

SCOTTSDALE

# CITY COUNCIL MEETING

**\*\*\*AMENDED\*\*\*SPECIAL MEETING AND WORK STUDY SESSION**

## NOTICE AND AGENDA

[ADDED BOARDS AND COMMISSION NOMINEE NAMES AND ITEM No. 5]



### COUNCIL

W.J. "Jim" Lane, Mayor  
Lisa M. Borowsky  
Wayne Ecton  
Suzanne Klapp

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

Tuesday, March 31, 2009

**5:00 P.M.**

**CITY COUNCIL SPECIAL MEETING**

**MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:10 PM**

**Roll Call** – **ALL PRESENT**

**City Manager's Report** – **NONE**

### 1. **Boards, Commissions and Task Force Interviews and Appointments**

**How the Board and Commission Interview and Appointment Process Works:** The Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments.

#### **Human Relations Commission**

**\*\*\*Nominees:** Susan Galpin, Linda Ross – **SUSAN GALPIN**

*Council to fill one vacancy.*

#### **Personnel Board**

**\*\*\*Nominees:** Bill Amato, Lyle Ferger, Peter Rusin, John Tutelman – **LYLE FERGER**

*Council to fill one vacancy.*



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).

## WORK STUDY SESSION

**Work Study Sessions:** Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

**Public Comment** – SUSAN WHEELER SAID SAFETY IS THE MOST IMPORTANT THING TO CONSIDER WHEN PUTTING IN EQUESTRIAN TRAILS. TRACEY HOUSE BELIEVES THERE WILL NEVER BE CONSENSUS ON THE ISSUE OF TRAIL PLACEMENT AND ASKED THE COUNCIL TO ACQUIRE THE PUBLIC UTILITY EASEMENT IN THE MESCAL PARK AREA . NANCY STUEBE SAID PUTTING AN EQUESTRIAN TRAIL IN THE STREET WILL DECREASE THE VALUE OF THE NEIGHBORHOOD AND THAT THE TRAIL BELONGS IN THE PUBLIC UTILITY EASEMENT. KARLA CRALL SAID CITY STAFF SHOULD MEET WITH INDIVIDUAL PROPERTY OWNERS WHO RESIDE ADJACENT TO THE PUBLIC UTILITY EASEMENT TO PROVIDE THEM THE OPPORTUNITY TO WEIGH IN ON OPTIONS. JANICE KRUGUCK BELIEVES EVERYONE IN THE COMMUNITY NEEDS TO WORK TOGETHER ON THE ISSUE AND STICK TO THE BASICS.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

### 2. Presentation, Discussion, and Possible Direction on Ad Hoc Citizen Trails Task Force Recommendations – JIM HEITEL, HOWARD MYERS, BILL HOWARD, REED KEMPTON PRESENTATION

#### COUNCIL PROVIDED THE FOLLOWING DIRECTION:

- PROCEED WITH TAKING THE NECESSARY STEPS TO ACQUIRE THE PUBLIC UTILITY EASEMENT IN THE MESCAL PARK AREA CONSISTENT WITH THE RECOMMENDATIONS THAT STAFF BROUGHT FORWARD ON SEPTEMBER 23, 2008 AND CONSISTENT WITH THE INITIAL RECOMMENDATIONS OF THE TRANSPORTATION COMMISSION.
- RETURN WITH ADDITIONAL INFORMATION RELATED TO COSTS, RIGHT-OF-WAY ABANDONMENTS, CONDEMNATION, AND TRAIL DESIGN FOR THE MESCAL PARK AREA TRAIL.
- AGENDIZE THE AD HOC CITIZENS TRAILS TASK FORCE RECOMMENDATIONS FOR FORMAL ADOPTION.
- EXPLORE FINANCING THE MESCAL PARK AREA TRAIL THROUGH A NEIGHBORHOOD FINANCIAL CONTRIBUTION (COMMUNITY ASSESSMENT) FOR THE SUBDIVISION.
- EXPLORE INSTALLING BARRIERS ON NON-MOTORIZED TRAILS TO DISCOURAGE ACCESS BY MOTOR VEHICLES.

Presentation of recommendations included in the final draft report of the Ad Hoc Citizens Trails Task Force, and possible direction concerning Task Force recommendations, as well as direction regarding options for Mescal Park neighborhood trail implementation.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Dave Meinhart, Transportation Planning and Transit Director, 480-312-7010, [dmeinhart@scottsdaleaz.gov](mailto:dmeinhart@scottsdaleaz.gov)

3. **Presentation, Discussion, and Possible Direction on Papago Park** – DON HADDER  
**PRESENTATION**

**COUNCIL ASKED STAFF TO PURSUE STEPS TO HAVE THE CITY JOIN THE PAPAGO PARK PROJECT, AND ASKED THE CITY MANAGER TO IDENTIFY POSSIBLE FUNDS AND DETERMINE CONDITIONS UNDER WHICH THE CITY WOULD ENTER INTO AN INTERGOVERNMENTAL AGREEMENT.**

Presentation, discussion, and possible direction regarding participation in the Papago Park Intergovernmental Agreement and Master Plan.

**Staff Contact(s):** Bridget Schwartz-Manock, Intergovernmental Relations Director, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov), 480-312-2423

4. **Presentation, Discussion, and Possible Direction on Discovery Triangle** – MARTY SHULTZ, DON KEUTH, SARA DIAL  
**PRESENTATION**

**COUNCIL EXPRESSED INTEREST IN DIRECTING STAFF TO CONSIDER PARTICIPATING IN THE DISCOVERY TRIANGLE DEVELOPMENT CORPORATION.**

Presentation, discussion, and possible direction regarding participation in the Discovery Triangle Development Corporation.

**Staff Contact(s):** Bridget Schwartz-Manock, Intergovernmental Relations Director, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov), 480-312-2423; Harold Stewart, Acting Economic Vitality General Manager, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov)

\*\*\*5. **Update on the American Recovery and Reinvestment Act** – BRIDGET SCHWARTZ-MANOCK  
**PRESENTATION**

**THE COUNCIL DIRECTED THAT THE ARRA FUNDING GO TO THE CROSSCUT CANAL (THOMAS ROAD TO INDIAN SCHOOL ROAD) AND SCOTTSDALE ROAD (ROOSEVELT STREET TO EARLL DRIVE) CAPITAL IMPROVEMENT PROJECTS. FUNDS THAT ARE FREED UP AS A RESULT OF ARRA FUNDING WILL BE REALLOCATED TO STREET OVERLAY PROJECTS.**

Presentation, discussion, and possible direction regarding the American Recovery and Reinvestment Act on transportation sub-allocation funds to cities within the Maricopa Association of Governments region.

**Staff Contact(s):** Bridget Schwartz-Manock, Intergovernmental Relations Director, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov), 480-312-2423

**Mayor and Council Items – NONE**

**Adjournment – 9:38 PM**