towers thing and I had some people ask me about it. They were very concerned could you give a brief description of what that entails?

City Attorney Sherry Scott: Certainly. And we do have Keith Niederer available for questions or even for a presentation if the council would like. But this is item 6, it's a T-Mobile conditional use permit for an alternative concealment wireless communication facility.

This wireless communication facility has been concealed in a church steeple. The conditional use permit was previously granted by a former city council. That use permit has -- is getting ready to expire. It is now coming back for renewal of that conditional use permit.

According to staff -- I did speak with Mr. Niederer earlier today and as you can see in your materials on this item, that alternative concealment device is not growing taller or changing. It's going to remain visually as it is currently. And it's just an administrative need then to approve the conditional use permit again finding that the conditional use permit criteria have been met. And so Keith, I think you are listening, if I got any of that wrong or if you have anything to add, please jump in.

Keith Niederer: Thank you, Mayor Ortega. This is a conditional use permit it's for an additional five-year period. There will be no exterior modifications to the steeple. It will not increase in height. There may somebody modifications inside the facility with equipment change-outs over the past five years but, again, there's nothing with this application request that will increase the height of the existing steeple. I would be happy to answer any other questions.

Councilmember Littlefield: Thank you. That answers all the questions. I wanted to ensure that the people who were concerned about this got their answers. Thank you.

CONSENT AGENDA – VOTE

[Time: 00:12:08]

Mayor Ortega: Okay. We have a motion and a second to approve consent agenda items 1 through 24a, except for absent of item number 19, which has been continued to the June 22nd agenda. Please register your vote. Thank you.

ITEM 25 – SCOTTSDALE GENERAL PLAN 2035 (1-GP-2021)

[Time: 00:12:39]

Mayor Ortega: At this point, we will be proceeding with the regular agenda which are items 25 through 28. In particular, 25 is the Scottsdale general plan, 2035, and it's item 1-GP-2021. Our presenter, Erin Perreault is the planning and development area director. So we will be hearing that presentation and then go to one public comment before we further discuss.

Erin Perreault: Mayor, members of council. Next slide, please. Just as a review, mostly for the community members, a general plan is a legal mandate that is state and city charter required in Scottsdale. It does set out our long-term comprehensive perspective, our community vision, our values and goals.

It does also establish where and what type of growth will occur in Scottsdale. And it's the basis for projecting future needs as well as short, medium and longer term perspectives. Next slide, please. General plans in Arizona are required, and they are effective for up to ten years at which time we are required to update our general plan through city council adoption which you will be considering this evening and then voter ratification.

We did attempt to update our 2001 general plan in 2011. It was adopted by council in 2011, but it failed the ratification piece under the state statute. So we have been operating under our 2001 general plan since then. Next slide, please.

Between 2012 and 2014, there was another update effort that included envisioning town hall, a council appointed task force, which I will refer to other pieces of presentation this evening. And at that time, that task force included two new elements to a draft plan, which were arts, community and healthy community.

At that time, the task to force added new state required elements to the plan and then extensive public outreach. That was the base plan that was released in 2014 by the citizen task force that we started with for this update process this time around. Next slide, please.

That base plan went to a Citizen Review Committee in 2020, made up of 13 members from basically a chair or vice chair from different boards and commissions. They held 13 public meetings. Through all of that, it was the COVID pandemic. So that was all online and they did a great job of doing that. They never meet each other in person. And they delivered a draft plan for council to consider in December of 2020. After considering over 300 comments from our citizens about that draft plan. Next slide, please.

As I said, it was during a pandemic. So staff made every attempt to engage the community and we had to do that in different ways, like Zoom and teams. This time around, normally we are used to meeting our citizens in person to engage with a plan that is citywide. Next slide, please.

So some of the numbers surrounding this plan, we had 13 Citizen Review Committee meetings. Six planning commission study sessions. So they went through every aspect of the plan as well. We also presented to those 13 boards and commissions. We hosted 15 live and virtual open houses.

Of course, you all know we went through eight city council work study sessions. And then that culminated in one planning commission recommendation in May. Next slide, please.

So what is in our Scottsdale general plan that you are considering this evening? It's broken out into three sections with eight chapters that organized the elements. The 24 elements, 17 of them are required by state law, and seven of them are important to their community. So community-created by our citizens. Those include character and design, arts and culture, community involvement, healthy community, economic vitality, tourism, and education. Next slide, please.

In terms of vision statement, it's steeped in the long history, based on the shared vision initially, and then city shaped 2020 which gave us the guiding principles which we operate under the 2001 general plan and, of course, the four community aspirations that now support the vision statement that's in the plan before you this evening. Next slide, please. Next slide, please.

We also have seven community values in the plan. Next slide, please. One of those, there's a slight tweak. In addition to the respect -- sorry. It's hard for me to see from here. In terms of the revitalize responsibly value, and that is to change proactively to vigorously, and then add and revealment which makes sense as we are -- redevelopment which makes sense as we are moving out of our growth and into our redevelopment phase as a community.

So I would stop there and just ask for any guidance from council in terms of those changes to the plan this evening.

[Time: 00:18:39]

Mayor Ortega: Okay. Vice Mayor Janik.

Vice Mayor Janik: Thank you, Mayor Ortega? Do I hear any objections to the changes on page 7 under revitalize responsibly? Thank you.

Erin Perreault: So moving on to the chapters. Next slide, please. The character chapter this is land use and two community created elements character and design and arts, culture and creative community. Next slide, please.

In terms of the character and design, I will just note that there was one new goal added, and that's honor western and equestrian lifestyle. Next slide, please. In addition in this element, we have also recognized that we have a downtown core on the character types map. Next slide, please.

And this element also includes the community's approved character areas that we have today, as well as the citizen identified future character areas that we may create plans for in the future. Next slide, please.

Moving on to the land use element, I will note there that we do have one new goal there, as opposed to our 2001 plan that really highlights the Scottsdale airport and has supporting policies. There isn't much with regard to the Scottsdale airport and our 2001 plan. So this was a nice addition for the community. Next slide, please.

The land use element we're required to have and present a makeup of what our land use is, so that's what this table is in the plan itself, to meet state statute requirements. Next slide, please. And our land use map. I will note that there were discussions to add a new desert rural land use and as of the last work study session that has been removed from the plans. So we're moving forward with the same land use categories that we have currently today in the same locations. Next slide, please.

[Time: 00:20:41]

Erin Perreault: Under state statute, our land use element is also required to have amendment criteria. So it does need to be legally amendable from a planned standpoint. And each municipality gets to decide what that criteria is for their community. Next slide, please.

Major general plan amendments currently only happen one time per year, because of the state statute. They do require an additional planning commission hearing. They also require an additional vote on council. And enhanced notification to surrounding jurisdictions. Otherwise, we process those cases minor or major the same way, except for those items. Next slide, please.

So in terms of the amendment criteria, you have before you in the plan tonight, we have retained the land use matrix, which basically just tells you as an applicant if you are choosing to change from one land use to another, whether you are going to be going through a minor or major amendment process. It doesn't matter how big with this criteria, it doesn't matter how big your parcel is, it's just the change in land use that could trigger your process. Next slide, please.

The second criteria that we have in the plan and we do have in the 2001 plan, are slightly different. What you see on the left is the areas in yellow, if you have a parcel that's 15 acres or more, and those yellow areas that could trigger a major amendment. And the areas in white on the left, it would be 10 acres or more. What the plan currently has is a -- it recommends doing 10 acres citywide. That's you why see it all colored in white on the right. Next slide, please.

And I will stop on that item in just one moment, because we have had some community input on that. In terms of the major amendment criteria moving forward, we have retained number 3 and number 4. They remain the same as is today which is character area criteria and our water

and wastewater infrastructure criteria. Next slide, please.

There are three new major amendment criteria that we don't have in the plan today. One is if a change to the amendment criteria itself or the land use category definitions are proposed. The same with growth areas if one is to be proposed to either be modified or a new one instituted, that could trigger a major amendment moving forward under this plan. And then the same with overlay criteria, we have certain overlays built into our general plan currently. If we change those or added new ones that could trigger a major amendment as well. So those are all new to the plan. Next slide, please.

There are 258 parcels in those yellow areas in the plan stays as is, there will be a change in major amendment process, currently. If they were 15-acres or more, if we move them down to ten, then there's 258 parcels that get captured into a major amendment process that wouldn't have that process today.

So tonight we would be looking for council to make a decision on whether to retain the 15 and 10 acres as we have it in current plan. Or if you want to maintain the plan as written, with 10 acres citywide and I will stop there if you want to have discussion about that.

[Time: 00:24:22]

Mayor Ortega: Good. Vice Mayor Janik.

Vice Mayor Janik: I would recommend that we go back to the criteria that's currently in existence. It's worked very well over time, and I think what we want is an effective policy that most people would feel comfortable dealing with. But I welcome any comments on that.

Mayor Ortega: Well, I do agree with that. I think it's been proven and it's been approved by the voters as such. So I believe that also because it is, let's say, grandfathered, we certainly have that protected 15-acre category. So I would -- I hope we can give a nod to that as -- from the dais to leave it as it is.

Vice Mayor Janik: Do I hear any objections? Okay. Note that there's no objections. Thank you.

Mayor Ortega: Thank you. Continue.

Erin Perreault: Next slide, please. If we stay at the 15 and 10 acres, this is what we would mock up and change out in the plan. So what is in there today would now look like this, with a simple a and b area map, and that would be the language that we would include in the plan so that you -- you know what the content would be moving forward. Next slide, please.

The other adjustment that we are suggesting this evening is to take some language out that was inserted into the McDowell Sonoran Preserve definition back in 2014 by task force members. The intent at that time was to try and explain that the preserve has some private land that is

preserve land within it, but it has been mistaken as almost like the city trying to take private land adjacent to the preserve. That was never the intent from the task force. I think it's more confusing than not.

Since 2014, there's been prop 420 and council has included some language with regard to prop 420, and with regard to the city charter protections for our preserve. So I think the land is still protected in terms of the definition language and we can strike the confusing language for some of our citizens.

And so I will stop there and look for direction from council about that suggestion as well.

Mayor Ortega: Vice Mayor Janik.

Vice Mayor Janik: It would be my recommendation that we strike that language. It's antiquated and I do think many people are confused by it. So do I hear any objections to striking that?

Mayor Ortega: I could Councilwoman Littlefield with a comment.

Councilmember Littlefield: I don't have an objection. I have a question. I think it's a good idea in general. There's some land inside the preserve boundaries that is privately owned, is that not correct? There's still a couple of parcels that are privately owned and would this affect the rights of those citizens that own that land?

Erin Perreault: No it, wouldn't. Either it's been zoned preserve or dedicated in some way as preserve. So it's already shown on our land use map as preserve. This just was a way of describing it, but it will not affect them.

Councilmember Littlefield: Thank you.

Mayor Ortega: Thank you. And I do hear the key term within the proposed boundaries. It doesn't become in the preserve until that's purchased completely, but -- so I do concur with the strikeouts on that. Any other comment? Any opposition to that? Thank you. Move forward.

[Time: 00:28:04]

Erin Perreault: Next slide, please. The final element in this chapter is the arts culture and creative community element and as I said, that is new to the plan. We don't have that element in our current general plan. Next slide, please.

Chapter 2 is our sustainability and environment chapter. It has five state mandated elements. Next slide, please. The first is open space, next slide, please.

Next is the environmental planning element, and I will just note on this one, there was a new goal that was added during the council work study session processes. Based on the

environmental commission's suggestion and that new goal focuses on planning, preparing and adapting for climate impacts. Next slide, please.

This has been just some slight tweaking suggested by the environmental commission for you to consider this evening with regard to goal EP-4 and you can see what is suggested to be changed in terms of strike through and then the orange text additions on the slide.

Mayor Ortega: Vice Mayor Janik?

Vice Mayor Janik: I suggest that we accept those changes, that we see in yellow. It is now a stronger goal and I think that represents the city well that we have it as a stronger goal. So I hear any objections to it? No objections. Thank you.

Erin Perreault: Next slide, please. This chapter also includes our conservation element. Next slide, please. Our water resources element. Next slide, please. And our energy element. Next slide, please.

With regard to a suggested change to plan in front of you this evening, it's to move the final policy under the first goal in our energy element and combine it with the public services policy or goal 2.1 and cooperate with all utility companies in maintaining services and facilities and then in addition to that, coming from the energy element is what you see in orange, and ensure that the energy grid will be functional in times of need by performing regular stress tests. So I would look for any kind of guidance from council on those changes.

[Time: 00:30:28]

Mayor Ortega: Vice Mayor Janik.

Vice Mayor Janik: I recommend that we accept that change. It belongs -- it fits better in PSF-2.1 so we combined it, and I think it looks neater. Do I hear any objections? Thank you.

Erin Perreault: Next slide. The collaboration and engagement chapter, there was one element that was community created but important to Scottsdale in terms of public outreach, public input from all areas.

The city distributing information to our citizens and, of course, fostering community collaboration. Next slide, please. Chapter 4 is the community well being chapter. It includes three state mandated elements and a new element to our general plan. The healthy community element. Next slide, please.

In terms of the healthy community element, we did not have this content currently in the general plan. And so it's a focus on healthcare and human services, healthy local foods, wellness and healthful living, diversity inclusion goals and policies are in this section of the plan, as well as fostering our caring community and accommodating our aging population. Next slide, please.

The housing element is state mandated. Next slide, please. As is the recreation element. Next slide. There was a suggestion to include this new policy in the recreation element under goal one. It would be policy r1.8, if included in the plan and it would read as shown on the slide. On the left.

Mayor Ortega: Vice Mayor Janik?

Vice Mayor Janik: I recommend that we accept r1.8, again, I think it's a nice addition. It adds a little more clarity. Do I hear any objections? Thank you.

Erin Perreault: Next slide, please. Rounding out this chapter is our state mandated safety element. Next slide, please.

Moving on to Chapter 5, this is our connectivity element in the plan and it has two state mandated elements in terms of circulation and bicycling in this chapter. Of course, circulation is focused on our efficient transportation system. Regional coordination, and a -- a comfortable and accessible system as well. Next slide, please.

Our bicycling element promotes bicycling in terms of networks, bicycle use and education and safety. Next slide, please. The next chapters are our revitalization chapter. It has six state mandated elements. Next slide, please.

The first is neighborhood preservation and revitalization. Next slide, please. The second is conservation, rehabilitation, and redevelopment. Next slide, please. We also -- this chapter also includes our growth areas element. Next slide.

And our growth areas element similar to our character element, we have notated the downtown core on the old town growth areas map. Next slide, please.

[Time: 00:33:54]

There was a suggestion to reorder the policies under goal one. And the only addition in terms of text is highlighted in orange on the left, and so I will just pause and give you a moment to see what the order would be as written on the left. And then any guidance from you as to if you want to make these changes in the plan.

Mayor Ortega: Vice Mayor, Janik.

Vice Mayor Janik: I wanted to make sure everybody had a chance to read it. Hopefully everybody had a chance to review it. There is no additional information under "except and context based." We did pull one sentence out and make it a separate element and it was a strong element and then they were reordered to go from the larger picture to the more detailed picture, but the information is all the same. It's just been reordered. Do I have any objections to

this?

Mayor Ortega: I see no hands raised.

Vice Mayor Janik: Okay. Thank you very much. No objections. Next slide, please. We have a cost of development element that is required by the state. Next slide, please. A public services and facilities element, next slide, please. A public buildings element. Next slide, please.

And then we move on to Chapter 7. These are the last of our elements and that is in the innovation and prosperity chapter, and includes three community-created elements, economic vitality, tourism, and education. Next slide, please.

In terms of the economic vitality element, it focuses on, of course, economic resiliency, prosperity, and fiscal sustainability for the community. Next slide, please. Always important to Scottsdale is tourism. So the element focuses on strengthening tourism in Scottsdale, way finding and mobility to enhance tourism in Scottsdale and of course, special events and venues. Next slide, please.

And then the council added education element, which includes lifelong learning opportunities, equitable quality education, safe healthy positive learning environments and promotes joint use of facilities, programming and events with other public entities. Next slide. Oh, thank you.

[Time: 00:36:25]

Chapter 8 is the final chapter. It's the implementation chapter this is a new chapter in our plan that we don't have currently today. And the intent of this chapter is really to help educate our citizens about how the general plan is implemented in many and varied ways. And so it does talk about implementation tools, funding sources, oversight for that implementation. And it gives examples of process and programs and measuring progress with the plan. Next slide, please.

This is just an example of what that implementation matrix looks like. It includes the programs, the time frames for -- our estimated time frames at least for those programs and then the responsible agency. And the general plan is expected to be implemented not only by the city organization but also by the private sector, the nonprofit faith-based and other entities within our community as well. Next slide.

In terms of the appendix, it rounds out the plan with the abbreviations explanation, glossary, related plans and policies, and there's historical content that's important to the community there.

Photo credits and labels and, of course, acknowledgments to all the people that have helped to create this plan over the years. Next slide, please. I do want to point out that there has been some discussion about the term "multimodal" in the plan. With regard to multimodal with some of our citizens, they think of light rail when they hear multimodal, although multimodal from a

transportation and planning standpoint it's used in our state statutes. It's used in our other plans and policies and so we would like to retain multimodal.

So the suggestion here is just to make a clarification that in Scottsdale, it has the exception of not including rail and modern street car for those citizens that think of multimodal in that aspect. So I would stop there and just get any input from council on that change.

Mayor Ortega: Vice Mayor Janik?

Vice Mayor Janik: Thank you, mayor. This was definitely a hot topic. I got emails from quite a few people on this. Because multimodal brought in light rail, which liberal there was strong objection to. So I would recommend that we work with this definition. I think that Erin has done a fine job of figuring out the best way to include this in the general plan, without making the 11 changes I recommended where this term is used. So I would recommend that we accept this and I'm wondering if anybody has any objections.

Mayor Ortega: Well, at this point, I have one request from Councilwoman Littlefield. And then Councilmember Milhaven.

[Time: 00:39:21]

Councilmember Littlefield: Yes, thank you. I also received a great number of people discussing this issue, and as far as I could tell, this was a very necessary change in we want this plan to pass by the public.

And so I thank you for taking my suggestions to heart, and I think that this is the best way to do it, in the glossary. Therefore it's the definition in the general plan wherever those terms may occur, they refer back to this definition. So light rail, modern streetcar will not be part of the general plan. Thank you.

Mayor Ortega: Councilmember Milhaven.

Councilmember Milhaven: So how does bind a future council in any potential conversations about rail or streetcar?

Erin Perreault: Mayor and council, they could certainly have those conversations and they could certainly take actions to modify the general plan at that time if they choose to move forward with something in the future.

It's just stating today under the current general plan it -- there's no intent to include that as part of multimodal.

Mayor Ortega: Thank you. Councilwoman Whitehead.

Councilmember Whitehead: It's consistent with the transportation master plan. So it makes sense.

Mayor Ortega: Okay. At this point we do have one request for public comment. So I would ask staff to bring that person on. Thank you.

Shane Stone: Thank you, Mayor Ortega and members of the city council. We have Mr. Norton here for public comment. Mr. Norton, you should be able to press star six on your device and begin your public comment now.

[Time: 00:41:07]

Mike Norton: Mayor Ortega, Vice Mayor Janik, city council, my name is Michael Norton. I have been a member of the Scottsdale community since 1994. I have been an advocate for what I believed is the best future for Scottsdale throughout most of that period. And for the -- and for the most part, that's meant that I agreed with you about the things that would hurt our city and the things that would benefit our city.

We worked together, and passed the bonds in 2019 and many of us worked to stop the Desert Discovery Center. I originally signed up to speak because the future Scottsdale had contacted 900 property owners that would be impacted by the desert rural designation and the 10-acre rule and abuts the preserve rule or the proximity to the preserve rule.

There was a significant amount of kickback from private landowners and I'm sure you are aware, they also communicated to you. Tonight, after listening to this discussion, I'm very happy that I will report back to them that I don't believe that I don't think we need to retain council, and we can work with this general plan as amended. It was a pleasure to listen you work through that. Thank you for your work as a city council.

Mayor Ortega: Thank you. At this point, I will close public comment. I will begin with some comments.

Erin Perreault: I have more slides. A unanimous 6-0 vote, they recommended a plan to city council for adoption. Next slide, please.

And I will just -- city staff and planning commission are recommending council to consider adoption of resolution number 12177 and case 1-GP-2021 to adopt a new general plan. I will leave that language up there in case you need it during your discussions.

Mayor Ortega: Thank you. What I will add is that we are a committee of the whole. So as city council, certainly we are representing the citizens, the residents, businesses and other stakeholders and this has been quite a job for over a 20-year period.

We are renewing our plan and putting into language as the general plan 2035. I look forward to

this being approved. I commend each and every one who worked on it. And we all have our specialty and by that I mean anybody who participated by comment cards and public testimony.

ITEM 25 – MOTION

[Time: 00:44:43]

Mayor Ortega: So with that, unless I hear any other questions, I would entertain a motion at this time. Vice Mayor Janik?

Vice Mayor Janik: I move to accept resolution 12177, case number 1-GP-2021.

Councilmember Whitehead: Second.

City Attorney Sherry Scott: Mayor.

Mayor Ortega: You have to complete the full motion.

Vice Mayor Janik: Okay. Erin, just read what is there? Thank you. Adopt resolution 12177, approving case 1-GP-2021, a general plan amendment and incorporate all suggested plan changes as discussed and agreed upon so as to adopt a new general plan for the city of Scottsdale entitled "Scottsdale General Plan 2035". And declaring the plan as a public record which will be sent to the voters for potential ratification per state statute requirements. Thank you.

Councilmember Whitehead: I will second that.

Councilmember Littlefield: I will third it then.

Mayor Ortega: So we have a motion and a second. Councilwoman Caputi, would you like to speak?

Councilmember Caputi: I think it's an amazing moment and I would hate to rush in. I think most of us would like to say a couple of words, because this is so cool. I would like to thank my colleagues and the city staff and all the boards and commissions and the residents would worked tirelessly for a couple of decades to get us to this point and I will echo what the mayor has said.

I think the seven of us do a great job of representing the cross-section of our community. All the different voices and view points and I'm hoping a 7-0 vote here tonight, we can move forward with confidence that we have prepared a general plan that will represent all of our community.

And I just want to remind everyone that we want to make sure that our actions follow our deeds

and the values we are bringing to the general plan will be instilled in our decision making going forward, otherwise the plan will just be paper that gathers dust and we have a giant stack here. I want to remind everyone that the words we're putting in this plan is that we want diverse neighborhoods, attainment housing, a pro business environment, a thriving downtown and robust economy. And I just want to remind everyone that we want to make sure that our policies represent our values. I think that's so important.

Most important thing is the qualify investment and maximize our sales tax revenues. That way we can keep our great amenities and low property taxes and let's remember all of that and I'm excited to give my support to this general plan. Thank you.

[Time: 00:47:49]

Mayor Ortega: Thank you. I see Vice Mayor Janik.

Vice Mayor Janik: Thank you, mayor. I just wanted to reiterate what Erin said and what everybody else has said. In 2020, the Citizen Review Committee took on the task of reviewing and updates the 2014 task force recommended draft general plan. They had 13 meetings and last the one was almost six hours long. I salute them for their dedication to this plan that was extraordinary, the time and effort that they put in and this was when COVID was raging. Thank you so much for that.

City council had eight meetings and I want to thank my fellow councilmembers. It was at times boring and we all know that. You were respectful. You gave valid comments. You paid attention and I thank you for your time and effort on behalf of the city to get this job done. It was somewhat of a grueling task.

I want to thank our staff, because they had 22 other meetings to make sure the citizens were informed on the general plan. They respected them. They gave them a chance to speak and they considered all the comments. So thank you for that. I especially want to thank Erin Perreault for her efforts and her staff anesthesia efforts.

This has been a monumental effort and a huge consumption of her time. She was professional and she did a wonderful job with all of her recommendations. I want to urge my city councilmembers to show this support of this general plan by voting yes on the Scottsdale general plan 2035. Thank you.

Mayor Ortega: Councilwoman Littlefield and then Councilwoman Whitehead.

Councilmember Littlefield: Thank you, mayor. I would like to echo some of Vice Mayor Janik's comments. I would like to thank you, Erin for the hours and weeks of work, and I appreciate you and your staff. Maybe this will come out well for us. Thank you.

Mayor Ortega: Councilwoman Whitehead.

Councilmember Whitehead: Well, I will add what has already been said. People say great things can't come out of city. We had the Citizen Advisory Committee, and we had the council committee. I think it plan is very forward looking and reflects our golden rule city priority.

It is -- it is a document I'm very proud of, and it's a direction that in ways were already moving and I think we represent our community very well. Thank you, Erin and thank you all to my council colleagues and the city councilmembers.

Mayor Ortega: Vice Mayor Janik.

Vice Mayor Janik: We reviewed hundreds of edits from the citizens. I truly appreciate all of those who put forth so much effort and we did consider all of those edits. So thank you.

ITEM 25 – VOTE

[Time: 00:51:28]

Mayor Ortega: So we are concluded with comments. We have a motion to approve and a second. Please register your vote. Thank you. Approved unanimously. I think we should meet at the tavern later on tonight.

ITEM 26 – PUBLIC HEARING ON PROPOSED FY 2021/22 PORPERTY TAX LEVY

[Time: 00:52:00]

We will continue with item 26, the public hearing on the proposed fiscal year 2021/22 property tax levy. And Gina Kirklin who is our enterprise and finance director. So please make the presentation.

Gina Kirklin: Good evening mayor and councilmembers. This is the public hearing for fiscal year 2021/22 property tax rates and levy. State statute requires that a public hearing be held at least 14 days prior to actually adopting the levy, which is scheduled for June 22nd.

In prior years the truth in taxation hearing has been held in conjunction with the public hearing. This year, a truth in taxation hearing is not necessary. When the proposed tax rate is greater than the prior year's actual rate, or when the proposed money excluding new construction is 15% or more than the prior's year actual levy, a truth in taxation hearing must be held. As you will see, neither the rate nor the levy meet these requirements. Next slide, please.

As mentioned in April, the proposed property values went up. The new property value decreased \$13.1 million. The new property is the property that was not taxed in the prior tax year. This generally aligned with construction activity, once construction has been completed and placed into service, the new property is then taxable. Next slide, please.

As mentioned, due to the decreases in the rate and levy, which we'll talk about next, a truth in taxation hearing does not need to be held. This slide walks you through two calculations. If we focus on the middle part of the chart, the current fiscal year 2021 levy is \$34.9 million, and the proposed fiscal year '21/22 levy is \$34.7 million or \$.2 million less. The current fiscal year 2021 rate is .5273 cents per \$100 of assessed valuation. The proposed fiscal '21/22 is .05039 cents or .61% less.

This does not paint the whole picture, it's just the primary portion of the tax and does not include new construction. Next slide, please.

This summarizes the holistic view which is the new construction not shown on the prior slide. The secondary property tax can only be used to repay debt service on general obligation bonds that are outstanding.

The fiscal year '21/22, we plan to levy \$31.5 million which is \$.2 million more than fiscal year '2021. Because the property values went up the rate is remaining relatively constant at 50 cents per \$100 of assessed valuation. This includes the planned issuance related to the bond 2019 program and, of course, staying below the promised rate of 57 cents. Going back to the primary levy, which will be used by the general fund will increase \$.2 million to \$35.1 million.

It is equal to last year's levy without tort claims which becomes our new base, if you will. Plus the current and the prior year's 2% statutory allowance, plus new construction and new tort claims.

The primary tax rate will decrease from 53 cents to 50 cents to achieve our levied amount. So with a relatively constant secondary rate, and a 3-cent decrease in the primary rate, our total rate in fiscal year '21/22 will decrease from \$1.03 to \$1.01 per \$100 of assessed valuation.

[Time: 00:56:16]

Again, because the property values have gone up in Scottsdale and overall combined property tax rate decrease is possible despite the inclusion of the current and prior year 2% allowance in tort liability claims. Next slide, please. Just a reminder, 90 cents of every dollar for property taxes goes to other entities. 10 cents stays with the city, 5 cents of secondary property tax, and 5 cents of primary property tax. Next slide, please.

This is the property tax rate comparison of other valley cities proposed rates. This comparison has been updated since we last showed it to you during the proposed budget discussion and now reflects fiscal year '21/22 proposed property tax rates for all the other valley cities. Gilbert and Mesa do not have a primary property tax. Gilbert comes in at the lowest rate at 99 cents and we ranked second lowest at \$1. Next slide, please.

I concluded the presentation and the action tonight is to solicit public testimony on the

proposed fiscal year '21/22 property tax levy which we have done and now a vote to approve a motion to levy the property taxes to be assessed by ordinance on June 22nd.

Councilmember Littlefield: So moved.

Mayor Ortega: Excuse me. At this point, we will open public almost, and as a public hearing, however, we have not had any requests from the public regarding the hearing on the proposed fiscal year 2021/22 property tax levy. I would close that hearing for public testimony. I would accept a full and complete motion at this time. Proceed, Councilwoman Littlefield.

Councilmember Littlefield: Linda, you probably have better wording.

Councilmember Milhaven: I would like to make a motion --

Mayor Ortega: Please go ahead, councilwoman.

ITEM 26 – MOTION AND VOTE

[Time: 00:58:52]

Councilmember Milhaven: I didn't want to jump in but I'm happy to do it. I would like to make a motion to levy the proposed property taxes to be assessed by ordinance on June 22nd, 2021.

Mayor Ortega: Thank you.

Councilmember Littlefield: Second.

Mayor Ortega: And we have a second from Councilwoman Littlefield. Sorry. Is there any discussion? Hearing none, please register your vote. Excellent. Approved.

ITEM 27 – PUBLIC HEARING ON PROPOSED FY 2021/22 MUNICIPAL STREETLIGHT IMPROVEMENT DISTRICT EXPENSES AND PROPERTY TAX LEVY

[Time: 00:59:30]

Mayor Ortega: Next we will move to item 27. It's our public hearing on the proposed fiscal year '21/22 municipal streetlight improvement district, expenses and property tax levy by district. The presenter again is Gina Kirklin. Enterprise and finance director.

Gina Kirklin: Hello again. This is the public hearing for fiscal year '21/22 municipal streetlight improvement district property tax levy. Next slide, please.

Tonight's presentation will be brief. Just a bit of background as it relates to the streetlight improvement districts. They were established in 1971 to allow taxpayers to pay for the

operation of streetlights.

Currently, there's 355 streetlight improvement districts formed by petition of the property owners. Next slide, please. The districts were formed for the sole purpose of purchasing electricity for lighting of the public streets. State statute requires that city council annually adopt an ordinance levy the property tax to pay the expense of operating the streetlight improvement districts throughout the city.

The streetlight levy is calculated based on estimated energy costs. The ordinance is then transmitted to the Maricopa County Board of Supervisors and Maricopa County assessor who will add the required amounts to the property taxes to each district. The levy amounts when collected by the Maricopa County are remitted separately to the city, and are used to pay utility bills for streetlight improvement districts. Next slide, please.

The cost of operating each districts varied based on electricity, usage and number of streetlights. Electrical services are provided either by Salt River project or Arizona public service, each assessing varying rates. As a result, the property taxes levy may differ for each district. Therefore, there are 355 separate property tax calculations required representing almost 34,000 properties. Next slide, please.

Here's a map of the 355 districts. Yellow represents the districts serviced by APS., and blue serviced by SRP. The streetlight district utility bills are paid by the primary property tax. The levy required for fiscal year '21/22 is \$504,036. We are levying 504,000 yet projecting \$581,000 in expenses to ensure that we have enough budget to cover the unanticipated increases in SRP or APS rates that could occur during the year. Next slide, please.

[Time: 01:02:31]

This item does require an action but the formal adoption of the ordinance will be on June 22nd. So the action tonight is to solicit public testimony on the proposed fiscal year '21/22 street light improvement district proposed expenses and tax levy, which we have done. And now approve a motion to levy the proposed '21/22 streetlight improvement taxes by district with the taxes to be assessed by ordinance on June 22nd.

Mayor Ortega: Thank you. At this point, I will open the public hearing regarding the fiscal year '21/22 municipal streetlight improvement district, however, we see no comment. Therefore, I will close the public hearing. Do I have any questions? If not, I will request a motion.

ITEM 27 – MOTION AND VOTE

[Time: 01:03:24]

Councilmember Milhaven: I will make a motion to adopt the annual statements and estimates of expenses and levy the proposed fiscal year '21/22 municipal streetlight improvement district

taxes by district, taxes to be assessed by ordinance on June 22nd, 2021.

Councilmember Caputi: Second.

Mayor Ortega: Thank you. We have a motion by Councilwoman Milhaven and a second by Councilwoman Caputi. Please register your vote. Thank you. Use.

ITEM 28 – MOTION AND VOTE

[Time: 01:03:24]

Mayor Ortega We will move on to item number 28 which is the final public hearing on the fiscal year '2021/22 budget. Our presenter is Judy Doyle, budget director. Please proceed.

Judy Doyle: Great. Thank you. Good evening, mayor and councilmembers. Tonight is the final public hearing on the city's fiscal year '21/22 budget. On May 18th, you unanimously adopted a tentative budget. Next slide, please.

We did have one change to the tentative budget and that was to add a \$10 million unfunded contingency and a special revenue fund to be used for affordable housing. Net slide, please. I mentioned during the tentative budget fund that the total American rescue plan act allocation ended up being \$29.2 million, not the \$30 million that we assumed in the tentative budget. So we did make that change in the final budget.

Again, it's to bring forward at a later date recommendations on the use of this funding. I wanted to give an update on the state's budget for income tax proposal which would impact the state shared revenues when fully phased in, in fiscal year '25/26. Yesterday the house rejected the flat tax plan by one vote.

House GOP leaders then chose to shut down until Thursday to reassess the package and see how it might be possible to gain the majority. Meanwhile, the senate, which also comes back Thursday after a two-week recess, it sounds like they too might have been having trouble lining up the necessary votes to get that tax plan passed. So, again, we continue to monitor and we will keep you updated. Next slide, please.

I just wanted to give a quick recap of where we project our general fund fund balance to be at the end of fiscal year '21/22. We project the total fund balance to be \$88 million and that's after the one-time \$28 million to the public retirement system to address. We will forecast \$3 million for contingency, which is as you know, used for unseen items throughout the fiscal year and use of this contingency would require city council approval. The financial reserve is 10% of the operate ago budget.

And then the designation for Cavasson and the eligible improvement associated with milestones achieved in all three phases of the development agreement. And then finally, the undesignated

unpreserved fund balance. Next slide, please.

During the '21/22 budget process, we had several budget-related meetings all of which were opportunities for public input. The remainder of the '21/22 budget hearing and then in a special meeting to adopt the final budget and then the tax levies. I will just note that there's no action needed on this item. This is the final public hearing to solicit public testimony on the adopted budget. Thank you.

Mayor Ortega: Thank you, very, very much, Ms. Doyle. At this time, I will open for public comment period for the fiscal year 2021/22 budget. We received no public comments and none were posted. So accordingly, I will close the public hearing.

At this point, we have conducted all 28 items, except for number 19, which was advanced to the next meeting. The other item on the agenda would be if there are any mayor and council items tonight. Thank you.

ADJOURNMENT

[Time: 01:08:22]

Mayor Ortega: Seeing none, I would request a motion and a second to adjourn the city council regular meeting.

Councilmember Littlefield: I move to adjourn the city council regular meeting.

Councilmember Caputi: Second.

Mayor Ortega: We have a motion and a second by Ms. Caputi. All in favor say aye.

[Chorus of ayes]

CALL TO ORDER

[Time: 01:09:06]

Mayor Ortega: I call the June 8th, 2021, city council special meeting to order. And note for the record that all councilmembers and charter officers are present. Our city council special meeting will include, number one, the final adoption of the fiscal year '21/22 budget estimates, our presenter is Judy Doyle. Budget director. I have so erred because I got to a duplicate. Do we need a meeting on the special meeting. Excuse me, I will ask for a clarification on that, because I have a request for the special meeting. We are proceeding with that?

Sonia Andrews: Yes, we are and the presentation is ready for you.

Mayor Ortega: Okay. I just saw that it was -- the presenter from Judy Doyle, budget director but I was looking at you Sonia. So I apologize. So let's proceed with that presentation.

Sonia Andrews: Yes.

Sherry Scott: Excuse me, mayor, Sherry Scott. Give us one moment while we try to get Judy back on the -- on the line.

Mayor Ortega: Understand. Thank you. And City Manager Thompson?

City Manager Thompson: Thank you, Mr. Mayor, members of council. Yes, we are having a little bit of technical difficulty getting her back on the line. If not, I don't have a copy of the budget but I will be happy to walk you through it.

SPECIAL ITEM 1 – FINAL ADOPTION OF FY 2021/22 BUDGET ESTIMATES

[Time: 01:11:50]

Judy Doyle: Good evening, yes, I'm here. Thank you. I was booted off the Zoom line and they were successful in getting me back up. So good evening, mayor and councilmembers. There's no formal presentation for this item at this point in the process. This is a formality of adopting the budget. Next slide, please.

We are asking that you adopt ordinance number 4502, setting the final budget estimates for fiscal year '21/22 operating budget and capital improvement plan, as tentative adopted on May 18th. Thank you.

SPECIAL ITEM 1 – MOTION AND VOTE

[Time: 01:12:40]

Mayor Ortega: Thank you. Are there any questions from the council before I request a motion? I see no questions. I will now entertain a motion.

Councilmember Milhaven: I move we adopt ordinance 4502 setting final budget estimates for fiscal year 2021/22, operating budget and capital improvement plan as tentatively approved on May 18th, 2021.

Mayor Ortega: I see a second by councilman Durham.

Councilmember Durham: Second.

Mayor Ortega: We have a motion and a second. All in favor, please register your vote. Thank you. Unanimous.

ADJOURNMENT OF SPECIAL MEETING

[Time: 01:13:17]

At this time, I would request a motion and a second to adjourn the city council special meeting and –

Vice Mayor Janik: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: I have a motion by Vice Mayor Janik and seconded by Councilwoman Littlefield.

(Background noise).

Mayor Ortega: And we are ready to vote on the motion to adjourn the special city meeting. Please register your vote. We are adjourned.

CALL TO ORDER – DC RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:14:25]

Mayor Ortega: I call to order the DC Ranch Community Facilities District. For the record, all district board members and executive officers are in attendance for these five community facilities district meetings. And our first action, I would ask for the approval of the minutes. Do I have a motion to approve the meeting minutes of Tuesday, June 16th, 2020?

DC RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #1

[Time: 01:14:58]

Councilmember Milhaven: Move approval. Minutes.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion by Councilmember Milhaven and seconded by Councilwoman Whitehead. Please register your vote.

Our next posted agenda item is to adopt resolution number 55 which sets out proposed budget and calls for public hearing for the DC Ranch Community Facilities District.

DC RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #2

[Time: 01:15:33]

Councilmember Milhaven: Move approval of resolution number 55.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion by Councilmember Milhaven, seconded by Councilwoman Whitehead. Please register your vote. Thank you.

I will now call for public testimony on the budget. For the record, there is no public testimony with regard to the budget. Accordingly, I will close the public testimony regarding the budget for the DC Ranch Community Facilities District.

Next item on our agenda is to adopt resolution number 56, adopts the proposed budget and sets tax levy for the DC Ranch Community Facilities District.

DC RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #3

[Time: 01:16:30]

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. I have a motion by Councilmember Milhaven and a second by Councilwoman Littlefield. Please register your vote.

ADJOURNMENT - DC RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:16:48]

Mayor Ortega: At this point, I would request a motion to adjourn the DC Ranch Community Facilities District meeting.

Councilmember Milhaven: I move we adjourn.

Vice Mayor Janik: Seconded.

Mayor Ortega: Thank you. I have a motion from Councilmember Milhaven, and a second by vice -- by board member -- board member Janik. All in favor, register your vote. We are adjourned.

CALL TO ORDER – MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:17:37]

Mayor Ortega: Tonight, I will convene the McDowell Mountain Ranch Community Facilities District. For the record, all of the board members and community and facility district officers are present. I will first ask for approval of the minutes.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #1

[Time: 01:18:09]

Mayor Ortega: The minutes of the McDowell Mountain Ranch Communities Facilities District recreation element meeting minutes of Tuesday, June 16th, 2020.

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Mayor Ortega: I have a motion from director Milhaven and a second.

Councilmember Milhaven: Tammy.

Mayor Ortega: From board member Caputi. Please register your vote. Thank you.

Next item is calling for adoption of resolution 67 which sets out proposed budget and calls for public hearing for the McDowell Mountain Ranch Community Facilities District.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #2

[Time: 01:18:55]

Councilmember Milhaven: Move approval to adopt resolution number 67.

Mayor Ortega: Thank you. We have a motion.

Councilmember Caputi: Second.

Mayor Ortega: By director Milhaven and seconded by director Caputi. Please register your vote.

I would call for public testimony on the budget. However, hearing none and seeing none, I will

therefore close the public hearing for testimony regarding the McDowell Mountain Ranch Community Facilities District.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #3

[Time: 01:19:35]

Mayor Ortega: Our last item on the agenda is to adopt resolution number 68, which adopts the proposed budget and sets the tax levy for the McDowell Mountain Ranch CFD board.

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Mayor Ortega: We have pay motion by Linda Milhaven and seconded by Tammy Caputi. Please register your vote.

ADJOURNMENT - MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:20:08]

Mayor Ortega: I will now entertain a motion to adjourn the McDowell Mountain Ranch CFD board.

Councilmember Milhaven: So moved.

Vice Mayor Janik: Second.

Mayor Ortega: We have a motion by board member Milhaven and a second by board member Janik. All in favor, say aye.

[Chorus of ayes]

Mayor Ortega: We are adjourned.

CALL TO ORDER – SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:20:08]

Mayor Ortega: I will now convene the Scottsdale Mountain Facilities District. Please note for the record that all district board members and executive officers are in attendance for the Scottsdale Mountain Community Facilities District.

SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #1

[Time: 01:20:59]

Mayor Ortega: First item, do I have a motion to approve meeting minutes of Tuesday, June 16th, 2020?

Councilmember Milhaven: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: I have a motion from board member Milhaven and a second by board member Whitehead. Please register your vote.

SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #2

[Time: 01:21:20]

Mayor Ortega: Moving on, I have a motion to adopt resolution 70 which sets out proposed budget and calls for a public hearing for the Scottsdale Mountain Community Facilities District.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion by board member Milhaven and second by board member Whitehead. Please register your vote.

At this point, I will call for public testimony on the budget for the Scottsdale Mountain Community Facilities District. Hearing none, hearing to requests for public testimony, I will close the public testimony for the Scottsdale Mountain Community Facilities District.

SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #3

[Time: 01:22:07]

Mayor Ortega: Next item on the agenda is to adopt resolution number 71, which adopts the proposed budget.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. I see a motion from Councilmember Milhaven and --

Councilmember Whitehead: Second.

Mayor Ortega: Second from member Whitehead. Please register your vote.

ADJOURNMENT – SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:22:43]

Mayor Ortega: At this point, I will entertain a motion to adjourn the Scottsdale Mountain CFD Board.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion and a second. All in favor, register your vote. We are adjourned.

CALL TO ORDER – VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:23:12]

Mayor Ortega: I will now convene the Via Linda Road Community Facilities District. Please note that for the record, all district members, board members and executive officers are in attendance for the Via Linda Road community facilities district. Our first item is approval the minutes.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #1

[Time: 01:23:35]

Mayor Ortega: Do I have a motion to approve meeting minutes of Tuesday, June 16th?

Councilmember Milhaven: So moved.

Mayor Ortega: Thank you. I have a motion by Ms. Littlefield and seconded by Ms. Milhaven. Please register your vote.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #2

[Time: 01:23:58]

Mayor Ortega: Our next item is to adopt resolution 51, which sets out the proposed budget and calls for a public hearing for the Via Linda Road community facilities district.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: Hearing a motion by Ms. Milhaven and seconded by Ms. Whitehead, please register your vote.

At this point, I will call for public testimony on the budget regarding the Via Linda Roads Facilities District. Hearing none, seeing none, I will then close the public testimony on the budget for the Via Linda Road Community Facilities District.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS – MOTION AND VOTE #3

[Time: 01:24:47]

Mayor Ortega: Last item on the agenda is to adopt resolution number 52, which adopts the proposed budget and sets the tax levy.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. It was moved by Ms. Milhaven and seconded by Ms. Whitehead. Please register your vote.

ADJOURNMENT – VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

[Time: 01:22:13]

Mayor Ortega: At this time, I would ask for a motion to adjourn the Via Linda Road CFD Board.

Councilmember Milhaven: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: The motion was made by Ms. Milhaven seconded by Ms. Whitehead. Please register your vote. We are adjourned.

**CALL TO ORDER – SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS**

[Time: 01:25:44]

Mayor Ortega: At this point, I will call to order the Scottsdale Waterfront Commercial Community Facilities District. For the record, all district board members and executive officers are in attendance for the Scottsdale Waterfront Commercial Community Facilities District.

**SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS –
MOTION AND VOTE #1**

[Time: 01:26:04]

Mayor Ortega: Do I have a motion to approve meeting minutes of Tuesday, June 16th, 2020?

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Mayor Ortega: Thank you. I have a motion from Ms. Milhaven and a second by Ms. Caputi. Please register your vote.

**SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS –
MOTION AND VOTE #2**

[Time: 01:26:22]

Mayor Ortega: Next for the agenda, adopt resolution 38 which sets out proposed budget and calls for public hear for the Scottsdale Waterfront Commercial Community Facilities District.

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Mayor Ortega: The motion was made by Ms. Milhaven and seconded by Ms. Caputi. Please register your vote.

The next agendized item calls for public testimony on the budget for the Scottsdale Waterfront Commercial Community Facilities District. Hearing none. Seeing to public testimony on the budget, I will therefore close the public hearing for the Scottsdale Waterfront Commercial Community Facilities District.

**SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS –
MOTION AND VOTE #3**

[Time: 01:27:12]

Mayor Ortega: The next item on the agenda is to adopt resolution number 39, which adopts the proposed budget and sets the tax levy for the Scottsdale Waterfront Commercial Community Facilities District.

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Councilmember Durham: Second.

Mayor Ortega: The motion was made by Ms. Milhaven and seconded by Mr. Durham. Please register your vote.

**ADJOURNMENT – SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS**

[Time: 01:27:45]

Mayor Ortega: The chair will now entertain a motion to adjourn the Waterfront Commercial CFD Board.

Councilmember Milhaven: So moved.

Councilmember Caputi: Second.

Mayor Ortega: We have a motion by Ms. Milhaven and seconded by Ms. Caputi. Please register your vote. We are adjourned.