

SCOTTSDALE

CITY COUNCIL MEETING



THIRD AMENDED SPECIAL MEETING NOTICE AND AGENDA

[ADDED BUDGET UPDATE PRESENTATION AND DISCUSSION, AND ITEM No. 4]

COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, January 20, 2009

5:00 P.M.

CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 5:03 PM

Roll Call – ALL PRESENT

Pledge of Allegiance – COUNCILMAN NELSEN

City Manager's Report – NONE

Public Comment – NONE

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Boards, Commissions, and Task Force Nominations

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

1. Boards, Commissions, and Task Force Nominations

(Note: Interviews and appointments are scheduled for February 17, 2009)

Airport Advisory Commission (1) - **MARTY GENDRON, RUSSELL KOLSRUD, LISA NOLAN, WAYNE ROWAN, WILLIAM SCHUCKERT, JOHN WASHINGTON**

Board of Adjustment (2) – **PATRICK DAVIS, MARK EDELMAN, ROBERT LEMARR, ASHLEY NEBELSIECK**

Building Advisory Board of Appeals (3) – **GARY BAKER**

Development Review Board (1 Design, 1 Developer) – **DAVID BRANTNER, JON CHASE, JEFFREY INNES, CHRISTOPHER JONES, ROBERT LEMARR, GEORGE SELLER**



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).

Environmental Quality Advisory Board (2 Scientific) – LISA CAVERA, CHRISTOPHER JONES, JAY SPECTOR, SALVADOR VENEGAS
Historic Preservation Commission (1 Historian, 1 Real Estate) – LAUREN ALLSOPP, DEEJAYE LOCKWOOD, DEBORAH ROYER, JENNIFER SMITHEY
Housing Board (1) – NANCY CANTOR, ERIC KURLAND, JOAN ZIMMERMAN
Human Relations Commission (3) – JENNIFER ADAMS, EDWARD LOPEZ, JOEL MARTIN
Library Board (1) – CAROL PADWE, TONY WALKER
Loss Trust Fund Board (1) – NORMAN COCANOUR
McDowell Sonoran Preserve Commission (3) – PATRICK BRICE, UMBERTO BROGGI, JACK GILCREST, TOM HAYES, RAND HUBBELL, DEFOREST JORALMON, WALI NAIBI, SUSAN WHEELER
Planning Commission (4) – SEAS ASMUS, JOEL BRAMOWETH, JAMES BROUHARD, STEWART FELDSTEIN, ERIK FILSINGER, ED GRANT, CHRISTOPHER JONES, KEVIN O'NEILL, JASON OTTMAN, CHRIS SALVINO, SHELDON SIGESMUND
Scottsdale Pride Commission (1) – DONNA HARDIN, LISA RANDALL
Tourism Development Commission (1) – FRANCIS BISSAILON, KATE CAVALIERE
Transportation Commission (1) – DOAA ABOUL-HOSN, UMBERTO BROGGI, AMANDA RUTHERFORD, THERESE SNOWER

*****Budget Update Presentation and Discussion – John Little, Acting City Manager and Craig Clifford, CFO/Financial Services General Manager – CRAIG CLIFFORD PRESENTATION**

2. Retirement Incentive Package – MOTION TO APPROVE – OK – 7/0

Request: Adopt **Resolution No. 7857** approving the retirement incentive packaging and authorizing a budget transfer from the General Fund Operating Contingency in the amount of \$2,800,000.

Staff Contact(s): La Verne Parker Diggs, Human Resources General Manager, 480-312-2615, lparkerdiggs@scottsdaleaz.gov; Craig Clifford, CFO/Financial Services General Manager, 480-312-2364, cclifford@scottsdaleaz.gov

3. Budget Deficit Inter-Fund Cost Allocations and Inter-Fund Transfers – MOTION TO APPROVE – OK – 7/0

Request: Adopt **Resolution No. 7854** authorizing approximately \$2,800,000 inter-fund cost allocations, \$12,680,000 inter-fund transfers-to and \$11,857,598 transfers-out, to more effectively match operational expenses with available fund revenues.

Related Policies, References:

- Budget Ordinance No. 3792
- Adopted Financial Policies

Staff Contact(s): Craig Clifford, CFO/Financial Services General Manager, 480-312-2364, cclifford@scottsdaleaz.gov

*****4. Citizens Budget Review Commission – MOTION TO DIRECT STAFF TO BRING BACK AN ORDINANCE TO CREATE A SEVEN-MEMBER CITIZENS' BUDGET REVIEW COMMISSION TO AID COUNCIL IN REVIEWING OPERATING AND CAPITAL BUDGET RECOMMENDATIONS FROM THE DEPARTMENTAL AND PROGRAM GOALS PERSPECTIVE, AS WELL AS RELATED FINANCIAL POLICIES; EACH COUNCILMEMBER SHALL BE EMPOWERED TO APPOINT ONE MEMBER OF THE COMMISSION, WITH THE MAYOR APPOINTING ONE MEMBER WHO SHALL SERVE AS CHAIR; APPOINTED MEMBERS SHALL HAVE FINANCIAL, ACCOUNTING, BUSINESS, OR GOVERNMENT MANAGEMENT EXPERIENCE; AND THE ORDINANCE IS TO BE BROUGHT BACK TO COUNCIL AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING OF FEBRUARY 10, 2009, OR BEFORE – OK – 4/3 (WE, SK, RM)**

Request: At the request of Mayor Lane, discussion and possible action to create a Citizens Budget Review Commission and establish an appointment process.

Public Comment – NONE

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Mayor and Council Items – THE COUNCIL HAS AGREED TO CHALLENGE THE MESA CITY COUNCIL TO A FIT CITY PROGRAM CONTEST ON SATURDAY, JANUARY 24, 2009

Adjournment – 8:33 PM