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CALL TO ORDER

[Time: 00:00:01]

Mayor Ortega: Good evening everyone, I call the June 7th, 2022 city council regular meeting to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:15]

Clerk Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Tom Durham

Vice Mayor Durham: Here.

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Betty Janik.

Councilmember Janik: Here.

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Ben Lane: City Manager Jim Thompson.

City Manager Thompson: Here.

Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Clerk Ben Lane: Acting City Treasurer Judy Doyle.

Acting City Treasurer Doyle: Here.

Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is present. Thank you, Mayor.

[Time: 00:00:43]

Mayor Ortega: We want everyone to be aware that we have Scottsdale officers Anthony Wells and Dustin Patrick as well as firefighter Ken Hubbard if anyone needs assistance. We begin then with the pledge allegiance.

Councilmember Caputi: I pledge allegiance to the Flag of the united states of America, and to the republic for Which it stands: one nation Under god, indivisible, with Liberty and justice for all.

Mayor Ortega: We continue to keep the country of Ukraine and people of Ukraine in our thoughts as they fight for their freedom and for their own country. Let's pause.

Thank you very much. Well, we will begin with a proclamation. So I'm glad to present the proclamation in a for the purpose of declaring lbgtq+ pride month that is June. And i will read it now.

Whereas on may 20, 2021, the antidiscrimination ordinance, which establish protections for lbgtq+ individuals from discrimination employment, house and places of public accommodation was unanimously adopted by the Scottsdale city council and whereas the pride flag is widely recognized as a symbol of pride, inclusion and support for social movements that advocate for lbgtq+ community and whereas we collaborate with local lbgtq organization and celebrate the great diversity of our employees in joining them celebrating rightfully for who we are. And Scottsdale proudly parents in pride event throughout the regions, with dignity tarries and employees as we together commitment to continuing the work towards true equality for all people no matter who they are or who they see love. Therefore, I David Ortega, the mayor do hereby proclaim June pride month in Scottsdale and encourage everyone to pride month because together we are Scottsdale.

I'd ask for our council to join me out front here.

PUBLIC COMMENT

[Time: 00:05:08]

Mayor Ortega: Next, we will have public comment citizens to come to nonagendized items that are within the council's jurisdiction. No official council.

David Free: my name is David Free, my address is 60902 east first avenue in Scottsdale, Arizona, 85251. Mayor and council, I am here to present a petition for a simple pedestrian only walk street on Crossman court. We, the property owners on Crossman court and the surrounding neighborhood will like to request the city's assistance. Exploring the idea of turning Crossman court into a flexible pedestrian only street.

Crossman court sits in the center of old town Scottsdale and have forgotten. We believe this street could be a focal point for outdoor shopping and local events. A gathering point for people of all ages locals and tourists alike. Having a pedestrian only street would ignite the foot traffic needed for this neighborhood to fit in and keep up with the surrounding neighborhoods.

It would also be the perfect bridge between the development to the south and the waterfront area to the north. The impact from a well design concept would have a positive ripple effect on the neighborhood and could be Scottsdale crown jewels. We seek the city's assistance in designing the project with enough focus and intent on pediatrician aspect while keeping flexibility a priority. Estimate potential costs, identify sources of funding, development develop a timeline for bringing this to life, and prepare a construction plan to have minimal disruption to the existing businesses.

We respectfully request that you refer this potential project to the city manager to develop this concept and prepare a proposal for consideration. Thank you.

Mayor Ortega: Thank you. And for the record, the clerk has received the petition. We will be acting recognizing that later in the program. Next, we have James Rubatt and then Jason Alexander.

[Time: 00:08:22]

James Rubatt: Yes. Good evening, councilmembers. I've been a homeowner in Scottsdale for 33 years. I read that it's around \$2.1 billion. That's a little over \$8,000 per person.

I think all of our councilmembers would like this. And I think it's I ask if you would raise your hand if you don't want to, I'm sure there would be no hands. One way is noticed that we have an average salary benefits and pension of \$130,000 per employee. Yes, granted some make a lot less, some make more. I know for a fact that over 100 employees make a salary over \$100,000 in the city. I know you're adding jobs this year. I don't know what that is, but anyways.

We also have a large protection police force of about 400 patrol officers and 267 working for our department in the police. This is one for every 640 people in the city of Scottsdale when mesa and others have one per 9950. Now, if we went to 300, I know we'd lay off people, but that would be one for every 850. And if we reduce civilian personnel as well, we would save many millions.

Also, I would take a look to address the fact that we are spending this \$8.6 million on the McCormick steelman ranch park. To me, that's an amount of money that we'll never recoup in our life times. Right now here's a real saver. You can save almost \$16 million or \$65 a year per person. Every other week for the recyclable, every other week for the regular and have bulk pickup every other month. This will also save gas and fuel with the high gas prices. In the past, we have put out a lot of money for the roundabouts and the corner grates. I know the corner grates were done for the Americans with disability act. There was a gentleman once that said think of the many, not the few. George Washington. We could

I also wanted to mention and I'm sorry that I missed that. Let's see where I am here. I'm sorry. Well, our last my last point, then, is that first in years, we've spent about \$1 billion in less than an hour in this country, federal, state, county, city government. I think that the people deserve more and have a reduction in their "totally spending." Thank you very much.

Mayor Ortega: Thank you, Mr. Rubatt. Next, we have Jason Alexander.

Jason Alexander: Hi, Jason Alexander. And I would like to echo Mr. Freeze's comments and support his idea. Such a fantastic idea to help move the city forward and create some activation that is in keeping with the more modern forward-thinking tenure that we need to bring downtown.

Downtown has been struggled for a long time with identity about what it should be. I love the idea of more pedestrian walkways of more activated events and more special events. Thing Mr. Free's idea is well thought out. I urge you to consider it.

Along those same lines, I would like to express my displeasure with the movement towards turning the rose garden into a pocket park. I think that's a really bad idea. I mean, of course we all want more open space, but one third of our city's land mass is currently preserve. We are looking at taking incredibly valuable property off the tax rolls and turning it into a homeless park. Once it's a park, we cannot remove the homeless center it. It's public. And it is going to be come unsafe. It's going to be unsafe enclave downtown. It's funny that the last speaker actually talked about a reduction in force, the police force. I guarantee you if you make the rose garden into a parks, you're going to have more and more cries from everyone in downtown to offer more protection, for security. So I urge you to reconsider the consequences to our tax rolls and towards our homeless problem of making the rose garden a park. It's a terrible idea. And I hope you reconsider it. Thank you so much.

[Time: 00:13:18]

Mayor Ortega: Thank you. That concludes public comment. Therefore, I will close public comment.

Next we have the approval of the minutes. And are there any revision? I request a motion to approve the work study session minutes of May 3rd, 2022. Regular meeting minutes of May 3rd, well 2022. Special meeting, executive session meeting minutes of May 17, 2022. And regular meeting and work study session minutes of May 17, 2022. Do I have a motion to second.

Councilmember Janik: I make a motion to approve the minutes just mentioned.

Councilmember Whitehead: I'll second the motion.

Mayor Ortega: Thank you. We have a motion and a second. And some of you have noticed of Tom Durham, he is attending the remotely.

Vice Mayor Durham: Councilmember Durham votes yes.

Mayor Ortega: Thank you. Unanimous. Next, we move to our consent agenda items. Those are posted as items 1 15. We did have an amended agenda to exclude item number 15 at this point. We're also able to take public comment on any of the agenda items, in particular consent agenda items 1 14. Do we have any excuse me. There is one request.

City Clerk Lane: Mayor, I apologize. It's actually item 7 that was moved to the regular agenda.

Mayor Ortega: Oh, okay. So it's items 1 through 15, minus item seven. I apologize. Let me restate that. Again, there have been an amended agenda to move item number 7 to regular agenda which would have been item 15. So at the present time, consent agenda includes item 1 15 except for item number 7. And I also ask for any public comment. I'm seeing none. Then also I would request any public comment

of council on any of the consent agenda items. Seeing none, I would ask for a motion on consent agenda items.

Councilmember Janik: I make a motion to approve the consent agenda items number 1 through 15 with the exception of number 7.

Councilmember Littlefield: I second that.

Mayor Ortega: Thank you. We have a motion and a second. Again, excluding item number 7, please register your vote.

Vice Mayor Durham: Vice Mayor Durham votes yes.

Mayor Ortega: Thank you. Now that was unanimous.

REGULAR ITEM 15A – FLW STORAGE REZONING AND CONDITIONAL USE PERMIT (8-ZN-2021 AND 16-UP-2021)

[Time: 00:16:45]

Mayor Ortega: We're moving on to the regular agenda items, in particular the one that was posted in our item number 15a which was listed as Frank Lloyd Wright storage rezoning and conditional use permit, case number azn2021 and case 16up2021. At the request of the applicant, they have requested a continuance for this hearing to be continued until June 21st, I believe. So this can be granted by right as a courtesy. Do I have a motion to continue item 15a?

Councilmember Whitehead: mayor, I motion to continue item 15a.

Councilmember Littlefield: Second.

Mayor Ortega: we have a motion and a second. Any discussion? Let's get a clarification from city attorney just before we take a vote. Thank you.

City Attorney Scott: Just to clarify that that's a motion to continue the case to June 21st, 2022.

Councilmember Whitehead: Yes, I motion to continue the case until June 22nd, 2022.

City Attorney Scott: June 21st, 2022.

Councilmember Whitehead: 21st, I'm sorry. I motion to continue item 15a until June 21st, 2022.

Councilmember Littlefield: I second for that.

Mayor Ortega: Okay. Seeing no discussion, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

REGULAR ITEM 16 – SERVICE LINE WARRANTY PROTECTION PROGRAM

[Time: 00:18:33]

Mayor Ortega: Thank you. Moving on to item number 16. Item number 16 involves the service line warrant protection program. Our presenter with Scottsdale water is Brian Biesemeyer water executive director.

Brian Biesemeyer: good evening, Mayor and council. Thank you. I have a short presentation here, a service line warrant program. I'm going to if you'll bear with me first, I'm going to talk about service lines because I don't think it's clear always to our customers what a service line is. A service line is a water or sewer line that comes off the main line is it and it provides home or building. And service lines are often referred to as lateral. So you'll hear me say lateral sometimes.

So who's responsible for these service lines that come out of your home? On the water side, the city's responsible for up to the meter. And on the sewer side, the city's only responsible for the main line. The resident therefore is responsible for the waterline from the home to the meter and then from the sewer line from the home all the way out to the main sewer line. Now, the city will pay for repairs of that sewer line that happens to be in the right of way in the sidewalk areas as long as that's not caused by something that the opener has done, say a tree planted right there or somehow they've closed the line. So the city does provide some relief for the right of way work. Kind of visual to help out with understanding here. So you can see the blue area the city takes care of on the water up to the meter.

Again, as I mentioned, the homeowners is responsible for the service line out to the main. Homeowners don't quite understand this, and we get calls quite often when there's a break in these lines. We, unfortunately, have to inform them that that is their responsibility. They have as responsibilities with these service lines.

So service line warranty program are a program that we're proposing is to cover it covers the resident's portion of those services we just discussed. It provides affordable coverage to residents to offset cost to repairs. These repairs could be in the several thousands of dollars easily. It is a voluntary program. Not requiring anybody to participate. And then in the event of repair or a replacement, the coverage handles those repairs up to a dollar threshold.

Whoops. I think I slipped back here a little bit. The city issued a request for proposals in December and through the election process, home serve USA was selected as our preferred vendor for this service. Home serve is enforced by the national league.

It's been in business since 2003 and in Arizona since 2009. There are 28 partners in Arizona, including phoenix, mesa, Tucson, Tempe and Avondale. The customer benefits to this program would be to educate property owners about their responsibility for service and provide a home with an affordable way to have coverage and ensures delivery of timely repairs. The proposed cost is posted here. So

roughly for both service lines, \$11 just slightly under \$11 per month. And the unlimited coverage for per call but it's \$8,500 per call is the limit.

So what are the benefits to the city and the customers? So there would be funds paid to the city for this program by the vendor. If somebody has problems paying their bills, we would have funding for that. We previously had funding for utility assistance through cares act dollars, but those dollars are running out and will run out the 1st of July. This provides an ongoing funding source for that as well as a way to sewer line extension, hardship cases when somebody cannot pay for a required connection to a sewer.

[Time: 00:23:26]

I'll backtrack a little bit on this. As you recall, when we talked about sewer line extension. A sewer line can be extended in front of somebody's home that has a septic.

The cost of that paid for by, say, somebody tears down a home and builds a brand new home, the cost for that sewer line was initially paid upfront by the person who desired the line to come forward. The city then for all the portions of it except their share of that and then we hold the value of their share, of that line in front of each home and we will require for that should they connect to that it could be extensive to connect to that sewer. We do not require you to connect unless your septic goes out. But if your septic goes out per our code and you have a sewer line in front of your house, you are required to connect. That connection will require a payback as well.

So the funds collected through this program would provide some hardship to folks that get caught in this situation. Somebody can be there for 30 years in their home. Obviously, and the homes appreciate in value but not necessarily their income. Thinking of somebody who is retired.

So the idea would be to provide a hardship assistance for these cases. The vendor would pay up 200,000 with a commission on the premiums also collected. The vendor does marketing and the city's logo is put on this marketing. They also use brochures, postcards and other website ways of advertising. Now, the vendor would not be provided any contact information from our customers. Our customer information is kept whole. They have to go out and get their own listings of folks in Scottsdale. So they get that. They don't get it from the city. The city brand will never be used without permission so the city gets to review all the documents set out and ensure that people are not being misled. It is a private warranty program, but the city has vetted the program and allows through that vetting process for our logo to be used.

Again, kind of review. So it's a customer warranty program, similar to any home warranty program that folks can acquire. It's a private provider. It's voluntary. The city is compensated for the endorsement of the warranty program and the funds provided to the city will go to support utility assistance program. Staff recommends approval of this, so approve the water resource division executive director, myself, to negotiate contract with home serve USA. And also have home serve USA representative with us tonight as well should you desire any questions of home serve USA. That concludes my presentation pending your questions.

Mayor Ortega: At this point I will open public comment on this subject as posted. Seeing none, I close public comment. We are to clarifications or questions or motion. I see councilwoman Whitehead.

Councilmember Whitehead: I strongly support this and have some experience with a similar program in Tempe, so I motion to authorize the water resource director to negotiate a contract for future council consideration and approval with home serve USA.

Councilmember Caputi: Second.

Mayor Ortega: Thank you. We have a motion and a second. Any discussion? Seeing none, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. It was passed unanimously.

REGULAR ITEM 17 – TRUTH IN TAXATION HEARING AND PUBLIC HEARING ON PROPOSED FY 2022/23 PROPERTY TAX LEVY

[Time: 00:27:49]

Mayor Ortega: Next, we've gone to item number 17, which is the truth in taxation hearing and public hearing on the proposed fiscal year 2022 2023 prompt tax levy. I now open the public hearing. Our presenter will be Judy Doyle, director. Good to see you.

Judy Doyle: Thank you. Good evening. Good evening, mayor and councilmembers. This is the truth and taxation hearing and the public hearing for the fiscal year 2023, property tax levy and rate. State statute requires that a truth in taxation hearing and public hearing be held at least 14 days prior to adopting the levy which is scheduled for June 21st.

For every dollar of Scottsdale property tax paid, 91 cents go to other entities, primarily education, while 9 cents stay with the city. 5 cents of primary property tax and 4 cents of the secondary property tax. Our city treasurer shared with you during the proposed budget discussion in April, overall property values in Scottsdale went up over the last year, specifically 5% or almost \$372 million. The new property added to the tax rolls when compared to the prior year increased about 12.1 million dollars. The new property is the property that was not taxed in the prior tax year. This generally aligns with construction activity. Once construction has been completed and is in service, the new property is then taxable.

Tonight as I whoops. Brian, I see what happened. It's very sensitive. There we go. Whoops. Thank you.

Tonight, as I mention, include a truth in taxation hearing or tnt hearing which is a special hearing that is required only if the city meets the necessary threshold determined by a calculation provided by the state. The calculation is only for the primary portion of the property tax and is based on the net assessed property values less construction, examine gives a maximum rate and levy allowed without a tnt hearing. While our proposed primary tax rate of .4970 is less than the current rate, the proposed rate

did exceed the state's calculation primarily related to the tort liability claims therefore the tnt hearing is required.

You may be wondering what is a difference between a regular public hearing and a tnt hearing. The primary difference is there's a tnt notice that is published in the newspaper twice, advertising the change. And in the council meeting a roll call vote is required with that tnt hearing. Unfortunately, the tnt notice that is published in the paper is required by the state does not paint the whole picture.

Again, it's just the primary portion of the tax and it does not include new construction. I summarize I keep doing that somehow. I apologize. Maybe I should just say next slide, please. The next slide summarize that on general obligation bond that are outstanding. In fiscal year 2022 2023, we ran to levee \$30 million of our nonpreserved general obligation bonds. The rate is decreasing 9 cents to 41 cents per \$100 per sayings valuation. Disease include a planned issuance related to the bond program.

The primary levy which is used by our general fund will increase \$1.4 million to \$36.4 million primarily due to construction and tort liability claim payments that were made during calendar year 2021.

The primary property tax rate will decrease almost to \$0.49 to achieve our levied amount. With the decrease secondary and primary rate, our total rate in fiscal year 2022 2023 increased 10 cents to \$0.90 per \$100 of assessed valuation. Again, because our property values have gone up in the city, a combined property rate decrease is possible despite the inclusion of the new construction and the tort liability claims. Next slide, please.

I have concluded the presentation and the action tonight is to solicit public testimony on the proposed fiscal year 2022 2023, property tax levy. By a roll call vote approve a motion to levy the proposed fiscal year 22 23 property taxes to be assessed by ordinance on June 21st. Thank you.

[Time: 00:33:31]

Mayor Ortega: Thank you. At this point I will open public comment for this public hearing. I see none present or to speak, therefore I will close public comment on the tax levy. At this point I'm open to a motion and a second to approve the levy proposed property taxes to be assessed by the ordinance on June 21st, 2022. Was there some other did someone want to speak? Okay. Is there a motion?

Councilmember Janik: I'd like to make a motion to approve the proposed fiscal year 2022 23 property tax levy. Taxes to be assessed by ordinance on June 21st, 2022.

Councilmember Whitehead: I'll second that.

Mayor Ortega: Thank you. We have a motion and a second. And we will have a roll call vote. So I will ask the clerk to call the roll call.

City Clerk Lane: Thank you. Mayor David Ortega.

Mayor Ortega: yes.

City Clerk Lane: Vice mayor Tom Durham.

Vice Mayor Durham: Yes.

City Clerk Lane: Councilmember Tammy Caputi.

Councilmember Caputi: Yes.

City Clerk Lane: Councilmember Janik.

Councilmember Janik: Yes.

City Clerk Lane: Councilmember Littlefield.

Councilmember Littlefield: Yes.

City Clerk Lane: Councilmember Milhaven.

Councilmember Milhaven: Yes.

City Clerk Lane: and Councilmember Whitehead.

Councilmember Whitehead: Yes.

City Clerk Lane: Thank you.

Mayor Ortega: Thank you. It passed unanimously.

**REGULAR ITEM 18 – PUBLIC HEARING ON PROPOSED FY 2022/23 MUNICIPAL STREETLIGHT
IMPROVEMENT DISTRICT EXPENSES AND PROPERTY TAX LEVY (BY DISTRICT)**

[Time: 00:35:11]

Mayor Ortega: Next we will here item number 18. Item number 18 is a public hearing on proposed fiscal year 2022 23 municipal streetlight improvement district, expense and property tax left by district. Our I will now open the public hearing and our presenter is Judy Doyle, of course, budget director.

Judy Doyle: Thank you. Yes, hello again, mayor and councilmembers. This is the public hearing, as you mentioned, of fiscal year 22 23 municipal streetlight, prompt tax levy. Tonight's presentation will be brief.

Just a bit of background as it relates to the light district. They were established in 1971 to allow taxpayers residing in the benefitting area to pay for the operation of streetlights.

Currently, there are 355 streetlight improvement district formed by petition of the proposed owners. Districts were formed for the sole purpose of purchasing electricity for the lighting of public streets. State statute requires that the city council adopt an ordinance, lev levying an amount sufficient to pay the expense of operating each of the streetlight improvement districts located throughout the neighborhood. The streetlight levy is calculated based solely on estimated energy cost. Next slide, please.

The cost of operating a district varies based on the cost of electricity, use sage and the number of street lights. Electrical services are provided by either salt river project or Arizona public service, each have varying rates. As a result the property tax levied may differ. Therefore 355 separate tax calculations required presenting almost 34,000 properties. Here's a map of the 355 districts. The yellow represents the districts that are serviced by aps. The blue represents the district serviced by SRP. The streetlight district utility rates are paid by the property tax levy and the levy request for fiscal year 22 23 is \$524,844.

This item does not require an action tonight, but formal adoption of the ordinance will be on June 21st. The action tonight excuse me. This item does require action, but the formal of the ordinance will be on June 21st. The action tonight is to solicit public testimony on the proposed fiscal year improvement district proposed expenses and tax levy. And then a motion to levy the proposed 22 23 street height improvement district taxes by district with the taxes to be assessed by ordinance on June 21st.

Mayor Ortega: Thank you. That completes the presentation. Are there any questions by council? I see a hand up from councilwomen Janik.

Councilwoman Janik: Thank you, mayor. Thank you, Judy. Very nice presentation. Just for background information, we're assessing this amount for the electricity ahead of time. I'd like to play over under. What if we collect too much? What if we collect little? What happens to the balance then?

Judy Doyle: Then that balance excuse me, mayor and councilmembers, that balance will then be included in next year's calculation as we establish levy rates.

Councilmember Janik: Okay. Thank you.

[Time: 00:39:05]

Mayor Ortega: Also, just to be clear, I will just call on vice mayor Tom Durham. Did you have any comment?

Vice Mayor Durham: No.

Mayor Ortega: Okay. Thank you. At this point I would open public comment. Seeing none, I will close public comment on this item number 18 and request a motion and a second.

Councilmember Whitehead: Mayor let's see. I'm looking for the right word. To approve a motion to adopt the annual statement let me go solicit public testimony on the fy22 23 municipal the streetlight and approve a motion to adopt the annual municipal of expenses and levy that propose fy22 23 municipal streetlight improvement district tax by district taxes to be assessed by ordinance on June 21, 2022.

Councilmember Janik: I second.

Mayor Ortega: thank you. We have a motion and a second. Any further discussion? Seeing none, please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: For the record, that's unanimous. Thank you very much.

REGULAR ITEM 19 – FINAL PUBLIC HEARING ON THE FY 2022/23 BUDGET

[Time: 00:40:32]

Mayor Ortega: We will now move on to item number 19, the final public hearing on the fiscal year 22 23 budget. I will now open the public hearing. Our presenter is Judy Doyle, budget director.

Judy Doyle: Thank you. And good evening again. Tonight is the final public hearing on the city's fiscal year 22 23 budget. On May 17th you unanimously adopted a tentative budget. Next slide. We have no changes since that tentative budget on May 17th. Next slide.

During the 22 23 budget development process, we had several budget related meetings, all of which were opportunities for public input. The remainder of the 22 23 fiscal year budget schedule is this final public hearing and then later this evening in a special meeting to adopt the final budget. And then on June 21st, the time adoption of the tax levies. Next slide.

And that concludes my presentation. I am happy to answer any questions. I will just note there's no act needed on this item. This is the time public hearing to solicit public testimony on the adopted budget.

Mayor Ortega: Thank you. At this point I would open public comment on the hearing process. Seeing none, I will close public comment. At this point, we will are there any other questions related to the budget? Thank you. Seeing none and I hear none from the vice mayor Tom Durham.

Vice Mayor Durham: No, i have no comment.

Mayor Ortega: Thank you. Accordingly, we will close that subject.

REGULAR ITEM 20 – RECEIPT OF CITIZEN PETITIONS

[Time: 00:42:36]

Mayor Ortega: At this point, we will receive a citizen petition and that is listed as item number 20. We have a receipt of a petition from Mr. Free. And that is of record. I do not know whether he's still here to speak to it, once again, but his comment is received. The at this point he's asking for city assistance for a concept and councilwoman Whitehead.

Councilwoman Whitehead: I'm just going to recommend that we direct the city manager to investigate the matter and prepare a written response to council.

Vice Mayor Durham: Second.

Mayor Ortega: Thank you, we have a motion and multiple seconds. Any discussion councilwoman Littlefield? Again, it's just for the action of what we're taking at this point. Go ahead.

Councilwoman Littlefield: Yeah. I would endorse the action, but I'd also like to add to it that you consider whether people want to come to Crossman court to walk around and do that, where they're going to park, and if so what would be the source of that parking. Thank you.

Mayor Ortega: Okay. At this point we have a motion, which is relative to item number 2, direct city manager to investigate the matter and prepare a written response to council. That's what I understand it. A motion and a second. Any discussion? Seeing none, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. That is unanimous passed. At this point we have a second opportunity for a call to the public. And that is an opportunity for a member of the public to come forward on any nonagendized item. I do not see any request from the public, so that matter is then closed.

MAYOR AND COUNCIL ITEM 21 – REVIEW THE CITY COUNCIL RULES RELATED TO THE BOARD AND COMMISSION APPOINTMENT PROCESS AND THE RULES OF CIVIL DIALOGUE

[Time: 00:45:14]

Mayor Ortega: Next we will move to mayor and council item. That is item number 20 21, review the city council rules related to the board and commission to reappointment process and rules of civil dialogue. And this was at the request of councilwoman Janik.

Councilwoman Janik: Thank you, mayor. I'd like to make a motion to direct staff to include in the July 7th, 2022, work session presentation on the city council rules, procedures, a presence on the rules related to the board and commission appointment process and the rules of civil dialogue to consider whether these rules should be updated.

Councilmember Littlefield: I'll second that.

Mayor Ortega: Thank you. We have a motion and a second. Any dialogue, councilmember Milhaven on the motion?

Councilmember Milhaven: I just have a question. So we're already agenda agendized to talk about rules. I don't understand why we need a second motion to do what's agendized.

Mayor Ortega: It's my understanding is this is just added. So it is in good form. So we have a motion. Any other discussion on the motion? Thank you. Please register okay. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. We that is unanimous. It is passed. Are there any other council items tonight? We have councilwoman Caputi.

Councilmember Caputi: Just a quick question. If any of us think of anything else to include on that work study, do we need to bring it as a mayor and council item or do we just bring it up in a work study. I'm with councilwoman Milhaven.

City Attorney Scott: Mayor and councilwoman Caputi, you can do it either way. You could do it up at the work study, you could bring it up as a council item. You could call either the city clerk or I informally and ask that we draw attention to particular rule that you would like to discuss informally. Either option would work.

Councilmember Caputi: Great. Thank you.

Mayor Ortega: Thank you. At this point that includes the agendized items. The regular city council meeting portion accordingly. We will adjourn this regular portion of city council meeting, and I will convene a special meeting of the city council.

CALL TO ORDER – SPECIAL MEETING

[Time: 00:48:16]

Mayor Ortega: I call to order the June 7th, 2022, city council special meeting and note for the record that all councilmembers and charter members are present. Again, reiterating vice mayor Durham is remote. The subject of our special meeting is the final adoption of the fiscal year 22 23 budget estimates. Our presenter is Judy Doyle, budget director.

Judy Doyle: Thank you, mayor and councilmembers. There is no formal presentation for this item at this point in the process. This is just a formality to the budget. Next slide, please. We are asking that you adopted ordinance sent the settlement for physical year 22 23 as tentatively approved on May 17th.

Mayor Ortega: Thank you. We are open for any comments from council. And however, at the same time, I think it's important to open public comment and therefore I would open public comment on this item

as posted. Seeing none therefore I will close public comment. Now, you mention that there is no well, we will be ask to adopt the resolution. Councilmember Littlefield.

Councilmember Littlefield: Thank you, mayor. I move we adopt ordinance number 4551, setting the final budget estimates for fiscal year 22 23, operating budget and capital improvement plan as tentatively approved on May 17th, 2022.

Councilmember Whitehead: I'll second.

Councilmember Janik: I second that.

Mayor Ortega: We have a motion and a second. I'll ask for any discussion. Seeing none, please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. With vice mayor Durham, that makes it unanimous.

Judy Doyle: Thank you.

Mayor Ortega: At this point I request a motion and a second to adjourn the city council's special meeting and record your vote. so a motion and a second to adjourn.

Councilmember Whitehead: I move to adjourn.

Councilmember Littlefield: Second.

Mayor Ortega: Thank you. Please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. That's unanimous. And I use the gavel.

Mayor Ortega: Okay. Well, at this point I will be taking care of some other business. And we are entitled, as the sitting board, of five different facility district, or community facility district bodies. We will be handling them in order.

DC RANCH COMMUNITY FACILITIES DISTRICT

[Time: 00:51:44]

Mayor Ortega: First of all, dc ranch community facilities district. I would call to order the for the record, by the way, call district board of directors and executive officers are in attendance for these five community facilities district meetings. At this point can I hear a yes from vice mayor councilman Durham?

Vice Mayor Durham: yes.

Mayor Ortega: Everyone's here. Okay. We will move to the approval of minutes. Do I have a motion to approve meeting minutes of Tuesday, June 8th, 2021?

Councilmember Whitehead: So moved.

Councilmember Janik: Second.

Mayor Ortega: Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

[Time: 00:52:37]

Mayor Ortega: The next posted item is to adopt resolution number 57, which approves the proposed budget and orders a public hearing for the dc community facilities district. Are there any questions? Before I request a motion. And also, by the way, I note that there is no public comment at this time, therefore I will close public comment. So I will now entertain a motion to adopt resolution number 57, which approved a proposed budget and holds a public hearing.

Councilmember Whitehead: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: So moved and second. Please register your vote.

Vice Mayor Durham: Vice Mayor Durham votes yes.

Mayor Ortega: Thank you. Continuing, I will conduct a public hearing on the budget. I will the public for public comment. Seeing none, we will close public comment.

The next posted item is to resolution number 58, which adopts the proposed budget and sets the tax levy. Are there any questions from the board before I request a motion? Seeing none, I would request a motion to adopt resolution number 58, which adopts the proposed budget and sets the levy tax.

Councilmember Whitehead: So moved.

Councilmember Janik: Second.

Mayor Ortega: Thank you. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: thank you. That is unanimous. Next I would ask for a motion to adjourn the dc ranch cfd board meeting.

Councilmember Caputi: Motion to adjourn.

Councilmember Whitehead: Second.

Mayor Ortega: All in favor, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Unanimous.

MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT

[Time: 00:54:57]

Mayor Ortega: Next, we will convene the McDowell mountain ranch communities facility district. I will call to order. And we will be noting, again, that all board members are present. I will call for approval for the minutes and a motion to regular meeting minutes of Tuesday, June 8th, 2021.

Councilmember Janik: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion and a second. Please register your vote. Next posted – s

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Next resolution is to adopt resolution number 69, which approves the proposed budget and orders a public hearing. Are there any questions from the council? Seeing none, do I have a motion to approve adopt resolution 69 which is proves the proposed budget and orders a public hearing?

Councilmember Janik: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: Moved and seconded. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Item number two continuing to conduct a public hearing on the budget. Therefore, we will open the public hearing. I request any public comment. Seeing none, we will close the public comment. Item number 3, adopt resolution number 70, which adopts the proposed budget. Do

we have any questions of the board before we entertain a motion? Seeing none. Accordingly, I move to adopt resolution number 70 which adopts the proposed budget.

Councilmember Janik: Second.

Mayor Ortega: We have a motion and a second. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Councilwoman Janik. Thank you.

Mayor Ortega: Accordingly, we have concluded the business and I ask for a motion to adjourn the McDowell mountain ranch cfd.

Councilmember Caputi: Move to adjourn.

Councilmember Janik: Second.

Mayor Ortega: All in favor, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Unanimous.

SCOTTSDALE MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT

[Time: 00:57:25]

Mayor Ortega: Next I will convene the Scottsdale Mountain community facilities district. I call to order. And I request a motion to approve the minutes of Tuesday, June 8th, 2021.

Councilmember Janik: So moved.

Mayor Ortega: Do I have a second?

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Item number 1 as posted, adopt resolution number 72 which approves the proposed budget and orders a public hearing. Questions from the board before I request a motion? Not seeing none, I move to adopt resolution number 72 which approves the proposed budget and orders a public hearing.

Councilmember Littlefield: Second.

Mayor Ortega: A motion and a second. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: The next item is to conduct a public hearing on the budget. I will open the public hearing and I request public comment. Seeing none, we will close public comment. Next we move on to we will move on to item number 3. I move to adopt resolution number 73, which adopts the proposed budget.

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. I have a motion and a second. Any questions of the board before we have a vote? Seeing none, please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. That is unanimous. Next I will adjourn the Scottsdale Mountain cfd board meeting. I request a motion to adjourn, a motion to second to adjourn the Scottsdale Mountain community facility district meeting.

Councilmember Littlefield: So moved.

Councilmember Janik: Second.

Mayor Ortega: Please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Unanimous.

VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT

[Time: 00:59:38]

Mayor Ortega: Next, I will convene the Via Linda road community facilities district. Do I have a motion to approve meeting minutes of Tuesday, June 8th, 2021.

Councilmember Whitehead: So moved.

Councilmember Janik: Second.

Mayor Ortega: A motion and a second. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Unanimous. Passed. I move to adopt resolution number 53, which approves the proposed budget and orders a public hearing.

Councilmember Janik: Second.

Mayor Ortega: We have a motion and a second. Any questions of the board? Okay. Seeing none, I will please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: thank you. Unanimous. Next I will conduct a public hearing on the budget. First of all, I open the public hearing. I request and call for the public. Seeing none, I close the public hearing. Item number 3, I move to adopt the resolution number 54 which adopts the proposed budget and sets the tax levy.

Councilmember Whitehead: Second.

Mayor Ortega: A motion and a second. Any questions of the board before we vote? Seeing none, please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Next I request a motion and a second to adjourn the Via Linda road community facilities district meeting.

Councilmember Janik: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: A motion and a second. Please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Passed unanimously. We are adjourned for the Via Linda Road cfd board.

SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT

[Time: 01:01:32]

Mayor Ortega: Next, I will convene the Scottsdale waterfront commercial community facilities district called this board meeting to order. Do I approve meeting minutes of June 8th, 2021.

Councilmember Littlefield: So moved.

Councilmember Janik: Second.

Mayor Ortega: I have a motion and a second. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Unanimous. Next, I move to adopt resolution number 40, which approves the proposed budget and orders a public hearing.

Councilmember Janik: Second.

Mayor Ortega: We have a motion and a second. Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

[Time: 01:02:17]

Mayor Ortega: Thank you. Unanimous. Next, we will open a public hearing on the budget. I am opening that public hearing. I'm calling for the public for comments. Seeing none, I will close public comment and therefore close the public hearing. Moving on to item number 3, I adopt resolution number 41, which adopts the proposed budget and sets the tax levy.

Councilmember Janik: Second.

Councilmember Whitehead: Second.

Mayor Ortega: Motion and a second. Any other questions? Please register your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Finally in conclusion I request a motion and a second to adjourn the Scottsdale waterfront commercial community facilities district meeting.

Councilmember Whitehead: So moved.

Councilmember Janik: Second.

Mayor Ortega: A motion and a second. Please record your vote.

Vice Mayor Durham: Vice mayor Durham votes yes.

Mayor Ortega: Thank you. Unanimous. That concludes the Scottsdale waterfront commercial cfd board meeting. At this point, we are adjourned fully.