

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA

[REWORDED REGULAR AGENDA ITEM NO. 18 AND MAYOR AND COUNCIL ITEM NO. 23; ADDED
ITEM 24]



COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 10, 2009

5:00 P.M.

CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:02 PM**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **GIRL SCOUT TROOP No. 1736**

Invocation – **PASTOR RAY BARTON, SCOTTSDALE BIBLE CHURCH**

City Manager's Report – **MR. LITTLE OBSERVED THE PASSING OF COMMUNITY ICONS HERMAN ATKINSON AND DALE ANDERSON. HE THANKED THE MAYOR, COUNCIL AND CITY STAFF FOR SUPPORTING THE FBR OPEN AND FIT CITY EVENTS.**

Presentations/Information Updates

Approval of Minutes

REGULAR MEETINGS

[January 13, 2009](#)

SPECIAL MEETINGS – **OK – 7/0**

[January 13, 2009](#) (Inauguration)

[January 20, 2009](#)

Public Comment – **STUART TOBIN EXPRESSED CONCERN WITH TRAFFIC VOLUMES AND SAFETY ISSUES ALONG INDIAN SCHOOL ROAD; SUZAN CURTIN DISPLAYED PICTURES OF PROPERTY DAMAGED AS A RESULT OF A TRAFFIC ACCIDENT ON INDIAN SCHOOL ROAD. SHE SAID IT IS DANGEROUS FOR DRIVERS TO MAKE LEFT-HAND TURNS AT THE MEDIAN ON INDIAN SCHOOL ROAD BETWEEN 86TH AND 87TH STREETS.**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**



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 1-17

Tuesday, February 10, 2009

Page 2 of 10

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City 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.

1. [BS West Liquor License \(110-LL-2008\)](#) – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 6 (bar) liquor license.
Location: 7125 E. 5th Avenue, Suite 30
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

2. [Red Lobster Liquor License \(111-LL-2008\)](#) – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 3360 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

3. [Olive Garden Italian Restaurant Liquor License \(112-LL-2008\)](#) – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 3330 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

4. [Romano's Macaroni Grill Liquor License \(113-LL-2008\)](#) – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 7245 E. Gold Dust
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, February 10, 2009

Page 3 of 10

5. **Escape Restaurant & Lounge Liquor License (114-LL-2008)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 20775 N. Pima Road, Suite 105
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

6. **Sultry Dogs Liquor License (1-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) liquor license.
Location: 7333 E. Shoeman Lane
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

7. **The Reserve Abandonment (2-AB-2005)** – APPROVED ON CONSENT
Request: Continue to February 24, 2009
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

8. **Evans Replat (9-PP-2008)** – APPROVED ON CONSENT
Request: Approve the final plat for Evans Replat, a two-lot replat of Lot 2389 of the existing Scottsdale Estates Sixteen Subdivision.
Location: 8535 E. Earll Drive
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

9. **Environmentally Sensitive Lands Ordinance (ESLO) Density Incentive Text Amendment (9-TA-2008)** – APPROVED ON CONSENT
Requests:
 1. Approve a text amendment to City Zoning Ordinance No. 455, Section 6.1060.C, Density Incentive, for increases in Natural Area Open Space (NAOS) of the Environmentally Sensitive Lands (ESL) section of the zoning ordinance.
 2. Adopt **Ordinance No. 3827** affirming the text amendment.**Related Policies, References:** Environmentally Sensitive Lands Ordinance
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, February 10, 2009
Page 4 of 10

10. **2009 Federal Legislative Program – APPROVED ON CONSENT**
Request: Consider approval of the City of Scottsdale 2009 Federal Legislative Program.
Staff Contact(s): Bridget Schwartz-Manock, Government Relations Director, 480-312-2423, bschwartzmanock@scottsdaleaz.gov

11. **Wired Telecommunications Right-of-Way License Agreement – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7860** authorizing the Mayor to execute Wired Telecommunications Right-of Way License Agreement No. 2009-010-COS with TW Telecom of Arizona, LLC, to construct, operate, maintain, and repair a telecommunications network in the City's rights-of-way.
Related Policies, References:
 - Time Warner Telecom of Arizona has applied for permission to use the City's streets and public rights-of-way to provide telecommunications services as defined in A.R.S. §9-581
 - The telecommunications license is granted under the terms and requirements of Scottsdale City Code Chapter 47, Article VI**Staff Contact(s):** Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov

12. **Scottsdale Cultural Council Concession Agreement for Operation of City Governmental Liquor License – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7810** authorizing Concession Agreement No. 2008-199-COS with the Scottsdale Cultural Council to continue operation of their governmental liquor license at the Center for Performing Arts, Scottsdale Museum of Contemporary Art, and Scottsdale Mall licensed premises.
Related Policies, References:
 - On May 20, 2008, Council approved Management Services Agreement No. 2008-048-COS with the Scottsdale Cultural Council
 - On June 14, 1993, Council approved Alcoholic Beverage Concession Agreement No. 930069
 - Series 5 City of Scottsdale Governmental Liquor License No. 05071004**Staff Contact(s):** Michelle Korf, Acting Downtown Group Executive Director, 480-312-2638, mkorf@scottsdaleaz.gov

13. **Scottsdale Jaycees WestWorld Facility Use Agreement – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7856** authorizing Agreement No. 2009-009-COS with Scottsdale Jaycees, Inc., dba Parada del Sol Rodeo, to use WestWorld's equestrian facilities for the 2009 Parada del Sol Rodeo.
Related Policies, References: The existing contract with Scottsdale Jaycees is on a year to year basis.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 481-312-6825, bdygert@scottsdaleaz.gov; Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, February 10, 2009

Page 5 of 10

14. **Traffic Impact Studies and Related On-Call Traffic Engineering Services Contract Modification** – APPROVED ON CONSENT
Request: Adopt **Resolution No. 7825** authorizing Contract No. 2007-005-COS-A1 with United Civil Group for the purpose of providing traffic impact studies and related on-call traffic engineering services.
Related Policies, References:
 - Resolution No. 7117, adopted by the Council on February 20, 2007
 - City Procurement Code**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

15. **Construction Services Contract for Soleri Bridge and Plaza Precast Concrete Panels** – APPROVED ON CONSENT
Request: Adopt **Resolution No. 7830** authorizing CM@Risk Construction Services Contract No. 2009-003-COS with Hunter Contracting Company for the Guaranteed Maximum Price of \$73,544.25 for construction of precast concrete panels for the Soleri Bridge and Plaza.
Related Policies, References: On September 9, 2008, Council authorized Design Phase Contract No. 2008-135-COS to Hunter Contracting Company for the Soleri Bridge and Plaza
Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

16. **McDonald Drive Corridor Drainage Improvement Project Capital Budget Contingency Transfer** – APPROVED ON CONSENT
Request: Adopt **Resolution No. 7746** authorizing a capital budget contingency transfer of \$150,000 from CIP capital budget contingency to CIP project F0403, McDonald Drive Corridor Drainage Improvement Project for costs associated with construction of the 24-inch Arizona American waterline.
Related Policies, References:
 - On September 8, 2003, Council approved Engineering Services Contract No. 2003-134-COS with Carter Burgess, Inc., for the preparation of a Design Concept Report for McDonald Drive street and drainage improvements
 - On April 19, 2005, Council approved Engineering Services Contract Modification No. 2003-134A-COS with Carter Burgess, Inc., for final design of the McDonald Drive improvements
 - On May 22, 2007, Council approved Agreement No. 2007-059-COS with the Arizona American Water Company for design and installation of a 24-inch water main in Mc Donald Drive from Scottsdale Road to Miller Road
 - On July 9, 2007, Council approved Construction Bid Award No. 07PB070 with Hunter Contracting, Inc., for McDonald Drive street improvements from Scottsdale Road to 78th Street
 - On October 2, 2007, Council approved a budget transfer to McDonald Drive Corridor Drainage Improvement Project F0403, and authorized acquisition of right-of-way using power of eminent domain**Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov; Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, February 10, 2009
Page 6 of 10

17. **Scottsdale First Assembly Church Conditional Use Permit (31-UP-2007) – APPROVED ON CONSENT**

Requests:

1. Approve a Conditional Use Permit for a private school in an existing building on a ±24.71-acre site with Single-Family Residential District (R1-190) zoning.
2. Adopt **Resolution No. 7781** affirming the Conditional Use Permit and finding that the conditional use permit criteria have been met.

Location: 28700 N. Pima Road

Related Policies, References:

- Environmentally Sensitive Lands Ordinance and the Foothills Overlay
- Scottsdale General Plan
- Foothills Character Area Plan
- Case No. 36-DR-2003
- Traffic Impact and Mitigation Analysis

Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

Regular Agenda begins on the following page

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 Comment 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 any regular agenda or public hearing item.**

*****18. [Frederick Abandonment \(22-AB-2005\)](#) –**

MOTION TO CONTINUE CASE NO. 22-AB-2005 PENDING THE RECOMMENDATIONS OF THE AD HOC TRAILS FORCE COMMITTEE – FAILED – 2/5 (JL, LB, WE, SK, RM)

MOTION TO ADOPT RESOLUTION NO. 7763, WITH ADDITIONAL STIPULATIONS:

- A. THAT THE OWNERS OF PARCELS A, B, AND C (AND THEIR LENDERS) RECORD IN FAVOR OF THE CITY A DEED RESTRICTION PREPARED AND APPROVED BY THE CITY ATTORNEY’S OFFICE TO THE EFFECT THAT NO FENCE, WALL, OR OTHER SUCH STRUCTURE BE CONSTRUCTED WITHIN FIVE FEET OF ANY NON-MOTORIZED ACCESS EASEMENT ON PARCELS A, B, OR C.**
- B. THAT THE OWNERS OF PARCELS A AND B AGREE TO AND SHALL HAVE THE GRAVEL DRIVEWAY REMOVED FROM THE TRAIL EASEMENT LOCATED ALONG THE COMMON BOUNDARY OF PARCELS A AND B.**
- C. THE PLANNING STAFF SHALL BE DIRECTED TO PREPARE A CITY INITIATION OF AN ABANDONMENT UPON REQUEST BY THE PROPERTY OWNER OF PARCEL C OF THOSE PORTIONS OF 79TH STREET DETERMINED TO NO LONGER BE REQUIRED UPON THE APPROVAL OF THE LOCAL AREA INFRASTRUCTURE PLAN FOR THE AREA SURROUNDING THE SUBJECT PARCELS -**

OK – 5/2 (RL, TN)

Requests:

1. Abandon the 30-foot-wide right-of-way along the west half of the North 78th Street alignment, beginning at the dedicated cul-de-sac along East Oberlin Way to the southern property boundary of Parcel 212-21-050.
2. Abandon three feet of Government Land Office (GLO) easement along the northern property boundary (East Oberlin Way) of Parcel 212-21-050.
3. Abandon 13 feet of GLO easement along the eastern property boundary (79th Street) of Parcel 212-21-046.
4. Abandon 33 feet of GLO easement along the following:
 - a. Northern property boundary of Parcel 212-21-046
 - b. Northern and western boundary of Parcel 212-21-047A
 - c. Eastern property boundary of Parcel 212-21-050
5. Dedicate:
 - a. A seven and a half-foot non-motorized public access easement for trail purposes along the northern property boundary of Parcel 212-21-047A and 212-21-046
 - b. A 15-foot non-motorized public access easement for trail purposes along the North 78th Street alignment between parcels 212-21-050 and 212-21-047A
 - c. A 20-foot-wide right-of-way along the eastern property boundary of parcel 212-21-046, full property frontage

(Item No. 18 continued on the following page)

REGULAR AGENDA

Tuesday, February 10, 2009

Page 8 of 10

(Item No. 18 continued from the previous page)

6. Reserve a 20-foot-wide waterline easement within the 78th Street alignment.
7. Adopt **Resolution No. 7763** vacating and abandoning public right-of-way and Government Land Office easements.

Location: 7807 E. Oberlin Way

Related Policies, References:

- Desert Foothills Character Area Plan
- General Plan-Community Mobility Element
- Trails Plan
- Environmentally Sensitive Lands Ordinance

Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

19. [Huffaker Text Amendment \(3-TA-2008\)](#) – MOTION TO APPROVE CASE NO. 3-TA-2008 AND ADOPT ORDINANCE NO. 3836 – OK – 7/0

Requests:

1. Approve a text amendment to City Zoning Ordinance No. 455, Article I. Administration and Procedures, to add Section 1.207, Minor Amendments, and amend Section 1.301, Initiation of Development Applications, for the purpose of establishing a minor amendment procedure that would allow the Zoning Administrator to permit a modification of no more than 10% of the required standards only for yards, setbacks, or distances between buildings for all Zoning Districts, with the exception of the Environmentally Sensitive Lands (ESL), Foothills Overlay (F-O), Downtown (D), and Downtown Overlay (DO) districts, when certain criteria are met.
2. Option A: Adopt **Ordinance No. 3816** affirming the text amendment with staff recommended text amendment language.
3. Option B: Adopt **Ordinance No. 3836** affirming the text amendment with Planning Commission recommended text amendment language.

Related Policies, References: General Plan, Zoning Ordinance

Staff Contacts(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

20. [Acquisition of Real Property for Fire Station 16](#) – REMOVED FROM AGENDA

Request: Adopt **Resolution No. 7850** approving Real Estate Purchase Agreement No. 2009-007-COS with Summit Vistas, Inc., authorizing the acquisition of approximately 3.32 acres of real property known as Maricopa County Assessor Parcel 219-60-669 for Fire Station 16 in the amount of \$1,120,455, plus closing costs, to be funded from CIP project B0403, Desert Foothills Fire Station 13.

Location: 110th Street and Cave Creek Road

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov; William McDonald, Fire Chief, 480-312-1880, wmcDonald@scottsdaleaz.gov

21. [Drift Rezoning and Conditional Use Permit \(2-ZN-2007 and 21-UP-2007#2\)](#) – MOTION TO CONTINUE TO FEBRUARY 24, 2009 – OK – 7/0

Request: Continue to February 24, 2009

Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

22. Five Citizen Petitions Regarding Public Records Requests – NO ACTION TAKEN

Request: Consideration of five citizen petitions as provided for by the City Charter. The petitions request the Mayor and City Council to:

1. Make available the public records related to ownership transfers, both title and financial, of the properties in the Loloma Redevelopment Agreement.
2. Make available the public records of all agreements between the City and Scottsdale Municipal Property Corporation related to the LosArcos/SkySong property.
3. Make available the public records related to Contract 2006-001-COS.
4. “Set a policy that the City will comply with public records laws.”
5. Disclose what entity will own each of the facilities constructed at SkySong under the ASUF Scottsdale, LLC infrastructure agreement.

The petitions were provided to the Council at the January 13, 2009 City Council Meeting by Mr. Norwood Sisson.

Related Policies, References: City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”

Staff Contact(s): Pat Dodds, Communications and Public Affairs Officer, 480-312-2336, pdodds@scottsdaleaz.gov

*****23. Budget Review Commission –**

MOTION TO ADOPT ORDINANCE NO. 3842 AMENDING SCOTTSDALE REVISED CODE, CHAPTER 2, ARTICLE V, SECTION 241, RELATING TO APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS

MOTION TO ADOPT ORDINANCE NO. 3843 AMENDING SCOTTSDALE REVISED CODE, CHAPTER 2, ARTICLE V, SECTION 2, ESTABLISHING A BUDGET REVIEW COMMISSION WITHOUT THE PROVISION ALLOWING APPOINTMENT OF COUNCILMEMBERS

SUBSTITUTE MOTION THAT THE CITY COUNCIL WILL CONTINUE TO ACT AS A BUDGET COMMITTEE OF THE WHOLE AND BE PRESENT FOR ALL STAFF PRESENTATIONS. COUNCIL WILL CREATE AN AD HOC CITIZENS BUDGET COMMITTEE WHICH WILL BE COMPRISED OF NOT TO EXCEED SEVEN CITIZEN MEMBERS. THE COMMITTEE’S ACTIVITY SHALL BE LIMITED TO ATTENDING COUNCIL’S PUBLIC BUDGET HEARINGS, QUESTIONING STAFF DURING THOSE MEETINGS, AND MAKING RECOMMENDATIONS TO COUNCIL IN REGARD TO BUDGET MATTERS. THE COMMITTEE SHALL NOT REQUEST OR HOLD ADDITIONAL MEETINGS WITH STAFF. EACH COUNCILMEMBER SHALL HAVE THE OPTION TO APPOINT ONE COMMITTEE MEMBER. A COUNCILMEMBER SHALL HAVE THE OPTION TO APPOINT NO ONE AND THEREBY REDUCE THE SIZE OF THE COMMITTEE ACCORDINGLY. THE COMMITTEE SHALL ELECT ITS CHAIRMAN AND THE COMMITTEE SHALL AUTOMATICALLY DISSOLVE UPON THE COUNCIL’S ADOPTION OF THE CITY’S BUDGET IN JUNE OF THIS YEAR.

MOTION TO SUBSTITUTE AMENDED MOTION FOR ORIGINAL MOTIONS TO ADOPT ORDINANCE NO. 3842 AND 3843 – FAILED 3/4 (JL, LB, RL, TN)

MOTION TO ADOPT ORDINANCE NO. 3842 AMENDING SCOTTSDALE REVISED CODE, CHAPTER 2, ARTICLE V, SECTION 241, RELATING TO APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS – OK – 4/3 (WE, SK, RM)

MOTION TO ADOPT ORDINANCE NO. 3843 AMENDING SCOTTSDALE REVISED CODE, CHAPTER 2, ARTICLE V, SECTION 2, ESTABLISHING A BUDGET REVIEW COMMISSION WITHOUT PROVISION ALLOWING APPOINTMENT OF COUNCILMEMBERS – OK – 4/3 (WE, SK, RM)

Requests:

1. Adopt **Ordinance No. 3842** amending Scottsdale Revised Code, Chapter 2, Article V, Section 241, relating to appointment of members to Boards and Commissions.
2. Adopt **Ordinance No. 3841** amending Scottsdale Revised Code, Chapter 2, Article V, Section 2, establishing a Budget Review Commission with provision allowing appointment of Councilmembers.
- or
3. Adopt **Ordinance No. 3843** amending Scottsdale Revised Code, Chapter 2, Article V, Section 2, establishing a Budget Review Commission without provision allowing appointment of Councilmembers.

Related Policies, References:

- Scottsdale City Charter, Article V, Appointive Boards and Commissions
- City Financial Policies

Staff Contact(s): Tim La Sota, Mayor's Chief of Staff, 480-312-7806, tlasota@scottsdaleaz.gov

*****24. City Manager Appointment and or Recruitment Process – MOTION TO REMOVE THE “ACTING” FROM ACTING CITY MANAGER JOHN C. LITTLE’S TITLE AS CITY MANAGER AND EXTEND TO HIM A CONTRACT TO MANAGE THE CITY – OK – 7/0**

Request: Discuss and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a City Manager.

Public Comment – NONE

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during this evening’s meeting. Please check the box that refers to “Public Comment.” This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

Mayor and Council Items – COUNCILMAN NELSSSEN ASKED TO HAVE A FUTURE DISCUSSION ON POTENTIAL REQUIREMENTS FOR GREEN BUILDING STANDARDS RELATED TO CITY-WIDE REZONING PROJECTS.

Adjournment – 9:04 PM