

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



## **\*\*\*AMENDED\*\*\* MEETING NOTICE AND AGENDA**

**[REMOVED TOURISM PRESENTATION ON PAGE 1]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

**Tuesday, May 14, 2013**

*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 will be continued to the next scheduled Council meeting (June 4, 2013).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:03 P.M.**

**Roll Call – All present**

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

**Pledge of Allegiance – Brownies and Junior Girl Scouts of Troop 1680, Troop Leader Jennifer Patnode, and Daisy Troop 1277, Troop Leader Jennifer Hall**

**Invocation – Pastor Rob Gaschler, Pinnacle Church**

**Mayor's Report – Mayor Lane announced that the City Council held a Strategic Planning Workshop on May 8, which focused on Scottsdale's successes and key challenges to work on over the next year. A video and report is available online at [www.Scottsdaleaz.gov](http://www.Scottsdaleaz.gov). Mayor Lane recognized City employee Brian Hancock for his service to the City and wished him a happy birthday.**

**City Manager's Report – None**

**\*\*\*Presentations/Information Updates – None**



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).

**Public Comment – Chris Schaffner commented on the General Plan process.**

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. 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.**

## MINUTES

**Request:** Approve the [Regular Meeting Minutes of April 16, 2013](#).

**– Councilman Robbins moved to approve the Regular Meeting Minutes of April 16, 2013. Councilwoman Milhaven seconded the motion, which carried 7/0.**

## CONSENT AGENDA      ITEMS 1-20

**How the Consent Agenda Works:** The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

**– Councilmember Korte moved to approve Consent Items 1 through 20. Councilman Phillips seconded the motion, which carried 7/0.**

1. [Smashburger No. 1312 Liquor License \(25-LL-2013\)](#) – **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 new location and owner.  
**Location:** 2805 N. Scottsdale Road, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. [The Kitchen 18 Liquor License \(26-LL-2013\)](#) – **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 new location and owner.  
**Location:** 10209 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. [Permanent Extension of Premises for Jalapeno Inferno \(5-EX-2013\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for Jalapeno Inferno.  
**Location:** 23587 N. Scottsdale Road, Suite C-11  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. [Silverstone Rezoning \(15-ZN-2005#2\)](#) – **Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4081** approving an amendment to a previously approved case stipulation (15-ZN-2005) in reference to the timing of development in regards to street improvement requirements for a 12.3-acre property with Planned Community District (P-C) with comparable zoning of Central Business District (C-2) zoning.  
**Location:** Southeast corner of E. Pinnacle Peak Road and N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

5. **C-1, PNC, PCoC Zoning Ordinance Text Amendment (8-TA-2012, 9-TA-2012, and 10-TA-2012)**  
**– Approved on Consent.**  
**Requests:**
  1. Adopt **Resolution No. 9410** declaring the document entitled “Zoning Ordinance Text Amendment Neighborhood Commercial (C-1) District — 8-TA-2012” as a public record.
  2. Adopt **Ordinance No. 4082** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. (District Regulations) for the purpose of updating regulations related to allowable land uses and development standards for the Neighborhood Commercial (C-1) zoning district, for Case No. 8-TA-2012.
  3. Adopt **Resolution No. 9411** declaring the document entitled “Zoning Ordinance Text Amendment Planned Neighborhood Commercial (PNC) District — 9-TA-2012” as a public record.
  4. Adopt **Ordinance No. 4083** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. (District Regulations) and Article VII. (General Provisions) for the purpose of updating regulations related to allowable land uses and development standards for the Planned Neighborhood Commercial (PNC) zoning district, for Case No. 9-TA-2012.
  5. Adopt **Resolution No. 9409** declaring the document entitled “Zoning Ordinance Text Amendment Planned Convenience Center (PCoC) District — 10-TA-2012” as a public record.
  6. Adopt **Ordinance No. 4080** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. (District Regulations) for the purpose of updating regulations related to allowable land uses and development standards for the Planned Convenience Center (PCoC) zoning district, for Case No. 10-TA-2012.**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
  
6. **Cold Beers and Cheeseburgers Outdoor Dining License Agreement** – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9380** authorizing Outdoor Dining License Agreement No. 2013-050-COS with M & M1 LLC for an outdoor dining patio.  
**Location:** 4222 N. Scottsdale Road  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
  
7. **12KV Underground Conversions** – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9386** authorizing payments in an amount not to exceed \$2,200,000 to Arizona Public Service for direct costs for the installation of 12KV underground conversions on Scottsdale Road from Pinnacle Peak to Ashler Hills.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
  
8. **Citywide Heavy Site/Civil Construction Services Job Order Contract Modifications** – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9356** authorizing the following job order contract modifications for the third year option for citywide heavy site/civil construction services:
  1. Contract No. 2011-005-COS-A1 with Hunter Contracting Co.
  2. Contract No. 2011-006-COS-A1 with Nesbitt Contracting Co., Inc.**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
  
9. **Brown’s Ranch Trailhead Photovoltaic Interconnection Agreement** – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 9397** authorizing Contract No. 2013-057-COS with Arizona Public Service (APS) for interconnection of the City’s photovoltaic system at Brown’s Ranch Trailhead.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)

10. **Dark Fiber License Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9402** authorizing Contract No. 2007-159-COS-A2, the second amendment to the Dark Fiber License Agreement with Zayo Group, LLC, formerly AGL Networks, to install and operate a fiber-optic network in the City's rights-of-way.  
**Staff Contact(s):** Brad Hartig, Information Technology Executive Director, 480-312-7615, [bhartig@scottsdaleaz.gov](mailto:bhartig@scottsdaleaz.gov)
11. **Traffic Signal Maintenance Service Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9396** authorizing Intergovernmental Agreement No. 2011-066-COS-A2 with the Town of Fountain Hills for a three-year extension to provide on-call emergency repair services to traffic signal facilities, with provision for additional routine preventative maintenance services.  
**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
12. **Airpark Design Concept Report Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9389** authorizing Intergovernmental Agreement No. 2013-054-COS with Maricopa Association of Governments for project administration and reimbursement of eligible costs for Proposition 400 funds incurred by the City for the Airpark Design Concept Report.  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
13. **Project Administration and Reimbursement of Eligible Costs for Proposition 400 Funds Intergovernmental Agreements – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9388** authorizing addenda to the following intergovernmental agreements with Maricopa Association of Governments for project administration and reimbursement of eligible costs for Proposition 400 funds incurred by the City for three roadway improvement projects:
  1. Intergovernmental Agreement No. 2010-100-COS-A1 for "Scottsdale Road from Thompson Peak Parkway to Pinnacle Peak."
  2. Intergovernmental Agreement No. 2012-038-COS-A1 for "Northsight Boulevard from Hayden Road to Frank Lloyd Wright Boulevard."
  3. Intergovernmental Agreement No. 2012-039-COS-A1 for "Frank Lloyd Wright Boulevard at 76th/78th/82nd Streets: Intersection Improvements."**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
14. **Vista del Camino Career Center/Computer Lab Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9372** authorizing Intergovernmental Agreement Amendment No. 2010-045-COS-A2 with Maricopa County for funding to operate a career center and computer lab at Vista del Camino for one additional year.  
**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
15. **Vista del Camino Community Action Program Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9373** authorizing Intergovernmental Agreement No. 2013-049-COS with Maricopa County to continue to operate the Community Action Program at Vista del Camino.  
**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

16. **Groundwater Savings Facility Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9398** authorizing Contract No. 1996-153-COS-A1, the first amendment to the Groundwater Savings Facility Agreement with the Salt River Valley Water Users' Association (SRP), to add Roosevelt Dam New Conservation Storage Water to the types of water that may be delivered to the facility for water storage credits.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)
17. **DUI Abatement Grant – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9385** to authorize:  
1. The Acting City Manager to execute Agreement No. 2013-053-COS for the purpose of accepting grant funds in the amount of \$100,000 from the State of Arizona through the Oversight Council on Driving or Operating Under the Influence Abatement, to enhance DUI enforcement efforts.  
2. A budget transfer in the amount of \$100,000 from the adopted FY 2012/13 Future Grants Budget and/or the Grant Contingency Budget, and the creation of a new cost center to record the related grant activity.  
**Staff Contact(s):** Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)
18. **Growing Smarter Grant Application – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9400** to authorize the City to:  
1. Submit an application to the Arizona State Parks for Growing Smarter State Trust Land Acquisition grants for up to 50 percent of the cost of acquiring approximately 2,365 acres of State Trust Land for the McDowell Sonoran Preserve.  
2. Accept the grant, if awarded, and create a new cost center to record the related grant activity.  
3. Transfer budget appropriation from the Expanded McDowell Sonoran Preserve CIP Project No. 458-P0505 to the new grant cost center to record the grant activity.  
**Staff Contact(s):** Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)
19. **Audit Committee Recommendation for Human Relations Commission Sunset Review – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9406** accepting the Audit Committee's recommendation and authorizing the continuation of the Human Relations Commission.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
20. **City Court Civil Traffic Hearing Officer and Pro Tem Judge Appointment – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9413** approving the appointment of Alicia Morrison Skupin as Civil Traffic Hearing Officer per Scottsdale Revised Code Section 9-13, and as a Judge Pro Tempore per Scottsdale Revised Code Sections 9-2 and 9-3, for the period of May 20, 2013 through May 20, 2015.  
**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o [jdymas@scottsdaleaz.gov](mailto:jdymas@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 21-25**

**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.**

21. **EPCOR Water Franchise Agreement** – Councilman Littlefield moved to adopt Resolution No. 9405 declaring the proposed EPCOR Water Franchise Agreement No. 2013-062-COS beneficial to the City; submitting the question to the voters at the November 5, 2013 Special Election; estimating the cost of the election to be paid by EPCOR Water; and approving publication of the proposed EPCOR Water Franchise Agreement. Councilman Phillips seconded the motion, which carried 6/1, with Councilmember Korte dissenting.

**Request:** Adopt Resolution No. 9405 declaring the proposed EPCOR Water Franchise Agreement No. 2013-062-COS beneficial to the City; submitting the question to the voters at the November 5, 2013 Special Election; estimating the cost of the election to be paid by EPCOR Water; and approving publication of the proposed EPCOR Water Franchise Agreement.

**Presenter(s):** Derek Earle, Acting Public Works Executive Director

**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)

22. **Public Hearing and Adoption of Fiscal Year 2013/14 Rates and Fees** – Councilman Robbins moved to:

1. Adopt Resolution No. 9374 declaring the document entitled “Amendments to Water and Sewer Rates and Charges-Chapter 49, Scottsdale Revised Code” as a public record; and adopt Ordinance No. 4077 amending Scottsdale Revised Code, Chapter 49, Water, Sewers and Sewage Disposal, related to water and wastewater rates and charges, effective July 1, 2013.
2. Adopt Resolution No. 9358 approving the Scottsdale Fire Department Fee Schedule, effective July 1, 2013.
3. Adopt Resolution No. 9359 approving the Scottsdale Public Safety Fee Schedule, effective July 1, 2013.
4. Adopt Resolution No. 9382 approving the Community Services Division Programming and Rental Fees Schedule, effective July 1, 2013.
5. Adopt Resolution No. 9383 approving the WestWorld Rates and Fees Schedule, effective July 1, 2013.
6. Adopt Resolution No. 9387 approving the Planning, Neighborhood and Transportation Department Rates and Fees Schedules for Wireless Communications Facilities, effective July 1, 2013.

Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilmember Phillips dissenting.

**Requests:**

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt Resolution No. 9374 declaring the document entitled “Amendments to Water and Sewer Rates and Charges-Chapter 49, Scottsdale Revised Code” as a public record; and adopt Ordinance No. 4077 amending Scottsdale Revised Code, Chapter 49, Water, Sewers and Sewage Disposal, related to water and wastewater rates and charges, effective July 1, 2013.
3. Adopt Resolution No. 9358 approving the Scottsdale Fire Department Fee Schedule, effective July 1, 2013.
4. Adopt Resolution No. 9359 approving the Scottsdale Public Safety Fee Schedule, effective July 1, 2013.
5. Adopt Resolution No. 9382 approving the Community Services Division Programming and Rental Fees Schedule, effective July 1, 2013.
6. Adopt Resolution No. 9383 approving the WestWorld Rates and Fees Schedule, effective July 1, 2013.
7. Adopt Resolution No. 9387 approving the Planning, Neighborhood and Transportation Department Rates and Fees Schedules for Wireless Communications Facilities, effective July 1, 2013.

**Presenter(s):** Daniel Worth, Acting City Manager; Brian Biesemeyer, Water Resources Executive Director

**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov); Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov); Tom Shannon, Fire Chief, 480-312-1892, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov); Alan Rodbell, Public Safety Executive Director, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov); William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

23. **Public Hearing on and Adoption of Proposed Fiscal Year 2013/14 Budget (Tentative Budget)**

– Councilman Littlefield moved to cut funding for the Scottsdale Cultural Council by \$800,000. The motion died for lack of a second.

– Councilman Phillips moved to direct the City Manager to develop a budget that is balanced and sustainable. The motion died for lack of a second.

– Councilwoman Milhaven moved to adopt Ordinance No. 4087. Councilmember Korte seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Phillips, and Robbins dissenting.

– Mayor Lane made an alternate motion to adopt Ordinance No. 4087, removing eight positions and using the one-time funding for overtime at Fire Station 602. Councilman Robbins seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

– Councilmember Korte made an alternate motion to increase property taxes to a maximum of 2%, as allowed by state statute, to fund eight positions at Fire Station 602. The motion died for lack of a second.

– Councilwoman Milhaven moved to amend her original motion to adopt Ordinance No. 4087, with the understanding that the eight positions at Fire Station 602 and the Fire Marshal position will be paid in the current year out of one-time monies. The motion died for lack of a second.

– Councilman Littlefield moved to cut funding for the Scottsdale Cultural Council by \$800,000. The motion died for lack of a second.

– Councilwoman Milhaven moved to adopt Ordinance No. 4087, reducing contingency from \$5.0M to \$4.0M. Councilmember Korte seconded the motion. No vote taken.

– Councilman Phillips made an alternate motion to adopt the budget, with a stipulation that the Acting City Manager find \$800,000 in savings over the next year that is sustainable. The motion died for lack of a second.

– Councilman Littlefield made an alternate motion to pass the budget and hope that the City Manager can come up with \$800,000. Councilman Phillips seconded the motion. No vote taken.

– Councilman Robbins made an alternate motion to adopt Ordinance No. 4087, modifying it so that Fire Station 602 will be staffed using one-time overtime funds of up to \$425,000, and then, as the City Manager sees opportunity to save ongoing expenses, hire full-time employees to the appropriate staffing levels. Vice Mayor Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Milhaven dissenting.

– Vice Mayor Klapp moved to call the question. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**Requests:**

1. The City Council solicits and receives public input relative to the entire Proposed FY 2013/14 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct Staff to make revisions to the Proposed FY 2013/14 Budget prior to adoption or may adopt proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.

2. Adopt **Ordinance No. 4087** as presented, or as modified by Council, establishing the Tentative Budget for FY 2013/14. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption. Adoption of Ordinance No. 4087 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes or City Charter. Through adoption of Ordinance No. 4087, Council also tentatively adopts the Proposed FY 2013/14 Classification/Compensation Plan in conformity with Scottsdale Revised Code Sec. 14-20, et. seq.

**Presenter(s):** Daniel Worth, Acting City Manager; David N. Smith, City Treasurer

**Staff Contact(s):** Brent Stockwell, Strategic Initiatives Director, 480-312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov); Judy McIlroy, Budget Director, 480-312-2603, [jmcilroy@scottsdaleaz.gov](mailto:jmcilroy@scottsdaleaz.gov)

24. **Tourism Development and Marketing Strategic Plan– Councilmember Korte moved to adopt Resolution No. 9404 to:**

1. **Approve the 2012 Tourism Development and Marketing Strategic Plan and Plan Implementation Process documents.**
2. **Establish specific funding for the Fiscal Year 2013/14 Plan.**
3. **Approve the Tourism Development and Marketing Strategic Plan Advisory Task Force application.**

**Councilman Phillips seconded the motion, which carried 7/0.**

**Request:** Adopt **Resolution No. 9404** to:

1. Approve the 2012 Tourism Development and Marketing Strategic Plan and Plan Implementation Process documents.
2. Establish specific funding for the Fiscal Year 2013/14 Plan.
3. Approve the Tourism Development and Marketing Strategic Plan Advisory Task Force Application.

**Presenter(s):** Steve Geiogamah, Tourism Development Coordinator

**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

25. **Monthly Financial Update– Accounting Director Joyce Gilbride presentation**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of April 2013.

**Presenter(s):** Joyce Gilbride, Accounting Director

**Staff Contact(s):** David N. Smith, City Treasurer, 480-312-2364, [dasmith@scottsdaleaz.gov](mailto:dasmith@scottsdaleaz.gov)

**Public Comment – None**

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

## **CITIZEN PETITIONS**

### **ITEM 26**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

**26. Receipt of Citizen Petitions – None**

**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjournment – 7:55 P.M.**