

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



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

**[ADDED ITEM NOS. A1, 21A, AND 21B]**

### **COUNCIL**

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

Linda Milhaven  
Guy Phillips  
Solange Whitehead

**Tuesday, June 16, 2020**

*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 written 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 – 5:15 P.M.**

**Roll Call – All present**

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

**Mayor's Report – Mayor Lane announced that Councilwoman Solange Whitehead has assumed the role of Vice Mayor. Mayor Lane thanked Councilwoman Littlefield for her service as Vice Mayor. Mayor Lane encouraged the public to follow CDC guidelines for the COVID-19 pandemic.**

## **MINUTES**

**Request:** Approve the [Regular Meeting Minutes of May 5, 2020](#), and [May 19, 2020](#).

**– Councilman Phillips made a motion to approve the Regular Meeting Minutes of May 5, 2020, and May 19, 2020. Councilmember Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips 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)

## 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. 21A and 21B were added to the agenda on June 10, 2020.

**Request:** Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is June 30, 2020.

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

## CONSENT AGENDA ITEMS 1-21B

**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.

**– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 21B. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**

1. **92<sup>nd</sup> Street Café Liquor License (12-LL-2019) – 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:** 9160 E. Shea Boulevard, Suite 113  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Maple & Ash Liquor License (41-LL-2020) – 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 an existing location and owner requesting a new license Series 7.  
**Location:** 7135 E. Camelback Road, Suite 130  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **AJ's Fine Foods No. 75 Liquor License (46-LL-2020) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for sampling privileges for a Series 9S (liquor store) State liquor license for an existing location and owner.  
**Location:** 23251 N. Pima Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Inchin Bamboo Garden Liquor License (47-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:** 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)

5. **Trevor's Liquor License (48-LL-2020) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for sampling privileges for a Series 9S (liquor store) State liquor license for a new location and owner.  
**Location:** 7340 E. McDowell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **Sasaki Sushi & Bar Liquor License (49-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:** 7373 E. Scottsdale Mall, Suite 6  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
7. **88<sup>th</sup> Place Subdivision Final Plat (14-PP-2014#2) – Approved on Consent.**  
**Request:** Approve the final plat for an 8-lot residential subdivision with Single-Family Residential (R1-7) zoning on a 2.5±-acre site.  
**Location:** 13681 N. 88<sup>th</sup> Place  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
8. **Sereno Canyon Phase 1A Lot 9A Mailbox Parcel Final Plat (16-PP-2017#13) – Approved on Consent.**  
**Request:** Approve the final plat to replat Lot 9A of the Sereno Canyon Phase 1A subdivision, to create a “mailbox” tract on 1.36± acres of a 44±-acre site, as per Phase 1A of the Sereno Canyon Community Phasing Plan, within the Single-Family Residential District, Environmentally Sensitive Lands (R1-43/ESL) zoning portion of the site.  
**Location:** Northwest corner of E. La Junta Road and N. 124<sup>th</sup> Street  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
9. **Sereno Canyon Phase 3A Lot 14 Mailbox Parcel Final Plat (16-PP-2017#14) – Approved on Consent.**  
**Request:** Approve the final plat to replat Lot 14 of the Sereno Canyon Phase 3A subdivision, to create a “mailbox” tract on 1.83± acres of a 39±-acre site, as per Phase 3A of the Sereno Canyon Community Phasing Plan, within the Single-Family Residential District, Environmentally Sensitive Lands (R1-43/ESL) zoning portion of the site.  
**Location:** Along N. 125<sup>th</sup> Street, south of E. Ranch Gate Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
10. **Bellezza Da Stallone Abandonment (10-AB-2018) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11309** authorizing the abandonment of unimproved right-of-way and portions of N. 86<sup>th</sup> Place and E. Montello Road located within the Bellezza Da Stallone subdivision with Single-Family Residential (R1-35) zoning.  
**Location:** 8636 E. Montello Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
11. **Sands North Historic District Phase 2 Rezoning (9-ZN-2018#2) – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4457** approving a zoning district map amendment from Resort/Townhouse Residential (R-4R) to Resort/Townhouse Residential Historic Property (R-4R HP) zoning on four properties located on 0.6± acres within the Sands North Townhouse subdivision.  
**Location:** 6850 N. 72<sup>nd</sup> Place; 7238 E. Joshua Tree Lane; 7241 E. Joshua Tree Lane; and 6824 N. 73<sup>rd</sup> Street  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

12. **General Plan Update Adoption Procedures – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11851** to:
  1. Repeal the general plan process written procedures adopted by Resolution No. 10100.
  2. Adopt Scottsdale General Plan Update Adoption Procedures.**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
13. **Public Improvements Code Amendment – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4451** amending Scottsdale Revised Code, Chapter 47, Streets, Sidewalks and Public Works Generally, Article I, Section 47-2, regarding the definition of Public Improvements.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
14. **Administrative Correction to the Stormwater Fee – Approved on Consent,**  
**Request:** Adopt **Ordinance No. 4459** amending Scottsdale Revised Code, Chapter 49, Water Sewer and Sewage Disposal, Section 49-48.1, for an administrative correction to the Stormwater Fee that was inadvertently modified on May 19, 2020.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
15. **Civil Infrastructure Inspection Services Engineering Services Contracts – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11813** authorizing the following contracts for a two-year term in an amount not to exceed \$1,000,000 per contract for citywide annual civil infrastructure inspection services:
  1. Contract No. 2020-090-COS with Consultant Engineering, Inc.
  2. Contract No. 2020-102-COS with Tristar Engineering and Management, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
16. **Shea Boulevard Intersections Capital Project Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11831** authorizing Agreement No. 2020-103-COS with the Maricopa Association of Governments for project administration and reimbursement of Proposition 400 Regional Transportation Sales Tax funds for eligible costs incurred by the City for the Shea Boulevard Intersections capital project.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
17. **East Valley Regional Veterans Court Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11782** authorizing Agreement No. 2020-077-COS with the City of Tempe to use and pay City of Tempe Judicial Officers to adjudicate Scottsdale veterans court cases in the East Valley Regional Veterans Treatment Court held at Tempe Municipal Court.  
**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o [kkung@scottsdaleaz.gov](mailto:kkung@scottsdaleaz.gov)
18. **City Court Jury Services Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11807** authorizing Agreement No. 2014-074-COS-A3, the third amendment to the agreement with the Superior Court of Arizona in Maricopa County, to extend the agreement for jury services for an additional two years from June 30, 2020, to June 30, 2022, and to reflect the increased cost per summons.  
**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o [kkung@scottsdaleaz.gov](mailto:kkung@scottsdaleaz.gov)
19. **Asserting Creditors Rights in Bankruptcy of Purdue Pharma L.P. – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11839** authorizing the City Manager, City Attorney, City Treasurer, and/or their designees to assert creditors rights in the case currently pending in the United States Bankruptcy Court in the Southern District of New York, Case No. 19-23649 related to the bankruptcy of Purdue Pharma L.P.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

20. [Appoint an Acting City Treasurer – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11852** to:  
1. Accept the resignation of Jeff Nichols as City Treasurer.  
2. Terminate City Treasurer’s Employment Contract No. 2013-153-COS.  
3. Appoint Jeff Nichols as Acting City Treasurer effective immediately through no later than September 30, 2020.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)
21. [Monthly Financial Report – Approved on Consent.](#)  
**Request:** Accept the FY 2019/20 Monthly Financial Report as of April 2020.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
- \*\*\*21A. [Authorize Purchase of Property-Casualty Insurance for the Period of July 1, 2020, to July 1, 2021 – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11857** authorizing and directing the purchase of Property - Casualty Insurance for Fiscal Year 2020/21.  
**Staff Contact(s):** Katherine Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)
- \*\*\*21B. [Emergency Management Code Amendment to Promote Economic Recovery – Approved on Consent.](#)  
**Requests:**  
1. Adopt **Ordinance No. 4455** amending Scottsdale Revised Code, Chapter 10, Emergency Management, to permit the Council by Resolution to (1) suspend the provisions of any ordinance, resolution or City regulation necessary to promote an economic recovery from a state of emergency so long as such suspension is not inconsistent with state statutes or emergency regulations promulgated by the Governor, and (2) temporarily suspend contractual obligations due the City, so long as such suspension is consistent with state and federal law.  
2. Adopt **Resolution No. 11862** authorizing the City Manager to take specified actions to promote economic recovery from the effects of the state of emergency caused by the Coronavirus (COVID-19) pandemic.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 22-25**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda.

22. [Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2020/21 Property Tax Levy](#)  
**Requests:**  
1. Solicit public testimony on the proposed FY 2020/21 property tax levy.  
2. By **roll call vote**, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 30, 2020.  
**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 noted for the record that there were no requests to speak for the public hearing.**  
– **Councilmember Korte made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 30, 2020. Mayor Lane seconded the motion, which carried 7/0, by a roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**

23. [Public Hearing on Proposed Fiscal Year 2020/21 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)  
**Requests:**
1. Solicit public testimony on the proposed FY 2020/21 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 2020/21 Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 30, 2020.
- 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 noted for the record that there were no requests to speak for the public hearing.**  
– **Councilwoman Littlefield made a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2020/21 Streetlight improvement District taxes, by district, taxes to be assessed by ordinance on June 30, 2020. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**
24. [Final Public Hearing on the Fiscal Year 2020/21 Budget](#)  
**Request:** Solicit public testimony on the FY 2020/21 Operating Budget and Capital Improvement Plan, as tentatively approved on May 19, 2020.  
**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 noted for the record that there were no requests to speak for the public hearing.**
25. [Code of Ethics for City Officials Amendment](#)  
**Request:** Adopt **Ordinance No. 4461** to amend the Ethics Code in Scottsdale Revised Code, Chapter 2, Administration, and Chapter 14, Human Resources Management as follows:
1. Section 2-47 (Definitions) to add definitions in an effort to further clarify the Ethics Code.
  2. Section 2-50 (Gifts) to clarify that anonymous gifts are prohibited and add other clarifying language related to prohibited gifts.
  3. Section 14-135 (Gifts and Gratuities) to remove any confusion that could result from two separate City Code provisions, which both apply to elected and appointed officials and both address prohibited City gifts.
- Presenter(s):** Sherry Scott, City Attorney  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)  
– **City Attorney Sherry Scott presentation.**  
– **Mayor Lane made a motion to reject the proposed amendment and remain with the existing ethics code. Councilwoman Klapp seconded the motion, which carried 5/2, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Littlefield, and Phillips voting in the affirmative, and Councilmembers Korte and Milhaven dissenting.**  
– **Councilwoman Milhaven made an alternate motion to adopt Ordinance No. 4461, making the changes to the proposed code to eliminate Exemption No. 6 and to eliminate the language “directly or indirectly.” Councilmember Korte seconded the motion, which failed 2/5, with Councilmember Korte and Councilwoman Milhaven voting in the affirmative, and Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Littlefield, and Phillips dissenting.**

### Mayor and Council Items

– Councilman Phillips made a motion to direct staff to investigate the stand down order on May 30, 2020, and to agendize a discussion on the findings. Councilwoman Littlefield seconded the motion. No vote was taken.

– Vice Mayor Whitehead made an alternate motion to direct staff to review and provide a report on the incidents of May 30, 2020, with the review to come from the viewpoint of multiple parties involved, including an independent look from the City Manager, and specifically include information on whether or not there was a stand down request and information pertaining to any stand down order. Councilwoman Milhaven seconded the motion, which carried 6/1, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Littlefield, Milhaven, and Phillips voting in the affirmative and Councilmember Korte dissenting.

– Councilmember Korte made a motion to agendize a review and revision of the ethics code to begin in 2021. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 6:22 P.M.

## CITY COUNCIL SPECIAL MEETING

### SPECIAL MEETING AGENDA

#### ITEM 1

#### 1. [Final Adoption of Fiscal Year 2020/21 Budget Estimates](#)

**Request:** Adopt **Ordinance No. 4460** setting the final budget estimates for the FY 2020/21 Operating Budget and Capital Improvement Plan as tentatively approved on May 19, 2020.

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

– Councilman Phillips made a motion to adopt **Ordinance No. 4460** setting the final budget estimates for the FY 2020/21 Operating and Capital Improvement Plan as tentatively approved on May 19, 2020. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

Adjourn the City Council Special Meeting and Convene: – 6:25 P.M.

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 8)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 10)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 12)

**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 16, 2020 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council.

***\*Until further notice, Community Facilities Districts Board of Directors meetings will be held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.***

***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 written comment on an item" link located at the top of each page of the agenda.***

The agenda for the meeting is as follows:

1. Call to Order – **6:25 P.M.**  
**Roll Call: All present. It was noted for the record that all board members were present for all five CFD board meetings.**
2. Approval of Minutes of Tuesday, June 11, 2019 – **Board Member Klapp made a motion to approve the Minutes of Tuesday, June 11, 2019. Board Member Korte seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 53**, which sets out proposed budget and calls for Public Hearing– **Board Member Klapp made a motion to adopt Resolution No. 53. Board Member Korte seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 54**, which approves the budget and sets tax levy – **Board Member Littlefield made a motion to adopt Resolution No. 54. Board Member Korte seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:26 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.

**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 16, 2020 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council.

***\*Until further notice, Community Facilities Districts Board of Directors meetings will be held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.***

***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 written comment on an item" link located at the top of each page of the agenda.***

The agenda for the meeting is as follows:

1. Call to Order – **6:26 P.M.**
2. Approval of Minutes of Tuesday, June 11, 2019 – **Board Member Littlefield made a motion to approve the minutes of Tuesday, June 11, 2019. Board Member Klapp seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 65**, which sets out proposed budget and calls for Public Hearing – **Board Member Korte made a motion to adopt Resolution No. 65. Board Member Klapp seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 66**, which approves the budget and sets tax levy – **Board Member Littlefield made a motion to adopt Resolution No. 66. Board Member Korte seconded the motion, which carried 7/0, with board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:27 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklín at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklín at 480-312-5006.

## 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 Community Facilities District of Scottsdale, Arizona, open to the public\*, will be held on Tuesday, June 16, 2020 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council.

***\*Until further notice, Community Facilities Districts Board of Directors meetings will be held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.***

***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 written comment on an item" link located at the top of each page of the agenda.***

The agenda for the meeting is as follows:

1. Call to Order – **6:27 P.M.**
2. Approval of Minutes of Tuesday, June 11, 2019 – **Board Member Klapp made a motion to approve the minutes of Tuesday, June 11, 2019. Board Member Korte seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 68**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 68. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 69**, which approves the budget – **Board Member Klapp made a motion to adopt Resolution No. 69. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:28 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.

**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 16, 2020 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council.

***\*Until further notice, Community Facilities Districts Board of Directors meetings will be held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.***

***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 written comment on an item" link located at the top of each page of the agenda.***

The agenda for the meeting is as follows:

1. Call to Order – **6:28 P.M.**
2. Approval of Minutes of Tuesday, June 11, 2019 – **Board Member Littlefield made a motion to approve minutes of Tuesday, June 11, 2019. Board Member Korte seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 49**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 49. Board Member Littlefield seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 50**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 50. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:29 P.M.**



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**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 16, 2020 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council.

***\*Until further notice, Community Facilities Districts Board of Directors meetings will be held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.***

***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 written comment on an item" link located at the top of each page of the agenda.***

The agenda for the meeting is as follows:

1. Call to Order – **6:29 P.M.**
2. Approval of Minutes of Tuesday, June 11, 2019, and Tuesday, October 22, 2019 – **Board Member Littlefield made a motion to approve minutes of June 11, 2019 and October 22, 2019. Board Member Klapp seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 36**, which sets out proposed budget and calls for Public Hearing – **Board Member Klapp made a motion to adopt Resolution No. 36. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voted in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 37**, which approves the budget and sets tax levy – **Board Member Klapp made a motion to adopt Resolution No. 37. Board Member Phillips seconded the motion, which carried 7/0, with Board Chair Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
6. Adjournment – **6:30 P.M.**



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