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
MINUTES

Request: Approve the Special Meeting Minutes of January 8, 2019, and January 15, 2019; Regular Meeting Minutes of January 8, 2019, and January 15, 2019; and Executive Session Minutes of January 15, 2019.

– Councilmember Korte made a motion to approve the Special Meeting Minutes of January 8, 2019, and January 15, 2019; Regular Meeting Minutes of January 8, 2019, and January 15, 2019; and Executive Session Minutes of January 15, 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.

CONSENT AGENDA ITEMS 1-12

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.

– Councilman Phillips made a motion to approve Consent Agenda Items 1 through 12. 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.

   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: 14144 N. 100th Street, Suite B-130
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. 7-Eleven No. 25845G Liquor License (94-LL-2018) – Approved on Consent.
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.
   Location: 8402 E. McDowell Road
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

   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: 8015 E. Roosevelt Street
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

   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: 7137 E. Stetson Drive, Suites 5, 6, 11, and 12
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Modern Oysterbar Chophouse Liquor License (2-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, Suite 127
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. **El Chameleon Liquor License (3-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: 7318 E. Stetson Drive
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. **On-Call Engineering Services Contracts for Water and Water Reclamation Treatment – Approved on Consent.**
   Request: Adopt Resolution No. 11351 authorizing the following contracts to provide process control related professional services for water and water reclamation facilities in an amount not to exceed $150,000, per contract, annually:
   2. Contract No. 2019-008-COS with Waterworks Engineers
   Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

8. **IT Services for the Scottsdale Arabian Horse Show – Approved on Consent.**
   Request: Adopt Resolution No. 11357 accepting the offer from the Arabian Horse Association of Arizona (AHAA) to pay $7,500 to WestWorld for IT services for AHAA’s Scottsdale Arabian Horse Show in February 2019.
   Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

9. **2019 Title VI Program for Transit Services – Approved on Consent.**
    Request: Adopt Resolution No. 11366 authorizing the adoption of the City’s 2019 Title VI Program for Transit Services.
    Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

10. **Arbitrage Rebate Services Contract – Approved on Consent.**
    Request: Adopt Resolution No. 11342 authorizing Contract No. 2019-012-COS with Hawkins Delafield & Wood, LLP, in an amount not to exceed $30,000 for arbitrage rebate services.
    Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

11. **Legal Services Contract – Approved on Consent.**
    Request: Adopt Resolution No. 11359 authorizing Contract No. 2019-020-COS with Venjuris, P.C., in an amount not to exceed $35,000 to provide legal services relating to intellectual property matters, including registration and renewal of the City’s trademarks.
    Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

12. **Independent Ethics Reviewers Professional Services Contracts – Approved on Consent.**
    Request: Adopt Resolution No. 11361 authorizing the following professional services contracts to allow retired judges to serve as independent ethics reviewers, as required by Scottsdale Revised Code Section 2-57:
    2. Contract No. 2019-022-COS with Cecil B. Patterson, Jr.
    3. Contract No. 2019-023-COS with Noel Fidel
    Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
REGULAR AGENDA ITEMS 13-14

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.

   Request: Adopt Resolution No. 11350 relating to Comprehensive Financial Policies and Governing Guidance as the formal guidelines for the City of Scottsdale’s FY 2019/20 financial planning and management.
   Presenter(s): Jeff Nichols, City Treasurer
   Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
   – City Treasurer Jeff Nichols presentation.
   – Councilmember Korte made a motion to adopt Resolution No. 11350. 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.

14. Monthly Financial Update
   Request: Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of November and December 2018.
   Presenter(s): Jeff Nichols, City Treasurer
   Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
   – City Treasurer Jeff Nichols and City Engineer Dave Lipinski presentations.

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 15

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.
15. 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

Mayor and Council

16. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for February 19, 2019)

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.

Citizens’ Bond Oversight Committee (four vacancies) – Councilwoman Littlefield nominated Seth Blattman, Alex McLaren, Kadambari Prasad, and Douglas Reed.
Environmental Quality Advisory Board (one vacancy) – Councilman Phillips nominated Walter Cuculic, Councilmember Korte nominated Adam Wasserman, Mayor Lane nominated George Spatola, and Councilwoman Klapp nominated Arnold Siegel.
Human Services Commission (one vacancy) – Councilmember Korte nominated Denny Brown, Mayor Lane nominated Patricia Nightingale, Councilwoman Whitehead nominated Victoria Kauzlarich, and Councilman Phillips nominated Kana Chinasamy.
Loss Trust Fund Board (two vacancies) – Mayor Lane nominated Suzanne Welch and Councilwoman Klapp nominated Dominic Bilotti and Alan Smith.

Adjournment – 5:51 P.M.