

# SCOTTSDALE CITY COUNCIL MEETING

## \*\*\* AMENDED \*\*\* MEETING NOTICE AND AGENDA (REWORDED ITEM 26)



### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

Tuesday, June 16, 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 meetings (July 1 or July 2, 2015).*

**5:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:09 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 – Scottsdale Camelback Scout Pack, Jason Campbell Leader**

**Invocation – Rabbi Ariel Shoshan, Ahaves Torah: The Scottsdale Torah**

**Mayor's Report – Mayor Lane reported that the City recently topped Wallethub's list of best U.S. cities for stay-cations.**

**Presentations/Information Updates – None**

**Public Comment – Nathan Rhoton spoke in support of a non-discrimination ordinance. Benita Yacenda expressed concern about the Wheel Inn Ranch eviction notices and current conditions.**

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."**



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).

## **CONSENT AGENDA      ITEMS 1-38**

**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.

**– Councilwoman Klapp made a motion to approve Consent Agenda items 1-38, absent items 18 and 33, which were moved to the Regular Agenda. Councilmember Korte seconded the motion, which carried 7/0.**

1. **[Vinum 55 Scottsdale Liquor License \(51-LL-2015\)](#) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.  
**Location:** 15220 N. 78<sup>th</sup> Way  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **[NM Café Liquor License \(52-LL-2015\)](#) – 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:** 6900 E. Camelback Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **[Permanent Extension of Premises for NM Café \(7-EX-2015\)](#) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 7 (beer and wine bar) State liquor license.  
**Location:** 6900 E. Camelback Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **[Chompie’s Restaurant Liquor License \(53-LL-2015\)](#) – 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:** 9301 E. Shea Boulevard, Suite 129  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **[Escorpion Negro Liquor License \(54-LL-2015\)](#) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesale) State liquor license for a new location and owner.  
**Location:** 15455 N. 84<sup>th</sup> Street, Suite 1403  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **[Safeway Food & Drug No. 2032 Liquor License \(55-LL-2015\)](#) – 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 9 (liquor store) State liquor license.  
**Location:** 10773 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

7. **Safeway Food & Drug No. 1126 Liquor License (56-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 9 (liquor store) State liquor license.  
**Location:** 11275 E. Via Linda  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
8. **Safeway Food & Drug No. 1663 Liquor License (57-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 9 (liquor store) State liquor license.  
**Location:** 20901 N. Pima Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
9. **Safeway Food & Drug No. 1253 Liquor License (58-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 9 (liquor store) State liquor license.  
**Location:** 23565 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
10. **Safeway Food & Drug No. 1549 Liquor License (59-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 9 (liquor store) State liquor license.  
**Location:** 14696 N. Frank Lloyd Wright Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
11. **Safeway Food & Drug No. 1849 Liquor License (60-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 9 (liquor store) State liquor license.  
**Location:** 32551 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
12. **Safeway Food & Drug No. 1491 Liquor License (61-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 9 (liquor store) State liquor license.  
**Location:** 7920 E. Chaparral Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
13. **Safeway Food & Drug No. 1491 Liquor License (62-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 7 (beer and wine bar) State liquor license.  
**Location:** 7920 E. Chaparral Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
14. **La Fontana Trattoria Pizzeria Liquor License (63-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:** 8018 E. Thomas Road, Suite 1  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

15. **Mint Indian Bistro Liquor License (64-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:** 8752 E. Shea Boulevard, Suite C11  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
16. **Hunkapi Farms Abandonment (7-AB-2011#2) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10102** authorizing the abandonment of the south ten feet of a twenty-five-foot right-of-way and public utility easement located along the northern property line of a parcel with Single-Family Residential District (R1-43) zoning.  
**Location:** 11250 E. Arabian Park Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
17. **Hayden and Thunderbird Roads Waterline Replacement Project Pre-Construction Phase Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10172** authorizing CM@Risk Contract No. 2015-159-COS with Achen-Gardner Construction, LLC, in the amount of \$71,968.74 for the Hayden and Thunderbird Roads Waterline Replacement Project.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
18. **Right-of-Way Acquisition - Mustang Transit Improvements along 90<sup>th</sup> Street**  
**Request:** Adopt **Resolution No. 10151** authorizing the acquisition of right-of-way and various easements to allow construction of transit improvements along 90<sup>th</sup> Street between Mountain View Road and Shea Boulevard.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)  
**– City Engineer Derek Earle presentation.**  
**– Councilman Phillips made a motion to deny Resolution No. 10151. Councilwoman Littlefield seconded the motion, which failed 3/4, with Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Korte dissenting.**  
**– Councilmember Korte made a motion to adopt Resolution No. 10151 authorizing the acquisition of right-of-way and various easements to allow construction of transit improvements along 90<sup>th</sup> Street between Mountain View Road and Shea Boulevard. Vice Mayor Milhaven seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.**
19. **Groundwater Monitoring Well Lease Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10103** authorizing Contract No. 2015-115-COS, a ten-year lease agreement with the Arizona State Land Department, for the continued use and operation of an existing groundwater monitoring well.  
**Location:** Southside of the 101 Freeway just east of Scottsdale Road  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
20. **SkySong Ground Lease Amendment – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10134** authorizing Contract No. 2004-119-COS-A6, the sixth amendment to the ground lease with ASUF Scottsdale, LLC, for the SkySong property.  
**Location:** Southeast corner of McDowell Road and Scottsdale Road  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
21. **Fiscal Year 2015/16 Community Event Funding Program – Approved on consent.**  
**Request:** Adopt **Resolution No. 10118** authorizing \$200,000 in bed tax funding to be allocated for events to be identified in the FY 2015/16 Community Event Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.  
**Staff Contact(s):** Steve Geiogamah, Acting Tourism and Events Director, 480-312-4013, [sgeiogamah@scottsdaleaz.gov](mailto:sgeiogamah@scottsdaleaz.gov)

22. **Fiscal Year 2015/16 Matching Event Advertising Funding Program – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10119** authorizing \$225,000 in bed tax funding to be allocated for events to be identified in the FY 2015/16 Matching Event Advertising Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.  
**Staff Contact(s):** Steve Geiogamah, Acting Tourism and Events Director, 480-312-4013, [sgeiogamah@scottsdaleaz.gov](mailto:sgeiogamah@scottsdaleaz.gov)
23. **Fiscal Year 2015/16 Scottsdale Cultural Council Financial Participation Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10181** authorizing Agreement No. 2015-163-COS, an annual financial participation agreement with the Scottsdale Cultural Council, in the amount of \$4,381,833 to be allocated for activities consistent with Management Services Agreement No. 2008-048-COS.  
**Staff Contact(s):** Brent Stockwell, Strategic Initiatives Director, 480-312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)
24. **Fiscal Year 2015/16 Scottsdale Cares Allocations – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10168** approving the recommendations of the Human Services Advisory Commission for allocation of FY 2015/16 funding for human services programs in the amount of \$140,000; authorizing the Mayor to execute contracts, effective July 1, 2015, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit. \$140,000 is already available from Scottsdale Cares donations and interest income, and is included in the proposed FY 2015/16 Budget.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
25. **Fiscal Year 2015/16 Human Services General Fund Program Allocations – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10169** approving the recommendations of the Human Services Advisory Commission and allocating \$193,000 of FY 2015/16 General Funds for human services programs; authorizing the Mayor to execute contracts, effective July 1, 2015, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- \*\*\*26. **Salt River Pima Maricopa Indian Community Grant Funds – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10170** approving the Salt River Pima Maricopa Indian Community (SRPMIC) tribal gaming grant funds allocations for FY 2015/16 in the amount of \$230,425 to non-profit agencies to fund social services programs; authorizing the Mayor to execute contracts, effective July 1, 2015, with agencies for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
27. **Community Services Special Revenue Fund – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10186** committing sponsorship revenues to remain in the Special Revenue Fund to be used for Community Services Division events and programs as specified in the sponsorship agreements.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

28. **2015 Edward Byrne Memorial Justice Assistance Grant – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10173** to authorize:
1. The Police Department to apply for and accept allocated grant funding from the 2015 Edward Byrne Memorial Assistance Grant in the amount of \$28,688 to fund a part-time, non-benefited property and evidence technician previously approved with the 2014 JAG grant acceptance for the purpose of expeditiously disposing property eligible for destruction/disposal.
  2. A budget transfer in the amount of \$28,688 from the FY 2015/16 Future Grants Budget and/or Grant Contingency Budget to the grant center established to record the related grant activity.
- Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)
29. **Scottsdale Family Advocacy Center Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10161** authorizing Agreement No. 2010-074-COS-A2 with the Arizona Department of Economic Security by assigning the agreement to the Arizona Department of Child Safety.  
**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)
30. **Transit Service Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10076** to authorize:
1. Contract No. 2013-047-COS-A3 with the Regional Public Transportation Authority in the total amount of \$1,338,613 to provide fixed route and express bus service and East Valley Dial-a-Ride service, and to accept a Federal Transit Administration “New Freedom” grant in the amount of \$60,000 (with a local match in the amount of \$60,000).
  2. A budget transfer in the amount of \$60,000 from the adopted FY 2015/16 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
  3. A transfer in the amount of \$483,725 of Proposition 400 funding to be used as local match for the purchase of eight transit buses.
- Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
31. **United States Bicycle Route 90 – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10178** to authorize:
1. Support for the development of the United States Bicycle Route 90 (USBR).
  2. Staff to take action to officially designate USBR within the City.
- Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
32. **McDowell Sonoran Preserve Special Land Use Permit – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10136** authorizing Contract No. 2015-136-COS with the Arizona State Land Department to allow the City to continue to maintain and construct gates and fencing to manage non-motorized recreational access onto State Trust Lands and adjoining McDowell Sonoran Preserve lands.  
**Staff Contact(s):** Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)
33. **World Affairs Council of Arizona Contract – Mayor Lane declared a conflict of interest and left the dais.**  
**– Councilmember Korte made a motion to adopt Resolution No. 10144. Councilwoman Klapp seconded the motion, which carried 6/0.**  
**Request:** Adopt **Resolution No. 10144** to authorize:
1. Contract No. 2015-138-COS with World Affairs Council of Arizona, Inc., d/b/a Global Ties Arizona, in the amount of \$75,000 for FY 2015/16 and \$75,000 for FY 2016/17 to assist international visitors, provide protocol services, and provide office space for the Scottsdale Sister Cities Assoc.
  2. A FY 2015/16 Tourism Development Fund Operating Contingency transfer in the amount of \$75,000 to the Mayor and City Council Operating Budget.
- Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

34. **Local Transaction Privilege Tax Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10185** authorizing Contract No. 2015-166-COS with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel, excise, and rental occupancy taxes.  
**Staff Contact(s):** Dennis Enriquez, Business Services Director, 480-312-5925, [denriquez@scottsdaleaz.gov](mailto:denriquez@scottsdaleaz.gov)
35. **Regional Economic Marketing Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10082** authorizing Contract No. 2015-103-COS with the Greater Phoenix Economic Council in the amount of \$99,239 for regional economic development marketing services.  
**Staff Contact(s):** Danielle Casey, Economic Development Director, 480-312-7601, [dcasey@scottsdaleaz.gov](mailto:dcasey@scottsdaleaz.gov)
36. **Audit Committee Recommendation for Neighborhood Advisory Commission Sunset Review – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10175** accepting the Audit Committee's recommendation and authorizing continuation of the Neighborhood Advisory Commission.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
37. **Monthly Financial Report – Approved on Consent.**  
**Request:** Accept the FY 2014/15 Monthly Financial Report as of April 2015.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
38. **Galleria Corporate Center Rezoning (30-ZN-1990#2) – Approved on Consent.**  
**Requests:**
1. Adopt **Ordinance No. 4210** approving an amendment to modify the Galleria Corporate Center's Development Plan building elevations for the existing above ground parking garage to accommodate three additional parking levels and to increase the maximum height from sixty-nine feet to ninety feet; find that the Planned Block Development Overlay criteria have been met; and determine that the zoning district map amendment is consistent and conforms with the adopted General Plan located at 4343 N. Scottsdale Road with Downtown/Regional Commercial Office – Type 2 Planned Block Development Overlay Downtown Overlay (D/RCO-2 PBD DO) zoning.
  2. Adopt **Resolution No. 10154** declaring the document entitled "Scottsdale Galleria Corporate Center Above Ground Parking Garage Development Plan Amendment" to be a public record.
  3. Adopt **Resolution No. 10153** authorizing Development Agreement No. 2015-151-COS with Stockdale Galleria Project Owner, LLC, for sixty new nighttime and weekend free public parking spaces and an in-lieu payment to the Downtown Cultural Trust Fund.
- Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 39-42**

**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.**

39. [East Valley Partnership Membership](#)

**Request:** Adopt **Resolution No. 10179** authorizing the City's payment of membership dues in the amount of \$7,500 to the East Valley Partnership for the period of July 1, 2015, through June 30, 2016.

**Presenter(s):** Danielle Casey, Economic Development Director

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

– **Economic Development Director Danielle Casey presentation.**

– **Mayor Lane made a motion to not continue the City's relationship with the East Valley Partnership. Councilman Smith seconded the motion, which carried 5/2, with Vice Mayor Milhaven and Councilmember Korte dissenting.**

40. [Indoor Vehicle Leasing, Sales or Rental in I-1 Text Amendment \(6-TA-2014\)](#)

**Request:** Adopt **Ordinance No. 4173** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Table 5.1803 (Land Use Table) in the Industrial Park District (I-1) to allow Indoor Vehicle Leasing, Sales or Rental in conjunction with restoration services, without outdoor display; and finding that the proposed zoning text amendment is consistent and conforms with the adopted General Plan.

**Presenter(s):** Greg Bloemberg, Sr. Planner

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

– **Senior Planner Greg Bloemberg presentation.**

– **Vice Mayor Milhaven made a motion to adopt Ordinance No. 4173 approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Table 5.1803 (Land Use Table) in the Industrial Park District (I-1) to allow Indoor Vehicle Leasing, Sales or Rental in conjunction with restoration services, without outdoor display; and finding that the proposed zoning text amendment is consistent and conforms with the adopted General Plan. Councilmember Korte seconded the motion, which failed 3/4, with Mayor Lane and Councilmembers Littlefield, Phillips, and Smith dissenting.**

41. [School Resource Officers Intergovernmental Agreement](#)

**Request:** Adopt **Resolution No. 10174** authorizing Contract No. 2012-085-COS-A1 with the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that:

**Option A:** Maintains current staffing levels and reduces the School District's payment for FY 2015/16 in the amount of \$300,000.

**Option B:** Reduces current staffing levels by three officers and reduces the School District's payment for FY 2015/16 in the amount of \$300,000.

**Presenter(s):** Alan Rodbell, Chief of Police

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)

– **Chief of Police Alan Rodbell presentation.**

– **Vice Mayor Milhaven made a motion to adopt Resolution No. 10174 authorizing Contract No. 2012-085-COS-A1 with the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that maintains current staffing levels and reduces the School District payment for FY 2015/16 in the amount of \$300,000. Councilwoman Littlefield seconded the motion, which carried 7/0.**

42. [Monthly Financial Update](#)

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of May 2015.

**Presenter(s):** Jeff Nichols, City Treasurer

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

– **City Treasurer Jeff Nichols 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 43**

**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.

**43. 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](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjournment – 7:42 P.M.**

**Councilwoman Littlefield made a motion to reconvene in Executive Session. Vice Mayor Milhaven seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**