

SCOTTSDALE

# CITY COUNCIL MEETING

## MEETING NOTICE AND AGENDA



### COUNCIL

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

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

Tuesday, April 28, 2009

**5:00 P.M.**

**CITY COUNCIL MEETING**

**MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:09 PM**

**Roll Call** – **ALL PRESENT**

**Pledge of Allegiance** – **VICE MAYOR McCULLAGH**

**Invocation** - **NONE**

**City Manager's Report** – **MR. LITTLE SAID THE CITY RECEIVED TWO CITIZEN LETTERS THANKING CITY EMPLOYEES FOR RETURNING LOST PROPERTY. PUBLIC WORKS INSPECTOR BEN FETZER FOUND AND RETURNED A WALLET TO A RESIDENT, AND WATER CONSERVATION SPECIALIST BILL CASENHISER FOUND AND RETURNED A LOST CELL PHONE TO A VISITOR. FORBES TRAVELER MAGAZINE RANKED THE CITY AT NUMBER TWO ON THEIR LIST OF THE TOP FIVE CITIES FOR GOLFING. THE GREAT ARIZONA PICNIC HELD APRIL 18-19 AT THE CIVIC CENTER MALL ENJOYED RECORD BREAKING ATTENDANCE. THE CITY'S INFORMATION SYSTEMS DEPARTMENT WON FIVE OUT OF TEN AWARDS IN A NATIONAL CONTEST BY PUBLIC TECHNOLOGY INSTITUTE FOR TECHNOLOGY PROJECTS. VICE MAYOR McCULLAGH RECOGNIZED THE SCOTTSDALE LEADERSHIP CLASS XXIII PROJECT, WHICH WAS THE CREATION AND SALE OF A PHOTO BOOK. THE PROCEEDS FROM THE SALE OF THE PHOTO BOOK WILL BE DONATED TO THE VISTA DEL CAMINO FOOD BANK.**

**Presentations/Information Updates**

**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.**



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      ITEM 1

Tuesday, April 28, 2009  
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**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. **Governor's Office of Highway Safety Grant – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7941**, authorizing Contract No. 2009-037-COS with the Governor's Office of Highway Safety allowing the City to accept a grant in the amount of \$40,000 for a pedestrian, motorist, and bicyclist safety awareness program.  
**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334,  
[moconnor@scottsdaleaz.gov](mailto:moconnor@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.**

2. **Acceptance of Ad Hoc Citizen Trails Task Force Recommendations – MOTION TO ACCEPT THE AD HOC CITIZEN TRAILS TASK FORCE RECOMMENDATIONS – OK – 7/0**  
**Request:** Accept the recommendations included in the report of the Ad Hoc Citizen Trails Task Force and direct the use of the Task Force recommendations to implement the 2004 Trails Master Plan.  
**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)
3. **Motorized Vehicles on Unpaved Trails – MOTION TO ADOPT ORDINANCE No. 3845, AS AMENDED, BY EXCLUDING SECTION 17-62(D), AND REMOVING AMENDMENTS TO SECTION 17-2(B) – OK – 6/1 (TN)**  
**Request:** Adopt **Ordinance No. 3845** increasing the penalties for operating a motorized vehicle on an unpaved trail.  
**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

**Public Comment – NONE**

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**Mayor and Council Items –**

- **VICE MAYOR McCULLAGH ASKED THAT A WORK STUDY SESSION BE AGENDIZED FOR DISCUSSION REGARDING INITIATIVES IN THE SOUTHERN AREA OF THE CITY.**
- **COUNCILMAN LITTLEFIELD SUGGESTED THE TOPIC OF SCHEDULING A WORK STUDY SESSION TO ADDRESS SOUTHERN CITY AREA INITIATIVES AND THE MAYOR’S PROPOSED TASK FORCE RECOMMENDATIONS BE AGENDIZED.**
- **COUNCILWOMAN BOROWSKY ASKED ABOUT STEPS BEING TAKEN BY THE CITY REGARDING THE POTENTIAL FOR A SWINE FLU PANDEMIC. STAFF REPORTED THAT THE CITY IS IN DIRECT CONTACT WITH ALL SERVICE PROVIDERS, IS PARTICIPATING IN EMERGENCY OPERATIONS TRAINING, AND WILL PROVIDE UPDATED INFORMATION TO THE PUBLIC AND COUNCIL.**
- **COUNCILMAN NELSEN SUGGESTED THAT A WORK STUDY SESSION BE AGENDIZED WITH THE MAYOR’S PROPOSED TASK FORCE TO PROVIDE COUNCIL DIRECTION.**

**Adjournment – 7:28 PM**