

SCOTTSDALE

CITY COUNCIL MEETING



SECOND AMENDED MEETING NOTICE AND AGENDA

[CONSENT ITEM 12 WITHDRAWN; CONSENT ITEM 22A ADDED (MOVED FROM JULY 1, 2009 AGENDA); REGULAR ITEM 23 CONTINUED; REGULAR ITEMS 25A AND 25B AND MAYOR AND COUNCIL ITEMS 25C, 25D, 25E AND 25F ADDED]

COUNCIL

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

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Thursday, July 2, 2009

5:00 P.M.

CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:20 PM**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **BOY SCOUT TROOP No. 440**

Invocation – **POLICE CHAPLAIN ROBERT KRAVITZ**

City Manager's Report – **MR. LITTLE ANNOUNCED THE TRANSPORTATION DEPARTMENT WAS SELF-CERTIFIED BY FEDERAL AND STATE OFFICIALS TO DESIGN, ADVERTISE, AWARD, AND ADMINISTER TRANSPORTATION PROJECTS. THIS WILL RESULT IN A COST SAVINGS OF \$2M TO THE CITY.**

Presentations/Information Updates

Public Comment – **LISA HASKELL EXPRESSED CONCERN REGARDING BUDGET CUTS, INCLUDING THE POTENTIAL ELIMINATION OF CODE ENFORCEMENT POSITIONS AND THE STOMP PROGRAM.**

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).

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. **Clancy's Pub Pizza and Grill Liquor License (34-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 an existing location with a new owner.
Location: 4432 N. Miller Road, Suite 107
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. **Howl at the Moon Liquor License (35-LL-2009) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 6 (bar) liquor license for an existing location with a new owner.
Location: 7419 East Indian Plaza Drive, Suite A
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. **Howl at the Moon Conditional Use Permits (1-UP-1998#3 and 16-UP-2009) – APPROVED ON CONSENT**
Requests:
 1. Adopt **Resolution No. 8005** approving an amendment to an existing Live Entertainment Conditional Use Permit and finding that the conditional use permit criteria for live entertainment have been met for Case No. 1-UP-1998#3.
 2. Adopt **Resolution No. 8009** approving the Bar Conditional Use Permit and finding that the conditional use permit criteria for a bar have been met for Case No. 16-UP-2009.**Location:** 7419 East Indian Plaza Drive, Suite A
Related Policies, References:
 - Zoning Ordinance
 - Downtown Plan
 - 1-UP-1998
 - 1-UP-1998#2**Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

CONSENT AGENDA

Thursday, July 2, 2009
Page 3 of 9

4. **Circle K Store No. 9710 Liquor License (36-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for an existing location with a new owner.
Location: 10200 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
5. **Circle K Store No. 9167 Liquor License (37-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for an existing location with a new owner.
Location: 9709 N. Hayden Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
6. **Circle K Store No. 9169 Liquor License (38-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for an existing location with a new owner.
Location: 4101 N. Hayden Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
7. **Bonfire Grill Liquor License (39-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location with a new owner.
Location: 2017 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
8. **Trader Joe's No. 94 Liquor License (40-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 7 (beer and wine bar) liquor license for an existing business.
Location: 6202 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
9. **Fry's Marketplace No. 621 Liquor License (41-LL-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 7 (beer and wine bar) liquor license for an existing business.
Location: 8900 E. Via Linda
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

Thursday, July 2, 2009
Page 4 of 9

10. **Modern Steak Liquor License (42-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: 7014-590 E. Camelback Road, Suite B-116
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
11. **The Café at Heard Museum North Liquor License (43-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: 32633 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
- ***12. **The First at Fifth Liquor License (44-LL-2009)**
(Withdrawn)
13. **Avalon Restaurant Permanent Extension of Premises (44-EX-2009)** – APPROVED ON CONSENT
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for Avalon Restaurant.
Location: 7707 E. McDowell 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
14. **707 Automotive Conditional Use Permit (12-UP-1984#2)** – APPROVED ON CONSENT
Request: Adopt **Resolution No. 8007** approving an amendment to an existing Conditional Use Permit for automotive sales, leasing, and rental to allow for automotive repair, and finding that the conditional use permit criteria have been met.
Location: 707 N. Scottsdale Road
Related Policies, References:
 - Zoning Ordinance
 - 12-UP-1984**Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
15. **Hangar 5 LLC Conditional Use Permit (11-UP-2009)** – APPROVED ON CONSENT
Request: Adopt **Resolution No. 8006** approving a Conditional Use Permit for an off-airport heliport and finding that the conditional use permit criteria have been met.
Location: 16114 N. 81st Street
Related Policies, References: 3-DR-1994
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

CONSENT AGENDA

Thursday, July 2, 2009
Page 5 of 9

16. **Lexis Preparatory School Conditional Use Permit (13-UP-2009) – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 8008** approving a Conditional Use Permit for a private and charter school and finding that the conditional use permit criteria have been met.
Location: 16117 N. 76th Street
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
17. **Second Street Commons Replat (9-PP-2009) – APPROVED ON CONSENT**
Request: Approve a two-lot replat of Lots 1, 2, 3, 4 and 5 of the existing Clapp Tract Subdivision.
Location: 3720, 3712 and 3704 N. Scottsdale Road
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichert@scottsdaleaz.gov; Connie Padian, Planning and Development Services Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
18. **Street Lighting Improvements Construction Bid Award – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7951** authorizing Construction Bid Award No. 09PB070 to CS Construction, Inc., the lowest responsive bidder, at their bid amount of \$245,810.50 to construct street lighting improvements on Main Street between 69th Street and Goldwater Boulevard, and on 74th Street between 73rd Street and Minnezona Avenue.
Related Policies, References: Development Review Board Case No. 252-SA-2008
Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov
19. **Real Estate Appraisal Service Contracts – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7966** authorizing the following Real Estate Appraisal Service Contracts:
 1. Professional Services Contract No. 2009-044-COS with Dennis L. Lopez & Associates, LLC
 2. Professional Services Contract No. 2009-045-COS with Sell and Associates, Inc.
 3. Professional Services Contract No. 2009-046-COS with Appraisal Technology, Inc.**Related Policies, References:** Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (“Uniform Act”)
Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov
20. **Arizona Canal South Bank License Agreement with Salt River Project – APPROVED ON CONSENT**
Request: Adopt **Resolution No. 7985** authorizing License Agreement No. 2009-001-COS with Salt River Project (SRP) allowing public improvements along the south bank of the Arizona Canal between Goldwater Boulevard and North 60th Street.
Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

CONSENT AGENDA

Thursday, July 2, 2009
Page 6 of 9

21. 2009 Edward Byrne Memorial Justice Assistance Grant – APPROVED ON CONSENT

Request: Adopt **Resolution No. 8002** authorizing:

- a. Contract No. 2009-072-COS with Maricopa County and other disparate agencies to apply for allocated grant funding and, if awarded, to accept the City's portion of \$55,196 for the purchase of replacement Glock duty weapons. This is not an American Recovery and Reinvestment Act grant.
- b. Transfer of \$55,196 from the adopted FY2009/10 Future Grants Budget to the center assigned to record the related grant activity.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

22. Intergovernmental Agreement with the State of Arizona for Goldwater Pedestrian Underpass Improvements – APPROVED ON CONSENT

Request: Adopt **Resolution No. 7994** authorizing Intergovernmental Agreement No. 1997-069-COS-A2 with the State of Arizona for the Goldwater Pedestrian Underpass Improvements project.

Related Policies, References:

- On July 23, 1997, Council approved Intergovernmental Agreement No. 970069 with the State of Arizona for the construction of a pedestrian bridge.
- On April 10, 2007, Council approved Intergovernmental Agreement No. 1997-069-COS-A1 with the State of Arizona allowing for construction of the Goldwater Underpass Improvements project.

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

*****22A. Growing Smarter Grant Application for State Trust Lands for the McDowell Sonoran Preserve – APPROVED ON CONSENT**

Request: Adopt **Resolution No. 7993** authorizing the City to:

- a. Apply to the Arizona State Parks for a Growing Smarter State Trust Land Acquisition Grant for up to 50 percent of the cost of acquiring a 400-acre State Land parcel for the McDowell Sonoran Preserve.
- b. Accept the grant, if awarded, make a budget transfer for the grant amount from the adopted FY 2009/10 CIP Contingency for Future Grants, and create new cost centers to record the related grant activity.
- c. Make a budget transfer from the Expanded McDowell Sonoran Preserve CIP Project No. 458-P0505 to the new grant cost center to record the grant activity.

Related Policies, References:

- City Council Broad Goal B: Preserve the Character and Environment of Scottsdale, and sub-goals under Goal B: Complete the acquisition of lands within the adopted Preserve boundaries and protect natural resources, open spaces and views
- City Council Broad Goal E: Fiscal and Resource Management
- The 400 acre State Land parcel is within the original Recommended Study Boundary for the Preserve approved by Council in 1994, and within the geographic area Scottsdale voters approved spending Preserve tax funds for land acquisition through propositions passed in 1995 and 2004
- The 400-acre State Land parcel was found suitable for conservation under the Arizona Preserve Initiative by State Land Commissioner Order No. 211-97/98 issued in 1997
- Growing Smarter Grants are available through passage of Proposition 303 by Arizona voters that established an annual appropriation of \$20 million in the Land Conservation Fund for 10 years for a total of \$200 million

Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov ; Robert Cafarella, Director of Preservation, 480-312-2577, rcafarella@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.**

- ***23. [4225 North Craftsman Court In Lieu Parking Request \(1-IP-2009\)](#) – MOTION TO CONTINUE TO AUGUST 25, 2009 – OK – 7/0**
Request: Continue to August 25, 2009.
Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
- 24. [Desert Mountain Phase III, Unit 46 Rezoning \(31-ZN-1993#7\)](#) – MOTION TO ADOPT ORDINANCE No. 3863 – OK – 7/0**
Request: Adopt **Ordinance No. 3863** approving a conceptual single-family site plan within a Resort/Townhouse District (R-4R) on a 14-acre parcel located at Desert Mountain, Phase III, Unit 46, Parcel 10.
Location: 10550 E. Desert Hills Drive
Related Policies, References:
- 31-ZN-1993 through #6
 - 12-PP-2007
 - 319-SA-2008
 - 131-Z-85
- Staff Contact(s):** David E. Richert, Planning and Development Services General Manager, 480-312-2890, drichtert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
- 25. [Discussion on Citywide Noise Issues](#) –**
MOTION TO DIRECT STAFF TO DRAFT A CITYWIDE NOISE ORDINANCE, WHICH INCLUDES AT LEAST THE FOLLOWING PROVISIONS: 1) EMPOWERS POLICE OFFICERS AND CODE ENFORCEMENT OFFICERS TO INITIATE IMMEDIATE CORRECTIVE ACTION BY CITING THE OFFENDING PARTY; 2) ESTABLISHES AN OBJECTIVE STANDARD OF SOUND VOLUME (E.G., DECIBELS); 3) MEASURES THE SOUND AT POINT OF IMPACT (E.G., RESIDENTIAL NEIGHBORHOODS), RATHER THAN AT POINT OF ORIGIN; AND 4) INCLUDES THE NECESSARY TIME AND USE EXEMPTIONS FOR SPEECH, EMERGENCY VEHICLES, CONSTRUCTION, AND CITY-SPONSORED SPECIAL EVENTS. STAFF IS DIRECTED TO ADDRESS OTHER ISSUES OF NON-STATIONARY NOISE, SUCH AS DOGS AND MOTORCYCLES, AND ENGAGE THE PARTICIPATION OF INTERESTED STAKEHOLDERS.

AMENDED MOTION TO DIRECT STAFF TO DRAFT A CITYWIDE NOISE ORDINANCE, WHICH INCLUDES AT LEAST THE FOLLOWING PROVISIONS: 1) EMPOWERS POLICE OFFICERS AND CODE ENFORCEMENT OFFICERS TO INITIATE IMMEDIATE CORRECTIVE ACTION BY CITING THE OFFENDING PARTY; 2) ESTABLISHES AN OBJECTIVE STANDARD OF SOUND VOLUME (E.G., DECIBELS); 3) MEASURES THE SOUND AT POINT OF IMPACT (E.G., RESIDENTIAL NEIGHBORHOODS), RATHER THAN AT POINT OF ORIGIN; AND 4) INCLUDES THE NECESSARY TIME AND USE EXEMPTIONS FOR SPEECH, EMERGENCY VEHICLES, CONSTRUCTION, AND CITY-SPONSORED SPECIAL EVENTS. STAFF IS DIRECTED TO ADDRESS OTHER ISSUES OF NON-STATIONARY NOISE, SUCH AS, DOGS AND MOTORCYCLES, AND ENGAGE THE PARTICIPATION OF INTERESTED STAKEHOLDERS. STAFF IS ALSO DIRECTED TO DRAFT ALTERNATIVE NOISE ORDINANCES, INCLUDING GEOGRAPHIC SPECIFIC ORDINANCES, WITH ALL DRAFT ORDINANCES TO BE REVIEWED WITH THE COUNCIL FOR STRENGTHS, WEAKNESSES, PROS, AND CONS. STAFF WILL CONTINUE TO CONCURRENTLY COLLABORATE WITH STAKEHOLDERS, RESIDENTIAL NEIGHBORHOODS, AND APPROPRIATE COMMISSIONS AND TASK FORCES TO EXPLORE SELF-REGULATION PROVISIONS – OK – 4/3 (JL, LB, SK)

Request: Discussion and possible direction to staff on Citywide noise issues and policies.

Staff Contact(s): Raun Keagy, Citizen and Neighborhood Resources General Manager, 480-312-2373, rkeagy@scottsdaleaz.gov

***25A. **FY 2009/10 Budget Adjustments –**

MOTION TO REINSTATE THE VICTIM SERVICES PROGRAM AND REINSTATE 3.5 FTEs – OK – 7/0

MOTION TO KEEP TWO CODE ENFORCEMENT OFFICERS – OK – 5/2 (JL, LB)

MOTION TO ELIMINATE THE DOWNTOWN CULTURAL DIRECTOR AND THE MANAGING DIRECTOR OF ECONOMIC VITALITY POSITIONS, REDUCE THE MIDDLE SCHOOL RESOURCE OFFICER PROGRAM, AND ELIMINATE SIX PATROL POLICE AIDES AND ONE SERGEANT POSITION – OK – 4/3 (WE, SK, TN)

MOTION TO KEEP THE STOMP PROGRAM AT A COST OF \$50,000 DIED FOR A LACK OF A SECOND

MOTION TO ADOPT RESOLUTION No. 8025, AS AMENDED, REINSTATING THE VICTIM SERVICES PROGRAM, WITH 3.5 FTE POSITIONS, AND REINSTATING TWO CODE ENFORCEMENT POSITIONS – OK – 6/1 (TN)

Request: Adopt **Resolution No. 8025** authorizing FY 2009/10 budget adjustments.

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

***25B. **City Attorney Employment – MOTION TO CONTINUE TO A DATE UNDETERMINED – OK – 7/0**

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

Mayor and Council Items begin on the following page

- ***25C. [Light Rail Survey](#) – MOTION TO DIRECT THE CITY MANAGER TO CONTRACT WITH A PUBLIC OPINION RESEARCH FIRM TO DESIGN AND CONDUCT A STATISTICALLY VALID SURVEY ON SCOTTSDALE PUBLIC OPINION RELATED TO LIGHT RAIL TRANSIT AND OTHER TRANSIT ALTERNATIVES, TO EXAMINE PUBLIC ATTITUDES REGARDING SUCH FACTORS AS THE TYPE OF PUBLIC TRANSIT TECHNOLOGY MOST ACCEPTABLE TO SCOTTSDALE CITIZENS, POTENTIAL LOCATIONS OF MAJOR TRANSIT ROUTES, CONNECTIVITY WITH OTHER TRANSIT SERVICES, AND POTENTIAL TIMING FOR DEVELOPMENT OF LIGHT RAIL OR OTHER ALTERNATIVES IN SCOTTSDALE. FOLLOWING COMPLETION OF THE SURVEY, THE CITY MANAGER WILL REPORT THE SURVEY RESULTS TO THE COUNCIL – FAILED 2/5 (JL, LB, SK, RL, TN)

Request: At the request of Vice Mayor McCullagh, discuss and provide possible direction to staff regarding a survey of residents as to their preference on light rail in Scottsdale.

- ***25D. [2009 Downtown Task Force](#) – MOTION TO ADOPT RESOLUTION No. 8027

AMENDED MOTION TO ADOPT RESOLUTION No. 8027, DELETING THE LANGUAGE IN SECTION NO. 3 “ON OR BEFORE NOVEMBER 30, 2009” – OK – 6/1 (RM)

Request: At the request of Councilman Nelssen, adopt **Resolution No. 8027** establishing the 2009 Downtown Task Force, the process for appointing members to the Task Force and other matters related to the operation of the Task Force.

- ***25E. [2009 Downtown Task Force Appointments](#) – BRET SASSENBERG; MICHAEL D’ANDREA; FRED UNGER; KATHY DULEY; CHRIS CAMBERLANGO; BETTY DRAKE; JOHN PACKHAM, AS CHAIR; ROGER SABA; JANIE WHITE; JUDE NAU; SANDY DIAZA; GARY BAKER; SCOTT NELSON; MARILYN ATKINSON; AND MARSHALL TRIMBLE

Request: Each Councilmember will appoint two members to the 2009 Downtown Task Force, with the Mayor appointing one member who shall serve as chair, and two additional members.

- ***25F. [Mayor and City Council Staff](#) – MOTION TO ADOPT ORDINANCE No. 3864 – OK – 7/0

Request: At the request of Mayor Lane, adopt **Ordinance No. 3864** amending the Scottsdale City Code to specify that the Mayor and Council staff report to the City Clerk.

Related Policies, References:

- Scottsdale City Charter Article 2, Section 17, Article 4, Sections 1 and 2
- Scottsdale Revised Code Section 2-101

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

26. 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.**

27. Acknowledgement and Scheduling of Citizen Petitions – NONE

Request: Acknowledge receipt of and schedule any citizen petitions submitted at the July 2, 2009 Council Meeting for the next City Council meeting that will be held in the regular course of business, which will be the first meeting following the summer break to be held on August 24, 2009.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

Mayor and Council Items – NONE

Adjournment – 11:39 PM