

SCOTTSDALE

CITY COUNCIL MEETING



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

**[REWORDED ADDED ITEMS NO. A1; MOVED CONSENT ITEM NO. 13 TO THE REGULAR AGENDA;
AND ADDED REGULAR ITEM NO. 29A]**

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, January 17, 2017

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 (January 24, 2017).

4:00 P.M.

MARKED AGENDA

COUNCIL INAUGURATION

Call to Order – 4:01 P.M.

Invocation/Introduction – Dennis Robbins

Oath of Office – Incoming Mayor W.J. "Jim" Lane and City Councilmembers Suzanne Klapp, Virginia Korte, and Guy Phillips, administered by City Clerk Carolyn Jagger

Inaugural Remarks – Mayor W.J. "Jim" Lane

Adjourn – 4:22 P.M.

5:00 P.M.

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:03 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).



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

Pledge of Allegiance – Daughters of the American Revolution, Grand Canyon Chapter

Invocation – Pastor Josh Hogue, First Southern Baptist Church of Scottsdale

Mayor's Report – Mayor Lane read a proclamation honoring Lifetime Achievement Award winner Bill Schrader for 50 years of volunteer service. Mayor Lane introduced Scottsdale native Karly Riggs, who represents the city and state as Ms. Teen Arizona.

Presentations/Information Updates

- **APS Peak Solutions Rebate – Presentations by Water Resources Director Brian Biesemeyer and Converge, Inc., Sales Executive Joel Fisher**

Presenter(s): Patricia McLaughlin, Key Account Manager, Arizona Public Service;
Katie Prendergast, Government Affairs Manager, Arizona Public Service

Public Comment – Judy Pollick and Richard Pollick expressed concern about sober living homes. Pat Shaler commented on Desert Discovery Center Scottsdale, Inc., communications. Sandy Schenkat invited public participation for city volunteer programs, classes, and academies. Mark Stuart spoke about his Save Our Preserve initiative petition.

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."**

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

*****A1. Added Items**

The supporting materials for Item Nos. 13 and 14 and the Council Report and supporting materials for Item No. 29 were added to the agenda less than ten days prior to the meeting and Regular Item No. 29A was added to the agenda on January 12, 2017, 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 January 24, 2017 Council meeting.

– Councilwoman Klapp made a motion to accept the agenda as presented. Councilmember Korte seconded the motion, which carried 7/0.

MINUTES

Request: Approve the [Work Study Session Minutes of December 1, 2016](#); [General Plan Amendment Meeting Minutes of December 1, 2016](#); [Regular Meeting Minutes of December 2, 2016](#); [Special Meeting Minutes of December 8, 2016](#); and Executive Session Minutes of December 8, 2016.

– Vice Mayor Littlefield made a motion to approve the Work Study Session Minutes of December 1, 2016; General Plan Amendment Meeting Minutes of December 1, 2016; Regular Meeting Minutes of December 2, 2016; Special Meeting Minutes of December 8, 2016; and Executive Session Minutes of December 8, 2016. Councilman Phillips seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-28

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 28, absent items 12 and 19, which were moved to the Regular Agenda. Councilwoman Klapp seconded the motion, which carried 7/0.

1. **Fourtillfour Coffee Liquor License (98-LL-2016) – 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: 7105 E. 1st Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **The Simple Greek Liquor License (99-LL-2016) – 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 a new location and owner.
Location: 14884 N. Pima Road, Suite 106
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Liberty Station - American Tavern + Smoke House Liquor License (100-LL-2016) – 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: 34522 N. Scottsdale Road, Suite D-180
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Silverleaf Exclusively Online Liquor License (101-LL-2016) – Approved on Consent.**
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: 18701 N. Silverleaf Drive, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Modern Market Liquor License (102-LL-2016) – 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 a new location and owner.
Location: 4821 N. Scottsdale Road, Suite 109
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Obon Sushi + Bar + Ramen Liquor License (103-LL-2016) – 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: 15059 N. Scottsdale Road, Suite J1-195
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. [Su Vino Winery Liquor License \(104-LL-2016\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 13 (domestic winery) State liquor license for a new location and owner.
Location: 7330 E. Scottsdale Mall, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. [Silverleaf Club Liquor License \(105-LL-2016\)](#) – **Approved on Consent.**
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 14 (private club) State liquor license.
Location: 18701 N. Silverleaf Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. [Cobblestone Auto Spa & Market Liquor License \(106-LL-2016\)](#) – **Approved on Consent.**
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: 22111 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. [La Locanda Liquor License \(109-LL-2016\)](#) – **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: 6830 E. 5th Avenue, Suites 106-108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
11. [Permanent Extension of Premises for Sorso Wine Room \(9-EX-2016\)](#) – **Approved on Consent.**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an existing Series 7 (beer and wine bar) State liquor license.
Location: 15323 N. Scottsdale Road, Suite 150
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
12. [Andante Law Group In-Lieu Parking Credits \(5-IP-2016\)](#)
Request: Adopt **Resolution No. 10657** approving a request to participate in the In-Lieu Parking Program for sixteen parking credits, paid for with a one-time payment in the amount of \$209,403.36, for a new three-story office and retail development on a 0.48±-acre site, with Central Business District, Downtown Overlay (C-2 DO) zoning.
Location: 6900 1st Avenue
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
– **Presentations from Planner Meredith Tessier and Applicant Representative Jason Morris.**
– **Councilman Phillips made a motion to adopt Resolution No. 10657. Councilwoman Klapp seconded the motion, which carried 7/0.**
- ***13. [Chauncey Marketplace Rezoning \(19-ZN-2002#4\)](#)
(At the request of staff, moved to the Regular Agenda for a separate vote.)
14. [Crossroads East Development Agreement Amendment](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 10656** authorizing Agreement No. 2002-141-COS-A2 with the Arizona State Land Department to clarify the process for future land owners or lessees to apply for zoning entitlements and to increase the total number of residential units in the Crossroads Land Use Budget from 4,378 to 4,569.
Location: Area bounded by N. Scottsdale Road to the west, Arizona State Route 101 to the east, Princess Drive to the South, and the Grayhawk Community to the north (approximately 1,000 acres)
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

15. **McDowell Road Bicycle Lane Project Engineering Services Contract – Approved on Consent.**
Request: Adopt **Resolution No. 10618** authorizing Contract No. 2016-173-COS with Michael Baker International in the amount of \$377,975.07 to provide design services for the McDowell Road Bicycle Lane Project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
16. **On-Call Electrical Engineering Services Contract Extension – Approved on Consent.**
Request: Adopt **Resolution No. 10666** authorizing Contract No. 2013-185-COS-A3 with Kimley-Horn and Associates, Inc., in an amount not to exceed \$500,000 for a one-year contract extension for electrical engineering services at various locations throughout the City.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
17. **On-Call Surveying Services Engineering Services Contract Extensions – Approved on Consent.**
Request: Adopt **Resolution No. 10667** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for surveying services throughout the City:
 1. Contract No. 2015-006-COS-A1 with EPS Group, Inc.
 2. Contract No. 2015-007-COS-A1 with AZTEC Engineering Group, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
18. **On-Call Structural Engineering Services Contract Extensions – Approved on Consent.**
Request: Adopt **Resolution No. 10668** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for structural engineering services at various locations throughout the City:
 1. Contract No. 2014-001-COS-A3 with Caruso Turley Scott, Inc.
 2. Contract No. 2014-002-COS-A3 with Gannett Fleming, Inc.**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
19. **Fiscal Year 2016/17 Capital Improvement Plan Mid-Year Budget Adjustments – Councilwoman Milhaven made a motion to continue Item 19 until after next week’s discussion of the FY2017/18 capital improvement plan. Vice Mayor Littlefield seconded the motion, which carried 7/0.**
Request: Adopt **Resolution No. 10643** authorizing FY 2016/17 capital improvement plan mid-year budget adjustments.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
20. **Parks and Recreation and McDowell Sonoran Preserve Ordinance – Approved on Consent.**
Request: Adopt **Ordinance No. 4298** amending Scottsdale Revised Code Chapter 20, Parks, Recreation and Cultural Affairs, Sections 20-31, 20-32, 20-117, 20-132, and 20-133, and Chapter 21, McDowell Sonoran Preserve, Section 21-12, regarding rules for parks and the Preserve.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
21. **Arizona Canal Path Budget Adjustment and Hayden/Thomas Safety Improvements Grant Acceptance – Approved on Consent.**
Request: Adopt **Resolution No. 10593** to authorize:
 1. A FY 2016/17 budget adjustment to the Arizona Canal Path – Chaparral to McDonald to Indian Bend Wash Capital Project (TB58) to amend \$600,000 of budget authority from the Transportation Sales Tax funding source to the Grant funding source to accurately reflect the grant amount awarded by the Congestion Mitigation and Air Quality Program and the required local match.
 2. The acceptance of three federal grants totaling \$1,706,521 awarded by the Highway Safety Improvement Program for the Hayden/Thomas Safety Improvements Capital Project (TB57).**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov

22. [Miller Road/SR101L Underpass Memorandum of Understanding – Approved on Consent.](#)
Request: Adopt **Resolution No. 10679** authorizing Agreement No. 2017-005-COS with Maricopa Association of Governments for project administration and reimbursement of eligible costs incurred by the City for the Miller Road/SR101L Underpass (ACI-MLR-10-03) Project.
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
23. [Scottsdale Airport Erosion Protection/Wildlife Mitigation Project, Phase 2 Construction Bid Award – Approved on Consent.](#)
Request: Adopt **Resolution No. 10665** authorizing Construction Bid Award No. 17PB012 with Rummel Construction, Inc., in the amount of \$195,640 for the construction of the Erosion Protection and Wildlife Mitigation Project, Phase 2, at Scottsdale Airport.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
24. [Detention Officer Training Academy Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 10687** authorizing Agreement No. 2017-009-COS with Maricopa County to allow Scottsdale Police Department detention officer recruits to attend the Maricopa County Sheriff's Office Detention Officer Training Academy.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
25. [City Manager Employment Contract Amendment – Approved on Consent.](#)
Request: Adopt **Resolution No. 10691** authorizing Contract No. 2016-188-COS-A1 with James V. Thompson to provide Mr. Thompson with a moving allowance of up to \$5,000.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
26. [Lightburne v. Allison Urbatsch and City of Scottsdale, et al., Settlement Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 10686** authorizing Contract No. 2017-008-COS with Carol A. Lightburne in the amount of \$57,500 to settle Carol A. Lightburne's negligence lawsuit against the City entitled *Lightburne v. Allison Urbatsch and City of Scottsdale, et al.*, Case No. CV2015-053869, currently pending in the Maricopa County Superior Court.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov
27. [Monthly Financial Report – Approved on Consent.](#)
Request: Accept the FY 2015/16 Monthly Financial Report as of June 2016 (fiscal year-end).
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov
28. [Monthly Financial Report – Approved on Consent.](#)
Request: Accept the FY 2016/17 Monthly Financial Report as of October 2016.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

REGULAR AGENDA

ITEMS 13, 29, AND 29A

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.**

***13. [Chauncey Marketplace Rezoning \(19-ZN-2002#4\)](#)

Requests:

1. Adopt **Ordinance No. 4287** approving a zoning district map amendment from Planned Community (P-C) District to Planned Community (P-C) District with comparable Planned Regional Center (PRC) District, including a development plan and amended PRC development standards; specifically, eliminate maximum floor area ratio for office and residential, increase allowed building height from 60 feet (exclusive of rooftop appurtenances) to 77 feet (inclusive of rooftop appurtenances), increase allowed density from 21 dwelling units per acre to 24.55 dwelling units per acre, amend minimum building setbacks from property line (20 feet on E. Chauncey Lane and 25 feet on N. 73rd Place), and reduce minimum property size from 25 acres (gross) to 12 acres (gross); and add Planned Shared Development (PSD) District overlay for a mixed-use project on a 12± acre site.
2. Adopt **Resolution No. 10637** authorizing Development Agreement No. 2016-182-COS with JLB Scottsdale Marketplace, LLC, and Chauncey Retail Partners, LLC.
3. Adopt **Resolution No. 10638** declaring the document entitled "*Chauncey Marketplace Development Plan*" to be a public record.

Location: Southeast corner of N. Scottsdale Road and E. Chauncey Lane

Presenter(s): Greg Bloemberg, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

– **Senior Planner Greg Bloemberg presentation.**

– **Councilwoman Milhaven made a motion to: (1) adopt Ordinance 4287, approving a zoning district map amendment; Resolution 10637, authorizing the Development Agreement; and Resolution No. 10638, declaring the document "Chauncey Marketplace Development Plan" to be a public record; and (2) include the revisions presented to Council in the stipulations. Councilmember Korte seconded the motion, which carried 7/0.**

29. [Raintree 69kV Undergrounding Improvement District No. I-6002](#)

Requests:

1. Public Hearing regarding objections to the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002, if needed, to consider any objections received.
2. Public Hearing regarding the formation of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.
3. Consider, and if deemed advisable, adopt **Resolution No. 10696**:
 - a. Finding that:
 - i. Sufficient petitions were submitted in support of the formation of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002 (District) pursuant to A.R.S. § 48-620.B; and
 - ii. No registered voters reside within the area of the proposed District boundaries; and
 - b. Ordering an election and approving a form of ballot regarding:
 - i. The formation of the District, if the Council determines to order such formation election instead of declaring formation of the District without an election as authorized under A.R.S. § 48-620.C when there are no registered voters residing within the proposed District.
 - ii. The assessment to be levied within the District.

Presenter(s): Daniel Worth, Public Works Director

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

– **Public Works Director Dan Worth presentation.**

– **Councilman Smith made a motion to adopt Resolution No. 10696 as presented. Mayor Lane seconded the motion, which carried 7/0.**

***29A. [WestWorld Event Agreements and Budget Transfer](#)

Requests:

1. Adopt **Resolution No. 10676** to authorize:
 - a. WestWorld Event Agreement No. 2017-002-COS with Arizona Quarter Horse Association to produce the Arizona Sun Country Quarter Horse Circuit and Arizona Fall Championship, including the Parada del Sol Rodeo, events at the WestWorld facility.
 - b. Termination of the existing Facility Use License with Arizona Quarter Horse Breeders Association dated November 1, 2000.
2. Adopt **Resolution No. 10663** authorizing termination of WestWorld Event Agreement No. 2015-014-COS-A1 with Parada del Sol, Inc.
3. Adopt **Resolution No. 10673** authorizing a FY 2016/17 General Fund Capital Contingency budget appropriation transfer totaling \$229,000 to a newly created capital project titled North Hall Arenas, of which \$209,000 will be funded by the WestWorld Basin Management Fund and \$20,000 will be funded by the General Fund to cover overhead costs.

Presenter(s): Brian Dygert, WestWorld General Manager

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

– **WestWorld General Manager Brian Dygert presentation.**

– **Councilman Phillips made a motion to adopt Resolution No. 10676, Resolution No. 10663, and Resolution No. 10673. Mayor Lane seconded the motion, which carried 7/0.**

Public Comment – Jerry Lewkowitz encouraged everyone to attend the Phoenix Open golf tournament.

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 30

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.

30. 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

Mayor and Council Items

– **Councilman Phillips made a motion to direct staff to return to Council with a progress report on the sober living home ordinances they are working on. Councilwoman Milhaven seconded the motion, which carried 7/0.**

– **Councilman Phillips made a motion to direct staff to schedule a work study to discuss in-lieu parking, including a progress report on finding alternative parking solutions. Vice Mayor Littlefield seconded the motion, which carried 7/0.**

Adjournment – 7:28 P.M.