

SCOTTSDALE

# CITY COUNCIL MEETING



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

[ADDED ANNOUNCEMENT OF 2009 DOWNTOWN TASK FORCE APPOINTMENT AND REWORDED REGULAR AGENDA ITEM No. 4]

### COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, October 13, 2009

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

**MARKED AGENDA**

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard - **4:05 PM**

Roll Call - **ALL PRESENT**

### \*\*\*Announcement of 2009 Downtown Task Force Appointment

Announce Vice Mayor Borowsky's appointment of Alan Larson to the 2009 Downtown Task Force

### How the Board and Commission Subcommittee Appointments and the Board and Commission Interviews and Appointments Processes Work:

The Council is required to review and approve citizens who are nominated by Boards and Commissions to serve on subcommittees of their particular board or commission. These appointments will be made in one motion during the meeting. Following the subcommittee appointments, the Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments

#### 1. Boards, Commissions and Task Forces Interviews and Appointments

##### Board of Adjustment

*Nominees:* Terry Kuhstoss, Monica Lindstrom, Erwin "Flip" Weber - **TERRY KUHSTOSS, MONICA LINDSTROM**

*Council to fill two vacancies (one appointment will be effective November 21, 2009 and one appointment will be effective January 30, 2010).*

##### Building Advisory Board of Appeals

*Nominees:* Robert Rawson, David Valencia, Roger Vermillion - **ROBERT RAWSON, DAVID VALENCIA**

*Council to fill two vacancies (one appointment will be effective December 8, 2009).*



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).

**Environmental Quality Advisory Board**

*Nominees:* Kevin Edwards, Wilfrid “Bill” Gill, Ted Luther, Floyd Marsh, James McCay, Salvador Venegas - **WILFRID “BILL” GILL, FLOYD MARSH, JAMES MCCAY**

*Council to fill three vacancies (two appointments will be effective November 21, 2009).*

**Historic Preservation Commission**

*Nominees:* Robert Cook, Terri Rojna-Ash - **ROBERT COOK**

*Council to fill one vacancy (the appointment will be effective January 30, 2010).*

**Housing Board**

*Nominees:* Fred Shapiro, Nicholas Thomas - **FRED SHAPIRO, NICHOLAS THOMAS**

*Council to fill two vacancies (one appointment will be effective November 21, 2009 and one appointment will be effective January 20, 2010).*

**Neighborhood Enhancement Commission**

*Nominees:* Melissa Fedock, Marc Grayson, Debra Ott, Timothy Sherry - **MELISSA FEDOCK, TIMOTHY SHERRY**

*Council to fill two vacancies (one appointment will be effective November 21, 2009).*

**Personnel Board**

*Nominees:* Bill Amato, June Cohen, John Tutelman - **JUNE COHEN**

*Council to fill one vacancy.*

**Planning Commission**

*Nominees:* Mahlon “Mickey” Campbell, Frederick Davidson, Marc Grayson, James Heitel, Jay Petkunas, David Verwer - **JAY PETKUNAS**

*Council to fill one vacancy (the appointment will be effective January 20, 2010).*

**Public Safety Personnel Retirement Board**

*Nominee:* Jeffrey Burg - **JEFFREY BURG**

*Council to fill one vacancy (the appointment will be effective January 24, 2010).*

**Tourism Development Commission**

*Nominees:* Richard Bibee, Antonio Fungairino, Michael Hoffmann, Wali Naibi, David Richard, Mike Surguine - **RICHARD BIBEE, DAVID RICHARD, MIKE SURGUINE**

*Council to fill three hotelier vacancies (one appointment will be effective November 21, 2009 and one appointment will be effective January 30, 2010).*

**2. Channel 11 Programming Commission Appointments - BARRY KLUGER; VIRGIL RENZULI; BOB KRAHMAN; R. LAMAR WHITMER, CHAIR; DEBRA OTT; WAYNE ROWAN; PETE KLUTE**

**Request:** Each Councilmember will appoint one member of the Commission, 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)

**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.**

3. **Airport Strategic Business Plan - MOTION TO APPROVE – OK– 7/0**

**Requests:**

1. Adopt **Resolution No. 8086** increasing the aircraft weight limit at Scottsdale Airport to 100,000 pounds dual-wheel aircraft, manufacturer certified Maximum Takeoff Weight, and 55,000 pounds single-wheel aircraft, manufacturer certified Maximum Takeoff Weight (Strategic Business Plan Development Option 2), excluding Strategic Business Plan Development Options 1, 3, and 4; and directing the City Manager to work with the Federal Aviation Administration in the implementation of the weight limit changes.
2. Adopt **Resolution No. 8087** directing the City Manager, or designee, to review and, as required, propose revision to Scottsdale Airport's policies and procedures, including rules and regulations, minimum operating standards, rates and fees, leasing policies, permitting, and organizational structure.

**Staff Contact(s):** Harold Stewart, Economic Vitality Executive Director, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov)

\*\*\*4. **Bed Tax Increase Proposal - MOTION TO DIRECT STAFF TO PREPARE A RESOLUTION CALLING A MARCH 2010 ELECTION FOR THE PURPOSE OF INCREASING THE CITY'S BED TAX RATE BY THE AMOUNT OF 2%, HAVING THE EFFECT OF RAISING THE BED TAX RATE FROM THE CURRENT 3% TO 5%; GIVING DIRECTION TO STAFF TO PREPARE THE RESOLUTION CALLING THE ELECTION, BALLOT LANGUAGE, AND ORDINANCE; AND PROVIDING DIRECTION THAT THE BALLOT LANGUAGE WOULD INCLUDE ALLOCATING 50% OF THE TOTAL BED TAX REVENUE FOR DESTINATION MARKETING, AND 50% OF THE TOTAL TO BE DIVIDED AMONG EVENT SUPPORT, TOURISM RESEARCH, AND TOURISM-RELATED CAPITAL PROJECTS, AND THE GENERAL FUND. – OK – 7/0**

**Request:** Presentation, discussion, and possible direction regarding:

1. The recommendation from the Tourism Development Commission and the Scottsdale Convention and Visitors Bureau (SCVB) to increase the City's Transaction Privilege Tax on Transient Lodging (bed tax) by two percent, which would have the effect of raising the current three percent rate to a new bed tax rate of five percent.
2. The recommendations regarding allocation of the bed tax revenue, including that 50 percent of total bed tax revenue generated by the five percent rate be allocated to the City's Destination Marketing Program conducted by the SCVB, and 50 percent to be allocated among the other activities in the City's tourism development program, including event support, research, tourism-related capital projects, and the General Fund.
3. The recommendation to direct staff to prepare the appropriate documents to call a Special Election in 2010, preferably in March, to ask voters to approve or reject the proposed increase.

**Staff Contact(s):** Harold Stewart, Economic Vitality Executive Director, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov)

# REGULAR AGENDA

Tuesday, October 13, 2009  
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**Public Comment - SUSAN WHEELER - SPOKE IN SUPPORT OF USING THE MESCAL PUBLIC UTILITY EASEMENT AS AN EQUESTRIAN TRAIL.**

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**

**Adjournment – 9:50 PM**