

SCOTTSDALE

CITY COUNCIL MEETING



***** AMENDED *** MEETING NOTICE AND AGENDA [ADDED BOARD & COMMISSION NOMINEES; DELETED HISTORIC PRESERVATION COMMISSION APPOINTMENTS]**

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, November 21, 2006

3:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – 3:03 PM

Roll Call – ALL PRESENT

Boards, Commissions and Task Forces

How the Board and Commission Interview and Appointment Process Works: The Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments. Once the appointments have been made, the Council will take a short recess and reconvene at 5:00 p.m. to consider the remainder of the items on tonight's agenda.

Board and Commission Subcommittee Appointments

McDowell Sonoran Preserve Commission. Approve Non-Member Appointments to Standing Committees. – **MOTION TO APPROVE – OK – 7/0**

- **Planning Committee.** *Appointees:* Bill Berkley, Tim Bray, Carla, Howard Myers, Darcy Thomas, Greg Woodall
- **Promotion Committee.** *Appointees:* Carla, Christine Kovach, Howard Myers, Brent DeRaad, Robbi Henrickson

Boards, Commissions and Task Force Interviews and Appointments

Board of Adjustment

Nominees: Terry Kuhstoss, Monica Lindstrom.

Council to fill one vacancy. – **TERRY KUHSTOSS**

Building Advisory Board of Appeals

Nominees: Anthony Palmiotto.

Council to fill one vacancy. – **ANTHONY PALMIOTTO**

Environmental Quality Advisory Board

Nominees: Neil Brody, Keith Brown, Wilfrid "Bill" Gill, III, James McCay, Michael Miller.

Council to fill two vacancies. – **BILL GILL, JAMES MCCAY**

*****Historic Preservation Commission**

Nominees: Continued pending receipt of archaeologist applications(s).

Council to fill one archeologist vacancy. – CONTINUED PENDING RECEIPT OF ARCHEOLOGIST APPLICATION

Housing Board

Nominees: Gary Morgan, Kathleen Puchek, Daniel Stein, Nicholas Thomas.

Council to fill two vacancies (one appointment effective January 20, 2007). – GARY MORGAN, NICHOLAS THOMAS

Neighborhood Enhancement Commission

Nominees: Jeff Kidder, Jeanne Reagan, Daniel Stein.

Council to fill one vacancy. – JEFF KIDDER

Planning Commission

Nominees: E.L. “Ernest” Cortez, Steven Steinke.

Council to fill one vacancy (appointment effective January 20, 2007). – STEVEN STEINKE

Scottsdale Pride Committee

Nominee: George Krotonsky.

Council to fill one vacancy deferred from October 17, 2006. – CONTINUED TO JANUARY, 2007

Tourism Development Commission

Nominees: Connie Cornelius, Mike Surguine.

Council to fill one hotelier vacancy. – MIKE SURGUINE

Note: Once the appointments have been made, the Council will take a short recess and reconvene at 5:00 p.m. to consider the remainder of the items on tonight’s agenda.

Regular City Council Meeting Agenda begins on the following page

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:03 PM**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **CUB SCOUT PACK 848, CHEYENNE TRADITIONAL SCHOOL**

Invocation – **PASTOR LAURA O’NEIL, DESERT MOUNTAIN UNITED METHODIST CHURCH**

Presentations/Information Updates

Approval of Minutes - **OK – 7/0**

SPECIAL MEETINGS

REGULAR MEETINGS

WORK STUDY SESSIONS

EXECUTIVE SESSIONS

[October 31, 2006](#)

Public Comment – **LEON SPIRO STATED THE CITY IS NOW ADDING DISCLAIMER REFERENCES TO GENERAL LAND OFFICE (GLO) EASEMENT CASES, AND REQUESTED THE COUNCIL TO SEEK AN OPINION OF THE ATTORNEY GENERAL OFFICE; JOEL BRAMOWETH SPOKE OF HIS CONCERNS ABOUT THE REMOVAL OF THE SECURITY SCREENING EQUIPMENT AT CITY HALL.**

Citizens may complete one speaker/citizen 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.

CONSENT AGENDA **ITEMS 1-20**

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor’s discretion.**

After all speakers have finished, the City 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.

1. [Granite Reef Senior Center Bingo License Application](#) – **APPROVED ON CONSENT**
Request: Consider forwarding a recommendation for a change of location for a bingo license to the Arizona Department of Revenue.
Location: 1700 N. Granite Reef Road
Reference: 1-BINGO-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

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2. **Methodo Bistro (Restaurant) Permanent Extension of Premises – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an existing series 12 (restaurant) location.
Location: 6204 N. Scottsdale Road, Suite 106
Reference: 38-EX-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
3. **Cena to Go (Beer and Wine Store) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for a new location.
Location: 10405 E. McDowell Mountain Ranch Road, Suite B2
Reference: 99-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
4. **Bel Sito Ristorante (Beer and Wine Bar) and (Restaurant) Liquor Licenses – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine bar) and a series 12 (restaurant) liquor license for an existing location.
Location: 7125 E. Fifth Avenue, Suite 31
References: 100-LL-2006, 104-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
5. **The Longshot Sports Bar & Grill (Bar) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location.
Location: 7436 E. McDowell Road
Reference: 103-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
6. **Taylor's (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location at the Scottsdale Airport.
Location: 15000 N. Airport Drive
Reference: 105-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

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7. **Classic Cooking (Beer and Wine Bar) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 7 (beer and wine bar) liquor license for a new location.
Location: 10411 E. McDowell Mountain Ranch Road, Suite D2
Reference: 106-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
8. **Hotel Indigo Scottsdale (Hotel/Motel) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 11 (hotel/motel) liquor license for a newly licensed location.
Location: 4415 N. Civic Center Plaza
Reference: 107-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
9. **Tropicana Grill (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.
Location: 7103 E. McDowell Road
Reference: 109-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
10. **Avalon Aviation Center Abandonment – APPROVED ON CONSENT**
Requests:
 1. Abandon and relocate a portion of the N. 82nd Street cul-de-sac, located south of Frank Lloyd Wright Boulevard and west of the Scottsdale Airport runway.
 2. Adopt Resolution No. 7063 vacating and abandoning public rights-of-way.**Location:** 16044 N. 82nd Street
Related Policies, References:
 - 32-AB-2000#2
 - 5-DR-2002 and 5-DR-2002#2 approved office and hangar buildings on the property surrounding the cul-de-sac.
 - 32-AB-2000 approved this abandonment; however, the approval expired before all requirements were satisfied.**Staff Contact(s):** Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

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11. **Novak Residence Abandonment – APPROVED ON CONSENT, CHANGING ITEM 1 FROM 33 FEET TO 18 FEET**
Requests:
 1. Abandon 33 feet of Government Land Office (GLO) easement along the northern property boundary, adjacent to East Cavedale Drive, for a distance of 310 feet.
 2. Abandon 13 feet of Government Land Office (GLO) easement along the eastern property boundary, adjacent to North 77th Street, for a distance of 264 feet.
 3. Adopt Resolution No. 6965 vacating and abandoning public rights-of-way.**Location:** 26780 N. 77th Street
Related Policies, References: 2-AB-2006; General Plan; Master Circulation Plan; Trails Plan
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

12. **Safeway @ The Summit Fuel Sales Conditional Use Permit – APPROVED ON CONSENT, FINDING CONFORMANCE TO THE CONDITIONAL USE PERMIT CRITERIA**
Requests:
 1. Approve a conditional use permit for a gasoline service station on a 57,439± square foot parcel (pad 4) located at 32515 N. Scottsdale Road with Central Business District, Environmentally Sensitive Lands (C-2 ESL) zoning.
 2. Adopt Resolution No. 7060 affirming the conditional use permit.**Location:** 32515 N. Scottsdale Road
Related Policies, References: 19-UP-2006. The current zoning was established by Maricopa County long before this area was annexed in 1983. The retail center development was approved in 118-DR-1999.
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

13. **Arizona Fine Art Expo Conditional Use Permit – APPROVED ON CONSENT, FINDING CONFORMANCE TO THE CONDITIONAL USE PERMIT CRITERIA**
Requests:
 1. Approve a conditional use permit for a seasonal Arts Festival with stipulation modifications on a 5.41 acre leased site.
 2. Adopt Resolution No. 7061 affirming the conditional use permit.**Location:** 23023 N. Scottsdale Road
Related Policies, References:
 - 21-UP-2006
 - 7-GP-2005 to amend the General Plan to establish a mixed use development for the entire 160 acres.
 - 15-ZN-2006 and 13-UP-2005 to rezone from Western Theme Park District (W-P) to Planned Community District (PCD) with comparable zoning of Central Business District (C-2), Commercial Office District (C-O), and Multiple Family Residential District (R-5), including amended development standards on the 160-acre site, to approve a Conditional Use Permit for a residential health care facility on Parcel H of the 160-acre property.**Staff Contact(s):** Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

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14. **Tanners Live Entertainment Conditional Use Permit – APPROVED ON CONSENT, FINDING CONFORMANCE TO THE CONDITIONAL USE PERMIT CRITERIA**
Requests:
1. Approve a conditional use permit for live entertainment in an existing 4,000± square foot building located at 6990 E. Shea Boulevard with Central Business District (C-2) zoning.
 2. Adopt Resolution No. 7062 affirming the conditional use permit.
- Location:** 6990 E. Shea Boulevard
Related Policies, References:
- 23-UP-2006
 - In May of 2006, the City Council approved a conditional use permit for a bar at this location (1-UP-2006).
 - In 1998, the Development Review Board approved the Agua Caliente Shopping Center (29-DR-1988).
- Staff Contact(s):** Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov
15. **License Agreement for a Public Safety Radio Communications Equipment Tower Site – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6995 authorizing Agreement No. 2006-152-COS with COXCOM, Inc., dba Cox Communications, for a radio communications tower site license at 11138 N. 148th Street in Fountain Hills in support of the City of Scottsdale Fire Department.
Related Policies, References:
- Council approved transfer of CIP contingency funding of \$1.2 million to improve radio system infrastructure deficiencies on September 7, 2004.
 - Council adopted Resolution No. 6550 authorizing the City Manager to sign Intergovernmental Agreement (IGA) No. 2004-138-COS with the City of Phoenix to participate in the Phoenix Fire Department Regional Dispatch System and IGA No. 2004-139-COS initiating City participation in the Central Arizona Life Safety Response System, including Automatic Aid, on September 7, 2004.
 - Council approved Contract No. 2004-155-COS with Communication Services, Inc., to complete design and construction of critical fire communications system improvements for the Municipal Fire Department on December 14, 2004.
 - Council approved Lease Agreement No. 2005-027-COS with Pinnacle Towers, LLC, on March 8, 2005 for a radio communications site owned by Cox Communications (“Cox”) at 11138 N. 148th Street in Fountain Hills.
- Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov
16. **Engineering Services Contract for Pavement Management Data Collection – APPROVED ON CONSENT**
Request: Authorize Engineering Services Contract No. 2006-181-COS with IMS Infrastructure Management Services in the amount of \$69,700 for pavement condition survey, analysis, and rating.
Related Policies, References:
- City of Scottsdale overall goals and objectives include: Provide for the safe, efficient and affordable movement of people and goods; and coordinate planning to balance infrastructure and resource needs within budget.
 - On June 16, 2003, Council approved Contract No. 2003-103-COS with IMS-Terracon for pavement condition analysis and rating of City public streets.
- Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

CONSENT AGENDA

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17. **Construction Phase Services Contract for CAP Water Treatment Plant Expansion – MOTION TO REMOVE – OK – 7/0**

Request: Adopt Resolution No. 7055 authorizing Construction Phase Services Construction Manager at Risk (CM@Risk) Contract No. 2006-134-COS with Archer Western Contractors in the amount of \$25,469,474.00 for the Central Arizona Project (CAP) Water Treatment Plant Expansion.

Related Policies, References:

- Council approved Engineering Services Contract No. 2005-111-COS with Malcolm-Pirnie, Inc. for design of the CAP Water Treatment Plant expansion on June 28, 2005.
- Council approved CM@Risk design services contract for Archer Western Contractors for the CAP Water Treatment Plant on February 21, 2006.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

18. **Budget Transfer for a New McCormick Model Railroad Building – APPROVED ON CONSENT**

Requests:

1. Authorize a budget and cash transfer in the amount of \$400,000 from the Special Programs Special Revenue Fund to the Capital Improvement Projects (CIP) fund for the design of a new model railroad building at McCormick-Stillman Railroad Park.
2. Approve a new capital project in the FY 2006/2007 CIP for the design and construction of a new model railroad building at McCormick-Stillman Railroad Park.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov; Dan Worth, Municipal Services General Manager, 480-312-5555, dworth@scottsdaleaz.gov

19. **Service Contract to Improve Library Volunteer Program – APPROVED ON CONSENT**

Request: Adopt Resolution No. 7053 authorizing Contract No. 2006-201-COS with the Volunteer Center of Maricopa County to assist the Library in reshaping the volunteer program to benefit older transitioning adults.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

20. **FY 2006/2007 Scottsdale Community Event Funding**

MOTION TO APPROVE FUNDING OF \$15,000 FOR PARADA DEL SOL PARADE – OK – 7/0

MOTION TO APPROVE FUNDING OF \$15,000 FOR PARADA DEL SOL RODEO – OK – 7/0

MOTION TO APPROVE FUNDING OF \$15,000 FOR NEW YEAR'S EVE CHAMPAGNE AND CHEFS PARTY – OK – 6/1 (RM)

MOTION TO APPROVE FUNDING OF \$15,000 FOR SCOTTSDALE ART WALKS – OK – 7/0

Requests:

1. Approve recommendations authorizing funds from the General Fund for the Parada del Sol Parade, Parada del Sol Rodeo, New Year' Even Champagne and Chefs Party, and Scottsdale Art Walks.
2. Approve Resolution No. 7072 authorizing funding for the recommended FY2006/2007 Community Events, and authorizing the Tourism Development Manager to execute individual agreements with each Event producer.
3. Authorize the Tourism Development Manager to execute, on behalf of the City, individual agreements with each approved Event Producer.

Related Policies, References:

- October 18, 2004, Council direction to staff to develop a proposed process and policy for funding major community events, sponsored by entities other than the City, by allocating a specified dollar amount from the General Fund.
- Resolution No. 6740 authorizing funding awards for FY2005/2006 Community Events.
- Council action on October 3, 2006, approving the criteria for the FY2006/2007 Community Event Funding Program.

Staff Contact(s): Dave Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov; Kathy Carlisle O'Connor, Tourism Development Manager, 480-312-7057, koconnor@scottsdaleaz.gov

Regular Agenda begins on the following page

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 Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

21. Earll Drive Condominiums Rezoning – MOTION TO CONTINUE – OK – 7/0

Requests:

1. Rezone from Highway Commercial Downtown Overlay (C-3 DO) to Downtown/Office Residential Type 2 Downtown Overlay (D/OR-2 DO) on a 2.56± acre parcel located at 7320 E. Earll Drive.
2. Adopt Ordinance No. 3707 affirming the rezoning.

Location: 7320 E. Earll Drive

Related Policies, References: 25-ZN-2005, General Plan Land Use Element, and Downtown Plan

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

22. Croghan Abandonment – MOTION TO APPROVE WITH ADDED STIPULATION OF AGREEMENT TO DEDICATE A 20-FOOT EASEMENT FOR PUBLIC ACCESS EASEMENT TRAIL USE – OK – 5/2 (RL, TN)

Requests:

1. Abandon 20 feet of roadway easement along E. Via Dona Road for a distance of 564.69 feet, leaving the remaining 20 feet of roadway right-of-way in place.
2. Adopt Resolution No. 7059 vacating and abandoning public rights-of-way.

Location: 28901 N. 114th Street

Related Policies, References: 12-AB-2006, General Plan, Master Circulation Plan and Land Division (49-LS-1999)

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

23. Nonconforming Structures Text Amendment – MOTION TO APPROVE – OK – 7/0

Requests:

1. Approve a Text Amendment to City of Scottsdale Zoning Ordinance 455 to amend *Article I, Sec. 1.1304, Enlargement, extension, reconstruction or structural alteration of nonconforming structure; enlargement of nonconforming use*. The purpose of this text amendment is to allow for the revitalization of properties with existing nonconforming structures.
2. Adopt Ordinance No. 3708 affirming the Text Amendment.

Related Policies, References: 3-TA-2006, Zoning Ordinance

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Mayor and Council Item begins on the following page

Mayor and Council Item

24. 2007 State Legislative Program

MOTION TO APPROVE WITH EXCEPTION OF ATTORNEYS FEES FOR CODE ENFORCEMENT AND ATTORNEY GENERAL OPINION – OK – 7/0

MOTION TO INCLUDE SUPPORT FOR LEGISLATION TO EXEMPT PAYMENT OF ATTORNEYS FEES FOR CIVIL CODE ENFORCEMENT ACTIONS – OK – 4/3 (JL, RL, TN)

Request: Consider the approval of the City of Scottsdale 2007 State Legislative Program.

Staff Contact(s): Bridget Schwartz-Manock, Intergovernmental Relations Director, bschwartzmanock@scottsdaleaz.gov, 480-312-2423; Neal Shearer, Assistant City Manager, nshearer@scottsdaleaz.gov, 480-312-2604

Public Comment – NONE

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City Manager's Report – NONE

Mayor and Council Items – NONE

Adjournment – 8:49 PM