

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Wednesday, April 17, 2013

Thursday, April 18, 2013 (Optional)

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items, and during the open call to public (Public Comment). The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard on April 17, 2013 may be continued to April 18, 2013.

MARKED AGENDA

4:00 P.M. – WEDNESDAY, APRIL 17, 2013 AND, IF NEEDED, THURSDAY, APRIL 18, 2013

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:07 P.M.

Roll Call – All present (Councilman Littlefield arrived at 4:10 p.m.)

One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilman Guy Phillips

Invocation – Mayor Lane asked for a moment of silence for the victims of the Boston Marathon bombing.

Mayor's Report – None

City Manager's Report – None

Presentations/Information Updates – None

Public Comment – None

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the meeting. 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.**



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).

REGULAR AGENDA **ITEM 1**

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

1. [Review Proposed Fiscal Year 2013/14 Budget by Division](#)

Request: Public hearing, discussion and possible Council direction to staff, and division presentations regarding Proposed FY 2013/14 Budget. (Presentations not completed at the April 16, 2013 meeting will be presented at this meeting. Presentations not completed at this meeting will be continued to April 18.)

- a. City Officials and Charter Officers, presented by David N. Smith, City Treasurer; Joseph Olcavage, Presiding Judge
- b. Public Safety - Police, presented by John Cocca, Assistant Police Chief
- c. Public Safety - Fire, presented by Thomas Shannon, Fire Chief
- d. Water Resources, presented by Brian Biesemeyer, Executive Director
- e. Public Works, presented by Derek Earle, Acting Executive Director
- f. Community Services, presented by Bill Murphy, Executive Director
- g. Community and Economic Development, presented by Paul Katsenes, Executive Director
– **Community and Economic Development Executive Director Paul Katsenes presentation**
- h. Administrative Services, presented by Brad Hartig, Information Technology Executive Director
– **Administrative Services Information Technology Executive Director Brad Hartig presentation**
– **Councilman Robbins moved to direct staff to defer moving two full-time employees (FTEs) from the Court Enhancement Fund until Fiscal Year 2014/15. Vice Mayor Klapp seconded the motion, which carried 5/2, with Councilmembers Korte and Milhaven dissenting.**
– **Councilman Robbins moved to direct staff to include funding in the budget in the amount of \$63,273 for the dispatch pipeline program. Vice Mayor Klapp seconded the motion, which carried 4/3, with Councilmembers Korte, Littlefield, and Milhaven dissenting.**
– **Councilwoman Milhaven moved to direct staff to include funding in the budget in the amount of \$123,909 for a three percent increase in the Cultural Council contract. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Klapp, and Councilman Littlefield dissenting.**
– **Vice Mayor Klapp moved to direct staff to include one-time funding in the budget for a tuition reimbursement program in the amount of \$125,000, with participants paying at least 50 percent of their tuition and a maximum reimbursement of \$2,000 per participant. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Korte and Phillips dissenting.**
– **Councilman Robbins moved to direct staff to change the indirect cost allocation in the budget so that it is phased in over three years. Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.**
– **Councilman Phillips moved to direct staff to allocate the three percent increase in the Cultural Council contract as an ongoing expense in the budget. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Klapp, and Councilman Littlefield dissenting.**
– **Informal direction was given to include one-time funding in the budget in the amount of \$80,845 to reduce the City Court's DUI backlog and to include one-time Tourism Development**

Wednesday, April 17, 2013 and, if needed, Thursday April 18, 2013

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Funding in the amount of \$150,000 for Marshall Way public art. Council requested more information on WestWorld, Scottsdale Stadium improvements, and strategies to address Police Department turnover and the Fire Department (staffing of #602, Deputy Fire Marshal position, training academy, and pipeline).

Staff Contact(s): Daniel Worth, Acting City Manager, 480-312-2811, dworth@scottsdaleaz.gov;
David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

Public Comment – None

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Mayor and Council Items – None

Adjournment – 8:16 P.M.