

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

Monday, August 24, 2009

**5:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:03 PM**

**Roll Call** – **COUNCILMAN NELSEN ABSENT**

**Pledge of Allegiance** – **COUNCILWOMAN BOROWSKY**

**Invocation** – **DR. BRUCE JOHNSON, SCOTTSDALE PRESBYTERIAN CHURCH**

**City Manager's Report** – **MR. LITTLE INTRODUCED THE NEW CITY COUNCIL REPORT FORMAT AND EXPLAINED THE PURPOSE OF INTEGRATING THE GENERAL PLAN ELEMENTS AND GOALS INTO THE REPORTS.**

### Presentations/Information Updates

**Approval of Minutes**

**- OK – 6/0**

REGULAR MEETINGS

SPECIAL MEETINGS

SPECIAL MEETINGS

EXECUTIVE SESSIONS

[July 1, 2009](#)

[June 23, 2009](#)

[July 7, 2009](#)

July 1, 2009

[July 2, 2009](#)

[July 1, 2009](#)

[July 28, 2009](#)

July 2, 2009

[July 2, 2009](#)

[August 4, 2009](#)

July 7, 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 1-9

Monday, August 24, 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. **Audit Follow-Up Program – APPROVED ON CONSENT**  
**Request:** Adopt **Ordinance No. 3865** to establish an audit follow-up process requiring the City Auditor to report to the Council on the status of management's action plans related to audit recommendations.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
2. **Intergovernmental Agreement for Transit Services – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 8043** authorizing Intergovernmental Agreement No. 2009-128-COS with the City of Phoenix in the amount of \$2,160,428 for the provision of transit services.  
**Staff Contact(s):** David Richert, Planning, Neighborhood, and Transportation Managing Executive Director, 480-312-2890, [dichert@scottsdaleaz.gov](mailto:dichert@scottsdaleaz.gov);
3. **Intergovernmental Agreements for Bus and East Valley Dial-A-Ride Services – APPROVED ON CONSENT**  
**Requests:**
  1. Adopt **Resolution No. 8044** authorizing Intergovernmental Agreement No. 2007-132-COS-A2 with the Regional Public Transit Authority (RPTA) for the purpose of providing fixed route and express transit service and funding of associated costs, estimated to be \$4,828,653 for FY 2009/10.
  2. Adopt **Resolution No. 8045** authorizing Intergovernmental Agreement No. 2007-133-COS-A2 with the RPTA for the purpose of providing East Valley Dial-A-Ride paratransit service, and funding of associated costs estimated to be \$529,738 for FY 2009/10.**Staff Contact(s):** David Richert, Planning, Neighborhood, and Transportation Managing Executive Director, 480-312-2890, [dichert@scottsdaleaz.gov](mailto:dichert@scottsdaleaz.gov);
4. **Intergovernmental Agreement for Bus Stop Improvements Reimbursement – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 8046** authorizing Intergovernmental Agreement No. 2009-131-COS with the Regional Public Transit Authority to reimburse the City \$138,598 from Proposition 400 Transit Life Cycle Plan funds for fixed-route regional bus stop improvements.  
**Staff Contact(s):** David Richert, Planning, Neighborhood, and Transportation Managing Executive Director, 480-312-2890, [dichert@scottsdaleaz.gov](mailto:dichert@scottsdaleaz.gov);
5. **Construction Bid Award for Water Line and Large Water Meter Replacements – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7962** authorizing Construction Bid Award No. 09PB037 with Arapahoe Utilities and Infrastructure, Inc., the lowest responsive bidder, at their bid amount of \$1,345,817 for water line replacements within the Windy Walk Subdivision, and large water meter replacements along Granite Reef Road, south of McDonald Drive.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

# CONSENT AGENDA

Monday, August 24, 2009  
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6. **Job Order Contract Modification for Citywide Sewer Line Rehabilitation Construction Services** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8036** authorizing Contract Modification No. 2008-061-COS-A1 with Insituform, and Contract Modification No. 2008-082-COS-A1 with Achen Gardner Engineering, LLC, for citywide sewer line rehabilitation  
**Staff Contact(s):** **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
7. **Contract Modification Sewer Rehabilitation Projects Engineering Services** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8037** authorizing Engineering Services Contract Modification No. 2007-198-COS-A1 with Dibble Engineering in an amount not to exceed \$277,424 for design of sewer rehabilitation projects throughout the southern portion of the City.  
**Staff Contact(s):** **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
8. **WestWorld State Land Use Permit** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8021** authorizing the Mayor to execute Contract No. 2009-075-COS with the Arizona State Land Department allowing the City to permit the use of State Trust Land for special event production and associated parking, and authorizing a budget transfer in the amount of \$41,000 from the General Fund Contingency to the WestWorld Operating account.  
**Staff Contact(s):** Harold Stewart, Economic Vitality General Manager, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov)
  
9. **Reclaimed Water Distribution System Pipeline Capacity Agreements with DMB Associates, Inc.** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8030** authorizing the Mayor to execute the Consent to the Assignment and Assumption of the Pipeline Capacity Agreement No. 920005 between the City and DMB Associates, Inc., to Silverleaf Club, LLC (No. 2009-107-COS), and Country Club at DC Ranch, Inc. (No. 2009-108-COS).  
**Staff Contact(s):** Marshall P. Brown, Water Resources Director, 480-312-5683, [mbrown@scottsdaleaz.gov](mailto:mbrown@scottsdaleaz.gov)

## Public Comment – NONE

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## Mayor and Council Items – NONE

## Adjournment – 5:16 PM