

SCOTTSDALE

CITY COUNCIL MEETING

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

[REWORDED ITEM NOS. 17 AND 18]



COUNCIL

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

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, February 6, 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 Council meeting (February 20, 2024).

In-person spoken public comment is being accepted on Items 1-16 and Item 19. 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.

MARKED AGENDA

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 – 5:09 P.M.

Roll Call – All present

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

Pledge of Allegiance – Councilmember Durham

Mayor’s Report

– Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and asked for a moment of silent reflection for these war-torn countries.

– Mayor Ortega announced that Western Week had wrapped up and the Waste Management Phoenix Open is now underway at TPC Scottsdale.

– Mayor Ortega added that Spring Training for Major League Baseball will be coming back to Scottsdale Stadium. The first game is February 24, 2024 between the San Francisco Giants and the Chicago Cubs.

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.

– City Manager Jim Thompson introduced a “Fast Five” video produced by the City’s Communications Office which provided updates on several City events and offerings.

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 – Jason Alexander commented on the lane increases to the City’s road system and the difference between lane restriping and road diets. Mr. Alexander requested the term “road diets” not be used since it is not an accurate reflection of what the City is doing.

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 January 2024:

- a. [Special Meeting Minutes of January 9, 2024](#)
- b. [Executive Session Minutes of January 9, 2024](#)
- c. [Regular Meeting Minutes of January 9, 2024](#)

– Councilwoman Janik made a motion to approve the Special Meeting Minutes of January 9, 2024; Executive Session Minutes of January 9, 2024; and Regular Meeting Minutes of January 9, 2024. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

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.

– Mayor Ortega opened public comment on the Consent Agenda items.

– Christian Sanft, representing the Boys and Girls Clubs of Greater Scottsdale, Inc., expressed support for Item 11 noting this funding would renovate a greatly needed learning space for children with new furnishings, equipment, carpet, and paint.

– Mayor Ortega closed public comment on the Consent Agenda items.

– Councilmember Graham requested additional information on Item 8 [Doubletree Ranch Road Bridge Repair Budget Appropriation Transfer]; Item 9 [Scottsdale Railroad and Mechanical Society Agreement Amendment]; and Item 12 [Persian New Year Festival Event Funding].

– Vice Mayor Whitehead made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

CONSENT AGENDA

1. [The Italiano Liquor License \(85-LL-2023\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 9301 E. Shea Boulevard, Suites 135 and 137

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. [Empire Scottsdale Liquor License \(86-LL-2023\)](#) – **Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a location/owner transfer of a Series 7 (beer and wine bar) State liquor license for a new location and owner.

Location: 3625 N. Bishop Lane

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **[A Bottle a Day LLC Liquor License \(87-LL-2023\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesaler) State liquor license for a new location and owner.
Location: 7307 E. Evans Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov**
4. **[Kraft Residence Abandonment \(7-AB-2023\)](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13044** authorizing the abandonment of the eastern 33-foot General Land Office (GLO) Patent Easement half-street right-of-way, including the overlapping 20-foot fee-simple half-street right-of-way with Single-Family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning designation.
Location: 7120 E. Lowden Drive
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov**
5. **[Scottsdale Shade and Tree Plan Professional Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13030** to authorize:
 1. Contract No. 2024-036-COS with The Design Laboratory, PLLC, in an amount not to exceed \$325,000, for professional planning and design services for the Scottsdale Shade and Tree Plan.
 2. A Fiscal Year 2023/24 Community and Economic Development, Planning & Development Services Department General Fund Operating Budget transfer of up to \$325,000 to the Shade and Tree Master Plan Initial Implementation capital project (JK03) to be funded by the General Fund.
 3. The City Manager and the City Treasurer, or designees, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Lisa McNeilly, Sustainability Director, 480-312-2831, lmneilly@scottsdaleaz.gov**
6. **[McCormick Stillman Railroad Park Construction Phase Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13018** authorizing Construction Manager at Risk Contract No. 2024-018-COS with Willmeng Construction, Inc., in an amount not to exceed \$10,593,968.65, to provide construction phase services for Bond 2019 Project 2 – Add Splash Pad and Improve Walkways and the New Roundhouse Facility at McCormick Stillman Railroad Park.
Location: 7301 E. Indian Bend Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**
7. **[Citywide Mechanical and Plumbing Construction Services Job Order Contracts](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13037** authorizing the following one-year contract extensions, in an amount not to exceed \$2,000,000 per contract, for citywide mechanical and plumbing construction services:
 1. Contract No. 2021-012-COS-A2 with Midstate Mechanical, Inc.
 2. Contract No. 2021-013-COS-A2 with McCarthy Building Companies, Inc.
 3. Contract No. 2021-014-COS-A2 with Summa Mechanical Contractors, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov**
8. **[Doubletree Ranch Road Bridge Repair Budget Appropriation Transfer](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 13048** authorizing a Fiscal Year 2023/24 Transportation Fund Capital Contingency Budget appropriation transfer, in the amount of \$986,207, to a newly created capital project to be titled “*Doubletree Ranch Road Bridge Repair*” that will be funded by the Transportation 0.2% Sales Tax.
Staff Contact(s): Mark Melnychenko, Transportation and Streets Director, 480-312-7651, mmelnychenko@scottsdaleaz.gov**

– City Engineer Alison Tymkiw gave a presentation on the proposed Doubletree Ranch Road Bridge Repair Budget Appropriation Transfer.

9. **Scottsdale Railroad and Mechanical Society (Society) Agreement Amendment – Approved on Consent.**

Request: Adopt **Resolution No. 13050** to authorize:

1. Agreement No. 2016-099-COS-A1, the first amendment to the agreement with the Society for the acquisition and installation of an interactive play and climbing structure as part of the Roundhouse Project.
2. The revocation of the City's previous acceptance of the donation of \$1,000,000 from the Society as set forth in Resolution No. 12494 and the return of any funds received by the City pursuant thereto be returned to the Society.
3. 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.
4. The City Manager, or designee, to accept any such additional in-kind donations that the Society may make in order to support the intent and purposes of the Roundhouse project.
5. A reduction of \$1,000,000 in contributions to the Fiscal Year (FY) 2023/24 McCormick-Stillman Roadhouse (PJ02) capital project, thereby reducing the total adopted FY 2023/24 capital project budget from \$12,360,100 to \$11,360,100.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

– Parks and Recreation Manager Stephanie Tippett gave a presentation on the proposed Scottsdale Railroad and Mechanical Society Agreement Amendment.

10. **Treatment and Removal of Non-Native Invasive Plants Grant – Approved on Consent.**

Request: Adopt **Resolution No. 13012** to authorize:

1. Agreement No. 2024-015-COS with the Arizona Department of Forestry and Fire Management for the acceptance of a grant, in the amount of \$193,500, for treatment and removal of non-native invasive plants in the McDowell Sonoran Preserve.
2. The City Manager, or designee(s), to execute all documents and other necessary or desirable instruments in connection with the acceptance of this Grant.
3. A Budget Transfer, in the amount of \$193,500, 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): Scott Hamilton, Natural Resource Manager, 480-312-7722, shamilton@scottsdaleaz.gov

11. **Boys and Girls Club Naming of Panda Cares Center of Hope at Eldorado Community Center – Approved on Consent.**

Request: Adopt **Resolution No. 13023** to authorize:

1. The Boys and Girls Clubs of Greater of Greater Scottsdale, Inc., to name Room No. 111, currently a lounge, at the Hartley and Ruth Barker Branch of the Boys and Girls Club within the Eldorado Community Center, the "*Panda Cares Center of Hope*".
2. The Boys and Girls Clubs of Greater of Greater Scottsdale, Inc., to recognize such naming using two interior wall-mounted signs, one inside the room and one outside the room, with the name "*Panda Cares Center of Hope*" in the size and manner approved in writing by the Community Services Assistant Executive Director, or designee.

Staff Contact(s): Nick Molinari, Community Services Assistant Executive Director, 480-312-1011, nmolinar@scottsdaleaz.gov

12. **Persian New Year Festival Event Funding – Approved on Consent.**

Request: Adopt **Resolution No. 13035** to authorize:

1. Funding, not to exceed \$58,250, from the portion of the Fiscal Year 2023/24 Tourism Development Fund that is allocated towards event retention and development for the Persian New Year Festival.
2. New Event Funding Agreement No. 2024-037-COS with the Persian New Year Festival, LLC.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

– Tourism and Events Director Karen Churchard gave a presentation on the proposed Persian New Year Festival Event Funding.

13. [Enterprise Resource and Human Capital Management Systems Contracts](#) – Approved on Consent.

Request: Adopt **Resolution No. 13027** authorizing the following contracts for enterprise resource and human capital management systems to cover enterprise cashiering, debt management, and inventory automation/fulfillment:

1. Contract No. 2024-024-COS with Applications Software Technology, LLC
2. Contract No. 2024-026-COS with Emphasys Computer Solutions, Inc.
3. Contract No. 2024-027-COS with Oracle America, Inc.
4. Contract No. 2024-027-COS-A1 with Oracle America, Inc.
5. Contract No. 2024-028-COS with Oracle America, Inc.
6. Contract No. 2024-029-COS with Can/Am Technologies, Inc.
7. Contract No. 2024-030-COS with Information & Computing Services, Inc.
8. Contract No. 2024-030-COS-A1 with Information & Computing Services, Inc.
9. The City Manager and City Treasurer, or their designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

Staff Contact(s): Jacob Beard, Application Development/GIS Director, 480-312-7018, jbeard@scottsdaleaz.gov

14. [Financial Statement Audit Professional Services Contract](#) – Approved on Consent.

Request: Adopt **Resolution No. 13047** to authorize:

1. The fourth one-year extension of Contract No. 2020-041-COS with Heinfeld, Meech & Co., P.C., in an amount not to exceed \$101,250, for the audit of the City's Fiscal Year 2023/24 financial statements and related services.
2. The City Auditor, or designee, to take appropriate action to memorialize the one-year extension.
3. The City Auditor to delete such items from the scope of work as may be appropriate and in the best interests of the City.

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

15. [Edward Byrne Memorial Justice Assistance Grant](#) – Approved on Consent.

Request: Adopt **Resolution No. 13045** to authorize:

1. Acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$41,632, to continue to partially fund a full-time Property and Evidence Technician position.
2. The Chief of Police, or designee(s), with the concurrence of the City Attorney 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.
3. A Budget Transfer, in the amount of \$41,632, 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

16. [Notice of Intention to Increase Water and Wastewater Rates](#) – Approved on Consent.

Request: Adopt notice of intention to increase water and wastewater rates, increase miscellaneous water charges, and make housekeeping adjustments to Chapter 49 of the Scottsdale Revised Code for Fiscal Year 2024/25, and establish May 14, 2024, as the date for a public hearing.

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

REGULAR AGENDA ITEMS 17-19

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

*****17.** [Axon Minor General Plan Amendment \(3-GP-2023\)](#)

Request: This item will be considered by the Planning Commission at a future meeting. As this item has not received a recommendation from the Planning Commission, City staff is requesting this item be continued to a future City Council Meeting.

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

NOTE: Items 17 and 18 were voted on together.

– Mayor Ortega announced that staff was requesting these items be continued to a future City Council meeting date per staff’s request. He noted the Planning Commission has not yet finalized their recommendations and the Items would be heard at a future Planning Commission meeting.

– There were no public comments on Items 17 or 18.

– Councilwoman Janik made a motion to continue Items 17 [Axon Minor General Plan Amendment (3-GP-2023)] and Item 18 [Axon Rezoning (13-ZN-2020#2)] to a future City Council meeting. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

*****18.** [Axon Rezoning \(13-ZN-2020#2\)](#)

Request: This item will be considered by the Planning Commission at a future meeting. As this item has not received a recommendation from the Planning Commission, City staff is requesting this item be continued to a future City Council Meeting.

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

NOTE: Items 17 and 18 were voted on together.

19. [Headwaters Residential Healthcare Facility Rezoning \(16-ZN-2022\)](#)

Requests:

1. Adopt **Ordinance No. 4613** approving a zoning district map amendment from Planned Community District with comparable Planned Neighborhood Center (P-C PNC) zoning to Planned Community District with comparable Commercial Office (P-C C-O) zoning, including an amended development plan, for a new three-story minimal residential healthcare facility consisting of 172 dwelling units, including five one-story duplex buildings on ±6.7 acres, of an overall ±12.5 acre site.

2. Adopt **Resolution No. 12945** declaring the document titled “*Headwaters Residential Healthcare Facility Development Plan*” to be a public record.

Location: 13870 N. Frank Lloyd Wright Boulevard

Presenter(s): Greg Bloemberg, Principal Planner

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

– Principal Planner Greg Bloemberg gave a PowerPoint presentation on the proposed Headwaters Residential Healthcare Facility Rezoning.

- Applicant representative John Berry, with Berry Riddell, gave a PowerPoint presentation on the proposed Headwaters Residential Healthcare Facility Rezoning.
- Mayor Ortega opened public comment on this item.
- Lee Cooley spoke in support of the proposed Headwaters rezoning to keep families closer together, create other ownership opportunities in the area, and support local commercial businesses in the area.
- Rose Petrinovic spoke in opposition to the proposed Headwaters rezoning due to the apartment style building, increased traffic, increased crime, heat islands, danger to children at the nearby school, and decreased home values.
- Peter Petrinovic spoke in opposition to the proposed Headwaters rezoning due to apartment style building, devaluation of property, and the project not being aesthetically pleasing. Mr. Petrinovic requested that if the proposal moved forward, the applicant have a construction plan to mitigate scorpion issues for the neighboring properties.
- Henry Schubel opposed the proposed Headwaters rezoning due to the increased traffic in the area.
- Mayor Ortega closed public comment on this item.
- Mayor Ortega made a motion to:
 1. Adopt Ordinance No. 4613 approving a zoning district map amendment from Planned Community District with comparable Planned Neighborhood Center (P-C PNC) zoning to Planned Community District with comparable Commercial Office (P-C C-O) zoning, including an amended development plan, for a new three-story minimal residential healthcare facility consisting of 172 dwelling units, including five one-story duplex buildings on ±6.7 acres, of an overall ±12.5 acre site.
 2. Adopt Resolution No. 12945 declaring the document titled “Headwaters Residential Healthcare Facility Development Plan” to be a public record.With the added stipulation that prior to the issuance of any permit, a construction mitigation plan must be submitted and approved in the discretion of the Building Official in consultation with the Transportation Department. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

Public Comment – None

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 20

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.

20. Receipt of Citizen Petitions – None

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 agendaize 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 21

21. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for March 2024)

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.

- Airport Advisory Commission (one vacancy) – **Councilwoman Caputi nominated Shane Alexander; Councilwoman Janik nominated Domenic Sarnataro; Councilwoman Littlefield nominated Peter Lenton; Mayor Ortega nominated Greg Blaire; Vice Mayor Whitehead nominated Seth Rosenberg; Councilmember Durham nominated Ed Holbrook; and Councilmember Graham nominated Thomas Kube.**
- Board of Adjustment (one vacancy) – **Councilwoman Janik nominated David Pierce and Councilwoman Littlefield nominated Jay Leopold.**
- Environmental Advisory Commission (one vacancy) – **Councilwoman Littlefield nominated Tara Iyengar; Mayor Ortega nominated Lauren Click; Councilmember Durham nominated Alexandra Sellers; and Councilmember Graham nominated Nathan Nutter.**
- Historic Preservation Commission (one vacancy) – **Mayor Ortega nominated Glen Loveland and Councilmember Durham nominated Michael Bucek.**
- Industrial Development Authority (one vacancy) – **Vice Mayor Whitehead nominated Ethan Knowlden; Councilmember Durham nominated Stephanie Rimmer; and Councilmember Graham nominated Austin Fairbanks.**
- McDowell Sonoran Preserve Commission (two vacancies) – **Councilmember Durham nominated Robert Hallagan and Susan Hirshman.**
- Parks and Recreation Commission (two vacancies) – **Councilmember Graham nominated Jamie Alford and George Weinbaum; Councilwoman Caputi nominated Amy Arnold and Diane Wilson; Councilwoman Janik nominated Robert Blackwell; Councilwoman Littlefield nominated Sandy Kull; and Councilmember Durham nominated Heather Lynn (Moos).**
- Tourism Development Commission (two Scottsdale Hotelier vacancies) – **Councilwoman Caputi nominated James Kisselburg and David Sobek.**

Note: The only Council action to be taken on Item No. 21 is to select nominees for appointment consideration at a future Council meeting.

– The City Council recessed the Regular Meeting and Work Study Session at 6:51 P.M.

– The City Council reconvened the Regular Meeting and Work Study Session at 7:00 P.M.

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: – None

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. [Quarterly Financial and Capital Improvement Plan \(CIP\) Updates](#)

Request: Presentation, discussion, and possible direction on the City Treasurer's quarterly financial presentation and/or the City Engineer's CIP presentation as of December 2023.

Presenter(s): Sonia Andrews, City Treasurer and Alison Tymkiw, City Engineer

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

– City Treasurer Sonia Andrews and City Engineer Alison Tymkiw gave a PowerPoint presentation on the Quarterly Financial and Capital Improvement Plan Updates.

– Councilmembers made the following observations and suggestions:

- There was a slight decreasing trend in the Hotel/Motel category.
- The quarterly reports are beneficial and an improvement over monthly reports as quarterly reports take seasonality into account.
- The financial report is easy to read and understand.
- The budget is conservative and overall revenue is higher.
- Confirmation that the budget for the 17-acre park at Ashler Hills Drive and 74th Way remains at \$10.8 million.
- Confirmation that the parking study related to a possible parking structure in Old Town Scottsdale was on hold due to the timing of other bond projects.
- Confirmation that the delay in the Thompson Peak Park dog park design was due to it partially being in an overhead utility corridor which required approvals from several utility providers.
- General funds are used to make up the difference as needed for bond projects.

Adjournment – 7:29 P.M.

– Councilmember Graham made a motion to adjourn the Regular Meeting and Work Study Session. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.