

SCOTTSDALE

CITY COUNCIL MEETING



*****AMENDED*** JOINT MEETING AND SPECIAL MEETING**

NOTICE AND AGENDA

[ADDED CONSENT AGENDA ITEM NO. 1 AND MAYOR AND COUNCIL ITEM NO. 3; AND
RENUMBERED REGULAR ITEM NO. 2]

COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 9, 2010

5:00 P.M.

MARKED AGENDA

Adjourn to Special Meeting

JOINT CITY COUNCIL/McDOWELL CORRIDOR/SOUTH SCOTTSDALE ECONOMIC DEVELOPMENT TASK FORCE MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:05 PM**

Roll Call – **VICE MAYOR BOROWSKY, TASK FORCE MEMBERS GEORGE ADAMS, JIM ATKINSON, ERIC LARSON,
WENDY LYON, TOM MASON, AND JAY PETKUNAS ABSENT**

Pledge of Allegiance – **COUNCILMAN LITTLEFIELD**

1. [McDowell Corridor/South Scottsdale Economic Development Task Force
Recommendations](#) – **MOTION TO ACCEPT THE RECOMMENDATIONS OF THE McDOWELL
CORRIDOR/SOUTH SCOTTSDALE ECONOMIC DEVELOPMENT TASK FORCE; RETIRE THE TASK FORCE;
DIRECT THE ACTING CITY MANAGER TO DEVELOP A STAGED IMPLEMENTATION PLAN ON THE
RECOMMENDATIONS FOR COUNCIL REVIEW; AND PROVIDE QUARTERLY UPDATES TO THE COUNCIL – OK –
6/0**

Requests: (1) Presentation and discussion of the McDowell Corridor/South Scottsdale Economic
Development Task Force recommendations; and (2) provide possible direction to staff regarding
recommendations.

Staff Contact(s): Harold Stewart, Economic Vitality Executive Director, 480-312-2311,
hstewart@scottsdaleaz.gov

Adjourn to Special Meeting – **6:36 PM**

SPECIAL CITY COUNCIL MEETING

(Immediately following the Joint Meeting with the McDowell Corridor/South Scottsdale Economic
Development Task Force)



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).

SPECIAL CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **6:55 PM**

Roll Call – **VICE MAYOR BOROWSKY ABSENT**

City Manager's Report – **NONE**

Presentations/Information Updates

Public Comment – LEON SPIRO PRESENTED A CITIZEN PETITION ASKING THE COUNCIL TO DIRECT THE CITY ATTORNEY TO SEEK A WRITTEN STATEMENT FROM THE ARIZONA LEGISLATURE LEGAL STAFF TO EXPLAIN WHAT EASEMENTS A.R.S. § 9-500.24 IS REFERENCING. HE ALSO PRESENTED A SECOND PETITION ASKING THE COUNCIL TO DIRECT STAFF TO NOTIFY THE ARIZONA ASSOCIATION OF REALTORS TO INFORM ALL PERSONS ENGAGED IN THE SALE OF REAL ESTATE WITHIN THE CITY ABOUT THE CITY'S POLICY REGARDING GLO ABANDONMENTS. MR. SPIRO READ EXCERPTS FROM THE CITY'S CODE OF ETHICS AND QUESTIONED COUNCIL PARTICIPATION REGARDING ITEM 2.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

CONSENT AGENDA

- ***1. **[Intergovernmental Agreement with the State of Arizona for Bridge Inspections – APPROVED ON CONSENT](#)**
Request: Adopt **Resolution No. 8219** authorizing Intergovernmental Agreement No. 2010-032-COS with the State of Arizona for Bridge Inspection Agreement JPA 07-167.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555,
dworth@scottsdaleaz.gov

REGULAR AGENDA

- ***2. **[Frederick Abandonment \(22-AB-2005\) – MOTION TO ADOPT RESOLUTION No. 8214 – OK – 4/2 \(RL, TN\)](#)**
CITY ATTORNEY BRUCE WASHBURN CLARIFIED THAT CAMPAIGN CONTRIBUTIONS, WITHIN THE LEGAL LIMITS AND PROPERLY RECORDED, ARE NOT DEEMED GIFTS AND DO NOT VIOLATE THE CITY'S ETHICS CODE.
Request: Adopt **Resolution No. 8214** vacating and abandoning public rights-of-way located at 78th Street and Oberlin Way with Single-Family, Environmentally Sensitive Lands and Foothills Overlay district (R1-70 ESL FO) zoning.
Location: Intersection of 78th Street and Oberlin Way
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Acting Executive Director, 480-312-2664, cpadian@scottsdaleaz.gov

MAYOR AND COUNCIL ITEMS

*****3. [Citizen Petition Regarding Service in Photo Radar Traffic Cases](#) –**

A MOTION TO DIRECT STAFF TO AGENDIZE THE ITEM FOR FURTHER DISCUSSION DIED FOR LACK OF SECOND MOTION TO TAKE NO ACTION – OK – 5/1 (TN)

Request: Consider and provide possible direction to staff on a citizen petition, as provided for by the City Charter, asking the Council to direct the City Attorney not to use alternative service in photo radar traffic cases. The petition was submitted by Mr. Daniel Levin at the January 12, 2010 City Council Meeting.

Mayor and Council Items – NONE

Public Comment – NONE

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Adjournment – 7:44 PM