

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JULY 2, 2019**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:01 P.M. on Tuesday, July 2, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Linda Milhaven; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Library Director Kira Peters and Library staff

INVOCATION – Mayor Lane requested a moment of silence to reflect on the sacrifices made by the Arizona Hotshots who gave their lives during the 2013 Yarnell Fire.

MAYOR'S REPORT – None

PRESENTATIONS/INFORMATION UPDATES – None

PUBLIC COMMENT

- Sam West expressed concern about scooters on City streets.
- David Ortega suggested establishing a mural policy.
- French Thompson asked the Council to consider building a parking structure in the arts district.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

ADDED ITEMS

A1. Added Items

The Council Report for Item No. 1 was 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 August 27, 2019, Council meeting.

MOTION AND VOTE – ADDED ITEMS

Councilmember Korte made a motion to accept the agenda as presented. Councilwoman Whitehead 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

1. Loloma Lands Purchase and Sale Agreement

Request: Adopt **Resolution No. 11526** authorizing Agreement No. 2018-029-COS-A3, the third amendment to the agreement with ARC Scottsdale Holdings, LLLP, regarding the acquisition of real property owned by the City located east of N. Goldwater Boulevard and west of N. Marshall Way, both north and south of 2nd Street.

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

2. Unit G-101 Purchase and Sale Agreement

Request: Adopt **Resolution No. 11468** to authorize:

1. Agreement No. 2019-067-COS with Arts District Development I, LLC, in the amount of \$2,250,000 for the acquisition of a commercial condominium unit located at 7035 E. Main Street.

2. A FY 2019/20 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$3,000,000 to a newly created capital project titled “Unit G-101 SMOW Offices”, to be funded by the CIP general fund.

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

3. Scottsdale Airport North General Aviation Executive Box Hangar Project Preconstruction Design Phase Services Contract

Request: Adopt **Resolution No. 11492** authorizing CM@Risk Contract No. 2019-090-COS with Sun Eagle Corporation in an amount not to exceed \$90,000 to conduct pre-construction design phase services for the North General Aviation Executive Box Hangar Project at Scottsdale Airport.

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

4. Scottsdale Airport Runway Lighting Rehabilitation Project

Request: Adopt **Resolution No. 11491** authorizing Construction Bid Award No. 19PB019 with Rural Electric, Inc., in the amount of \$336,150 for the rehabilitation of the airport’s runway lighting, signage, and navigational aid systems.

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

- 5. Regional Valley Training Alliance FEMA Assistance to Firefighters Grant**
Request: Adopt **Resolution No. 11525** to authorize:

 1. The acceptance of a Regional Valley Training Alliance FEMA Assistance to Firefighters grant, in the amount of \$60,000, with a \$9,000 City match requirement, with the City of Maricopa serving as the lead entity for the grant.
 2. A budget transfer in the amount of \$60,000 from the adopted FY 2019/20 Future Grants Budget and/or Grant Contingency Budget to the current grant center to record the related grant activity.
 3. The Fire Chief, or designee, to conduct all negotiations and execute and submit all documents or instruments in connection with the acceptance of the grant.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 6. Traumatic Event Behavioral Services Professional Services Contract**
Request: Adopt **Resolution No. 11516** authorizing Contract No. 2019-101-COS with Public Safety Crisis Solutions, LLC, in an amount not to exceed \$60,000 per year to provide as-need traumatic event behavioral services to fire and police personnel.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 7. K O'Donnell's Bar and Grill Teletrack Wagering Establishment License**
Request: Consider approval of a renewal application for a Teletrack Wagering Establishment License for K O'Donnell's Bar and Grill.
Location: 14850 N. Northsight Boulevard
Staff Contact(s): Darcy Nichols, Business Services Director, 480-312-5925, danichols@scottsdaleaz.gov
- 8. Census 2020 Outreach Plan**
Request: Accept the Census 2020 Outreach Plan.
Staff Contact(s): Kelly Corsette, Communications and Public Affairs Director, 480-312-2336, kcorsette@scottsdaleaz.gov
- 9. Fiscal Year 2018/19 Operating and Capital Budget Adjustments**
Request: Adopt **Resolution No. 11485** authorizing FY 2018/19 operating and capital improvement plan budget adjustments.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 9, absent Item 2, which was removed from the agenda at request of staff. 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.

REGULAR AGENDA

10. The Maverick Mural (58-DR-2018)

Maverick Mural Case No. 58-DR-2018 has been withdrawn at the request of the applicant.

PUBLIC COMMENT

- Scott Jarson commented on the City's potential purchase of a condominium.
- Louise Lamb commented on parental responsibility as it relates to the use of scooters.

CITIZEN PETITIONS

11. Receipt of Citizen Petitions

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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

ADJOURNMENT

The Regular City Council Meeting adjourned at 5:25 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on


August 27, 2019

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 2nd day of July 2019.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 27th day of August 2019.



Carolyn Jagger, City Clerk