The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting. The Mayor will announce the names of speakers in advance to give those attending the meeting from the nearby location sufficient time to enter the Kiva and make their comments in person. As seating in the Kiva becomes available, individuals waiting in the nearby location will be asked to come to City Hall.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search “live stream”) to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress. 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 (September 14, 2021).

In-person or telephonic comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 11). To sign up to speak on these items, please click here.

Scottsdale citizens may also speak on items that are within the Council’s jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in person or telephonically on a non-agendized item that is within the Council’s jurisdiction, please click here.

Online Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting and you must indicate whether you will be addressing the Council in person or telephonically.

Written comments on any of the items on tonight’s agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking here.

5:00 P.M.

REGULAR CITY COUNCIL MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

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
Call to Order

Roll Call

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

Mayor’s Report

Public Comment

Public Comment time is reserved for Scottsdale 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 form 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.”**

**CONSENT AGENDA ITEMS 1-6**

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.

1. **Ling’s Wok Shop Liquor License (53-LL-2021)**
   **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:** 20511 N. Hayden Road, Suite 100
   **Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Arizona Canal Banks Land Use License Agreement**
   **Request:** Adopt Resolution No. 12234 authorizing:
   1. Land Use License Agreement No. 2021-128-COS with the Salt River Project Agricultural Improvement and Power District for the continued recreational use of the Arizona Canal Banks from 60th Street to just west of Pima Road.
   2. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
   **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
CONSENT AGENDA

3. **Pool Construction Job Order Contract**
   **Request:** Adopt Resolution No. 12236 authorizing Contract No. 2018-136-COS-A2 with Shasta Industries, Inc., for a one-year contract extension in an amount not to exceed $5,000,000 for pool construction projects throughout the City.
   **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

4. **Preserve Trails Construction Services Job Order Contracts**
   **Request:** Adopt Resolution No. 12237 authorizing the following job order contract modifications for a one-year contract extension in an amount not to exceed $2,000,000 per contract, for McDowell Sonoran Preserve trail projects throughout the City:
   2. Contract No. 2017-139-COS-A3 with Cuddy Mountain Trail Company
   **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

5. **Aquifer Storage and Recovery Wells Project Construction Phase Services Contract**
   **Request:** Adopt Resolution No. 12242 authorizing Contract Manager at Risk Contract No. 2020-136-COS-A1 with MGC Contractors, Inc., in an amount not to exceed $5,950,104.04, for the construction (drilling) of the City of Scottsdale’s Aquifer Storage and Recovery Wells 159, 160, and 161.
   **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

6. **Electrical Instruments and Controls Systems Design Engineering Services Contracts**
   **Request:** Adopt Resolution No. 12238 authorizing the following one-year contract extensions in an amount not to exceed $1,000,000 per contract for electrical instruments and controls systems design at various project locations throughout the City:
   **Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

REGULAR AGENDA ITEMS 7-11

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

7. **Bartlett Dam Modification Feasibility Study Memorandum of Understanding**
   **Request:** Adopt Resolution No. 12232 to authorize:
   1. Memorandum of Understanding No. 2021-126-COS with Salt River Valley Water Users’ Association, Salt River Project Agricultural Improvement and Power District, and other participating entities to support the Bartlett Dam Modification Feasibility Study.
   2. The Water Resources Executive Director, or designee, to amend Exhibit A of Contract No. 2021-126-COS to reflect changes in participating entities and to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution.
   **Presenter(s):** Brian Biesemeyer, Water Resources Executive Director and Gretchen Baumgardner, Water Policy Manager
   **Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
REGULAR AGENDA

8. Sewer Line Extension Program Changes
   Request: Adopt Ordinance No. 4507 amending portions of Scottsdale Revised Code, Chapter 49, Article V, Water, Sewer Extensions and Reimbursement Agreements.
   Presenter(s): Brian Biesemeyer, Water Resources Executive Director
   Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

9. Temporary Housing
   Request: Presentation, discussion, and possible direction to staff regarding a possible coalition of participants, including the State of Arizona, Maricopa County, Valleywise Health, and the Cities of Scottsdale, Mesa, and Tempe, to address solutions related to homelessness in the East Valley.
   Presenter(s): Greg Bestgen, Human Services Department Director
   Staff Contact(s): Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

10. Public Safety Plan Ordinance
    Request: Presentation, discussion, and possible action to direct the City Manager in consultation with the City Attorney to return to Council with recommended amendments to the Public Safety Plan Ordinance (Scottsdale Revised Code Chapter 23, Article 4) and conduct related public outreach in advance of doing so. This item was added to the agenda at the request of Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.
    Presenter(s): Jeff Walther, Chief of Police
    Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

11. Financial Update – Preliminary Fiscal Year (FY) 2021
    Request: Receive, discuss, and provide possible direction for City Treasurer’s financial presentation on preliminary FY 2021 results.
    Presenter(s): Sonia Andrews, City Treasurer
    Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Public Comment
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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: 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 form must be submitted, together with the petition(s), before the second Public Comment period begins.

12. 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 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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

Mayor and Council: Item 13

13. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for September 14, 2021)

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.

- Building Advisory Board of Appeals (three vacancies)
- Citizens’ Bond Oversight Committee (one vacancy)
- Historic Preservation Commission (one vacancy)
- Human Relations Commission (two vacancies)
- Human Services Commission (three vacancies)
- Judicial Appointments Advisory Board (two vacancies; one-Scottsdale bar representative and one-citizen representative)
- Tourism Development Commission (two vacancies; one-industry representative; one-Scottsdale Hotelier representative)
- Transportation Commission (one vacancy)

Note: The only Council action to be taken on Item No. 13 is to select nominees for appointment consideration at a future Council meeting.

Adjournment