

SCOTTSDALE

CITY COUNCIL MEETING



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

[REWORDED ITEM No. 7]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

Tuesday, March 4, 2014

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 (March 18, 2014).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:06 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 – Boy Scout Troop 109

Invocation – Jim Duchene, Chairman, East Valley Mayor's Prayer Breakfast Committee

Mayor's Report – Mayor Lane announced that he will host the East Valley Mayor's Prayer Breakfast on Thursday, March 6, at the Scottsdale Princess Resort. Jerry Colangelo will be the keynote speaker at the breakfast. A few seats are still available for anyone interested. For more information call the Mayor's office at 480-312-7977.

City Manager's Report – None

Presentations/Information Updates – Human Resources Executive Director Bruce Davis introduced Nora Perry, Business Development Director, for the American Heart Association. Ms. Perry presented the City with the American Heart Association Gold Fit-Friendly Worksite Award, which City Manager Fritz Behring accepted on behalf of the City.

- **American Heart Association Gold Fit-Friendly Award**

Presenter: Nora Perry, Business Development Director, American Heart Association



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 – Sandy Schenkat commented on the City Prosecutor’s Office. Mike Aloisi commented on fallen police officers.

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.”**

CONSENT AGENDA ITEMS 1-6

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.

– Vice Mayor Korte made a motion to approve Consent Items 1 through 5. Councilwoman Klapp seconded the motion, which carried 7/0.

1. **[Electric Ballroom Liquor License \(9-LL-2014\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 6 (bar) State liquor license.
Location: 7443 E. 6th Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
2. **[Tavern Grille Liquor License \(10-LL-2014\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) State liquor license.
Location: 8880 E. Via Linda Boulevard, Suite 106
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
3. **[Medical Direction Services Contract Extension](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 9662** authorizing Contract No. 2010-205-COS-A2 for a one-year extension with Scottsdale Health Care for ongoing medical direction services.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1892, tshannon@scottsdaleaz.gov**
4. **[Arizona Bike Week WestWorld Event Agreement](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 9650** authorizing Contract No. 2014-022-COS with FX Promotions, Inc., to use WestWorld special events facilities for the Arizona Bike Week event.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov**
5. **[Saguaro Classic WestWorld Event Agreement Amendment](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 9668** authorizing Contract No. 2013-182-COS-A1, the first amendment to an agreement with Valley of the Sun Arabian Horse Association and East Valley Arabian Horse Association, to use WestWorld Equestrian event facilities to produce the Saguaro Classic All Arabian Horse Show.
Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov**

6. [Economic Development Special Programs Fund Center](#) – Vice Mayor Korte made a motion to adopt Resolution No. 9670 establishing a center within the Special Programs Fund for Economic Development, effective July 1, 2014, and authorizing the restriction of the special program revenue to use for marketing, promotion, events, and other activities that support economic development, including business attraction, retention, and expansion. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Request: Adopt Resolution No. 9670 establishing a center within the Special Programs Fund for Economic Development, effective July 1, 2014, and authorizing the restriction of the special program revenue to use for marketing, promotion, events, and other activities that support economic development, including business attraction, retention, and expansion.

Staff Contact(s): Danielle Casey, Economic Development Director, 480-312-7601, dcasey@scottsdaleaz.gov

REGULAR AGENDA ITEMS 7-8

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.**

***7. [Employee Medical Plans and Premiums](#)

– Councilman Phillips made a motion to table the discussion and ask staff to bring back options that would allow the 5.3% increase and cover the extra expense to the taxpayers. Councilman Littlefield seconded the motion.

– Mayor Lane made an alternate motion to adopt Resolution No. 9660, Option A. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Request: Adopt Resolution No. 9660 to authorize:

1. Fiscal Year 2014/15 medical and dental plan contribution rates from one of the following options:
Option A: Increase rates by 3.3 percent and increase certain co-pays; **OR**
Option B: Increase rates by 5.3 percent and do not increase certain co-pays.
2. Plan design changes.
3. An incentive to active, covered employees to participate in the City's wellness screening program.

Presenter(s): Lauran Beebe, Benefits Manager

Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@scottsdaleaz.gov

8. [City's Proposed Fiscal Year 2014/15 Rates and Fees](#)

– Councilman Robbins made a motion to accept the proposed FY 2014/15 rates and fees as presented, except for the youth sports field fees, which would later come back to Council for approval. Mayor Lane seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Klapp and Milhaven dissenting.

– Mayor Lane made a motion that the increase in Police Department off-duty holiday and incentive pay rates be limited to no more than a \$5.00 increase. The motion died for lack of a second.

– Mayor Lane made a motion not to increase the Police Department off-duty holiday and incentive pay rates and to direct staff to come back with information on the market rates. Councilwoman Milhaven seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Littlefield and Phillips dissenting.

– City Attorney Bruce Washburn clarified that the motions for this item were for the purpose of providing direction to staff. The final adoption of the proposed rates and fees will be agendized for a later date.

Requests:

1. Presentation by City Manager Fritz Behring and Water Resources Executive Director Brian Biesemeyer regarding proposed Fiscal Year 2014/15 rates and fees.
2. Provide possible direction to staff regarding the City's proposed Fiscal Year 2014/15 rates and fees.

Presenter(s): Jeff Nichols, City Treasurer; Brian Biesemeyer, Water Resources Executive Director

Staff Contact(s): Judy McIlroy, Budget Director, 480-312-2603, jmcilroy@scottsdaleaz.gov

Public Comment – None

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CITIZEN PETITIONS

ITEM 9

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.

9. 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 – 7:46 P.M.