

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 21, 2015**



**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 5:14 P.M. on Monday, September 21, 2015, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Linda Milhaven  
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,  
Guy Phillips, and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Daisy Troop 2244; Troop Leader Elizabeth Reynoso

**INVOCATION** – Pastor David Joynt, Valley Presbyterian

**MAYOR'S REPORT**

Mayor Lane presented a proclamation to John Selkirk in honor of Scottsdale's First Annual Legendary Teacher Day. Dr. Nicholas Clements presented a book of legendary teacher stories and a grant to Dr. Selkirk, and a book entitled "Legendary Leadership Lessons" to Mayor Lane.

**PRESENTATION/INFORMATION UPDATES** – None

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.

**PUBLIC COMMENT – None**

## **MINUTES**

**Request:** Approve the Regular Meeting Minutes of August 25, 2015, and August 31, 2015; and Work Study Session Minutes of August 31, 2015.

## **MOTION AND VOTE – MINUTES**

Councilmember Korte made a motion to approve the Regular Meeting Minutes of August 25, 2015, and August 31, 2015, and Work Study Session Minutes of August 31, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

## **CONSENT AGENDA**

- 1. Decantur Winery Liquor License (85-LL-2015)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 13 (domestic winery) State liquor license for a new location and owner.  
**Location:** 18221 N. Pima Road, Suites 100 and 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 2. Walgreens No. 06729 Liquor License (86-LL-2015)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location and owner, new license series.  
**Location:** 10929 E. Dynamite Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 3. Preserve Trails Construction Services Job Order Contract Modifications**  
**Request:** Adopt **Resolution No. 10237** authorizing the following fourth option year job order contract modifications for Preserve trails construction services:  
1. Contract No. 2012-136-COS-A2 with Okanogan Trail Construction, Inc.  
2. Contract No. 2012-137-COS-A2 with YRU Contracting, Inc.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
- 4. McDowell Sonoran Preserve Wildlife Study Collection Agreement**  
**Request:** Adopt **Resolution No. 10220** authorizing Agreement No. 2015-200-COS with the Arizona Game and Fish Department to study wildlife activity within the McDowell Sonoran Preserve.  
**Staff Contact(s):** Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)

5. **Audit Committee Recommendation for Building Advisory Board of Appeals Sunset Review**  
**Request:** Adopt **Resolution No. 10232** accepting the Audit Committee's recommendation and authorizing continuation of the Building Advisory Board of Appeals.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
6. **Audit Committee Recommendation for Board of Adjustment Sunset Review**  
**Request:** Adopt **Resolution No. 10233** accepting the Audit Committee's recommendation and authorizing continuation of the Board of Adjustment.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
7. **Monthly Financial Report**  
**Request:** Accept the FY 2015/16 Monthly Financial Report as of July 2015.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
8. **Permanent Extension of Premises for The Vig at Paseo Village (10-EX-2015)**

Item 8 was moved to the Regular Agenda

#### **MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Klapp made a motion to approve Consent items 1 through 7, absent Item 8, which was moved to the regular agenda. Vice Mayor Milhaven seconded the motion, which carried 7/0.

#### **REGULAR AGENDA**

8. **Permanent Extension of Premises for The Vig at Paseo Village (10-EX-2015)**  
**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:** 7345 N. Via Paseo Del Sur  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

#### **MOTION AND VOTE – ITEM 8**

Councilmember Korte made a motion to forward 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 at 7345 N. Via Paseo Del Sur. Vice Mayor Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**PUBLIC COMMENT – None**

## CITIZEN PETITIONS

### 12. 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](mailto:cjagger@scottsdaleaz.gov)

No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS** – None

## ADJOURNMENT

The Regular City Council Meeting adjourned at 5:36 P.M.

### SUBMITTED BY:



Carolyn Jagger  
City Clerk

Officially approved by the City Council on October 20, 2015

### 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 21<sup>st</sup> day of September 2015.

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

**DATED** this 20<sup>th</sup> day of October 2015.



Carolyn Jagger, City Clerk