

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 6, 2014**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:04 P.M. on Tuesday, May 6, 2014, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Virginia L. Korte
Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: City Manager Fritz Behring
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Daisy Troop 1667, Troop Leader Anita Elco

INVOCATION – Mayor Lane requested a moment of silence to honor Arizona Peace Officers killed in the line of duty during the past year.

MAYOR'S REPORT – None

CITY MANAGER'S REPORT – None

PRESENTATION/INFORMATION UPDATES – None

PUBLIC COMMENT

- Cover Arizona Coordinator Tom Reade provided an update on the efforts of Get Covered America, a nonprofit, nonpartisan organization, and Cover Arizona, a statewide coalition of over 600 community organizations. The two entities are working together to maximize the number of Arizonans enrolled in health care coverage.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

CONSENT AGENDA

1. **Fry's Food and Drug No. 25 Liquor License (26-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a Series 7 (beer and wine bar) State liquor license for an existing location and owner.
Location: 7628 E. Indian School Road, Suite A
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Eggstasy Liquor License (27-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 6990 E. Shea Boulevard, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **The Vig at Paseo Village Liquor License (28-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7345 N. Via Paseo Del Sur
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Haweli Indian Grill and Bar Liquor License (29-LL-2014)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7000 E. Shea Boulevard, Suite 1010
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Atalon Abandonment (6-AB-2013)**
Request: Adopt **Resolution No. 9617** approving a request by owner to abandon the right-of-way, roadway easements, and public utility easements on Goldie Brown Pinnacle Peak Ranch Unit Two, Parcels 16 and 17, located west of N. 118th Street, south of E. Pinnacle Vista Drive, east of the N. 114th Street alignment, and north of the Desert Summit subdivision (Redbird Road alignment) with Single-Family Residential District, Environmentally Sensitive Lands (R1-70 ESL) and Open Space Environmentally Sensitive Lands (O-S ESL) zoning.
Location: 11753 E. Pinnacle Vista Drive
Staff Contact(s): Randy Grant, Planning Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

6. Sienna Hills Rezoning (15-ZN-2013)

Request: Adopt **Ordinance No. 4149** approving a zoning map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-18 ESL) for a 17.3± acre property, and finding that the proposed zoning map amendment is consistent and conforms with the adopted General Plan.

Location: Southwest corner of N. 124th Street and E. Gail Road

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

7. Definitions-Responsible Party Text Amendment (1-TA-2014)

Requests:

1. Adopt **Ordinance No. 4143** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article I. (Administration and Procedures), Article III. (Definitions), Article V. (District Regulations), Article VI. (Supplementary Districts), Article VII. (General Provisions), Article IX. (Parking and Loading Requirements), and Article X. (Landscaping Requirements) for the purpose of updating definitions and regulatory language related to terms used to describe responsible party, such as property owner, applicant, and other related terms, and for the standardization of language and formatting to add consistency to the Zoning Ordinance.
2. Adopt **Resolution No. 9678** declaring "Zoning Ordinance Text Amendment-Definitions-Responsible Party, 1-TA-2014" as a public record.

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

8. District 2 Jail IP Video Monitoring System Budget Transfers

Request: Adopt **Resolution No. 9740** to authorize:

1. The creation of a new CIP project titled District 2 Jail IP Video Monitoring System.
2. A budget appropriation transfer in the amount of \$199,589 from the adopted FY 2013/14 General Fund Capital Contingency Budget to be funded by Federal Racketeer Influenced and Corrupt Organizations (RICO) funds.
3. A budget transfer in the amount of \$17,963 from the adopted FY 2013/14 General Fund Capital Contingency Budget.

The project will replace an aging and problematic video system that has reached the end of its useful life.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdale.gov

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Korte made a motion to approve Consent Agenda Items 1 through 8. Councilman Robbins seconded the motion, which carried 7/0.

REGULAR AGENDA

9. Transportation Commission/Trails Subcommittee Code Amendment

Request: Adopt **Ordinance No. 4148** amending Section 2-283 of the Scottsdale Revised Code relating to the Transportation Commission, including subsections relating to the Trails Subcommittee's membership and purpose.

Presenter(s): Paul Basha, Transportation Director

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

Transportation Director Paul Basha gave a PowerPoint presentation (attached) on the proposed Transportation Commission/Trails Subcommittee code amendment.

MOTION NO. 1 AND VOTE – ITEM 9

Councilman Littlefield made a motion to adopt Ordinance No. 4148. Councilman Phillips seconded the motion, which failed 3/4, with Vice Mayor Korte and Councilmembers Klapp, Milhaven, and Robbins dissenting.

MOTION NO. 2 AND VOTE – ITEM 9

Councilwoman Milhaven made a motion to adopt Ordinance No. 4148, deleting the words “or City Treasurer’s” from Section 2-283(A). Vice Mayor Korte seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

- 10. Review Proposed Fiscal Year 2014/15 Budget (if necessary)**
(Removed)

PUBLIC COMMENT – None

CITIZEN PETITIONS

- 11. Receipt of Citizen Petitions**

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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 5:26 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

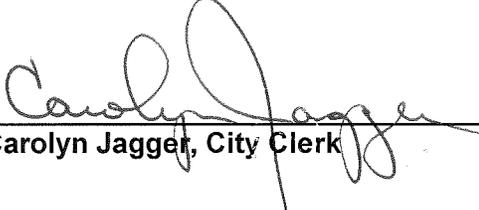
June 3, 2014

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 6th day of May 2014.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 3rd day of June 2014.



Carolyn Jagger, City Clerk

Item 9

***Transportation Commission
Enabling Ordinance Revisions***

***City Council
6 May 2014***



ORDINANCE REVISIONS

**Changes of clarity and style.
Three changes to Trails Subcommittee**

ORDINANCE REVISIONS

CURRENT NAME

Trails Subcommittee

PROPOSED NAME

Paths & Trails Subcommittee

ORDINANCE REVISIONS

CURRENT MEMBERSHIP

2 Transportation Commissioners

2 Council Appointees

PROPOSED MEMBERSHIP

2 Transportation Commissioners

1 Parks & Recreation Commissioner

2 Council Appointees

ORDINANCE REVISIONS

CURRENT PURPOSE

**Advise Transportation Commission
Public forum for paths and trails issues**

PROPOSED ADDITIONAL PURPOSE

**Evaluate existing facilities
Review modifications and improvements
Only outside Preserve**

RECOMMENDATION

**Adopt Ordinance 4148, which
revises the
Transportation Commission
Trails Subcommittee
membership and purpose**

REVISED ORDINANCE

(9) The Paths & Trails Subcommittee shall evaluate existing sidewalks, bicycle paths, bicycle lanes, bicycle routes, equestrian paths, pedestrian facilities, bicycle facilities and equestrian facilities, except those facilities within the McDowell Sonoran Preserve. The Paths & Trails Subcommittee shall provide recommendations to the Transportation Commission regarding the results of these evaluations.

REVISED ORDINANCE

(10) The Paths & Trails Subcommittee shall review planned modifications and improvements to sidewalks, bicycle paths, bicycle lanes, bicycle routes, equestrian paths, pedestrian facilities, bicycle facilities and equestrian facilities, except those facilities within the McDowell Sonoran Preserve. The Paths & Trails Subcommittee shall provide recommendations to the Transportation Commission regarding the results of these reviews.