

SCOTTSDALE

# CITY COUNCIL MEETING



## \*\*\*THIRD AMENDED\*\*\* MEETING NOTICE AND AGENDA

[ADDED CONSENT AGENDA ITEM No. 8A; RENUMBERED REGULAR AGENDA ITEM No. 11 TO CONSENT AGENDA ITEM No. 8B; REMOVED REGULAR AGENDA ITEM No. 13; ADDED REGULAR AGENDA ITEM No. 13A; ADDED MAYOR AND COUNCIL ITEM No. 17; REMOVED MAYOR AND COUNCIL ITEM No. 18; AND REORDERED CFD AGENDAS]

### COUNCIL

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

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

Tuesday, June 2, 2009

**5:00 P.M.**

**CITY COUNCIL MEETING**

**MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **6:24 PM**

**Roll Call** – **ALL PRESENT**

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

**Invocation** – **PAUL NEWMAN, SCOTTSDALE BIBLE CHURCH**

**City Manager's Report** – **MR. LITTLE RECOGNIZED EMPLOYEE CHRIS HASSERT WHO ASSISTED A CITIZEN WITH A FLAT TIRE AFTER A COMMUNITY MEETING. HUMAN RESOURCES GENERAL MANAGER LAVERNE PARKER DIGGS WAS HONORED BY THE NATIONAL FORUM FOR BLACK PUBLIC ADMINISTRATORS AT THE 10<sup>TH</sup> ANNUAL MARKS OF EXCELLENCE PROGRAM. THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT QUALIFIED FOR THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING. SERGEANT LISA PALOPOLI AND LIEUTENANT JR PARROW ASSISTED A MOTHER WITH HER CHILDREN AND COLLECTED MONEY TO SEND THEM TO THE PHOENIX ZOO.**

### Presentations/Information Updates

**Approval of Minutes**

**- OK – 7/0**

REGULAR MEETINGS

SPECIAL MEETINGS

JOINT MEETINGS

EXECUTIVE SESSIONS

[May 5, 2009](#)

[May 12, 2009](#)

[May 5, 2009](#)

[May 12, 2009](#)

**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      ITEMS 1-8B

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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.     [Dos Diablos Liquor License \(26-LL-2009\)](#) – **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 and owner.  
**Location:** 32527 N. Scottsdale Road  
**Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, [drichtert@scottsdaleaz.gov](mailto:drichtert@scottsdaleaz.gov); Connie Padian, Planning and Development Services Administrator, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
2.     [McDowell Village Residential Health Care Facility Conditional Use Permit \(9-UP-2009\)](#) – **APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7948** approving a Conditional Use Permit for a minimal residential healthcare facility and finding that the conditional use permit criteria have been met.  
**Location:** 8300 E. McDowell Road  
**Related Policies, References:**
  - 9-ZN-2003
  - 15-UP-2003
  - 98-DR-2003**Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, [drichtert@scottsdaleaz.gov](mailto:drichtert@scottsdaleaz.gov); Lusia Galav, Current Planning Director, 480-312-2506, [lgalav@scottsdaleaz.gov](mailto:lgalav@scottsdaleaz.gov)
  
3.     [Terra Verde Sign Text Amendment \(14-TA-2008\)](#) – **APPROVED ON CONSENT**  
**Request:** Adopt **Ordinance No. 3850** approving a text amendment to City Zoning Ordinance No. 455, Article VIII, Sign Requirements, for the purpose of aligning Commercial Office District (C-O) zoning district sign requirements with other commercial districts' sign requirements.  
**Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, [drichtert@scottsdaleaz.gov](mailto:drichtert@scottsdaleaz.gov); Lusia Galav, Current Planning Director, 480-312-2506, [lgalav@scottsdaleaz.gov](mailto:lgalav@scottsdaleaz.gov)

# CONSENT AGENDA

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## 4. Purchase of Property-Casualty Insurance for the Period of July 1, 2009 to June 30, 2010 – APPROVED ON CONSENT

**Request:** Adopt **Resolution No. 7979** authorizing the:

1. Purchase of General Liability, Vehicle Liability and Public Officials Errors and Omission insurance protection of \$50,000,000 Limits of Liability per occurrence and annual aggregate coverage from various insurers for claims in excess of the City's self-insured retention amount of \$2,000,000 per occurrence for a cost of \$458,280.
2. Purchase of Property insurance on approximately \$715 million of buildings, contents, equipment replacement values and vehicles in excess of the deductible portions from Travelers and Westchester Surplus Lines at a cost of \$486,623.
3. Purchase of Worker's Compensation insurance from Midwest Employers Casualty Company in excess of the City's proposed self-insured retention amount of \$750,000 for a cost of \$138,535; and authorize the continued process of submitting a certified letter to the Industrial Commission granting a conditional waiver for the future liability of pending workers' compensation claims.
4. Purchase of Scottsdale Airport Liability and Hangarkeepers' Legal Liability insurance of \$100,000,000 per occurrence and annual aggregate limits of Airport Liability coverage, and \$100,000,000 for Hangarkeepers' Legal Liability coverage from insurers ACE at a cost of \$41,400.

**Staff Contact(s):** La Verne Parker Diggs, Human Resources General Manager, 480-312-2615, [lparkerdiggs@scottsdaleaz.gov](mailto:lparkerdiggs@scottsdaleaz.gov)

## 5. Arizona Canal Shared-Use Path Transportation Enhancement Funds Grant Application – APPROVED ON CONSENT

**Requests:**

1. Adopt **Resolution No. 7938** authorizing the City to apply for a grant through the Arizona Department of Transportation SAFETEA-LU Enhancement Program in the amount of \$500,000 for the Arizona Canal shared-use path from 64<sup>th</sup> Street to Goldwater Boulevard.
2. Authorize the City to accept the award in the event the application is successful.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

## 6. Public Safety Radio Communications Network Design-Build Contract – APPROVED ON CONSENT

**Request:** Adopt **Resolution No. 7923** authorizing Contract No. 2009-031-COS with Motorola, Inc., in the amount of \$4,817,306 for the design, engineering, and construction of radio sites required for the expansion and upgrade of the City's public safety radio communications network.

**Related Policies, References:** On October 21, 2008, Council approved Purchase Contract No. 2008-148-COS with Motorola, Inc., for the equipment necessary to expand and upgrade the City's public safety radio communications network.

**Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov);

# CONSENT AGENDA

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7. **Maricopa Association of Governments Uniform Standard Specifications and Details for Public Works Construction and Scottsdale 2009 Supplement** – APPROVED ON CONSENT  
**Requests:**
1. Adopt **Resolution No. 7942** declaring the document entitled “Uniform Standard Specifications and Details for Public Works Construction, sponsored and distributed by the Maricopa Association of Governments, 1998, Arizona (includes revisions through 2009)” to be a public record.
  2. Adopt **Resolution No. 7943** declaring the document entitled “City of Scottsdale 2009 Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction” to be a public record.
  3. Adopt **Ordinance No. 3847** adopting Uniform Standard Specifications and Details for Public Works Construction, 1998 (includes revisions through 2009) sponsored and distributed by the Maricopa Association of Governments (MAG), amending Chapter 47, Section 47-1, Public Works Standards Adoption, and adopting City of Scottsdale 2009 Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction.
- Related Policies, References:** The City Council first adopted Uniform Standard Specifications for Public Works Construction, sponsored and distributed by the Maricopa Association of Governments in 1979. Council has annually adopted updates to the MAG Specifications and Details and the City of Scottsdale Supplemental Specifications and Details.
- Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
8. **Fiscal Year 2009/10 Audit Plan for the City Auditor’s Office** – APPROVED ON CONSENT  
**Request:** Consider and approve the Audit Plan for the City Auditor’s Office.  
**Related Policies, References:**
- City Charter, Article 2, Section 20, “Internal Auditor”
  - Scottsdale Revised Code §2-117 to 2-129, “City Auditor”
- Staff Contact(s):** Brent Stockwell, Acting City Auditor, 480-312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)
- \*\*\*8A. **Appointment of City Auditor** – APPROVED ON CONSENT  
**Request:** Consider the appointment of Sharron Walker as City Auditor and approve the terms and conditions of an employment agreement for the position.  
**Related Policies, References:**
- Article 2, Section 20 of the Scottsdale City Charter, authorizing the City Council to appoint an internal auditor, “to examine and verify such City affairs as the Council may direct”
  - Scottsdale Revised Code Section 2-117, establishing the Office of the City Auditor
- Staff Contact(s):** La Verne Parker Diggs, Human Resources General Manager, 480-312-2615, [lparkerdiggs@scottsdaleaz.gov](mailto:lparkerdiggs@scottsdaleaz.gov)
- \*\*\*8B. **Community Development Block Grant Program FY 2008/09 Annual Action Plan Amendment** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 7973** approving an amendment to the FY 2008/09 Community Development Block Grant (CDBG) Program Annual Action Plan to include use of CDBG-R funds in the amount of \$312,961, authorized under the American Recovery and Reinvestment Act of 2009.  
**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov); Paul Ludwick, Human Services Director, 480-312-2598, [pludwick@scottsdaleaz.gov](mailto:pludwick@scottsdaleaz.gov)

**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.**

9. [Truth in Taxation Public Hearing on Proposed Fiscal Year 2009/10 Property Tax Levy](#)  
**MOTION TO INCREASE FY 2009/10 PRIMARY PROPERTY TAXES BY THE 2 PERCENT MAXIMUM ALLOWABLE AMOUNT, AND INCLUDE A \$1.9M REIMBURSEMENT FOR TORT LIABILITY IN CALCULATING THE PRIMARY TAXES, AND INCLUDING \$2M FOR THE ANNUAL DEBT SERVICE ON THE FINAL BOND 2000 ISSUE AND USING \$1.2M RESERVE FUNDS IN CALCULATING THE SECONDARY PROPERTY TAXES**

**AMENDED MOTION TO INCREASE FY 2009/10 PRIMARY PROPERTY TAXES BY THE 2 PERCENT MAXIMUM ALLOWABLE AMOUNT, AND INCLUDE A \$1.9M REIMBURSEMENT FOR TORT LIABILITY IN CALCULATING THE PRIMARY TAXES, AND INCLUDING \$2M FOR THE ANNUAL DEBT SERVICE ON THE FINAL BOND 2000 ISSUE AND REDUCING THE AND REDUCING THE SECONDARY PROPERTY TAX RESERVE FUND TO \$4M IN CALCULATING THE SECONDARY PROPERTY TAXES – OK – 6/1 (WE) BY ROLL CALL VOTE**

**Requests:**

1. Receive public input relative to the proposed FY 2009/10 property tax levy.
2. By a roll-call vote, approve a motion to consider adoption of the property tax levy on June 16, 2009 in accordance with Arizona Revised Statutes (42-17107) and the City Charter (Article 6, Finance and Taxation, Section 7, Adoption of Ordinance Fixing Tax Rate).

**Staff Contact(s):** Scott McCarty, Financial Services General Manager, 480-312-7582, [smccarty@scottsdaleaz.gov](mailto:smccarty@scottsdaleaz.gov)

10. [Second and Final Public Hearing on the FY 2009/10 Operating Budget and Capital Improvement Plan – SCOTT MCCARTY PRESENTATION](#)

**Request:** Solicit public testimony on the FY 2009/10 Operating Budget and Capital Improvement Plan.

**Staff Contact(s):** Scott McCarty, Financial Services General Manager, 480-312-7582, [smccarty@scottsdaleaz.gov](mailto:smccarty@scottsdaleaz.gov)

\*\*\*11. **Community Development Block Grant Program FY 2008/09 Annual Action Plan Amendment**  
**See Consent Agenda Item No. 8B**

12. [Wireless Communications Facilities Adjusted Fee Schedule – MOTION TO ADOPT RESOLUTION NO. 7983 – OK – 7/0](#)

**Request:** Adopt **Resolution No. 7983** establishing an adjusted fee schedule for wireless communications facilities in the City's rights-of-way, and repealing Resolution No. 6761 establishing rates and fees for WIFI service providers.

**Staff Contact(s):** Brad Hartig, Chief Information Officer, 480-312-7615, [bhartig@scottsdaleaz.gov](mailto:bhartig@scottsdaleaz.gov)

13. **Underground Cable Fee Schedule**  
**Removed**

# REGULAR AGENDA

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- \*\*\*13A. [NewPath Networks' Agreement for Distributed Antenna System Network](#) – MOTION TO ADOPT RESOLUTION NO. 7991 AUTHORIZING CONTRACT NO. 2009-067-COS, AS AMENDED – OK – 5/2 (LB, RL)**
- Request:** Adopt **Resolution No. 7991** authorizing the Mayor to execute Contract No. 2009-067-COS allowing NewPath Networks, LLC to construct, maintain, and operate the necessary wireline infrastructure and fiber optic cables to operate a Distributed Antenna System (DAS) network in the City's rights-of-way.
- Staff Contact(s):** Brad Hartig, Chief Information Officer, 480-312-7615, [bhartig@scottsdaleaz.gov](mailto:bhartig@scottsdaleaz.gov)

## MAYOR AND COUNCIL

### ITEMS 14-18

#### 14. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for June 23, 2009) – CONTINUED TO JUNE 9, 2009**

**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 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.

Board of Adjustment (one vacancy)  
Building Advisory Board of Appeals (two vacancies)  
Citizen Bond Review Commission (two vacancies)  
Development Review Board (one vacancy)  
Historic Preservation Commission (three vacancies)  
Housing Board (one vacancy)  
Human Relations Commission (one vacancy)  
Human Services Commission (one vacancy)  
Loss Trust Fund Board (one vacancy)  
McDowell Sonoran Preserve Commission (two vacancies)  
Neighborhood Enhancement Commission (one vacancy)  
Parks and Recreation Commission (two vacancies)  
Transportation Commission (two vacancies)

#### 15. **Charter Review Task Force Appointments – LISA JOHNSON STONE; CINDI EBERHARDT; SUSAN BITTER SMITH; STEVEN TWIST, CHAIR; JIM DEROUIN; CHARLIE SMITH; ALAN KAUFMAN**

**Request:** Each Councilmember will appoint one member of the Task Force, with the Mayor appointing one member who shall serve as Chair.

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

# MAYOR AND COUNCIL

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## 16. Citizen Petition

**MOTION TO DIRECT STAFF TO ANSWER MR. SPIRO'S QUESTIONS 1 THROUGH 8 IN WRITING DIED FOR LACK OF SECOND**

### **NO ACTION TAKEN**

**Request:** Consider and provide possible direction to staff on a citizen petition, as provided for by the City Charter, asking the Council to clarify that “upon the ‘abandonment of the Cities interest’ in a GLO, what is now the position of the City and what reverts back to the Federal Land Patent Parcel owner? Does the Federal Land Patent reservation remain in perpetuity?” The petition was submitted by Mr. Leon Spiro at the May 5, 2009 City Council meeting.

**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):** Deborah Robberson, City Attorney, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov)

- \*\*\*17. Rescission of Intervention in NewPath Networks' Application for a Certificate of Convenience and Necessity – **MOTION TO ADOPT RESOLUTION NO. 7992 AUTHORIZING RESCISSION OF THE CITY'S INTERVENTION IN THE NEWPATH NETWORK, LLC APPLICATION FOR A CERTIFICATE OF CONVENIENCE OF NECESSITY FROM THE ARIZONA CORPORATION COMMISSION, AND AUTHORIZING AGREEMENT OF WITHDRAWAL FROM PROCEEDINGS CONTRACT NO. 2009-068-COS, ADDING THE AMENDED LANGUAGE “PRIOR TO INSTALLING ANY FACILITIES IN A SUBDIVISION WITH PRIVATE STREETS, NEWPATH SHALL, IN ADDITION TO OBTAINING AN ENCROACHMENT PERMIT FROM THE CITY AND OBTAINING CITY DESIGN REVIEW AND OTHER APPLICABLE CITY APPROVALS, NEWPATH SHALL COMPLY WITH APPLICABLE COMMUNITY STANDARDS UNDER THEIR COVENANTS, CONDITIONS AND RESTRICTIONS AND BYLAWS, AND SHALL LOCATE FACILITIES WITHIN COMMON AREAS, PUBLIC UTILITY EASEMENTS, OR PRIVATE RIGHTS-OF-WAY AS APPROVED BY THE HOMEOWNERS ASSOCIATION.”– OK – 4/3 (LB, RL, TN)**

**Request:** Adopt **Resolution No. 7992** authorizing rescission of the City's intervention in the NewPath Network, LLC application for a Certificate of Convenience of Necessity from the Arizona Corporation Commission, authorizing Mayor Lane to execute Agreement of Withdrawal from Proceedings Contract No. 2009-068-COS, establishing the terms and conditions of the City's withdrawal from the intervention proceedings.

**Staff Contact(s):** Deborah Robberson, City Attorney, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov)

- \*\*\*18. **Early Retirement Incentive Program Evaluation**  
**REMOVED – Item No. 18 has been removed. (This item will be heard during the June 2, 2009, 3:00 p.m., Special Council Meeting – Agenda Item No. 1)**

**Public Comment – LEON SPIRO SUBMITTED A CITIZEN PETITION REGARDING THE ABANDONMENT OF THE CITY'S INTERESTS IN FEDERAL LAND PATENT ROADWAY AND PUBLIC UTILITY EASEMENTS**

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 – NONE**

**Adjourn the Regular City Council Meeting and Convene the City Council Special Meeting – 10:55 PM**

## SPECIAL MEETING AGENDA                      ITEM 1

### CITY COUNCIL SPECIAL MEETING

1.     [Adoption of Final Budget Estimates FY 2009/10](#)

**MOTION TO ADOPT ORDINANCE NO. 3857 SETTING THE FINAL BUDGET ESTIMATES FOR FY 2009/10 AT \$1,144.3M, TRANSFERRING \$5M FROM THE GENERAL FUND CONTINGENCY, REDUCING THE TRANSFER OUT TO THE CIP FUND BY \$5M, AND REQUESTING THE CITY MANAGER RETURN \$4M TO THE CIP FUND BY JUNE 30, 2010 – FAILED - 3/4 (JL, LB, RL, RM)**

**MOTION TO ADOPT ORDINANCE NO. 3857 – OK – 4/3 (WE, SK, RM)**

**Request:** Adopt **Ordinance No. 3857**, the Final Budget Estimates for FY 2009/10, in accordance with Arizona Statutes and the City Charter.

**Staff Contact(s):** Scott McCarty, Financial Services General Manager, 480-312-7582, [smccarty@scottsdaleaz.gov](mailto:smccarty@scottsdaleaz.gov)

**Mayor and Council Items – NONE**

**Adjourn the Special City Council Meeting and Convene: - 11:36 PM**

- [DC Ranch Community Facilities District Board of Directors \(Agenda Attached\)](#)
- [McDowell Mountain Ranch Community Facilities District Board of Directors \(Agenda Attached\)](#)
- [Via Linda Community Facilities District Board of Directors \(Agenda Attached\)](#)
- [Waterfront Commercial Community Facilities District Board of Directors \(Agenda Attached\)](#)
- \*\*\*• [Scottsdale Mountain Community Facilities District Board of Directors \(Agenda Attached\)](#)

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
DC RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2009 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **11:36**
2. Approval of Minutes of Tuesday, June 3, 2008 – **OK – 7/0**
3. Adopt **Resolution No. 29**, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget – **NONE**
5. Adopt **Resolution No. 30**, which approves the budget, authorizes excess operation and maintenance funds be used to offset debt service expense, and sets tax levy – **OK – 7/0**
6. Adjournment – **11:49 PM**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
McDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2009 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **11:49 PM**
2. Approval of Minutes of Tuesday, June 3, 2008 – **OK – 7/0**
3. Adopt **Resolution No. 41**, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget – **NONE**
5. Adopt **Resolution No. 42**, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **11:50 PM**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
VIA LINDA COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2009 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **11:50 PM**
2. Approval of Minutes of Tuesday, June 3, 2008 – **OK – 7/0**
3. Adopt **Resolution No. 25**, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget – **NONE**
5. Adopt **Resolution No. 26**, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **11:51 PM**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2009 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **11:51 PM**
2. Approval of Minutes of Tuesday, June 3, 2008 and Tuesday, June 24, 2008 – **OK – 7/0**
3. Adopt **Resolution No. 12**, which sets out preliminary budget, authorizes the City Manager to appoint a District Manager, and calls for Public Hearing – **OK – 7/0**
4. Call for Hearing and Public Comments on budget – **NONE**
5. Adopt **Resolution No. 13**, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **11:52 PM**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 2, 2009 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **11:52 PM**
2. Approval of Minutes of Tuesday, June 3, 2008 – **OK – 6/0 (SK – CONFLICT OF INTEREST)**
4. Adopt **Resolution No. 44**, which sets out preliminary budget and calls for Public Hearing – **OK – (SK – CONFLICT OF INTEREST)**
5. Call for Public Comments on the budget – **NONE**
6. Adopt **Resolution No. 45**, which approves the budget and sets tax levy – **OK – (SK – CONFLICT OF INTEREST)**
7. Adjournment – **11:53 PM**