

SCOTTSDALE

CITY COUNCIL MEETING



***** AMENDED *** MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 17]

COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 4, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at 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 (June 25, 2024).

In-person spoken public comment is being accepted on Items 1 through 20. 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

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

City Manager's Report

- **Fast Five Video Update**

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 following Council meeting minutes from May 2024:

- [Special Meeting Minutes of May 6, 2024](#)
- Executive Session Minutes of May 6, 2024
- [Regular Meeting Minutes of May 6, 2024](#)

CONSENT AGENDA ITEMS 1-16

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. [Clayton House by Wedgewood Weddings Liquor License \(26-LL-2024\)](#)
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: 3719 N. 75th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. [Western Spirit: Scottsdale's Museum of the West Liquor License \(27-LL-2024\)](#)
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 5 (government) State liquor license for a new location and owner.
Location: 3830 N. Marshall Way
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. [Sushiholic Scottsdale Liquor License \(28-LL-2024\)](#)
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: 1455 N. Scottsdale Road, Suite 115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. [Beginner's Luck Liquor License \(29-LL-2024\)](#)
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: 7240 E. Main Street, Suite C-100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. [Temporary Vehicle Storage Conditional Use Permit \(3-UP-2024\)](#)
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 13135** approving a conditional use permit for vehicle storage on a ±3.11-acre site with Highway Commercial (C-3) zoning.
Location: 8740 E. Frank Lloyd Wright Boulevard
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
6. [Morning Vista Abandonment \(4-AB-2023\)](#)
Request: Adopt **Resolution No. 13134** authorizing the abandonment of the eastern 20-foot fee-simple half-street right-of-way located along No. 85th Street, adjacent to the western boundary of Parcel No. 216-70-007G with Single Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-190/ESL/FO) zoning, totaling approximately 12,400 square-feet of right-of-way.
Location: 8505 E. Morning Vista Road (Parcel No. 216-70-007G)
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
7. [MODUS Development 6-Unit Final Plat \(9-PP-2022\)](#)
Request: Approve the final plat for a new residential subdivision, comprised of six lots and one tract on a ±1.06-acre site with Townhouse Residential (R-4) zoning.
Location: 7801 E. San Miguel Avenue
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

CONSENT AGENDA

8. **Public Safety Radio Site Intergovernmental Agreement**
Request: Adopt **Resolution No. 13133** authorizing Agreement No. 2024-083-COS with Scottsdale Unified School District No. 48 to continue operating a public safety radio site at Desert Mountain High School.
Location: 12575 E. Via Linda
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
9. **Solid Waste Transfer Station Expansion and Renovation Preconstruction Phase Services Contract**
Request: Adopt **Resolution No. 13128** authorizing Construction Manager at Risk Contract No. 2024-081-COS with Cambridge Companies, Inc., in an amount not to exceed \$212,218, to provide preconstruction phase services for the expansion and renovation of the Solid Waste Transfer Station.
Location: 8417 E. Union Hills Drive
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
10. **Water Line Right-of-Way Agreement**
Request: Adopt **Resolution No. 13131** to authorize:
 1. Agreement No. 2024-087-COS with the Arizona State Land Department to renew land rights for an existing water line.
 2. The appropriate disbursing agents of the City to pay \$5,530 to the Arizona State Land Department in accordance with the right-of-way agreement.
 3. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the purpose of this Resolution.**Location:** Jomax Road alignment from 62nd Street to Scottsdale Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
11. **Sport Courts, Fields, Fencing, Lighting, and Associated Amenities Job Order Contract Extensions**
Request: Adopt **Resolution No. 13132** authorizing the following job order contract extensions for one-year time extensions, in an amount not to exceed \$2,500,000 per contract, for sport courts, fields, fencing, lighting, and associated amenities at various project locations throughout the City on an as needed basis:
 1. Contract No. 2022-083-COS-A1 with DBA Construction, Inc.
 2. Contract No. 2022-084-COS-A1 with Elite Sports Builders, LLC**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
12. **Community Fishing Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 13084** to authorize:
 1. Agreement No. 2024-057-COS with the Arizona Game and Fish Commission, in an amount not to exceed \$103,738 over the agreement's five-year term, unless amended to account for a more than 3% price increase from fish vendors, to support a community fishing program at Chaparral Park Lake.
 2. The Community Services Assistant Executive Director, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Location:** 5401 N. Hayden Road
Staff Contact(s): Nick Molinari, Community Services Assistant Executive Director, 480-312-1011, nmolinar@scottsdaleaz.gov

CONSENT AGENDA

13. [Scottsdale Fourth of July Celebration Event Funding](#)

Request: Adopt **Resolution No. 13122** to authorize:

1. Funding, not to exceed \$35,000, from the portion of the Fiscal Year (FY) 2024/25 Tourism Development Fund that is allocated in the FY 2024/25 Tentative Operating Budget toward event retention and development for the Scottsdale Fourth of July Celebration.
2. New Event Funding Agreement No. 2024-079-COS with M Culinary, LLC, for the Scottsdale Fourth of July Celebration.

Staff Contact(s): Steve Geiogamah, Tourism Development Manager, 480-312-4013, sgeiogamah@scottsdaleaz.gov

14. [Neighborhood Advisory Commission Sunset Review Recommendation](#)

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

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

15. [Shawn Fuller v. City of Scottsdale, et al., Appeal](#)

Request: Adopt **Resolution No. 13152** authorizing the appeal of any judgement, ruling, or other action taken in *Shawn Fuller v. City of Scottsdale, et al.*, and of any adverse decision to a higher court.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

16. [Purchase of Property-Casualty Insurance for the Period of July 1, 2024, to June 30, 2025](#)

Request: Adopt **Resolution No. 13142** to authorize:

1. The purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials' errors and omissions, property, workers' compensation, cyber liability, aviation drone, and airport liability insurance for Fiscal Year (FY) 2024/25.
2. The Risk Management Director, or designee, to execute such documents and take all other actions and sign all other documents necessary and proper to purchase the policies authorized by this Resolution for FY 2024/25.

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

REGULAR AGENDA ITEMS 17-20

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

***17. [Cosanti Commons aka Sundown Commons \(2-GP-2023, 6-ZN-2023, and 3-DA-2023\)](#)

Request: At the request of the applicant, continue to the August 20, 2024 City Council meeting.

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

18. [Public Hearing on the Proposed Fiscal Year \(FY\) 2024/25 Property Tax Levy](#)

Requests:

1. Solicit public testimony on the proposed FY 2024/25 property tax levy.
2. By a roll call vote, approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 25, 2024.

Presenter(s): Sonia Andrews, City Treasurer

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

REGULAR AGENDA

19. [Public Hearing on Proposed Fiscal Year \(FY\) 2024/25 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2024/25 Municipal 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 2024/25 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 25, 2024.

Presenter(s): Anna Henthorn, Accounting Director

Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov

20. [Final Public Hearing on the Fiscal Year \(FY\) 2024/25 Budget](#)

Request: Solicit public testimony on the FY 2024/25 Operating Budget and Capital Improvement Plan, as tentatively approved on May 14, 2024.

Presenter(s): Sonia Andrews, City Treasurer

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

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."**

CITIZEN PETITIONS

ITEM 21

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.

21. **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

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting

CITY COUNCIL SPECIAL MEETING

Public Comment: In-Person Spoken comment is being accepted on the item on the Special Meeting Agenda. To sign up to speak on the item, please click [here](#). **Request to speak forms must be submitted 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](#).

SPECIAL MEETING AGENDA

ITEM 1

1. [Final Adoption of Fiscal Year \(FY\) 2024/25 Budget Estimates and Five-Year Capital Improvement Plan](#)

Requests:

1. Adopt **Ordinance No. 4642** setting the final budget estimates for the FY 2024/25 Budget as tentatively approved on May 14, 2024; adopting the final FY 2024/25 Job Classification Plan and Job Classification Pay Table in conformity with Scottsdale Revised Code Sections 14-20 through 14-24; and authorizing or approving, as applicable, certain salary adjustments included in the Final Budget for City employees and Charter Officers and setting the salaries of the Presiding Judge and Associate Judges.
2. Adopt **Ordinance No. 4643** approving the Capital Improvement Plan for the period beginning July 1, 2024 and ending June 30, 2029.

Presenter(s): Sonia Andrews, City Treasurer

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

Adjourn the City Council Special Meeting and Convene the Community Facilities District Meetings

COMMUNITY FACILITIES DISTRICT MEETINGS:

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

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
DC RANCH COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

NOTICE OF MEETING CANCELLATION

Notice is hereby given that the meeting of the Board of the Directors of the DC Ranch Community Facilities District scheduled to be held on Tuesday, June 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard has been cancelled.

The meeting of the Board of the Directors of DC Ranch Community Facilities District will be rescheduled to be held on Tuesday, June 25, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

**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 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also 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.

In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted 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 Chair 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 Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of Minutes of Tuesday, June 13, 2023
3. Adopt **Resolution No. 73**, approving the proposed Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget and providing for other statutory requirements
4. Conduct a Public Hearing on the Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget
5. Adopt **Resolution No. 74**, adopting the final Fiscal Year 2024/25 McDowell Mountain Ranch Community Facilities District budget
6. Adjournment



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 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also 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.

In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted 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 Chair 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 Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of Minutes of Tuesday, June 13, 2023
3. Adopt **Resolution No. 57**, approving the proposed Fiscal Year 2024/25 Via Linda Road Community Facilities District budget and providing for other statutory requirements
4. Conduct a Public Hearing on the Fiscal Year 2024/25 Via Linda Road Community Facilities District budget
5. Adopt **Resolution No. 58**, adopting the final Fiscal Year 2024/25 Via Linda Road Community Facilities District budget
6. Adjournment



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
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 4, 2024 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Community Facilities Districts Board of Directors meetings are also 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.

In-person spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Public testimony is limited to three (3) minutes per speaker. Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms must be submitted 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 Chair 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 Board of Directors. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of Minutes of Tuesday, June 13, 2023
3. Adopt **Resolution No. 44**, approving the proposed Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and providing for other statutory requirements.
4. Conduct a Public Hearing on the Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget.
5. Adopt **Resolution No. 45**, adopting the final Fiscal Year 2024/25 Scottsdale Waterfront Commercial Community Facilities District budget and ordering a tax levy.
6. Adjournment



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.