

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



---

### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

**Monday, August 31, 2015**

---

*Unless an exception is made, or unless otherwise noted:*

*Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).*

*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 (September 8, 2015).*

**5:00 P.M.**

**Marked Agenda**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:15 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Brownie Troop 1509, Leader Laura Jansen**

**Invocation – Pastor Jamie Holt, Christ Church Lutheran**

**Mayor's Report – None**

**Presentations/Information Updates – Community Services Director Bill Murphy presentation.**

- **Back to School Update**  
Presenter(s): Bill Murphy, Community Services Director

**Public Comment – None**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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."**



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).

## **CONSENT AGENDA      ITEMS 1-6**

**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. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. 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.

**– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 6. Councilwoman Littlefield seconded the motion, which carried 7/0.**

1. **Seven's Bistro Liquor License (81-LL-2015) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7707 E. McDowell Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Romano's Macaroni Grill Liquor License (82-LL-2015) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.  
**Location:** 7245 E. Gold Dust Avenue  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Cavaliere Flat Final Plat (16-PP-2014) – Approved on Consent.**  
**Request:** Approve the final plat for a new 79-lot, single-family residential subdivision with Townhouse Residential, Environmentally Sensitive Lands (R-4 ESL), Single-Family Residential, Environmentally Sensitive Lands (R1-10 ESL), and Single-Family Residential, Environmentally Sensitive Lands (R1-190 ESL) zoning on a 46± acre site.  
**Location:** Southeast corner of N. Alma School Parkway and E. Pinnacle Vista Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
4. **Green Organics Program Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10215** authorizing Agreement No. 2015-198-COS with The Arizona Board of Regents, for and on behalf of Arizona State University, for project development in the reduction of green organics in landfills and the creation of development opportunities for utilizing organic feedstock through regional cooperation with other municipalities.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
5. **Arizona Quarter Horse Association Fall Championship WestWorld Event Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 10130** authorizing Agreement No. 2015-130-COS with the Arizona Quarter Horse Association to produce the Arizona Quarter Horse Association Fall Championship event at the WestWorld facility from October 6<sup>th</sup> through October 11, 2015.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)

6. [Benefit Plan Documents and Summary Plan Description Amendments](#) – **Approved on Consent.**

**Request:** Adopt **Resolution No. 10222** authorizing the Mayor to execute amendments to the City of Scottsdale Cafeteria Plan and Health Care Plan documents.

**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 7-8**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time ***may*** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

7. [Water Utility Service License Agreement](#)

**Request:** Adopt **Resolution No. 10210** authorizing Agreement No. 2015-196-COS with EPCOR Water Arizona, Inc., and Chaparral City Water Company, Inc., to allow use of the City's right-of-way to provide water service within portions of the City.

**Presenter(s):** Derek Earle, City Engineer

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

– **City Engineer Derek Earle presentation.**

– **Councilman Phillips made a motion to adopt Resolution No. 10210 authorizing Agreement No. 2015-196-COS with EPCOR Arizona Water Arizona, Inc., and Chaparral City Water Company, Inc., to allow use of the City's right-of-way to provide water service within portions of the City. Councilwoman Klapp seconded the motion, which carried 7/0.**

8. [Non-Discrimination Ordinance](#)

**Request:** Discussion and possible direction to the Scottsdale City Manager and City Attorney to investigate non-discrimination ordinances in other municipalities and from this research determine the elements of a non-discrimination ordinance that would protect the LGBT community, while also preserving individual rights and freedoms of all Scottsdale citizens, businesses, and organizations. Based on this research, staff is directed to present to City Council, within 90 days, recommended elements appropriate for a Scottsdale non-discrimination ordinance that may be the basis for subsequent public outreach. This item was added to the agenda at the request of Vice Mayor Milhaven and Councilmembers Korte, Littlefield, and Smith.

– **Councilman Smith made a motion to direct the City Manager and City Attorney to investigate non-discrimination ordinances in other municipalities and from this research determine the elements of a non-discrimination ordinance that would protect the LGBT community, while also preserving individual rights and freedoms of all Scottsdale citizens, businesses, and organizations. Based on this research, staff is directed to present to City Council, within 90 days, recommended elements appropriate for a Scottsdale non-discrimination ordinance that may be the basis for subsequent public outreach. Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Lane and Councilman Phillips dissenting.**

**Public Comment – None**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. 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 9

**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 card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

**9. 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 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](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – Vice Mayor Milhaven made a motion to agendize, for discussion and possible action, the establishment of a citizen’s bond oversight committee that might be appointed in the event that the current bond package is approved by the citizens. Mayor Lane seconded the motion, which carried 6/1, with Councilman Phillips dissenting.**

**Adjournment – 7:08 P.M.**