

SCOTTSDALE

CITY COUNCIL MEETING



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

**[REWORDED PRESENTATIONS/INFORMATION UPDATES AND REGULAR ITEM No. 22;
ADDED ITEM No. A1 AND CONSENT ITEM NOS. 21A AND 21B]**

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, June 2, 2015

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 (June 16, 2015).

5:00 P.M.

MARKED AGENDA

Due to a medical emergency, the Council recessed the June 2, 2015 Regular Meeting at 6:00 P.M. The June 2, 2015 Meeting reconvened at 6:25 P.M. and the Council continued Regular Agenda items 21B through 26 and Special Meeting Agenda Item 1 to June 3, 2015.

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:05 P.M., June 2, 2015

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 – Mighty Mud Mania participants

Invocation – Director for Local Service Ministries Berta Myer, Scottsdale Bible Church

Mayor's Report – Mayor Lane invited participants to attend Mighty Mud Mania at 7:30 a.m., Saturday, June 6, 2015 at Chaparral Park. Mayor Lane presented a proclamation to Terry Erickson and all Community Services staff and volunteers in honor of the 40th Annual Mighty Mud Mania.



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).

*****Presentations/Information Updates – Neighborhood Advisory Commissioners Mike Gonzalez and Joe Meli presentation on the Spirit of Scottsdale Awards. Senior Planner Brad Carr presentation on Every House Changes Booklet.**

- [The Spirit of Scottsdale Awards and Every House Changes Booklet](#)

Presenter(s): Todd Becher, Neighborhood Advisory Commissioner; Brad Carr, Senior Planner

Public Comment – Anne Gray spoke in support of a non-discrimination ordinance. Rabbi Robert Kravitz spoke in support of a non-discrimination ordinance. Cathy Beren and Mamie Thadden expressed concern about the Wheel Inn Ranch eviction notices and current conditions. Pastor Don Benton spoke in support of a non-discrimination ordinance.

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 comment 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.”**

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 Council report and supporting materials for Consent Item Nos. 21A and 21B were added to the agenda on May 28, 2015.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the June 16, 2015 Council meeting.

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

MINUTES

Request: Approve the [Regular Meeting Minutes of April 28, 2015](#); [May 5, 2015](#); and [May 12, 2015](#); and the [Special Meeting Minutes of May 12, 2015](#).

– Councilman Phillips made a motion to approve the Regular Meeting Minutes of April 28, 2015; May 5, 2015; and May 12, 2015; and the Special Meeting Minutes of May 12, 2015. Councilwoman Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-21B

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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1-21, absent Items 10 and 21B, which were moved to the Regular Agenda and Item 21A, which was removed at the request of staff. Councilwoman Klapp seconded the motion, which carried 7/0.

1. **[Boss Pizzabar Liquor License \(43-LL-2015\)](#) – **Approved on Consent.**
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 a new location and owner.
Location: 7125 E. 2nd Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
2. **[Cold Beers & Cheeseburgers Liquor License \(44-LL-2015\)](#) – **Approved on Consent.**
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: 10767 N. 116th Street, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
3. **[Tap House Kitchen Liquor License \(45-LL-2015\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 6137 N. Scottsdale Road, Suite B108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
4. **[Jack's Place Liquor License \(46-LL-2015\)](#) – **Approved on Consent.**
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: 6830 E. 5th Avenue, Suites 106, 107, and 108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
5. **[Spotted Donkey Cantina Liquor License \(47-LL-2015\)](#) – **Approved on Consent.**
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: 34505 N. Scottsdale Road, Suite G2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
6. **[Bakery Café at El Pedregal Liquor License \(48-LL-2015\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
Location: 34505 N. Scottsdale Road, Suite A8
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
7. **[Boulder's Resort Liquor License \(49-LL-2015\)](#) – **Approved on Consent.**
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 6 (bar) State liquor license for a new location and owner.
Location: 34631 N. Tom Darlington Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
8. **[Boulder's Resort Liquor License \(50-LL-2015\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for an existing location with a new owner.
Location: 34631 N. Tom Darlington Road, Building A
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**

9. **Permanent Extension of Premises for Pho Cao (6-EX-2015) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license.
Location: 7436 E. McDowell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Gas Station Text Amendment (2-TA-2015) – Vice Mayor Milhaven moved to adopt Ordinance No. 4213 approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Article I., Administration and Procedures. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**
Request: Adopt **Ordinance No. 4213** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Article I., Administration and Procedures, for the purpose of amending the conditional use permit's additional conditions for a gas station to change the word "lot" to "parcel" and determine that the proposed zoning ordinance text amendment is consistent and conforms with the adopted General Plan.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
11. **Acquisition of Permanent Sewer Line Easements – Approved on Consent.**
Request: Adopt **Resolution No. 10147** authorizing the acquisition of various easement interests located in Desert Mountain to construct a new 8-inch gravity sewer line.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
12. **Acquisition of a Public Non-Motorized Access Easement – Approved on Consent.**
Request: Adopt **Resolution No. 10148** authorizing the acquisition of easement interests from the property owner for the construction of a right turn lane, relocation of traffic control facilities, and the installation of a new sideway.
Location: 11348 N. 124th Street
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
13. **Citywide Heavy Site/Civil Construction Services Job Order Contract Modifications – Approved on Consent.**
Request: Adopt **Resolution No. 10140** authorizing the following fifth year option job order contract modifications for citywide heavy site/civil construction services:
 1. Contract No. 2011-005-COS-A3 with Hunter Contracting Co.
 2. Contract No. 2011-006-COS-A3 with Nesbitt Contracting Co., Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
14. **Chaparral Traffic Calming Sewer and Drainage Improvements Budget Transfers – Approved on Consent.**
Request: Adopt **Resolution No. 10141** authorizing three budget transfers totaling \$892,660 to the Chaparral Road Traffic Calming Sewer and Drainage Improvements-Scottsdale Road to 69th Place capital project (TB61), which include:
 1. A FY 2014/15 General Fund Capital Contingency budget transfer totaling \$279,525.
 2. A budget transfer totaling \$114,529 from the Wastewater Collection System Improvements capital project (VB62A).
 3. A budget transfer totaling \$498,606 from the Scottsdale Road-Thompson Peak Parkway to Pinnacle Peak capital project (SB59A).**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

15. **Scottsdale Airport Taxiway “B” Rehabilitation Project Construction Bid Award – Approved on Consent.**
Request: Adopt **Resolution No. 10081** authorizing Construction Bid Award No. 15PB027 to J. Banicki Construction, Inc., in the amount of \$5,366,997.20, for the construction of the Taxiway “B” Rehabilitation Project at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
16. **Cable Television License Agreement Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 10149** authorizing Contract No. 2007-004-COS-A1, the first amendment to the cable television license agreement with Cox Communications Arizona, LLC, to allow the installation of Wi-Fi antennas in City right-of-way.
Staff Contact(s): Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov
17. **Trolley Bus Purchases Intergovernmental Agreement Modifications – Approved on Consent.**
Request: Adopt **Resolution No. 10075** authorizing:
 1. Contract Nos. 2012-021-COS-A2 and 2013-138-COS-A2 with the City of Phoenix for the purchase of replacement trolley buses and preventative maintenance; to increase the pass through of a Federal Transit Administration grant by \$4,065,254 for Contract No. 2012-021-COS-A2 and by \$1,162,000 for Contract No. 2013-138-COS-A2; and to extend the expiration of both grants to December 31, 2016.
 2. A FY 2014/15 CIP Contingency Future Grants Budget Appropriations transfer in the amount of \$2,855,490 to a newly created capital project titled “Transit Bus Purchases” to be funded by two federal grants from the Federal Transit Administration.**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
18. **Fixed Route Transit Service Intergovernmental Agreement Modification – Approved on Consent.**
Request: Adopt **Resolution No. 10088** authorizing Contract No. 2014-054-COS-A1 with the City of Phoenix for the provision of fixed route transit service to increase the cost from \$1,615,975 to \$1,754,463 (\$138,488 increase) for Scottsdale requested service improvements.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
19. **Independent Medical Examinations Professional Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 10150** authorizing the following one-year contract extensions for independent medical examinations services:
 1. Contract No. 2012-043-COS with Medical Consultants Network LLC
 2. Contract No. 2012-044-COS with Country-Wide Independent Exams LLC/Columbia Medical Consultants
 3. Contract No. 2012-045-COS with MES Solutions
 4. Contract No. 2012-046-COS with Alliance Evaluation Services LLC
 5. Contract No. 2012-047-COS with Exam Works, Inc.**Staff Contact(s):** Luran Beebe, Human Resources Manager, 480-312-2746, lbeebe@scottsdaleaz.gov
20. **Human Resources Management Code Amendment – Approved on Consent.**
Requests:
 1. Adopt **Resolution No. 10128** declaring the document entitled “Chapter 14, Human Resources Management, 2015 Amendments” to be a public record.
 2. Adopt **Ordinance No. 4205** amending Chapter 14, Human Resources Management, Sections 14-1 through 14-134, of the Scottsdale Revised Code regarding the management and administration of City employees.**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov

21. **Water, Sewers, and Sewage Disposal Code Amendment – Approved on Consent.**

Requests:

1. Adopt **Resolution No. 10113** declaring the document entitled “Amendments to Water and Sewer Rates and Charges – Chapter 49, Scottsdale Revised Code” to be a public record.
2. Adopt **Ordinance No. 4203** amending Chapter 49, Water, Sewers and Sewage Disposal of the Scottsdale Revised Code to adjust wastewater/sewer rates and charges.

Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

***21A. **Harquahala Valley Land Purchase – Removed from the agenda at request of staff.**

Requests: Adopt **Resolution No. 10171** authorizing Purchase Agreement 2015-158-COS with Scottsdale National Golf Club, LLC, for the purchase of land in the Harquahala Valley for the Irrigation Water Distribution System.

Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

Recess – 6:00 P.M., June 2, 2015

Reconvene – 6:25 P.M., June 2, 2015

Mayor Lane requested a moment of silence for City Manager Fritz Behring.

Councilwoman Klapp made a motion to continue Items 21B through 26 to 5:00 p.m., Wednesday, June 3, 2015. Councilman Smith seconded the motion, which carried 7/0.

Regular Council Meeting recessed at 6:27 P.M., June 2, 2015

Councilwoman Klapp made a motion to continue the Special Council Meeting to 5:00 p.m., Wednesday, June 3, 2015. Councilmember Korte seconded the motion, which carried 7/0.

Special Council Meeting recessed at 6:28 P.M., June 2, 2015

The June 2, 2015 Regular Council Meeting reconvened at 5:03 P.M. June 3, 2015

Roll Call (June 3, 2015) – All present (Vice Mayor Milhaven arrived at 5:08 P.M.)

***21B. **Industrial Property Real Estate Sale**

Requests: Adopt **Resolution No. 10158** authorizing Contract No. 2015-155-COS with Pima Thomas Venture, LLC, in the amount of \$3,675,000 for the purchase of 4.869 acres of land and a 0.25 acre utility easement located at the Northwest corner of Pima Road and Thomas Road for the installation of water treatment and flood control facilities.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

– Public Works Director Daniel Worth presentation.

– Councilwoman Klapp made a motion to adopt Resolution No. 10158 authorizing Contract No. 2015-155-COS. Vice Mayor Milhaven seconded the motion, which carried 7/0.

REGULAR AGENDA ITEMS 22-26

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.**

- ***22. [November 3, 2015 Special Election for the Issuance and Sale of General Obligation Bonds](#)
Request: Adopt **Resolution No. 10139** ordering and calling a special election for Tuesday, November 3, 2015, to submit to the qualified electors of the City of Scottsdale questions authorizing the issuance and sale of \$95,960,000 principal amount of general obligation bonds.
Presenter(s): Derek Earle, City Engineer
Staff Contact(s): Derek Earle, City Engineer, 480-312-2776, dearle@scottsdaleaz.gov

– **Public Works Director Daniel Worth presentation.**

– **Councilwoman Littlefield made a motion to adopt Resolution No. 10139, with the addition of a statement of the estimated amounts of each project after the project name, and, in each question where there is more than one item, a statement that if the actual amount of the bond proceeds expended for a certain project is less than the estimate the excess bond authorization resulting from the difference between the actual amount of the bond proceeds expended and the estimate may be expended, if needed, on other projects described in the question. Vice Mayor Milhaven seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**

23. [Agave Residential Rezoning and Abandonment \(1-ZN-2014 and 2-AB-2014\)](#)

Requests:

1. Adopt **Ordinance No. 4188** approving a zoning district map amendment from Highway Commercial (C-3), General Commercial (C-4) and Downtown Office Commercial, Type 2, Planned Block Development, Downtown Overlay (D/OC-2 PBD DO) zoning districts to Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning district, and approval of a development plan, including property development standards on a 8.85± acre site; finding that the Planned Block Development Overlay District criteria have been met; and determine that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan located at 3300, 3360, 3380 N. Scottsdale Road and 7101, 7105, 7109, 7113, 7117, 7121 E. Angus Drive.
2. Adopt **Resolution No. 10014** declaring the document entitled “Agave Residential Development Plan” to be a public record.
3. Adopt **Resolution No. 9703** approving the abandonment of 55± feet of right-of-way for the western 320± feet of E. Angus Drive (east of N. 71st Street) and adjacent cul-de-sac located near 3300 N. Scottsdale Road and 7101 through 7121 E. Angus Drive.

Presenter(s): Meredith Tessier, Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– **Senior Planner Brad Carr presentation.**

– **Councilwoman Klapp made a motion to adopt Ordinance No. 4188 and Resolution Nos. 10014 and 9703. Councilmember Korte seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.**

24. [Public Hearing on the Proposed Fiscal Year 2015/16 Property Tax Levy](#)

Requests:

1. Solicit public testimony on the proposed FY 2015/16 property tax levy.
2. Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 16, 2015.

Presenter(s): Lee Guillory, Finance Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

– Finance Director Lee Guillory presentation.

– Councilmember Korte made a motion to levy to the proposed FY 2015/16 property taxes, taxes to be assessed by ordinance on June 23, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

25. [Public Hearing on Proposed Fiscal Year 2015/16 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2015/16 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the proposed FY 2015/16 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 16, 2015.

Presenter(s): Lee Guillory, Finance Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

– Finance Director Lee Guillory presentation.

– Councilwoman Littlefield made a motion to adopt the proposed FY 2015/16 Streetlight Improvement District tax levy, by district, to be assessed by ordinance on June 23, 2015. Vice Mayor Milhaven seconded the motion, which carried 7/0.

26. [Final Public Hearing on the Fiscal Year 2015/16 Budget](#)

Request: Solicit public testimony on the FY 2015/16 Operating Budget and Capital Improvement Plan, as tentatively approved on May 12, 2015.

Presenter(s): Judy Doyle, Budget Director

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

– Budget Director Judy Doyle presentation.

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 comment 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.”**

CITIZEN PETITIONS

ITEM 27

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.

27. **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

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 6:39 P.M., June 3, 2015

(Due to a medical emergency, the Council continued the Special Meeting Agenda Item 1 to June 3, 2015.)

CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING AGENDA ITEM 1

1. [Final Adoption of Fiscal Year 2015/16 Budget Estimates](#)

Request: Adopt **Ordinance No. 4217** setting the final budget estimates for the FY 2015/16 Operating Budget and Capital Improvement Plan as tentatively approved on May 12, 2015.

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

Adjourn the City Council Special Meeting and Convene – The June 2, 2015 Special Meeting recessed at 6:28 P.M. on June 2, 2015, to convene:

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 8)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 10)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 12)

– The June 2, 2015 Special Meeting reconvened at 6:39 P.M. on June 3, 2015

– Roll Call (June 3, 2015) – All present

– Councilmember Korte made a motion to adopt Ordinance No. 4217 setting the final budget estimates for the FY 2015/16 Operating Budget and Capital Improvement Plan as tentatively approved on May 12, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

Adjourn the City Council Special Meeting – 6:40 p.m. on June 3, 2015

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
DC RANCH COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2015, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

(June 2, 2015 Roll Call – It was noted that all boards members were present for all five CFD board meetings.)

1. Call to Order – **6:28 P.M., June 2, 2015**
2. Approval of Minutes of Tuesday, June 3, 2014 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Vice Chair Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 43**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 43. Vice Chair Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 44**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 44. Vice Chair Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **6:30 P.M., June 2, 2015**



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
McDOWELL MOUNTAIN RANCH
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2015, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:30 P.M., June 2, 2015**
2. Approval of Minutes of Tuesday, June 3, 2014 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Vice Chair Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 55**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 55. Vice Chair Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 56**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 56. Vice Chair Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **6:31 P.M., June 2, 2015**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2015, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:31 P.M., June 2, 2015**
2. Approval of Minutes of Tuesday, June 3, 2014 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Vice Chair Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 58**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 58. Vice Chair Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 59**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 59. Vice Chair Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **6:32 P.M., June 2, 2015**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2015, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:32 P.M., June 2, 2015**
2. Approval of Minutes of Tuesday, June 3, 2014 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Vice Chair Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 39**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 39. Vice Chair Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 40**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 40. Vice Chair Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **6:33 P.M., June 2, 2015**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2015, at 5:00 p.m. (or immediately following the meeting of the Scottsdale City Council) in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:33 P.M., June 2, 2015**
2. Approval of Minutes of Tuesday, June 3, 2014 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 3, 2014. Vice Chair Milhaven seconded the motion, which carried 7/0.**
3. Adopt **Resolution No. 25**, which sets out preliminary budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 25. Vice Chair Milhaven seconded the motion, which carried 7/0.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 26**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 26. Vice Chair Milhaven seconded the motion, which carried 7/0.**
6. Adjournment – **6:34 P.M., June 2, 2015**



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.