

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, JANUARY 27, 2014**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:03 P.M. on Monday, January 27, 2014, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Virginia L. Korte
Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Brad Hartig
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Auditor Sharron Walker
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Councilman Phillips

INVOCATION – Paula Sturgeon, Bethany Lutheran Church

MAYOR'S REPORT

Mayor Lane read a proclamation in honor of the upcoming Hashknife Pony Express and Parada del Sol Parade and Rodeo. The Mayor proclaimed February 2014 as Parada del Sol Month and every Wednesday in February as Western Wednesday. Everyone was urged to show their western pride by wearing western attire every Wednesday in the month of February.

CITY MANAGER'S REPORT – None

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PRESENTATIONS/INFORMATION UPDATES

- **General Plan 2014 Update**
Presenter(s): Erin Perreault, Long Range Planning Manager

Long Range Planning Manager Erin Perreault gave a PowerPoint presentation (attached) to update the Council and public on the activities of the General Plan Task Force.

POSSIBLE EXECUTIVE SESSION

Notice is hereby given that at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session to discuss and consider the employment, assignment, reappointment, compensation and benefits of the Presiding Judge and; and/or to discuss and consult with the attorneys for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (A)(3).

PUBLIC COMMENT

- Jim Torgeson commented on the City's sign walker code.

ADDED ITEMS

A1. Added Items

The supporting materials for Item No. 12 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the February 4, 2014 Council meeting.

MOTION AND VOTE – ADDED ITEMS

Councilman Robbins made a motion to accept the agenda as presented. Councilwoman Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **Fresh and Easy No. 1093 Liquor License (121-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 7129 E. Shea Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Fresh and Easy No. 1093 Liquor License (120-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10S (sampling privileges for a beer and wine store) State liquor license for an existing location and owner.
Location: 7129 E. Shea Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 3. Fresh and Easy No. 1025 Liquor License (125-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 10781 N. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Fresh and Easy No. 1025 Liquor License (126-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10S (sampling privileges for a beer and wine store) State liquor license for an existing location and owner.
Location: 10781 N. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Fresh and Easy No. 1399 Liquor License (127-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) State liquor license for an existing location with a new owner.
Location: 7919 E. Thomas Road, Suite 104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Fresh and Easy No. 1399 Liquor License (128-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 10S (sampling privileges for a beer and wine store) State liquor license for an existing location and owner.
Location: 7919 E. Thomas Road, Suite 104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. Danny's Scottsdale and TB Liquor License (129-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an Agent and Acquisition of Control Change for an existing series 10 (beer and wine store) State liquor license.
Location: 15515 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Danny's Raintree and Northsight Liquor License (130-LL-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an Agent and Acquisition of Control Change for an existing series 10 (beer and wine store) State liquor license.
Location: 14717 N. Northsight Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

9. **Permanent Extension of Premises for El Santo (14-EX-2013)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a series 6 (bar) State liquor license.
Location: 7301 E. Butherus Drive.
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Rancho Vista Abandonment (10-AB-2011)**
Request: Adopt **Resolution No. 9597** modifying the conditions of previously approved Resolution No. 8896 for abandoning 16 feet of alley right-of-way adjacent to Lots 1, 2, 3, 21, 22, and 23, and a 454± square-foot area of N. 69th Place adjacent to Lot 23 of the Rancho Vista Subdivision.
Location: 6924 E. Mariposa Drive
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
11. **Scottsdale Bible Church Abandonment (4-AB-2013)**
Request: Adopt **Resolution No. 9601** approving the abandonment of approximately 450 feet of the 40-foot road or highway and public utilities easement located along the northwestern boundary of parcel 175-47-287 with the Single-Family Residential District (R1-35) zoning designation.
Location: 7601 E. Shea Boulevard
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
12. **Cochise Manor Final Plat and Abandonment (30-PP-2012 and 7-AB-2012)**
Requests:
1. Approval of a final plat for a four lot single-family residential subdivision on a 4.3± acre parcel for Case No. 30-PP-2012.
 2. Adopt **Resolution No. 9586** abandoning approximately 210 feet of the full 33-foot width GLO easement located on the west side of a parcel with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning, and abandoning approximately 562 feet of the full 33-foot width GLO easement located on the east side of a parcel with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning for Case No. 7-AB-2012.
- Location:** 13102 E. Cochise Road
Staff Contact(s): Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov
13. **Citywide Landscape Construction Services Job Order Contracts**
Request: Adopt **Resolution No. 9605** authorizing the following construction services job order contract modifications for the fifth option year for City-wide landscape construction services:
1. Contract No. 2009-193-COS-A4 with Valley Rain Construction Corp.
 2. Contract No. 2009-194-COS-A4 with Landscapes Unlimited, LLC.
- Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov

- 14. Central Arizona Project Canal Multi-Use Path Extension Construction Period Land Use License**
Request: Adopt **Resolution No. 9615** authorizing Construction Period Land Use License No. 2014-008-COS with Central Arizona Water Conservation District for permission to construct an extension of the Central Arizona Project Canal multi-use path on the north side of Frank Lloyd Wright Boulevard in the vicinity of 90th Street.
Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
- 15. Water Reservoir Condition Assessment Program Engineering Services Contract**
Request: Adopt **Resolution No. 9631** authorizing Engineering Services Contract No. 2014-013-COS with Carollo Engineers, Inc., for a cost not to exceed \$169,202, to provide engineering services to assess conditions and recommend maintenance activities for potable water storage tanks/reservoirs at five locations throughout the City.
Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
- 16. Polaris Integrated Library System Agreement**
Request: Adopt **Resolution No. 9625** authorizing Agreement No. 2014-011-COS with the Maricopa County Library District for the Polaris Integrated Library System.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 17. Vehicular Field Training Program Intergovernmental Agreement**
Request: Adopt **Resolution No. 9528** authorizing Intergovernmental Agreement No. 2013-147-COS with the Maricopa County Community College District for vehicular field training experience with the Scottsdale Fire Department for students seeking to become certified emergency medical technicians/paramedics.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1892, tshannon@scottsdaleaz.gov
- 18. Homeland Security Training Grant**
Request: Adopt **Resolution No. 9619** to authorize:

 1. Acceptance of an Arizona Department of Homeland Security grant in the amount of \$25,000 for two fire department personnel to attend a technician-certified training class in support of the City's regional chemical, biological, radiological, nuclear, and explosive response capability.
 2. Budget transfer of \$25,000 from the FY 2013/14 Future Grants Budget and/or Grant Contingency Budget and creation of new cost center(s) to record the related grant activity.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdaleaz.gov
- 19. Bond Counsel Professional Services Contract**
Request: Adopt **Resolution No. 9614** authorizing Professional Services Contract No. 2014-007-COS with Gust Rosenfeld, PLC for Bond Counsel services associated with the City's issuance of bonds and other capital financing.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

20. Griffin v. City of Scottsdale Settlement

Request: Adopt **Resolution No. 9627** authorizing settlement in the amount of \$24,000 of James Griffin's negligence lawsuit against the City entitled *James Griffin v. City of Scottsdale et al.*, Case No. CV2013-009674, currently pending in the Superior Court of Maricopa County, Arizona.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405,
bwashburn@scottsdaleaz.gov

21. Kunzleman v. City of Scottsdale Settlement Agreement

Request: Adopt **Resolution No. 9635** authorizing Contract No. 2014-015-COS to settle the lawsuit entitled *Kunzleman v. City of Scottsdale*, Case No. 1 CA-SA-13-0198, currently pending in the Court of Appeals, State of Arizona, Division One.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405,
bwashburn@scottsdaleaz.gov

22. Clark, et al., v. Spano, et al. Legal Services Contract

Request: Adopt **Resolution No. 9628** authorizing Legal Services Contract No. 2014-012-COS with the law firm of Struck Wieneke and Love, in an amount not to exceed \$90,000, for the City's defense of *Clark, et al., v. Spano, et al.*, Case No. CV2013-001476, currently pending in Maricopa County Superior Court.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405,
bwashburn@scottsdaleaz.gov

23. Fire Operations Schedule Code Amendment

Request: Adopt **Ordinance No. 4132** amending Scottsdale Revised Code Section 14-23(b) to set the work period for 56-hour fire personnel at 24 days, rather than 27 days, permitting a schedule change to 48 hours on-duty and 96 hours off-duty for most sworn fire personnel, and determining when overtime compensation is required under the Federal Fair Labor Standards Act.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1892, tshannon@scottsdaleaz.gov

24. Valet Parking Code Amendment

Requests:

1. Adopt **Resolution No. 9581** declaring the document entitled "Amendments to the Valet Parking Ordinance, Article XVII, Chapter 16, of the Scottsdale Revised Code" as a public record.
2. Adopt **Ordinance No. 4119** amending Scottsdale Revised Code Article XVII, Chapter 16, Licenses, Taxation, and Miscellaneous Business Regulations, to better reflect the current concerns and needs of the business community, the valet parking operators, and City Public Safety personnel.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900,
arodbell@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Korte made a motion to approve Consent Items 1 through 24. Councilman Phillips seconded the motion, which carried 7/0.

REGULAR AGENDA

25. Associate City Judge Reappointment

Request: Discuss, consider, and act on the potential reappointment of Statia Hendrix, Associate City Judge, to a term of four years, as set forth in the City Code, to begin on March 9, 2014.

Presenter(s): Bruce Davis, Human Resources Executive Director

Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@scottsdaleaz.gov

Human Resources Executive Director Bruce Davis gave a presentation on the Associate City Judge appointment process.

Judicial Appointments Advisory Board (JAAB) Chair Donald Alvarez gave a presentation outlining the process JAAB uses to make its recommendations.

MOTION AND VOTE – ITEM 25

Mayor Lane made a motion to reappoint Associate City Judge Statia Hendrix to a four-year term as stipulated in City Code. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

Possible Executive Session

Notice is hereby given that at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session to discuss and consider the employment, assignment, reappointment, compensation and benefits of the Presiding Judge and; and/or to discuss and consult with the attorneys for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (A)(3).

26. Presiding Judge Reappointment

Request: Discuss, consider, and act on the potential reappointment, including terms of employment, of Joseph Olcavage, Presiding Judge, to a term of four years, as set forth in the City Code, to begin on March 9, 2014.

Presenter(s): Bruce Davis, Human Resources Executive Director

Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@scottsdaleaz.gov

Human Resources Executive Director Bruce Davis gave a presentation on the Presiding Judge reappointment process.

Judicial Appointments Advisory Board Chair Donald Alvarez reported that Judge Olcavage received outstanding scores on all of the surveys received.

Presiding Judge Joseph Olcavage reviewed the improvements that have been implemented in the Court system during his initial two-year term as Presiding Judge.

MOTION AND VOTE – ITEM 26 EXECUTIVE SESSION

Vice Mayor Korte made a motion to recess into Executive Session to discuss and consider the employment, assignment, reappointment, compensation and benefits of the Presiding Judge; and/or to discuss and consult with the attorneys for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (A)(3). Councilman Phillips seconded the motion, which carried 7/0.

Recess Regular Meeting (to Executive Session) – 6:06 P.M.

Reconvene Regular Meeting (from Executive Session) – 6:46 P.M.

Councilman Robbins thanked Judge Olcavage for his service and expressed full support for his reappointed as Presiding Judge. Councilman Robbins explained that he will be voting against the motion because he does not agree with the proposed contract terms, but he assured Judge Olcavage it was not a reflection on him or his ability to manage the Courts.

MOTION AND VOTE – ITEM 26

Councilwoman Klapp made a motion to: (1) Reappoint Joseph Olcavage to a four-year term, effective March 9, 2014, at a base salary of \$160,000, with subsequent salary adjustments at the beginning of each fiscal year in the amount recommended for the general employees; and (2) direct staff to prepare a resolution and contract setting forth these terms to be approved by the Council prior to March 8, 2014. Councilwoman Milhaven seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Robbins dissenting.

MAYOR AND COUNCIL

27. Ethics Refresher Training

On May 2, 2006, the Scottsdale City Council adopted Resolution No. 6879 and Ordinance No. 3675 establishing the City of Scottsdale Public Service Ethics Program and a Code of Ethical Behavior related to elected and appointed officials, which became effective July 1, 2006. The City's Ethics Program and the Code require that the Councilmembers receive annual ethics training.

This ethics training for the City Council will include the following components:

1. A discussion of some of the requirements of the Code of Ethical Behavior that are most frequently implicated in the Councilmembers' activities.
2. An update on any changes that might have occurred in the last year relating to the Code of Ethical Behavior.
3. An opportunity for Councilmembers to raise any issues of particular concern to them.

The training session is instructional and informational. No public business will be considered; however, the City Councilmembers may engage in discussion about ethics issues as part of this training session.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405,
bwashburn@scottsdaleaz.gov

City Attorney Bruce Washburn gave a PowerPoint presentation (attached) on the City's Ethics Program, focusing on conflicts of interest and the City's gift policy.

PUBLIC COMMENT – None

CITIZEN PETITIONS

28. 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): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 7:19 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on February 25, 2014

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 27th day of January 2014.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 25th day of February 2014.



Carolyn Jagger, City Clerk

Presentation
Erin Perreault

Scottsdale General Plan 2014

City Council Update

January 27, 2014

Background

General Plan 2014 City Council Unanimous Direction:

January 22, 2013

- Develop General Plan 2014 process/written procedures
- Develop a specific General Plan 2014 adoption calendar
- Establish a citizen task force to oversee the drafting of the General Plan 2014

Resolutions:

May 14, 2013

- Resolution No. 9393
 - General Plan 2014 Process
 - General Plan Adoption Calendar
- Resolution No. 9394 established
 - General Plan 2014 Task Force

General Plan 2014 Task Force

Task Force Purpose:

- Draft Scottsdale General Plan 2014
 - Format
 - Refine Vision/Values – consolidate, eliminate redundancies/retain Town Hall content
 - All Goals/Policies
 - Major Amendment Criteria/Land Use Categories + Definitions
 - Introduction(s)/Element Visions + Values Statements
 - Glossary
- Reviewing 2001 General Plan & non-ratified 2011 General Plan
- Work with staff to engage the community – attendance at workshops
- Recommends a draft Scottsdale General Plan 2014 to Planning Commission
- Sunsets upon Council adoption of Scottsdale General Plan 2014

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Task Force Meeting Dates/Public Workshops

2013			2014		
Month	Day	Workshop	Month	Day	Workshop
June 2013	3 rd and 17 th	Workshop #1 Neighborhoods & Housing	January 2014	6 th , 13 th & 27 th	
July 2013	15 th		February 2014	3 rd , 10 th & 24 th	
August 2013	5 th & 19 th	Workshop #2 Character	March 2014	3 rd and 17 th	Open Houses South, Central & North
September 2013	9 th , 16 th & 30 th	Workshop #3 Transportation	April 2014	7 th and 21 st	
October 2013	7 th and 21 st	Workshops #4 Economic Vitality & Growth Areas	May 2014	5 th	
November 2013	4 th and 18 th	Workshop #5 Land Use & Major Amendment Criteria	June 2014	2 nd	
December 2013	2 nd & 16 th				

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2014 Draft Plan Progress

- **State Mandated Elements**
 - Land Use – 1/27
 - **Housing**
 - **Conservation, Rehabilitation + Redevelopment**
 - **Conservation**
 - **Environmental Planning**
 - **Open Space**
 - **Recreation**
 - Cost of Development – 1/27
 - Growth Areas – 1/27
 - **Public Buildings**
 - **Public Services and Facilities**
 - **Safety**
 - **Water Resources**
 - Circulation – Draft Complete
 - Bicycling – Draft Complete
 - **Energy**
 - **Neighborhood Preservation + Revitalization**
- **Community Created Elements**
 - **Character & Design**
 - Economic Vitality – 1/27
 - **Community Involvement**
 - Arts, Culture & Creative Community (New 2014) – 1/27
 - **Healthy Community (New 2014)**

Home - The General Plan / General Plan 2014 / **Scottsdale General Plan 2014 Task Force Drafts**


Scottsdale General Plan 2014 Task Force Drafts

Wondering what the [General Plan 2014 Task Force](#) has been working on? This page serves as a destination for interested citizens and stakeholders to review and comment on draft elements of General Plan 2014 as they are completed by the Task Force. This page also provides a listing of upcoming draft General Plan elements.

SGP2014 DRAFT SECTIONS

Review Section PDFs	Leave Comment
Community Values	Open for Comment
Vision Statements	Coming Soon
Community Involvement	Open for Comment
Open Space	Open for Comment
Recreation	Open for Comment
Housing	Open for Comment
Neighborhood Preservation & Revitalization	Open for Comment
Conservation, Rehabilitation & Redevelopment	Open for Comment
Environmental Planning	Open for Comment
Conservation	Open for Comment
Energy	Open for Comment
Public Services & Facilities	Open for Comment
Public Buildings	Open for Comment
Safety	Open for Comment
Water Resources	Open for Comment
Character & Design	Open for Comment
Arts & Culture	Coming Soon
Healthy, Happy Community	Open for Comment
Circulation	Coming Soon
Bicycling	Coming Soon
Economic Vitality	Coming Soon
Growth Areas	Coming Soon
Cost of Development	Coming Soon
Land Use	Coming Soon
General Plan Amendment Criteria	Coming Soon
Implementation	Coming Soon

GENERAL PLAN QUESTIONS & COMMENTS
 Email: generalplan@scottsdaleaz.gov
 Phone: (480) 312-3111



It's Your Plan. It's Your Future.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

[View full calendar](#)

RELATED LINKS

- [THE GENERAL PLAN](#)
- [CHARACTER AREA PLANNING](#)
- [GENERAL PLAN AMENDMENTS](#)

General Plan 2014 Adoption Calendar

Phase/Month/Date	Event	Description
Adoption Phase February 2014	Adoption Phase Task Force Board & Commissions	Adoption Phase Release Draft 2014 General Plan for Community Review Boards & Commissions Review of Draft 2014 General Plan
March 2014	Open House (South) Open House (Central) Open House (North) WSS City Council	Draft 2014 General Plan Community Review Draft 2014 General Plan Community Review Draft 2014 General Plan Community Review Review of Draft 2014 General Plan (March 25th)
April 2014	Community Review	Continued Community Review of Draft 2014 General Plan
May 2014	Planning Commission	Required General Plan Remote Hearing Required General Plan Recommendation Hearing
June 2014	City Council	Required General Plan Study Session (June 10 th) Required General Plan Adoption Hearing (June 24 th)
Ratification Phase July 2014 – November 2014	Ratification Phase Required 120 day period between adoption and ratification by voters	Ratification Phase City makes educational materials available to the public regarding the Scottsdale General Plan 2014



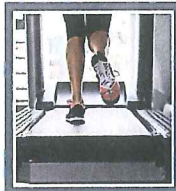
RESIDENTS BUSINESS VISITORS ONLINE SERVICES JOBS RSS

Complete Information and to Comment Directly

- ABOUT THE CITY
- HAYWARD, COUNCIL AND GOVERNMENT
- BUILDING, PLANNING & ZONING
- BUSINESS SERVICES, PURCHASING & TAXES
- ENVIRONMENT & PRESERVATION
- FINANCE, DEMOGRAPHICS & ECONOMICS
- PARKS, RECREATION & ACTIVITIES
- POLICE, FIRE, CITY COURT & PUBLIC SAFETY
- SOCIAL SERVICES, HEALTH & EDUCATION
- TRANSPORTATION & STREETS
- WATER, WASTE & RECYCLING

- Weekly eNews
- Consent Plan
- SpeakUp Scottsdale
- Traffic Restrictions
- Events Calendar

FEATURED NEWS



Let us help you keep your fitness resolution!

Are you looking for an economical convenient way to get fit without paying a membership fee?

It's only \$3 to drop in and work out at the fitness centers in our aquatic facilities.

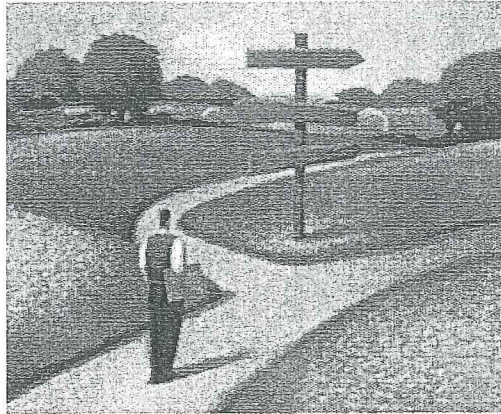
All centers feature a variety of cardio/fitness equipment and weight machines.

CITY NEWS

- Traffic and parking info available for next week's Waste Management Binster Day** The Waste Management Binster Open golf tournament begins Monday, Apr. 23 and continues through Sunday, Feb. 2 at the Tournament Players Club at Scottsdale, 11020 N. Hayden Road. Signatures heading to the tournament are encouraged to carpool or take the free City Tripster Trolley to reduce congestion.
- Scottsdale Airport to expand U.S. customs hours** Scottsdale airport will offer expanded hours for U.S. customs and immigration service starting Sunday, Feb. 6. Service hours are available from 9 a.m. to 7 p.m. seven days a week for both business and leisure travelers.
- Online survey lets residents answer "How is Scottsdale doing?"** An online citizen survey lets any Scottsdale resident rate their quality of life and provide anonymous feedback on city programs and services. The survey takes about 15 minutes and is open through Jan. 31.



**COUNCIL ETHICS REFRESHER
JANUARY 27, 2014**



**CITY COUNCIL ETHICS 2014 ETHICS
REFRESHER TRAINING TOPICS**

1. CONFLICTS OF INTEREST
2. GIFTS
 - a. How to analyze
 - b. Reporting
3. QUESTIONS

**CONFLICT OF INTEREST
REQUIREMENTS ESTABLISHED BY
STATE LAW**

A.R.S. § 38-501 states that the state law regarding conflicts “. . . shall supersede the provisions of any other such law, charter, provision or ordinance.” So the City cannot make either a more stringent or a less stringent requirement.

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**WHAT ARE THE TWO
PROHIBITED CONFLICTS?**

1. A.R.S. § 38-503(A) applies when a person or his **relative** has a **substantial interest** in any “contract, sale, purchase or service” provided to the City.
2. A.R.S. § 38-503(B) applies when a person or his **relative** has a **substantial interest** in “any decision” of the City.

4

WHO IS A “RELATIVE”?

A.R.S. § 38-502(9) states:

Relative means the spouse, child, child’s child, parent, grandparent, brother or sister of the whole or half blood and their spouses and the parent, brother, sister or child of a spouse.

5

WHAT IS A SUBSTANTIAL INTEREST?

A.R.S. § 38-502(11) defines a “substantial interest” as “. . . any pecuniary or proprietary interest, either direct or indirect, other than a remote interest.”

6

WHAT IS A “REMOTE INTEREST?”

A.R.S. § 38-502(10) lists ten remote interests. The most relevant to you are

- (a) non-salaried officer of a nonprofit corporation
- (e) ownership of < 3% of corporation
- (g) recipient of public services generally offered
- (j) rule of 10

7

WHAT TO DO IF THERE IS A CONFLICT

The interest has to be made known by updating your personal interest disclosure form within three business days, and you have to refrain from participating in any fashion in the contract or decision.

8

CONSEQUENCES

A.R.S. § 38-506: Any affected person can sue, have contract voided, and recover costs.

A.R.S. § 38-510:

Intentional violation - Class 6 felony

Negligent violation - Class 1 misdemeanor

Public office is forfeited

9

APPEARANCE OF IMPROPRIETY

S.R.C. § 2-49(e) provides in relevant part:

City officials are strongly encouraged to avoid involvement in situations where a ruling declares no technical conflict of interests, but where active participation might raise the perception of undue influence or impropriety.

10

QUESTIONS ON CONFLICTS OF INTEREST?

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GIFTS

- State law on gifts is fairly broad.
- Cannot accept tickets to sporting or cultural events from lobbyists
- Cannot accept compensation for performing your duties
- Cannot use your position to secure anything of value “of such a character as to manifest a substantial and improper influence”

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SRC § 2-50(a)

City officials are prohibited from soliciting, receiving, or accepting gifts of any kind from anyone who is **engaged in a general practice or specific situation that involves the city's decision-making or permitting processes**, except as exempted below.

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EXEMPTIONS – SRC § 2-50(b)

Exemptions include **entertainment, hospitality (including meals), transportation, and token mementoes** directly associated with **events** that an official is attending as a **representative of the city**. If any gift or personal benefit is permissible and exceeds twenty-five dollars (\$25.00) in value, then the city official must declare it to the city clerk as provided in the Scottsdale Revised Code Section 14-135, **unless reporting is not required by the Code provision**.

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ARS § 14-135(E)

If, after consideration of the ethical standards expressed in this policy, a gift, personal benefit, or other item in excess of twenty-five dollars (\$25.00) in value, is accepted, it must be declared in writing with the city clerk's office **within five (5) business days of acceptance**. The declaration shall be made on a form designated by the clerk.

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ARS § 14-135(F)

The following items reflect legitimate public duties or purposes, or are otherwise **not considered gifts** to an employee or officer for personal benefit that must be declared pursuant to 14-135(e):

- (1) **Admission** to events which are **sponsored or funded in whole or in part by the city**, if furnished by the **city or sponsor(s)** of such events;
- (2) **Reasonable hosting**, including meals and refreshments, travel, and related expenses, furnished in connection with official speaking engagements, ceremonies or other **work-related appearances on behalf of the city**, when public or civic purposes are served;

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ARS § 14-135(F) (continued)

- (3) Gifts of goodwill or other tokens of appreciation **accepted on behalf of the city**, or in the case of food, accepted and shared with others in the work place.
- (4) **Items received and donated to a charitable organization.**

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CITY SPONSORED EVENTS FY 2013/14

- ✱ Scottsdale Arabian Horse Show
- ✱ Russo & Steele Scottsdale auction
- ✱ Arizona Bike Week
- ✱ Sun Circuit Quarter Horse Show
- ✱ Scottsdale Culinary Festival

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CITY SPONSORED EVENTS (continued)

- ✦ Celebration of Fine Art
- ✦ PF Chang Rock N' Roll Marathon
- ✦ Parada Del Sol Rodeo and Parade
- ✦ Scottsdale Art Walk
- ✦ Jewish Film Festival
- ✦ Hashknife Pony Express

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QUESTIONS REGARDING GIFTS?

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