

SCOTTSDALE

CITY COUNCIL MEETING



*****SECOND AMENDED*** MEETING NOTICE AND AGENDA**

[MOVED CONSENT ITEM No. 24 TO THE REGULAR AGENDA; ADDED ITEM NOS. A1, 12A, 29A, 29B, 29C, 31A, AND 31B; AND REWORDED ITEM No. 29A]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

Monday, July 1, 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 the 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 either July 2, 2013 or August 19, 2013.

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 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 – Councilman Phillips

Invocation – Reverend John Busic, First Baptist Church of Scottsdale

Mayor's Report – Mayor Lane read a proclamation declaring July as "Parks and Recreation" Month.

City Manager's Report – None

Presentations/Information Updates – None

Public Comment – Mike Mayer commented on the new hunting regulations in the Preserve.

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.**



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).

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

*****A1. Added Items**

Item Nos. 12A, 29A, and 29B were added to the agenda June 27, 2013.

Request: Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is August 19, 2013.

– Councilwoman Milhaven moved to accept the agenda as presented. Vice Mayor Klapp seconded the motion, which carried 7/0.

MINUTES

Request: Approve the [Special Meeting Minutes of June 4, 2013](#); [Regular Meeting Minutes of June 4, 2013](#); and [Special Joint Meeting Minutes of June 11, 2013](#).

– Councilmember Korte moved to approve the Special Meeting Minutes of June 4, 2013; Regular Meeting Minutes of June 4, 2013; and Special Joint Meeting Minutes of June 11, 2013. Vice Mayor Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-29C

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.

– Councilwoman Milhaven moved to approve Consent Items 1 through 29C, absent Item 24. Councilman Robbins seconded the motion, which carried 7/0.

1. [W Scottsdale Liquor License \(35-LL-2013\)](#) – Approved on Consent.

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Agent Change for an existing Series 6 (bar) liquor license.

Location: 7277 E. Camelback Road

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. [Hopdoddy Burger Bar Liquor License \(36-LL-2013\)](#) – 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 a new location and owner.

Location: 11055 N. Scottsdale Road

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Pita House Liquor License (37-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 an existing location and new owner.
Location: 7210 E. 1st Avenue, Suite 16
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Virtu Liquor License (38-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 an existing location and new owner.
Location: 3701 N. Marshall Way
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **VinoLicious Liquor License (39-LL-2013) – Approved on Consent.**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesale) liquor license for a new location and owner.
Location: 10456 N. 74th Street, Suite 124
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Pomo Pizzeria Napoletana Liquor License (40-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 an existing location with a new owner.
Location: 8977 N. Scottsdale Road, Suite 502
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Monterra at Westworld of Scottsdale Liquor License (41-LL-2013) – 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 with a new owner.
Location: 16601 N. Pima Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Arte Senior Living Liquor License (42-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 an existing location with a new owner.
Location: 11415 N. 114th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **Altitude Coffee Lab Liquor License (43-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 a new location and owner.
Location: 8320 N. Hayden Road, Suite 107
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Karaiyadi Palace Indian Cuisine Liquor License (45-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 an existing location with a new owner.
Location: 8752 E. Shea Boulevard, Suite C-11
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
11. **The Standard at Valley Ho Rezoning (1-ZN-2004#3) – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 9437** declaring “The Standard at Valley Ho Development Plan” as a public record.

2. Adopt **Ordinance No. 4096** modifying previously-approved zoning stipulations and amended development standards (Case 1-ZN-2004#2) and approving a new development plan for a 135-unit residential development; finding that the Planned Block Development criteria have been met; and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 4± acre site (Parcel B) located at the southwest corner of Main Street and 69th Street, with Downtown, Residential/Hotel, Type 2, Planned Block Development, Downtown Overlay (D/RH-2 PBD/DO) zoning.

Location: 6833 E. Main Street

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

12. **Scottsdale 92 Lofts Non-Major General Plan Amendment and Rezoning (3-GP-2013 and 6-ZN-2013) – Approved on Consent.**

Requests:

1. Adopt **Resolution No. 9457** approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Designation Map from the Commercial land use designation to the Mixed-Use Neighborhoods land use designation on a 4.6± acre site for Case No. 3-GP-2013.
2. Adopt **Ordinance No. 4100** approving an amendment to the Planned Community (P-C) district from Comparable Commercial (C-3) zoning district uses and site development standards to Comparable Mixed-Use (PUD) zoning district uses with amended site development standards; amend the development plan for the McCormick Ranch master development plan by approving a new development plan; finding that the Planned Community (P-C) district criteria have been met and that the comparable Planned Unit Development (PUD) district criteria have been met; and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 4.6± acre site for Case No. 6-ZN-2013.
3. Adopt **Resolution No. 9458** declaring “Scottsdale 92 Lofts Development Plan” as a public record.

Location: 10301 N. 92nd Street

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

***12A. **Sierra Reserve (2-PP-2012) – Approved on Consent.**

Request: Adopt **Resolution No. 9455** approving acceptance of title to a 0.22± acre parcel of land.

Location: Northeast corner of N. 118th Street and E. Rio Verde Drive

Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

13. **Princess Townhomes Final Plat (31-PP-2012) – Approved on Consent.**

Request: Approve the final plat for a 52-lot residential townhome subdivision on 4.94± acres with Multiple-Family Residential District (R-5) zoning.

Location: 7777 E. Princess Boulevard; **Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

14. **Granite Reef Place Final Plat (36-PP-2012) – Approved on Consent.**

Request: Approve the final plat for a 13-lot single-family residential subdivision on 3.8± acres with Single-Family Residential District (R1-7) zoning.

Location: 3543 N. Granite Reef Road; **Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

15. **Outdoor Dining License Agreement – Approved on Consent.**

Request: Adopt **Resolution No. 9449** authorizing Agreement No. 2007-189-COS-A1, the first amendment to an outdoor dining license agreement with SRP, for a patio area at 7144 E. Stetson.

Location: 7144 E. Stetson Drive, Suite 205

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

16. **Granite Reef Wash Watershed Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 9456** authorizing Engineering Services Contract No. 2013-085-COS, in the amount of \$300,617, with T.Y. Lin International (TYLIN) for engineering services to be conducted in the Granite Reef Wash Watershed.
Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov
17. **Real Property Conveyance – Approved on Consent.**
Request: Adopt **Resolution No. 9450** approving the sale of two adjoining parcels to Pinnacle Peak Country Club, Inc., for \$17,200.
Location: South of Pinnacle Peak Road and West of Pima Road; **Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov
18. **North Canal Bank Improvements-Marshall Way to Goldwater Budget Transfers – Approved on Consent.**
Request: Adopt **Resolution No. 9441** authorizing budget transfers totaling \$1,946,000 to a newly created CIP project titled North Canal Bank Improvements-Marshall Way to Goldwater to record all financial transactions, as follows:
 1. A General Fund Capital Contingency budget appropriation transfer in the amount of \$950,000 to be funded by contributions from Salt River Project (SRP) through the SRP Aesthetic Fund.
 2. Budget transfers in the amount of \$996,000 from the following accounts funded by the 0.2% Sales Tax budget: CIP projects YA28A and Y1328 (Bikeways Program) and CIP projects Y1120 and Y1320 (Sidewalk Improvements).**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov
19. **Bellevue Property Improvements Capital Contingency Budget Transfer – Approved on Consent.**
Request: Adopt **Resolution No. 9460** authorizing a General Fund Capital contingency budget transfer in the amount of \$150,000; and creating a new CIP project titled Bellevue Property Improvements for the design and rehabilitations of City-purchased properties at 7220 and 7224 East Bellevue Street.
Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov
20. **Federal Transit Administration Grant Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9361** authorizing Intergovernmental Agreement No. 2013-045-COS with the City of Phoenix for pass through of Federal Transit Administration AZ-90-X114 grant funds in the amount of \$305,235 for preventive maintenance of trolley service and City-owned transit vehicles.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
21. **WestWorld ATM Services License Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 9447** authorizing License Agreement No. 2013-081-COS with Desert Cash ATM, Inc., dba ACM Quick Cash, to provide automated teller machines (ATM) services at WestWorld.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov
22. **Scottsdale Showdown Event – Approved on Consent.**
Request: Adopt **Resolution No. 9444** to authorize:
 1. Funding in the amount of \$75,000 from the City portion of bed tax allocated toward event development for the Scottsdale Showdown event.
 2. New Event Funding Agreement No. 2013-080-COS with the Scottsdale Charros, the event producer.

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

23. Fiscal Year 2013/14 Community Event Funding Program – Approved on Consent.

Requests:

1. Approve the recommendations authorizing a total of \$100,000 from bed tax revenues for the FY 2013/14 community events outlined in the Council Report.
2. Adopt **Resolution No. 9446** authorizing expenditure of budgeted bed tax funds for recommended FY 2013/14 community events and authorizing the Mayor to execute individual agreements with each event producer.

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

*****24. Tourism Advisory Task Force**

Item No. 24 was moved to the Regular Agenda after Item No. 31.

25. Financial Statement Audit Contract Modification – Approved on Consent.

Requests:

1. Adopt **Resolution No. 9464** authorizing Contract No. 2011-044-COS-A1, modifying the Financial Statement Audit Contract with CliftonLarsonAllen LLP to change the contract administrator from the Finance and Accounting Division staff to the City Auditor, and making other conforming changes.
2. Adopt **Resolution No. 9466** authorizing the associated budget in the amount of \$94,462 to be transferred from the Finance and Accounting Division to the City Auditor's Office.

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

26. City Auditor's Fiscal Year 2013/14 Audit Plan – Approved on Consent.

Request: Approve the City Auditor's FY 2013/14 Audit Plan, as recommended by the Council's Audit Committee at its June 17, 2013 meeting.

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

27. City Privilege/Use Tax Code Amendment – Approved on Consent.

Request: Adopt **Ordinance No. 4103** amending Appendix C of the Scottsdale Revised Code, relating to taxation, to achieve conformity with the January 2013 Municipal Tax Code Commission changes.

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

28. City Privilege/Use Tax Code Amendment – Approved on Consent.

Request: Adopt **Ordinance No. 4104** amending Appendix C of the Scottsdale Revised Code, relating to taxation, to achieve conformity with the March 2013 Municipal Tax Code Commission changes.

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

29. City Privilege/Use Tax Code Amendment – Approved on Consent.

Request: Adopt **Ordinance No. 4105** amending Appendix C of the Scottsdale Revised Code, relating to taxation, to achieve conformity with the May 2013 Municipal Tax Code Commission changes.

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

*****29A. Prepayment of Cost-Sharing Contract – Approved on Consent.**

Request: Adopt **Resolution No. 9481** authorizing a budget transfer of \$2,799,561.28 from the General Fund Operating Contingency to the Debt Service Fund to prepay the full balance due on the City's February 13, 1976 contract with the Federal Government, Department of the Army (Contract No. 860804).

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

- ***29B. **City Court Public Defender Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 9471** authorizing the following professional service contracts to provide legal representation of indigent and quasi-indigent defendants in City Court:
1. Contract No. 2013-097-COS with Silva Law Firm, P.C.
 2. Contract No. 2013-098-COS with Ana Maribet Sanchez, P.L.L.C.
 3. Contract No. 2013-099-COS with Bain & Lauritano, P.C.
 4. Contract No. 2013-100-COS with Elkie Law Offices, P.C.
 5. Contract No. 2013-101-COS with the Law Office of Alexander Y. Benikov, P.L.L.C.
 6. Contract No. 2013-102-COS with the Law Office of V. Tyler Harrison, P.L.L.C.
 7. Contract No. 2013-103-COS with the Law Office of Henry J. Clark, Jr.
 8. Contract No. 2013-104-COS with the Law Office of Chad D. Niven
- Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jdymas@scottsdaleaz.gov
- ***29C. **Settlement of Quinet and Ruiz v. City of Scottsdale – Approved on Consent.**
Request: Adopt **Resolution No. 9479** authorizing Contract Nos. 2013-126-COS and 2013-127-COS providing for settlement of *Susan Quinet and Michelle Ruiz v. City of Scottsdale*, pending in United States District Court, Cause Number CV 12-02743-JWS.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

REGULAR AGENDA ITEMS 30-31A

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.**

30. **Scottsdale Mountain Villas Rezoning (3-ZN-2013) – Moved to August 20, 2013 at the request of the applicant.**
Request: Adopt **Ordinance No. 4097** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-5 ESL) zoning; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on 5± acres.
Location: South side of E. Coyote Road, West of N. 135th Place
Presenter(s): Keith Niederer, Senior Planner
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
31. **Council Rules of Procedure**
– **Vice Mayor Klapp moved to continue Item 31 until after Item 32. Councilwoman Milhaven seconded the motion, which carried 5/2, with Mayor Lane and Councilman Littlefield dissenting.**
– **Councilman Robbins moved to adopt Resolution No. 9433, adding to Exhibit A of the resolution Rule 10.2, which reads, “The Principles of Civil Dialogue, as adopted by the Council in Resolution No. 9445, shall serve as a guide for the conduct of City Council meetings,” with the following sections to be renumbered accordingly. Councilmember Korte seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**
Request: Adopt **Resolution No. 9433** approving the amended Rules of Council Procedure.
Presenter(s): Bruce Washburn, City Attorney; Carolyn Jagger, City Clerk
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov; Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

- ***24.** [Tourism Advisory Task Force](#)
– Councilmember Korte moved to adopt Resolution No. 9448 establishing the Tourism Advisory Task Force and appointing the following nine members and five alternates:
1. **Members:** Pam Gilbert, Fred Unger, Cory Baker, Matthew Wright, Craig Jackson, Taryl O’Shea, Margaret Dunn, John Holdsworth, and Gabrielle Enriquez.
 2. **Alternates:** Kathy Duley, Susan Morrow Potje, Richard Hayslip, Kate Birchler, and Andrew Chippindall. Motion died for lack of a second.
- Councilman Robbins moved to: (1) Adopt Resolution No. 9448 establishing the Tourism Advisory Task Force, (2) increase the number of task force members from nine to eleven; and (3) call for a Council vote on the additional two members ensuring the majority of the task force members are Scottsdale residents. Councilman Littlefield seconded the motion, which carried 7/0.
- Mayor Lane moved to appoint Richard Hayslip. Councilwoman Milhaven seconded the motion, which carried 7/0.
- Councilman Robbins moved to appoint Kate Birchler. Vice Mayor Klapp seconded the motion, which carried 7/0.
- Request:** Adopt **Resolution No. 9448** establishing the Tourism Advisory Task Force and appointing the following nine members and five alternates:
1. **Members:** Pam Gilbert, Fred Unger, Cory Baker, Matthew Wright, Craig Jackson, Taryl O’Shea, Margaret Dunn, John Holdsworth, and Gabrielle Enriquez.
 2. **Alternates:** Kathy Duley, Susan Morrow Potje, Richard Hayslip, Kate Birchler, and Andrew Chippindall.
- Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov
- ***31A.** [Security Enhancement Ordinance Update – J.P. Twist presentation](#)
Request: Update and discussion on a proposed ordinance designed to promote safety and security at certain businesses within the City by requiring them to have a public safety plan. This item was added to the agenda at the request of Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, Phillips, and Robbins.
Presenter(s): J.P. Twist, Mayor’s Chief of Staff
Staff Contact(s): J.P. Twist, Mayor’s Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov

MAYOR AND COUNCIL

ITEMS 31B-32

- ***31B.** **Request to Agendize a Discussion on Security in the Entertainment District – Councilman Littlefield moved to agendize a study session to determine what to do about security in the Entertainment District, including a way to require that bars use off-duty Scottsdale police officers for security. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.**
Request: At the request of Councilman Littlefield, provide possible direction to staff to agendize: A discussion and possible direction to staff to report to the Council on ways to enhance security in the Entertainment District, including, but not limited to, possible adoption of an ordinance requiring establishments as a matter of public safety to hire off-duty Scottsdale Police Department officers to provide security on their premises.

- ***32. [Principles of Civil Dialogue](#) – Councilmember Korte moved to adopt Resolution No. 9445 adopting the Principles of Civil Dialogue. Councilman Robbins seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.
– Councilman Littlefield made an alternate motion to encourage everyone to be nice to one another and obey the Golden Rule. Motion died for lack of a second.

Request: Adopt Resolution No. 9445 adopting the Principles of Civil Dialogue, which states “As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.” This item was added to the agenda at the request of Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte and Phillips.

Staff Contact: Rachel Smetana, Management Assistant to Mayor, 480-312-7977, rsmetana@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 33

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.

33. **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

Mayor and Council Items – None

Adjournment – 7:10 P.M.