

SCOTTSDALE

CITY COUNCIL MEETING



*****AMENDED*** MEETING NOTICE AND AGENDA**

[ADDED MAYOR AND COUNCIL ITEM No. 32]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Monday, November 14, 2016

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment). The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (November 28, 2016).

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:02 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Diversity Manager Sharon Cini

Invocation – Freddie Johnson, Phoenix Indian Center

Mayor's Report – Mayor Lane read a proclamation in honor of National Native American Heritage Month. Mayor Lane invited the public to attend a special event on November 22, 2016, at the Vista del Community Center, which will include a special blessing dance from Yaqui Deer dancers.

Presentations/Information Updates – Executive Director of the Arizona Sci-Tech Festival Dr. Jeremy Babendure presentation

- **Arizona Sci-Tech Festival Update**

Presenter(s): Dr. Jeremy Babendure, Executive Director of the Arizona Sci-Tech Festival

Public Comment – None

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

A1. Added Items

The supporting materials for Item No. 7 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the November 28, 2016 Council meeting.

– Councilman Phillips made a motion to accept the agenda as presented. Councilwoman Klapp seconded the motion, which carried 7/0.

MINUTES

Request: Approve the [Special Meeting Minutes of October 10, 2016](#); [Regular Meeting Minutes of October 10, 2016](#); and Executive Session Minutes of October 10, 2016.

– Councilmember Korte made a motion to approve the Special Meeting Minutes of October 10, 2016; Regular Meeting Minutes of October 10, 2016; and Executive Session Minutes of October 10, 2016. Vice Mayor Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-25

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the 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.

– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 25. Councilman Phillips seconded the motion, which carried 7/0.

1. [Blur Liquor License \(90-LL-2016\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.

Location: 7419 E. Indian Plaza Drive, Suite A

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. [Nonna Urban Eatery Liquor License \(91-LL-2016\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 7240 E. Main Street, Suite C-100

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. [Tomaso's Liquor License \(92-LL-2016\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.

Location: 23623 N. Scottsdale Road, Suite 120

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **Permanent Extension of Premises for Scapegoat Beer and Wine (7-EX-2016) – Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 7 (beer and wine bar) State liquor license for an existing location to extend service to their patio.
Location: 7150 E. 5th Avenue, Suite 100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **T-Mobile Monarch Property Type 4 Wireless Communication Facility Conditional Use Permit (24-UP-2005#3) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt
Resolution No. 10573 approving a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility concealed within a 55-foot-tall artificial palm tree, with associated ground mounted equipment, with Multiple Family Residential District (R-5) zoning.
Location: 7220 E. McKellips Road (a.k.a. 405 N. Scottsdale Road)
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

6. **Arnold Residence Abandonment (7-AB-2016) – Approved on Consent.**
Request: Adopt **Resolution No. 10575** authorizing the abandonment of the western 33-foot half-street along N. 71st Street, adjacent to the eastern boundary of 7070 E. Lowden (Parcel No. 216-67-252), with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

7. **Alta Osborn Rezoning (12-ZN-2016) – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4281** approving a zoning district map amendment from Highway Commercial (C-3) zoning to Downtown/Downtown Multiple Use – Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning, including approval of a Development Plan with specific property development standards for a 4.2±-acre site.
 2. Adopt **Resolution No. 10572** declaring the document entitled “Alta Osborn Development Plan” to be a public record.
 3. Adopt **Resolution No. 10578** authorizing Development Agreement No. 2016-154-COS with CRP/WP Scottsdale Owner, LLC.**Location:** 3220 N. Scottsdale Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

8. **Lone Mountain Residence Hardship Exemption (1-HE-2016) – Approved on Consent.**
Request: Adopt **Resolution No. 10636** approving a hardship exemption from the current Environmentally Sensitive Lands requirements pertaining to 15-foot setbacks for walls and fences from the side and rear property lines, and pertaining to the maximum building height of 24 feet above natural grade on a 4.3±-acre property with Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) zoning.
Location: 8195 E. Lone Mountain Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

9. **Acceptance of a Public Non-Motorized Access Easement – Approved on Consent.**
Request: Adopt **Resolution No. 10623** authorizing the acceptance of a public non-motorized access easement at 12198 E. Doubletree Ranch Road, with payment to the property owner in the amount of \$500 as just compensation.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
10. **On-Call Architectural Services Contract Extensions – Approved on Consent.**
Request: Adopt **Resolution No. 10588** authorizing the following on-call architectural contract services one-year contract extensions for studies, design, construction documents, and construction administration for architectural projects throughout the City as needed:
 1. Contract No. 2013-173-COS-A3 with Holly Street Studio Architects
 2. Contract No. 2013-174-COS-A3 with Fucello Architects**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
11. **Zone 2 Water System Improvements Preconstruction Phase Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10615** authorizing CM@Risk Contract No. 2016-172-COS with MGC Contractors, Inc., in the amount of \$89,944 for Zone 2 Water System Improvements.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
12. **Pranksters Too Teletrack Wagering Establishment License – Approved on Consent.**
Request: Consider approval of a renewal application for Teletrack Wagering Establishment License No. 1095146 for Pranksters Too.
Location: 7919 E. Thomas Road, Suite 101
Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925, denriquez@scottsdaleaz.gov
13. **NCHA Western Finals WestWorld Event Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10535** authorizing Agreement No. 2016-137-COS with National Cutting Horse Association to produce the NCHA Western Finals at the WestWorld facility.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
14. **Waste Management Phoenix Open PGA Golf Tournament Event Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10611** authorizing Agreement No. 2016-170-COS with The Thunderbird Charities, Inc., for a five-year event agreement to provide State Land for staging, production, and parking.
Location: State Land located between Scottsdale and Hayden Roads; and Hayden Road to the inside boundary of Arizona State Route 101
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
15. **Inlet Silverado Golf Course Agreement Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 10580** authorizing Agreement No. 1997-048-COS-A4 with Scottsdale Silverado Golf, LLC, related to the sale of irrigation water to Inlet Silverado Golf Course.
Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov
16. **Assignment of Irrigation Water Rights by Troon North Golf Course – Approved on Consent.**
Request: Adopt **Resolution No. 10626** authorizing Consent to Assignment and Estoppel Certificate No. 2016-184-COS with ZB, N.A., dba National Bank of Arizona, for the assignment of irrigation water rights in certain pipeline capacity agreements as collateral for a financial loan.
Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov

17. **Federal Transit Administration Grant Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10606** to authorize:
 1. Agreement No. 2016-166-COS with the City of Phoenix for the acceptance of Federal Transit Administration Grant No. AZ-2016-010-00 in the amount of \$173,385 for trolley preventative maintenance.
 2. A budget transfer in the amount of \$173,385 from the adopted FY 2016/17 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

18. **Police Department Urban Area Security Initiative Grant Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10592** to authorize:
 1. Agreement No. 2016-162-COS with the Arizona Department of Homeland Security to accept a grant in the amount of \$50,000 to purchase up to 15 optic night observation devices to enhance and help sustain response capabilities for the northeastern part of the Phoenix metropolitan area.
 2. A budget transfer in the amount of \$50,000 from the adopted FY 2016/17 Future Grants Budget and/or the Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

19. **DUI Enforcement and Education Grant Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10614** to authorize:
 1. Agreement No. 2016-171-COS with the Arizona Governor’s Office of Highway Safety to accept a grant in the amount of \$100,000 for overtime and associated expenses to enhance DUI enforcement and education.
 2. A budget transfer in the amount of \$100,000 from the adopted FY 2016/17 Future Grants and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

20. **Maricopa County Critical Incident Stress Management Team Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10608** authorizing Agreement No. 2016-168-COS with the Arizona Department of Public Safety and various cities for the creation and participation in the Maricopa County Critical Incident Stress Management Team designed to support the needs of public safety dispatchers.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

21. **Cooperative Fire Training Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10596** authorizing Agreement No. 2016-164-COS with Rio Verde Fire District for cooperative fire training.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

22. **Fire Department Urban Area Security Initiative Grant – Approved on Consent.**
Request: Adopt **Resolution No. 10640** to authorize:
 1. The City to accept a FY 2016/17 Arizona Department of Homeland Security, Urban Area Security Initiative grant in the amount of \$50,000 for the purchase of hazardous gas detection equipment and Advanced Hazardous Materials certification training.
 2. The Fire Chief or designee to conduct all negotiations and to execute and submit all documents in connection with the Arizona Department of Homeland Security grant.
 3. A budget transfer in the amount of \$50,000 from the adopted FY 2016/17 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

23. **Proposition 202 Funds Acceptance Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 10569** to authorize:
1. Agreement No. 2016-150-COS with the Salt River Pima-Maricopa Indian Community to accept \$1,523,767 in Proposition 202 Tribal Gaming funds.
 2. A budget transfer in the amount of \$1,523,767 from the adopted FY 2016/17 Grant Contingency and/or the Future Grants Budget and the creation of new cost centers to record all of the grant activity.
- Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
24. **Proposition 202 Funds Acceptance – Approved on Consent.**
Request: Adopt **Resolution No. 10582** to authorize:
1. The City to accept \$180,000 in Proposition 202 Tribal Gaming funds from the Gila River Indian Community to be used for various programs.
 2. A budget transfer in the amount of \$180,000 from the adopted FY 2016/17 Grant Contingency and/or Future Grants Budget and the creation of new cost center to record all of the grant activity.
 3. The Government Relations Director to execute any necessary documents to facilitate the receipt or transmittal of the specified grant.
- Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
25. **Matthew Duerwachter v. City of Scottsdale Settlement – Approved on Consent.**
Request: Adopt **Resolution No. 10616** authorizing settlement in the amount of \$50,000 of the claim entitled *Matthew Duerwachter v. City of Scottsdale*, City Claim No. 151602-AL-065.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

REGULAR AGENDA ITEMS 26-30

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 Request to Speak 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 that item.**

26. **Scottsdale Entrada Rezoning (5-ZN-2016)**
Requests:
1. Adopt **Ordinance No. 4282** approving a zoning district map amendment from 23± acres of General Commercial (C-4) zoning and 0.06± acres of Open Space (OS) zoning to Planned Unit Development (PUD) zoning, including approval of a development plan with amended development standards for a 23.06±-acre site.
 2. Adopt **Resolution No. 10574** declaring the document entitled “Scottsdale Entrada Development Plan” to be a public record.
- Location:** Northeast corner of E. McDowell Road and N. 64th Street at 6520 E. McDowell Road
Presenter(s): Brad Carr, Sr. Planner
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- Senior Planner Brad Carr and Applicant Representative Ed Bull presentations.
– Councilmember Korte made a motion to adopt Ordinance No. 4282 and Resolution No. 10574. Councilwoman Klapp seconded the motion, which carried 7/0.

27. [District at the Quarter Non-Major General Plan Amendment and Rezoning \(3-GP-2016 and 8-ZN-2016\)](#)

Requests:

1. Adopt **Resolution No. 10612** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map to change the land use designation from Employment, Regional Use District to Mixed-Use Neighborhoods, Regional Use District; and a Non-Major General Plan Amendment to change the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) and Employment (EMP) to Mixed Use-Residential (AMU-R) on a 10.29±-acre site.
2. Adopt **Ordinance No. 4285** finding that the Planned Unit Development (PUD) district criteria have been met; determine that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan; and recommend that the City Council approve the development plan with amended development standards and a Zoning District Map Amendment from Industrial Park (I-1) District to Planned Unit Development (PUD) District zoning on a 10.29±-acre site.
3. Adopt **Resolution No. 10613** declaring the document entitled "District at the Quarter Development Plan" to be a public record.

Location: 15501 N. 73rd Street (a.k.a. Dial Boulevard) and 15450 N. Greenway-Hayden Loop

Presenter(s): Bryan Cluff, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– Senior Planner Bryan Cluff and Applicant Representative Paul Gilbert presentations.

– Councilwoman Milhaven made a motion to adopt Ordinance No. 10612, approving a Non-Major General Plan Amendment to the Scottsdale General Plan; Ordinance No. 4285, finding that the Planned Unit Development district criteria have been met; and Resolution No. 10613, declaring the document entitled "District at the Quarter Development Plan" to be a public record. Councilmember Korte seconded the motion, which carried 4/3, with Vice Mayor Littlefield and Councilmembers Phillips and Smith dissenting.

28. [Vacation Rentals or Short-Term Rentals Text Amendment \(3-TA-2016\)](#)

Requests:

1. Adopt **Ordinance No. 4288** approving a text amendment to the Scottsdale Zoning Ordinance No. 455, to amend or add Sections 3.100, 5.010, 5.012, 5.100, 5.700, 5.703, 5.800, 5.803, 5.900, 5.903, 5.1001, 5.1003, 5.2800, 5.2804, 6.800, 6.803, 7.203, 8.511, 8.512, and 8.513 for the purpose of allowing vacation and short-term rentals in residential districts subject to restrictions, clarifying certain distinctions between such uses and travel accommodations, and conforming related provisions.
2. Adopt **Resolution No. 10650** declaring the document entitled "3-TA-2016 Short-Term and Vacation Rentals" to be a public record.

Presenter(s): Greg Bloemberg, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– Senior Planner Greg Bloemberg presentation.

– Councilman Phillips made a motion to adopt Ordinance No. 4288 and Resolution No. 10650. Councilwoman Milhaven seconded the motion, which carried 7/0.

– Councilman Milhaven asked staff to meet with Mr. Heffernan, provide him with information on City resources to assist neighborhoods, and report back to Council.

29. [Thunderbird Field II Veterans' Memorial Donation and Maintenance Agreement](#)

Request: Adopt **Resolution No. 10607** authoring Agreement No. 2016-167-COS with Thunderbird Field II Veterans' Memorial, Inc., to accept a donation of a Pre-World War II Stearman aircraft to be displayed at the new Aviation Business Center at Scottsdale Airport.

Presenter(s): Gary Mascaro, Aviation Director

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov

- Aviation Director Gary Mascaro and Airport Advisory Commissioner Steve Ziomek presentations.
- Councilman Phillips made a motion to adopt Resolution No. 10607. Vice Mayor Littlefield seconded the motion. No vote taken.
- Mayor Lane made an alternate motion to adopt Resolution No. 10607 and direct staff to use bed tax and/or public art dollars to fund the \$412,000 CIP project. Vice Mayor Littlefield seconded the motion. No vote taken.
- Councilwoman Milhaven made a second alternate motion to: (1) Continue Item 29, and (2) direct staff to bring back, at the earliest possible meeting, a complete project plan outlining all of the itemized costs and potential sources to pay for the project, which could include donations and public art and bed tax monies. Councilwoman Klapp seconded the motion, which carried 7/0.

30. [Scottsdale Civic Center Mall \(453-PA-2016\)](#)

Requests:

1. Presentation, discussion, and possible direction to staff on the Civic Center Mall master planning effort, including the connectivity with other public spaces within Downtown Scottsdale.
2. Initiate the following:
 - a. An amendment to Municipal Use Master Site Plan for Civic Center Mall (Pre-application No. 453-PA-2016).
 - b. A zoning district map amendment to rezone the Civic Center Mall from Central Business Downtown Overlay (C-2 DO) and Highway Commercial Downtown Overlay (C-3 DO) to Downtown /Downtown Civic Center – Type 2 Downtown Overlay in conformance with the Downtown Plan.
 - c. A Conditional Use Permit for Live Entertainment for the Scottsdale Center for Performing Arts.

Presenter(s): Daniel Worth, Public Works Director

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

– Public Works Director Daniel Worth and Holly Street Studio Principal Architect Diane Jacobs presentations.

– Councilwoman Milhaven made a motion to initiate: (a) An amendment to the Municipal Use Master Site Plan for Civic Center Mall; (b) a zoning district map amendment to rezone the Civic Center Mall from Central Business Downtown Overlay and Highway Commercial Downtown Overlay to Downtown/Downtown Civic Center – Type 2 Downtown Overlay in conformance with the Downtown Plan; and, (c) a Conditional Use Permit for live entertainment for the Scottsdale Center for the Performing Arts. Councilmember Korte seconded the motion, which carried 7/0.

Public Comment – None

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

CITIZEN PETITIONS

ITEM 31

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

31. Receipt of Citizen Petitions – None

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendaize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

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

MAYOR AND COUNCIL

ITEM 32

*****32. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for November 28, 2016)**

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*) – **Vice Mayor Littlefield nominated Paul Garry.**

Building Advisory Board of Appeals (*three vacancies*) – **Councilman Phillips nominated Milan Kesic and Marcy Kostewa.**

Human Services Commission (*two vacancies*) – **Councilmember Korte nominated Jayne Hubbard and Robert Jones, Mayor Lane nominated Michael Cavanaugh and Holly Snopko, Councilwoman Klapp nominated Mark Culbertson, and Vice Mayor Littlefield nominated Yashira Frederick and Robert Jones.**

Historic Preservation Commission (*two vacancies*) – **Councilman Smith nominated Blair Schweiger and Paula Scott.**

Judicial Appointments Advisory Board (*one citizen vacancy*)

Library Board (*one vacancy*) – **Mayor Lane nominated Sheila Collins, Councilwoman Klapp nominated Shiela Reyman, and Councilwoman Milhaven nominated Patricia Bauer.**

Loss Trust Fund Board (*one vacancy*) – **Councilwoman Klapp nominated Richard O'Connor.**

Parks and Recreation Commission (*two vacancies*) – **Councilman Smith nominated Scott Rothman.**

Personnel Board (*one vacancy*) – **Councilwoman Milhaven nominated Mark Culbertson.**

Planning Commission (*one vacancy*) – **Councilman Phillips nominated Jill Moritz, Councilman Smith nominated Bret Kroschell, and Councilmember Korte nominated Prescott Smith.**

Note: The only Council action to be taken on Item No. 32 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

Adjournment – 10:06 P.M.