

SCOTTSDALE CITY COUNCIL MEETING

SPECIAL 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, July 28, 2009

3:30 P.M.

CITY COUNCIL SPECIAL MEETING MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:34 PM**

Roll Call – ALL PRESENT

One or more members of the City Council may be unable to attend the July 28, 2009 Special Council Meeting or any related executive sessions in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. 38-431(4).

2009 Downtown Task Force Appointment

Councilman Bob Littlefield's appointment of Tom Giller to the 2009 Downtown Task Force. – **OK**

Request for Executive Session

Notice is hereby given that at any time during the July 28, 2009 Special Meeting, the City Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding any of the items on this agenda. A.R.S. §38-431.03(A)(3).

1. Initiate Appeal of a Development Review Board Decision Regarding La Posada Ranch (Carriage Hills Phase I) – MOTION TO INITIATE APPEAL APPROVED – 7/0

Discuss and consider the Development Review Board (DRB) July 9, 2009 hearing regarding 80-DR-2009, and discuss and consider whether to initiate a formal City Council appeal of the DRB's decision regarding the case, which approved an amended plant list for La Posada Ranch located at or near 23395 N. 91st Street.

Related Policies, References: City Charter Article II, Section 13; City Zoning Code Section 1.907 regarding Appeals of Development Review Board Decision.

Staff Contact(s): David E. Richert, Planning and Development Services General Manager, 480-312-2890, dichert@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

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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).

2. Initiate Appeal of a DRB Decision Regarding NewPath Networks' Request to Relocate a Streetlight Pole and Construct a Type 3 Wireless Communications Facility on the Pole – MOTION TO INITIATE APPEAL FAILED 2/5 (LB,SK,WE,JL,RM)

Consider whether to initiate a formal City Council appeal of the DRB's July 9, 2009 decision in 41-DR-2009, which approved: (1) The relocation of a streetlight pole from the northwest corner of North 132nd Street and East Jenan Drive to the southwest corner of North 132nd Street and East Jenan Drive, and (2) the construction of a new Type 3 wireless communications facility and associated ground equipment on or near the relocated pole.

Related Policies, References: City Charter Article II, Section 13; City Zoning Code Section 1.907 regarding Appeals of Development Review Board Decision.

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Adjourn – 4:30 PM