

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



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

**[REWORDED CONSENT ITEM NO. 1 AND ADDED CONSENT ITEM NO. 2A]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

**Wednesday, November 20, 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 the next scheduled Council meeting (December 9, 2013).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:08 P.M**

**Roll Call – All present (Councilwoman Milhaven participated telephonically).**

*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 Robbins**

**Invocation – Mayor Lane requested a moment of silence.**

**Mayor's Report – Mayor Lane reported that the City recently was honored by the Center for Digital Government for using technology to eliminate waste, enhance service levels, improve transparency, and engage with citizens in the digital world. Councilman Phillips accepted the award on behalf of the City at the National League of Cities conference.**

**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. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



**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

The supporting materials for Item No. 1 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

**Request:** Vote to accept the agenda as presented or to continue the added item to the December 9, 2013 Council meeting.

**– Vice Mayor Korte made a motion to accept the agenda as presented. Councilman Robbins seconded the motion, which carried 7/0.**

## CONSENT AGENDA ITEMS 1-2A

**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 of the 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.

**– Councilman Littlefield made a motion to approve Consent Items 1 through 2A. Vice Mayor Korte seconded the motion, which carried 7/0.**

\*\*\*1. [Chaparral Traffic Calming, Sewer, and Drainage Improvements-Scottsdale Road to 69<sup>th</sup> Place Budget Transfers](#) – **Approved on Consent.**

**Request:** Adopt **Resolution No. 9543** authorizing a total of \$1,205,067 in Capital Contingency budget appropriation transfers to fund a new project to be titled “Chaparral Road Traffic Calming, Sewer, and Drainage Improvements-Scottsdale Road to 69<sup>th</sup> Place.”

**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

2. [Audit Committee Recommendation for Transportation Commission Sunset Review](#) – **Approved on Consent.**

**Request:** Adopt **Resolution No. 9567** accepting the Audit Committee’s recommendation and authorizing continuation of the Transportation Commission.

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

\*\*\*2A. [November 5, 2013 Special Election Canvass](#) – **Approved on Consent.**

**Request:** Adopt **Resolution No. 9583** as the official canvass of the City of Scottsdale November 5, 2013 Special Election.

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

## **REGULAR AGENDA**      **ITEMS 3-5**

**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 that item.**

3. **2014 State Legislative Agenda – Vice Mayor Korte made a motion to approve the City of Scottsdale’s 2014 State Legislative Agenda, as presented. Councilman Phillips seconded the motion, which carried 7/0.**  
**Request:** Consider the approval of the City of Scottsdale’s 2014 State Legislative Agenda.  
**Presenter(s):** Brad Lundahl, Government Relations Director  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
  
4. **Monthly Financial Update – City Treasurer Jeff Nichols presentation**  
**Request:** Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial update as of October 2013.  
**Presenter(s):** Jeff Nichols, City Treasurer  
**Staff Contact(s):** Judy McIlroy, Budget Director, 480-312-2603, [jmcilroy@scottsdaleaz.gov](mailto:jmcilroy@scottsdaleaz.gov)
  
5. **Comprehensive Financial Policies and Governing Guidance – Councilman Robbins made a motion to: (1) Adopt Resolution No. 9570 relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale’s FY 2014/15 financial planning and management; and (2) amend Financial Policy No. 35 to read: “The following stabilization reserves will be maintained for unforeseen emergencies or catastrophic impact to the City: a) General Fund Stabilization Reserve of 10 percent of annual General Fund operating expenditures; b) Transportation Fund Stabilization Reserve of 10 percent of annual Transportation Fund operating expenditures.” Councilwoman Klapp seconded the motion, which carried 7/0.**  
**Request:** Adopt **Resolution No. 9570** relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale’s FY 2014/15 financial planning and management.  
**Presenter(s):** Jeff Nichols, City Treasurer  
**Staff Contact(s):** Judy McIlroy, Budget Director, 480-312-2603, [jmcilroy@scottsdaleaz.gov](mailto:jmcilroy@scottsdaleaz.gov)

### **Public Comment – None**

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### **Mayor and Council Items – None**

**Adjournment – 6:21 P.M.**