

SCOTTSDALE

# CITY COUNCIL MEETING



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

**(ADDED ITEM NOS. A1, 24A AND 24B; AND REMOVED ITEM No. 221)**

### COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

Tuesday, June 11, 2019

*Unless an exception is made, or unless otherwise noted, 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 (June 25, 2019).*

**5:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:01 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 – Councilwoman Whitehead**

**Invocation – Pastor Andre Wadsworth**

**Mayor's Report – Mayor spoke on wildfire and wildfire prevention**

**Presentations/Information Updates – Management Assistant Megan Lynn PowerPoint presentation.**

- **What Works Cities Silver 2019 Certification Award**  
Presenter(s): Megan Lynn, Management Assistant

**Public Comment – David Ortega commented on the Maverick Mural, Bob Pejman expressed concern about downtown parking, Janine Gelsing and Rev. Redeem Robinson objected to the City's panhandling signs.**

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. 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](http://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**

Consent Item Nos. 24A and 24B were added to the agenda on June 10, 2019.

**Request:** Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is June 25, 2019.

**– Councilmember Korte made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

## MINUTES

**Request:** Approve the [Special Meeting Minutes of May 14, 2019](#), and [May 21, 2019](#); [Regular Meeting Minutes of May 14, 2019](#), and [May 21, 2019](#); and Executive Session Minutes of May 14, 2019.

**– Councilman Phillips made a motion to approve the Special Meeting Minutes of May 14, 2019, and May 21, 2019; Regular Meeting Minutes of May 14, 2019, and May 21, 2019; and Executive Session Minutes of May 14, 2019. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

## CONSENT AGENDA **ITEMS 1-24**

**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 24B, absent Item 22. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**1. [Inchin's Bamboo Garden Liquor License \(40-LL-2019\)](#) – 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:** 10050 N. Scottsdale Road, Suites 121, 123, and 125

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

**2. [Taliesin West Liquor License \(45-LL-2019\)](#) – Approved on Consent.**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.

**Location:** 12621 N. Frank Lloyd Wright Boulevard

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

3. **Phoenix Ale Brewery Central Kitchen Liquor License (47-LL-2019) – 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:** 8320 N. Hayden Road, Suite D-100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **David’s Hamburgers and Mexican Food Liquor License (49-LL-2019) – 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:** 7212 E. Main Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Original Gyros Express Liquor License (50-LL-2019) – 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:** 7132 E. Becker Lane  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **Gatsby’s Liquor License (51-LL-2019) – 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:** 28190 N. Alma School Parkway, Suite 209  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
7. **Il Bosco Pizza Liquor License (52-LL-2019) – 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:** 7120 E. Becker Lane  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
8. **The Living Room Gainey Ranch Conditional Use Permit (16-UP-2018) – Approved on Consent.**  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 11486** approving a Conditional Use Permit for live entertainment in a 9,670± square-foot restaurant with Central Business District Planned Community District (C-2 PCD) zoning.  
**Location:** 8977 N. Scottsdale, Suite 500  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
9. **Perlstein Abandonment (9-AB-2016) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10621** authorizing the abandonment of a 25-foot Roadway Easement along the northern boundary of a property with Single-Family Residential, Environmentally Sensitive Lands (R1-35 ESL) zoning.  
**Location:** 8845 E. Sierra Pinta Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

10. **Siena Estates Final Plat (2-PP-2018) – Approved on Consent.**

**Request:** Approve the final plat for a new residential subdivision comprised of 7 lots and open space tracts, with amended development standards for the net lot area, minimum lot width, and required setbacks on a 3.8±-acre site with Single-Family Residential, Planned Residential District (R1-18 PRD) zoning.

**Location:** 5814 N. Cattletrack Road; and 5811 and 5805 N. Sundown Drive

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

11. **Telecommunications Code Amendment – Approved on Consent.**

**Requests:**

1. Adopt **Ordinance No. 4389** amending Scottsdale Revised Code, Chapter 47, Streets, Sidewalks and Public Works Generally, to update the telecommunication provisions.
2. Adopt **Resolution No. 11403** declaring the document titled “*Amendments to Various Provisions of Chapter 47 of the Scottsdale Revised Code Regarding Streets, Sidewalks and Public Works Including an Update Primarily to the Telecommunications Provisions*” to be a public record.

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

12. **Wireless Communications Antenna Site Revocable License Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 11412** authorizing Agreement No. 2019-041-COS with Verizon Wireless, LLC, to permit the continued operation of a wireless communication antenna site at the northeast corner of Pima Road and Dynamite Boulevard.

**Location:** 28175 N. Pima Road

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

13. **Fire Station 616 – Approved on Consent.**

**Request:** Adopt **Resolution No. 11500** to authorize:

1. Construction Bid Award No. 19PB009 with Danson Construction, LLC, the lowest responsive bidder, in the amount of \$3,929,800 for construction of Fire Station 616 to be located on Cave Creek Road, just west of 110<sup>th</sup> Street.
2. A FY 2018/19 capital budget appropriation transfer in the amount of \$50,000 from the Fire Station 613 Design capital project (BB52) to Fire Station 616 Design and Construction capital project (BC03) to be funded by the General Fund.
3. A FY 2018/19 capital budget appropriation transfer in the amount of \$51,496 from the Fire Station 613 Construction capital project (BC02) to Fire Station 616 Design and Construction capital project (BC03) to be funded by the General Obligation Bond 2015 – Question 5 Public Safety Fire funds.
4. A FY 2018/19 capital budget appropriation transfer in the amount of \$132,185 from the Fire Station 613 Construction capital project (BC02) to Fire Station 616 Design and Construction capital project (BC03) to be funded by the General Fund.
5. A FY 2018/19 CIP Transportation Fund Capital Contingency Budget Appropriation transfer in the amount of \$1,513,300 to the Fire Station 616 Design and Construction capital project (BC03) to be funded by the CIP General Fund.

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

14. **Study on the Possible Expansion of Existing Downtown Parking Garages Budget Transfer – Approved on Consent.**

**Request:** Adopt **Resolution No. 11496** authorizing a FY 2018/19 General Fund Capital Contingency budget appropriation transfer in the amount of \$81,100 to a newly created CIP project titled Expansion of Existing Downtown Parking Garages to be funded by the In-Lieu Parking Fees Fund.

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

15. **[Scottsdale Heritage Connection Project Budget Transfer](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11513** authorizing a FY 2018/19 CIP budget appropriation transfer in the amount of \$37,800 from the Civic Center Library Story Time Room Expansion project (PF02) to the Civic Center Library Scottsdale Heritage Connection project (PF03) to be funded by the General Fund for the purpose of fully funding the Scottsdale Heritage Connection project.  
**Staff Contact(s):** Kira Peters, Library Director, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov); Dave Lipinski, City Engineer, 480-312-2641, [dlipinski@scottsdaleaz.gov](mailto:dlipinski@scottsdaleaz.gov)**
16. **[Community Action Program Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11476** authorizing Agreement No. 2016-092-COS-A3, the third amendment to the agreement with the Maricopa County Human Services Department, to extend the agreement for another year and provide additional funds for the City's Community Action Program.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)**
17. **[Aviation Business Center Lease Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11441** authoring Agreement No. 2018-015-COS-A1, the first amendment to the agreement with Volanti Restaurant and Lounge, LLC, for the lease of restaurant and office space in the Scottsdale Airport Aviation Business Center.  
**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)**
18. **[Scottsdale Airport Hangar Lease Agreements](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11417** authorizing the following agreements for the lease of general aviation executive box hangar space at Scottsdale Airport:
  1. Agreement No. 2019-042-COS with SDL AZ Holdings, LLC, dba Ross Aviation – Scottsdale
  2. Agreement No. 2019-043-COS with Van Horn Aviation, LLC
  3. Agreement No. 2019-044-COS with Stephen Darcy
  4. Agreement No. 2019-045-COS with Clayton Wolfe
  5. Agreement No. 2019-053-COS with Brown Community Management, Inc.**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)**
19. **[WestWorld Agreements Code Amendment](#) – **Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4399** amending Scottsdale Revised Code, Chapter 2, Administration, Section 2-221, to authorize the City Manager to execute WestWorld agreements with terms of five years or less.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)**
20. **[Fine Art Retail Transaction Privilege Tax Exemption](#) – **Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4403** amending Appendix C of the Scottsdale Revised Code to add a retail transaction privilege tax exemption for sales of fine art to out-of-state customers and establishing a retroactive effective date of May 30, 2017.  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)**
21. **[State Lobbying Services Contract](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 11467** authorizing Contract No. 2015-118-COS-A5 with The Aarons Company, LLC, in the amount of \$54,000 to provide state lobbying services on behalf of the City for FY 2019/20.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)**

\*\*\*22. **Global Ties Arizona Contract**

(Removed at the request of staff.)

23. **Cities of Service – Approved on Consent.**

**Request:** Adopt **Resolution No. 11506** authorizing the Mayor to sign the Cities of Service Declaration of Service to join the Cities of Service coalition.

**Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)

24. **2018 Board and Commission Annual Report – Approved on Consent.**

**Request:** Accept the 2018 annual report approved by each publicly appointed board, commission, and working task force.

**Staff Contact(s):** Rommel Cordova, Management Assistant, 480-312-7287, [rcordova@scottsdaleaz.gov](mailto:rcordova@scottsdaleaz.gov)

\*\*\*24A. **Baseball Facilities Agreement and Papago Baseball Facilities Sublease – Approved on Consent.**

**Request:** Adopt **Resolution No. 11408** to authorize:

1. Baseball Facilities Agreement No. 2019-039-COS with San Francisco Giants Baseball Club, LLC, and the Scottsdale Charros, Inc., for the operation of Major League Baseball training facilities.
2. Papago Baseball Facility Sublease Agreement No. 2019-104-COS with San Francisco Giants Baseball Club, LLC, for the use of the Papago Baseball Facility.
3. A FY 2019/20 cash transfer of approximately \$650,000 from the CIP Stadium Improvement IGA Fund and the Stadium Capital Improvement Fund to a newly established operating cost center titled Scottsdale Stadium Maintenance and Operations in the Special Programs Fund.
4. A FY 2019/20 budget appropriation transfer in the amount of \$518,300 from the Scottsdale Renovations Project (PB57) to a newly established operating cost center titled Scottsdale Stadium Maintenance and Operations in the Special Programs Fund.

**Staff Contact(s):** William Murphy, Assistant City Manager, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**– Assistant City Manager Bill Murphy presentation.**

\*\*\*24B. **Scottsdale Stadium Renovations Capital Project – Approved on Consent.**

**Requests:**

1. Adopt **Resolution No. 11455** authorizing CM@Risk Contract No. 2019-006-COS-A1 with Hunt Construction Group, Inc., in the amount of \$16,566,729 for design-build manager construction phase services, Guaranteed Maximum Price, to include the not-to-exceed costs for construction of remaining Phase 1 improvements of the Scottsdale Stadium Renovations Capital Project (PE05).
2. Adopt **Resolution No. 11497** authorizing a FY 2018/19 budget appropriation transfer in the amount of \$22,200,000 from three capital contingency budgets for appropriation only including:
  - a. \$15,553,700 from the additional available budget appropriation in the Adopted FY 2018/19 Capital Improvement Plan (CIP).
  - b. \$4,062,600 from the CIP Contingency for Future Grants.
  - c. \$2,583,700 from the CIP Airport Contingency for Future Grants to the Scottsdale Stadium Renovations Capital Project (PE05) to be funded by contributions from the San Francisco Giants in the amount of \$2,500,000; the stadium's concessionaire in the amount of \$2,500,000; and Municipal Property Corporation Bonds that will be issued with debt service payments supported by an annual allocation from the Tourism Development Fund and capital contributions from the San Francisco Giants and Scottsdale Charros in the amount of \$17,200,000.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 25-27**

**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.**

**25. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2019/20 Property Tax Levy](#)**

**Requests:**

1. Solicit public testimony on the proposed FY 2019/20 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 25, 2019.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Mayor Lane opened the Truth in Taxation public hearing on the proposed Fiscal Year 2019/20 Property Tax Levy, noted for the record that there were no requests to speak, and closed the public hearing.**

**– Councilmember Korte made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 25, 2019. Councilman Phillips seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**26. [Public Hearing on Proposed Fiscal Year 2019/20 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)**

**Requests:**

1. Solicit public testimony on the proposed FY 2019/20 Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2019/20 Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 25, 2019.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Mayor Lane opened the public hearing on the proposed Fiscal Year 2019/20 Municipal Streetlight Improvement District Expenses and Property Tax Levy, noted for the record that there were no requests to speak, and closed the public hearing.**

**– Councilmember Korte made a motion to adopt the proposed FY2019/20 Streetlight Improvement District tax levy, by district, taxes to be assessed by ordinance on June 25, 2019. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**27. [Final Public Hearing on the Fiscal Year 2019/20 Budget](#)**

**Request:** Solicit public testimony on the FY 2019/20 Operating Budget and Capital Improvement Plan, as tentatively approved on May 14, 2019.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Mayor Lane opened the final public hearing on the Fiscal Year 2019/20 Budget, noted for the record that there were no requests to speak, and closed the public hearing.**

**Public Comment – None**

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period. Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. 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 28**

**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.

**28. 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 agendize 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](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 6:06 P.M.**

## **CITY COUNCIL SPECIAL MEETING**

### **SPECIAL MEETING AGENDA**

#### **ITEM 1**

**– Mayor Lane called the Special Meeting to order at 6:07 p.m., noting for the record that all Councilmembers were present.**

**1. [Final Adoption of Fiscal Year 2019/20 Budget Estimates and Future Council Salaries](#)**

**Requests:**

1. Adopt **Ordinance No. 4400** setting the final budget estimates for the FY 2019/20 Operating Budget and Capital Improvement Plan as tentatively approved on May 14, 2019.
2. Adopt **Ordinance No. 4405** increasing the monthly salary of each member of the Council from \$1,500 to \$2,585 and the monthly salary of the Mayor from \$3,000 to \$4,250. As provided in the City Charter, the increase will not take effect during the current term of the Mayor or any Councilmember in office when this ordinance is enacted.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– Budget Director Judy Doyle presentation.**

**– Councilman Phillips made a motion to adopt Ordinance No. 4400 and Ordinance No. 4405. Councilwoman Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.**

**Adjourn the City Council Special Meeting and Convene: – 6:08 P.M.**



- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 10)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 12)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 13)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 14)

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
DC RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 11, 2019 at 5:00 p.m., or immediately following the meeting of the Scottsdale City Council, in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

**– Mayor Lane called the Public Meetings of the City’s Community Facilities Districts to order at 6:09 p.m., noting for the record that all Board Members were present.**

The agenda for the meeting is as follows:

1. Call to Order – **6:09 P.M. Board Member Lane noted for the record that all board members were present for all five board meetings.**
2. Approval of Minutes of Tuesday, June 12, 2018 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 51**, which sets out proposed budget and calls for Public Hearing  
**– Board Member Klapp made a motion to adopt Resolution No. 51. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 52**, which approves the budget and sets tax levy  
**– Board Member Klapp made a motion to adopt Resolution No. 52. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:10 P.M.**



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**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
McDOWELL MOUNTAIN RANCH  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 11, 2019 at 5:00 p.m., or immediately following the meeting of the Scottsdale City Council, in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:10 P.M.**
2. Approval of Minutes of Tuesday, June 12, 2018 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 63**, which sets out proposed budget and calls for Public Hearing  
– **Board Member Klapp made a motion to adopt Resolution No. 63. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 64**, which approves the budget and sets tax levy  
– **Board Member Klapp made a motion to adopt Resolution No. 64. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:12 P.M.**



**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 11, 2019 at 5:00 p.m., or immediately following the meeting of the Scottsdale City Council, in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:12 P.M.**
2. Approval of Minutes of Tuesday, June 12, 2018 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 66**, which sets out proposed budget and calls for Public Hearing  
– **Board Member Klapp made a motion to adopt Resolution No. 66. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 67**, which approves the budget  
– **Board Member Klapp made a motion to adopt Resolution No. 67. Board Member Korte seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:13 P.M.**



**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 11, 2019 at 5:00 p.m., or immediately following the meeting of the Scottsdale City Council, in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:13 P.M.**
2. Approval of Minutes of Tuesday, June 12, 2018 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 47**, which sets out proposed budget and calls for Public Hearing  
– **Board Member Klapp made a motion to adopt Resolution No. 47. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 48**, which approves the budget and sets tax levy  
– **Board Member Klapp made a motion to adopt Resolution No. 48. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:14 P.M.**



**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 11, 2019 at 5:00 p.m., or immediately following the meeting of the Scottsdale City Council, in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:15 P.M.**
2. Approval of Minutes of Tuesday, June 12, 2018 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 12, 2018. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 33**, which sets out proposed budget and calls for Public Hearing  
– **Board Member Klapp made a motion to adopt Resolution No. 33. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Comments on the budget – **None**
5. Adopt **Resolution No. 34**, which approves the budget and sets tax levy  
– **Board Member Klapp made a motion to adopt Resolution No. 34. Board Member Phillips seconded the motion, which carried 7/0, with Board Members Lane, Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:16 P.M.**



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