

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Barry Graham

Betty Janik

Kathleen S. Littlefield

Solange Whitehead

Tuesday, March 19, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream"). 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 Regular City Council meeting (April 2, 2024).

In-person spoken public comment is being accepted on Items 1 through 14. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may 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 on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments 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](https://www.scottsdaleaz.gov/council/meeting-information)

Call to Order

Roll Call

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).

Pledge of Allegiance

Mayor's Report

Presentations/Information Updates

- **Spirit of Scottsdale 2023 Awards Presentation**
Presenter(s): Louise Lamb and George Spatola, Commissioners, Neighborhood Advisory Commission
- **Western Spirit: Scottsdale's Museum of the West Update**
Presenter(s): Todd Bankofier, President and Chief Executive Officer
Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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."**

MINUTES

Request: Approve the [Regular Meeting and Work Study Session Minutes of February 20, 2024](#)

CONSENT AGENDA ITEMS 1-13

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

CONSENT AGENDA

1. **Storyrock Phase 3 Abandonment (9-AB-2023)**
Request: Adopt **Resolution No. 13043** authorizing the abandonment of 20 feet of roadway and utility easement along the northern boundary, 40 feet of roadway and utility easement along the eastern boundary, and 55 feet of roadway and utility easement along the southern boundary on two parcels with Planned Community District Environmentally Sensitive Lands (PCD ESL) zoning.
Location: Generally northeast of the E. Pinnacle Peak Road and N. 130th Street alignment with Assessor Parcel Numbers: 217-01-005N and 217-01-005M
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
2. **Storyrock Phase 3 Phase 1 Final Plat (5-PP-2016#14)**
Request: Approve the final plat for Storyrock 3 Phase 1 for a 34-lot residential subdivision with Planned Community District Environmentally Sensitive Lands (PCD ESL) zoning, with multiple Single Family Residential District comparable zonings (R1-18 ESL, R1-35 ESL, and R1-43 ESL), and Single Family Residential Planned Residential Development Environmentally Sensitive Lands (R1-43 PRD ESL) zoning, on a ±100 acre site.
Location: Northeast corner of N. 128th Street and E. Pinnacle Peak Road alignment
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
3. **Quail Crest Estates Rezoning (12-ZN-2020)**
Requests:
 1. Adopt **Ordinance No. 4623** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-130 ESL) to Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL) zoning on a ±3.3 acre site.
 2. Adopt **Resolution No. 13025** approving a Density Incentive for increases in Natural Area Open Space on the ±20 acre site.**Location:** Northeast corner of N. 132nd Street and the E. Redbird Road alignment.
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
4. **On-Call Water Resources Engineering Services Contract Extensions**
Request: Adopt **Resolution No. 13066** authorizing the following one-year contract extensions, in an amount not to exceed \$1,250,000 per contract, for on-call water resources engineering services:
 1. Contract No. 2022-038-COS-A1 with Wilson Engineers, LLC
 2. Contract No. 2022-039-COS-A1 with Black and Veatch Corporation
 3. Contract No. 2022-040-COS-A1 with Brown and Caldwell, Inc.
 4. Contract No. 2022-041-COS-A1 with Arcadis U.S., Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
5. **WestWorld Tony Nelssen Equestrian Center South Hall Design**
Request: Adopt **Resolution No. 13083** authorizing a Fiscal Year 2023/24 Tourism Development Fund Operating Contingency Fund balance transfer, of up to \$300,000, to a newly created capital improvement project for design phase services for improvements to WestWorld's Tony Nelssen Equestrian Center South Hall.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

CONSENT AGENDA

6. **Public Safety Training Intergovernmental Agreement**

Request: Adopt **Resolution No. 13068** to authorize:

1. Agreement No. 2024-050-COS with the City of Glendale for public safety training to allow the City of Scottsdale to send fire recruits to the Glendale Fire Recruit Training Academy.
2. The City Manager, or designee, to execute such documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

7. **Fire Service Mutual Aid Intergovernmental Agreement**

Request: Adopt **Resolution No. 13069** to authorize:

1. Agreement No. 2024-051-COS with the Town of Fountain Hills for fire service mutual aid.
2. The City Manager, or designee, to execute such documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

8. **Scottsdale Ground Ambulance Transportation Program Start-Up Costs**

Request: Adopt **Resolution No. 13079** authorizing a Fiscal Year 2023/24 General Fund Operating Contingency transfer, of up to \$1,564,431, to the Fire Department Operating Budget for Scottsdale Ground Ambulance Transportation Program start-up costs.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

9. **Family Advocacy Center Grant**

Request: Adopt **Resolution No. 13082** to authorize:

1. The acceptance of a grant from the Office of the Arizona Attorney General, in the amount of \$51,526, for training and purchasing of equipment specifically for the Family Advocacy Center.
2. The Chief of Police, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant award.
3. A Budget Transfer, of up to \$51,526, from the Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

10. **Audit Committee Recommendation for the Development Review Board Sunset Review**

Request: Accept the Audit Committee's recommendation and authorize the continuation of the Development Review Board.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

11. **Audit Committee Recommendation for the Planning Commission Sunset Review**

Request: Accept the Audit Committee's recommendation and authorize the continuation of the Planning Commission.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

12. **Fiscal Year 2022/23 Risk Management Department and Loss Trust Fund Annual Report**

Request: Accept the Fiscal Year 2022/23 Annual Report for the Risk Management Department and Loss Trust Fund.

Staff Contact(s): George Woods, Risk Management Director, 480-312-7040, gwoods@scottsdaleaz.gov

CONSENT AGENDA

13. [Monthly Financial Report](#)

Request: Accept the Fiscal Year 2023/24 Monthly Financial Report as of January 2024.

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893, anjohanson@scottsdaleaz.gov

REGULAR AGENDA

ITEM 14

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

14. [Scottsdale Stadium Phase Two Improvements Project Construction Phase Services Contract](#)

Request: Adopt **Resolution No. 13072** to authorize:

1. Construction Manager at Risk Contract No. 2023-125-COS-A1 with Okland Construction Company, Inc., in an amount not to exceed \$9,156,723, to provide phase two construction services for the Scottsdale Stadium Phase Two Improvements.
2. A Fiscal Year 2023/24 General Fund Capital Contingency Budget Appropriation Transfer, of up to \$1,700,000, to the Scottsdale Stadium Renovations Phase 2 (PH05) capital project, to be funded by the Tourism Development Fund.
3. A Fiscal Year 2023/24 Operating Cash Transfer, of up to \$1,700,000, from the Tourism Development Fund to the Scottsdale Stadium Renovations Phase 2 (PH05) capital project.

Location: 7408 E. Osborn Road

Presenter(s): Alison Tymkiw, City Engineer

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

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Agenda continues on the following page

CITIZEN PETITIONS

ITEM 15

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

15. 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

WORK STUDY SESSION

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. [Scottsdale Community Sustainability Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding draft sections of the Community Sustainability Plan.

Presenter(s): Lisa McNeilly, Sustainability Director

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Adjournment