

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



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### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

**Tuesday, April 21, 2020**

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*Until further notice, Council meetings will be held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.*

*Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written Public Comment may be submitted electronically by clicking on the "click here to submit a comment on an item" link located at the top of each page of the agenda.*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

Meeting will be held electronically.

**Call to Order – 5:01 P.M.**

**Roll Call – All present**

*Members of the Council will be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).*

**Mayor's Report – Mayor Lane read a proclamation in honor of Volunteer Appreciation Week.**

## **MINUTES**

**Request:** Approve the [Special Meeting Minutes of March 24, 2020](#).

**– Councilwoman Klapp made a motion to approve the Special Meeting Minutes of March 24, 2020. Councilmember Korte seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.**



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)

## CONSENT AGENDA      ITEMS 1-13

**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. 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. **Action will be taken by a Roll Call vote.**

**– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 13. Vice Mayor Littlefield seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.**

1.     **STK Scottsdale Liquor License (24-LL-2020) – 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:** 7134 E. Stetson Drive, Suite B200  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
2.     **STK Scottsdale Liquor License (25-LL-2020) – 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, new license series.  
**Location:** 7134 E. Stetson Drive, Suite B300  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
3.     **Chizonas Pizza Liquor License (28-LL-2020) 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:** 8416 E. McDonald Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
4.     **Downward Dog Liquor License (29-LL-2020) – 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 and new license series.  
**Location:** 4209 N. Craftsman Court  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
5.     **Arizona BBQ Shack Liquor License (31-LL-2020) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.  
**Location:** 8471 E. McDonald Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
6.     **Sports Surfaces and Installation Job Order Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11771** authorizing Contract No. 2020-073-COS with Elite Sports Builders, LLC, in an amount not to exceed \$5,000,000 for a two-year term, for sports surfaces, installation, and related material.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

7. **Electrical Facilities at Pima Freeway Interchanges Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11753** authorizing Agreement No. 2006-215-COS-A2, the second amendment to the agreement with the Arizona Department of Transportation, to operate and maintain electrical facilities located on City of Scottsdale and Salt River Pima-Maricopa Indian Community streets intersecting the State Highway System.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
8. **Bond 2019 Capital Improvement Project Budget Transfer – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11761** authorizing a FY 2019/20 General Fund Capital Contingency Budget Appropriation Transfer in the amount of \$591,196 to a newly created capital improvement project titled “7 – *Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency*” to be funded by General Obligation Bond 2019 proceeds. (This transfer partially funds this project.)  
**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)
9. **Edward Byrne Memorial Justice Assistance Grant – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11764** to authorize:
  1. Acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,481 to continue to partially fund a full-time property and evidence technician position.
  2. The Chief of Police, or designee, to conduct all negotiations and execute and submit all necessary documents or instruments in connection with the acceptance of the grant.
  3. A budget transfer in the amount of \$29,481 from the FY 2019/20 Future Grants Budget and/or Grant Contingency Budget.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)
10. **Fire Fighter Training Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11759** authorizing Agreement No. 2020-067-COS with Maricopa County Community College District to provide college credit for Fire Department delivered training and education.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
11. **Forestry and Fire Management Cooperative Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11763** authorizing Agreement No. 2020-069-COS with the Arizona Department of Forestry and Fire Management to work together in the detection and suppression of wildland fires.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
12. **Public Safety Personnel Retirement System Pension Funding Policy – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11760** adopting the FY 2020/21 Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy; accepting the City’s share of assets and liabilities under the PSPRS actuarial valuation report; repealing the prior policy; and establishing an effective date of July 1, 2020.  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
13. **Monthly Financial Report – Approved on Consent.**  
**Request:** Accept the FY 2019/20 Monthly Financial Report as of February 2020.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEM 14**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. **Action will be taken by a Roll Call vote.**

14.      **Monthly Financial Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of March 2020.

**Presenter(s):** Jeff Nichols, City Treasurer

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

**– City Treasurer Jeff Nichols and City Engineer Dave Lipinski presentations.**

**Mayor and Council Items – None**

**Adjournment – 5:29 P.M.**

**Miscellaneous public comment received.**