

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 13, 2017**



**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 5:02 P.M. on Monday, November 13, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Virginia L. Korte; and Councilmembers Suzanne Klapp, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, Deputy City Attorney Joe Padilla, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Brownie Troop 4357, Troop Leader Leigh Ann Travis

INVOCATION – Chaplain Yule, Scottsdale Fire Department

MAYOR'S REPORT

Mayor Lane presented a proclamation in recognition of Scottsdale Band Day.

Mayor Lane announced that the Economic Development Department received the National Research Center's Voice of the People Award for excellent work in strengthening the City's business environment. The award was presented at the 103rd Annual ICMA Conference. The Voice of the People award stands alone as the only award given in local government based on community opinion.

PRESENTATIONS

- **Scottsdazzle – A Holiday Celebration** – Karen Churchard, Tourism and Events Director

Tourism and Events Director Karen Churchard gave a PowerPoint presentation (attached) on the Scottsdazzle event.

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.

PUBLIC COMMENT – Dan Martin expressed concern about building activity in his neighborhood.

MINUTES

Request: Approve the Special Meeting Minutes of October 17, 2017; Regular Meeting Minutes of October 10, 2017, and October 17, 2017; and Executive Session Minutes of October 17, 2017.

MOTION AND VOTE – MINUTES

Vice Mayor Korte made a motion to approve the Special Meeting Minutes of October 17, 2017; Regular Meeting Minutes of October 10, 2017, and October 17, 2017; and Executive Session Minutes of October 17, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA

- 1. Sorso Wine Room Liquor License (77-LL-2017)**
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: 15323 N. Scottsdale Road, Suite 150
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Bashas' No. 99 Liquor License (78-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 10111 E. Bell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Bashas' No. 16 Liquor License (79-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 8423 E. McDonald Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. AJ's Fine Foods No. 90 Liquor License (80-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 31311 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 5. AJ's Fine Foods No. 90 Liquor License (81-LL-2017)**
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 7 (beer and wine bar) State liquor license.
Location: 31311 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. AJ's Fine Foods No. 63 Liquor License (82-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 7141 E. Lincoln Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. AJ's Fine Foods No. 63 Liquor License (83-LL-2017)**
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 7 (beer and wine bar) State liquor license.
Location: 7141 E. Lincoln Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. AJ's Fine Foods No. 118 Liquor License (84-LL-2017)**
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 9 (beer and wine bar) State liquor license.
Location: 15031 N. Thompson Peak Parkway
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. AJ's Fine Foods No. 75 Liquor License (85-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 23251 N. Pima Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. AJ's Fine Foods No. 173 Liquor License (86-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 18271 N. Pima Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. Bashas' No. 7 Liquor License (87-LL-2017)**
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 9 (liquor store) State liquor license.
Location: 8035 E. Indian School Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 12. Super L Ranch Market Liquor License (88-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine bar) State liquor licenses 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
- 13. Cattletrack Village Final Plat (3-PP-2017)**
Request: Approve the final plat for a new residential subdivision, comprised of four lots and five tracts with amended development standards, on a 2.1-acre site with Single-family Residential (R1-43) zoning.
Location: 5713 N. Cattletrack Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 14. Cattletrack Village Abandonment (1-AB-2017)**
Request: Adopt **Resolution No. 10947** to abandon 1,327± square feet of North Cattletrack Road, with Single-family Residential District Planned Residential Development (R1-18 PRD) zoning.
Location: 5713 N. Cattletrack Road (Parcel 173-03-007R)
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 15. NWC 2nd Street & 70th Street Rezoning (123-ZN-1985#2)**
Request: Adopt **Ordinance No. 4325** affirming Case No. 123-Z-85 for a Zoning District Map amendment from Multiple Family Residential (R-5) and Service Residential (S-R) zoning to Downtown/Office Residential – Type 2 Downtown Overlay, and reaffirming Case No. 5-ZN-2003, Ordinance No. 3521, a Zoning District Map amendment applying the downtown Overlay (D/OR-2 DO) on a 17,740± square-foot site.
Location: 6964 E. 2nd Street and 6961 E. 1st Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 16. On-Call Architectural Services Contract Extensions**
Request: Adopt **Resolution No. 10919** authorizing one-year contract extensions to the following on-call services contracts for studies, design, construction documents, and construction administration for architectural projects throughout the City as needed:
1. Contract No. 2013-173-COS-A4 with Holly Street Studio Architects
2. Contract No. 2013-174-COS-A4 with Fucello Architects
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 17. On-Call Engineering Services for Underground Fuel Storage Tank Closures and New Fuel Systems Design**
Request: Adopt **Resolution No. 10946** authorizing Engineering Services Contract No. 2017-160-COS with Gannett Fleming Engineering, Inc., for professional services to provide permanent underground fuel storage tank closures, subsurface remediation investigation and design, and new fuel system design related services on an “as needed” basis at various project locations throughout the City.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

- 18. Airport Development Grants**
Request: Adopt **Resolution No. 10915** authorizing the City Manager, or designee, to accept Federal and State airport development grants for the airport's capital improvement projects.
Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
- 19. Ambulance Services Contract Award**
(Removed at the request of staff.)
- 20. Arizona Criminal Justice Commission's National Criminal History Improvement Program Grant**
Request: Adopt **Resolution No. 10937** to authorize:
1. The acceptance of a 2017 Arizona Criminal Justice Commission National Criminal History Improvement Program grant in the amount of \$113,244.
 2. The Chief of Police, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the grant.
 3. A budget transfer in the amount of \$113,244 from the adopted FY 2017/18 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
- Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
- 21. Urban Area Security Initiative CBRNE Grant**
Request: Adopt **Resolution No. 10938** to authorize:
1. The acceptance of a 2017 Urban Area Security Initiative CBRNE grant in the amount of \$58,600.
 2. The Chief of Police, or designee, 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 \$58,600 from the adopted FY 2017/18 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
- Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
- 22. Naming of the Amphitheater at Pima and Dynamite Trailhead**
Moved to the Regular Agenda (Page 6).
- 23. Scottsdale Ranch Community Association Donation for Scottsdale Ranch Park Playground**
Request: Adopt **Resolution No. 10948** to authorize:
1. The acceptance of monetary and in-kind donations from the Scottsdale Ranch Community Association to update the playground equipment at Scottsdale Ranch Park.
 2. Approval of Contract No. 2017-161-COS, a playground equipment funding and demolition services donation agreement, with the Scottsdale Ranch Community Association and Service Direct Landscape, LLC.
 3. A budget transfer in the amount of \$75,000 from the FY 2017/18 Special Programs Fund to the Community Services Division, Parks and Recreation Department Special Programs Operating Budget to be funded by the Scottsdale Ranch Community Association.
- Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

Community Services Director Bill Murphy thanked the Scottsdale Ranch Community Association for the generous donation.

24. International Off-Road and UTV Expo Event Funding

Request: Adopt **Resolution No. 10953** to authorize:

1. Funding not to exceed \$70,000 from the portion of the FY 2017/18 Tourism Development Fund that is allocated toward event retention and development for the International Off-Road & UTV Expo.
2. Event Funding Agreement No. 2017-165-COS with the Company of the Americas, Inc.

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

25. Proposition 202 Grant Funds Acceptance

Request: Adopt **Resolution No. 10961** to authorize:

1. The City to accept \$50,000 in Proposition 202 Tribal Gaming funds from the Gila River Indian Community.
2. A budget transfer in the amount of \$50,000 from the adopted FY 2017/18 Grant Contingency and/or the Future Grants Budget to newly created cost centers assigned to record all the grant activity.
3. The Government Relations Director to execute any necessary documents to facilitate the receipt or transmittal of the specified grant money.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Korte made a motion to approve Consent Agenda Items 1 through 25, absent Item 19, which was removed at the request of staff, and Item 22, which was moved to the Regular Agenda. Councilwoman Littlefield seconded the motion, which carried 7/0.

REGULAR AGENDA

22. Naming of the Amphitheater at Pima and Dynamite Trailhead

Request: Adopt **Resolution No. 10960** authorizing naming the future amphitheater at the Pima and Dynamite Trailhead in the Scottsdale McDowell Sonoran Preserve for Dr. Art Decabooter.

Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov; Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov

Joan Fudala, Scottsdale resident, made a presentation (attached) on Dr. Decabooter's legacy and importance to Scottsdale.

Mark Hiegel, Scottsdale Chamber of Commerce, spoke in support of naming the Amphitheater at Pima and Dynamite Trailhead in honor of Dr. Art Decabooter.

MOTION AND VOTE – ITEM 22

Councilman Phillips made a motion to adopt Resolution No. 10960. Councilwoman Littlefield seconded the motion, which carried 7/0.

PUBLIC COMMENT – None

CITIZEN PETITIONS

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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

27. **Use of Air Brakes**

Request: At the request of Councilman Phillips, direct staff to review and make recommendations regarding the City Code as it relates to the use of air brakes within the City limits, including possible fines and signs at construction sites.

MOTION AND VOTE – ITEM 27

Councilman Phillips made a motion to direct staff to review and make recommendations regarding the City Code as it relates to the use of air brakes within the City limits, including possible fines and signs at construction sites. Councilwoman Littlefield seconded the motion, which carried 6/1, with Councilman Smith dissenting.

28. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for November 28, 2017)**

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. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Board of Adjustment (*two vacancies*) – Councilman Smith nominated Alper Adli and Brian Kaufman.

Environmental Quality Advisory Board (*one vacancy*) – Councilmembers Phillips and Littlefield nominated Natalie Lazarr, Councilwoman Milhaven nominated Tammy Bosse, Mayor Lane nominated Stephanie Clark, and Vice Mayor Korte nominated Anthony Coletta.

Historic Preservation Commission (*one vacancy*) – Councilwoman Littlefield nominated Christie Lee Kinchen and Councilwoman Milhaven nominated Ben Brosseau.

Human Relations Commission (*one vacancy*) – Councilwoman Milhaven nominated Maureen Aldes, Councilwoman Klapp nominated James Eaneman, Mayor Lane nominated Stephanie Collette, Councilman Smith nominated Donna Reid, and Councilwoman Littlefield nominated Lula Dae.

Neighborhood Advisory Commission (*one vacancy*) – Councilwoman Klapp and Mayor Lane nominated Jennifer Fabiano and Councilman Smith nominated Amanda Nash.

Transportation Commission (*two vacancies*) – Mayor Lane nominated Ronald Bell and Sam Hawkins, Vice Mayor Korte nominated Sandra Adler and Donald Anderson, Councilman Smith nominated Scott Hermanson and B. Kent Lall, Councilwoman Littlefield nominated Bernadette Smith and Mitzi Wilson, Councilwoman Milhaven nominated Renee Higgs, and Councilwoman Klapp nominated Steven Rosenberg.

ADJOURNMENT

The Regular City Council Meeting adjourned at 5:56 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

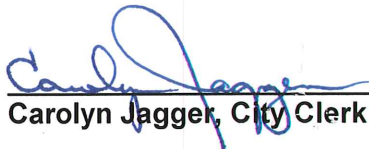
Officially approved by the City Council on December 7, 2017

CERTIFICATE

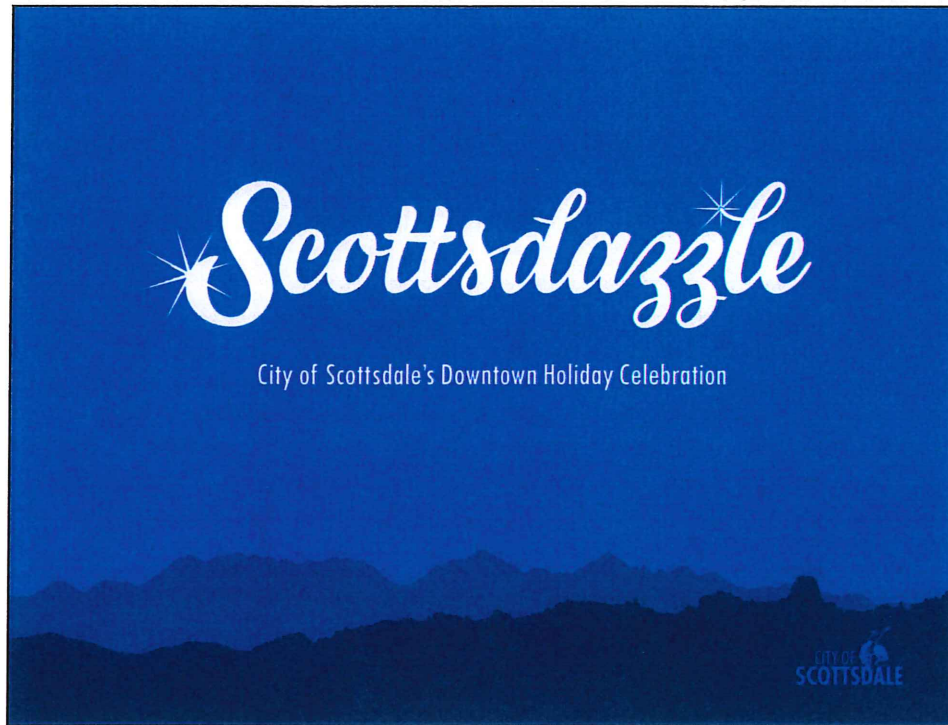
I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 13th day of November 2017.

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

DATED this 4th day of December 2017.



Carolyn Jagger, City Clerk



1.3 Million Listeners prior to Holiday Music
Increases to 2.27 Million by December 15



AZ Canal Banks



AZ Canal Banks



Marshall Way Bridge @ AZ Canal Banks



Marshall Way Bridge Décor – New 2017



Reflection Rising (Nov-Mar '18)



Prismatica *Example* (Mid Nov-Mid Jan)

Tree Lighting Ceremony & Sing-Along

Saturday, November 25

7:00 p.m. to 9:00 p.m.

AZ Canal Banks



Tree-Lighting Ceremony & Sing-Along



MusicaNova Orchestra



Selfie Stations

AZ Canal Concerts

Saturday Evenings

December 2, 9, 16 & 23

7:00 p.m. to 8:30 p.m.

AZ Canal Banks



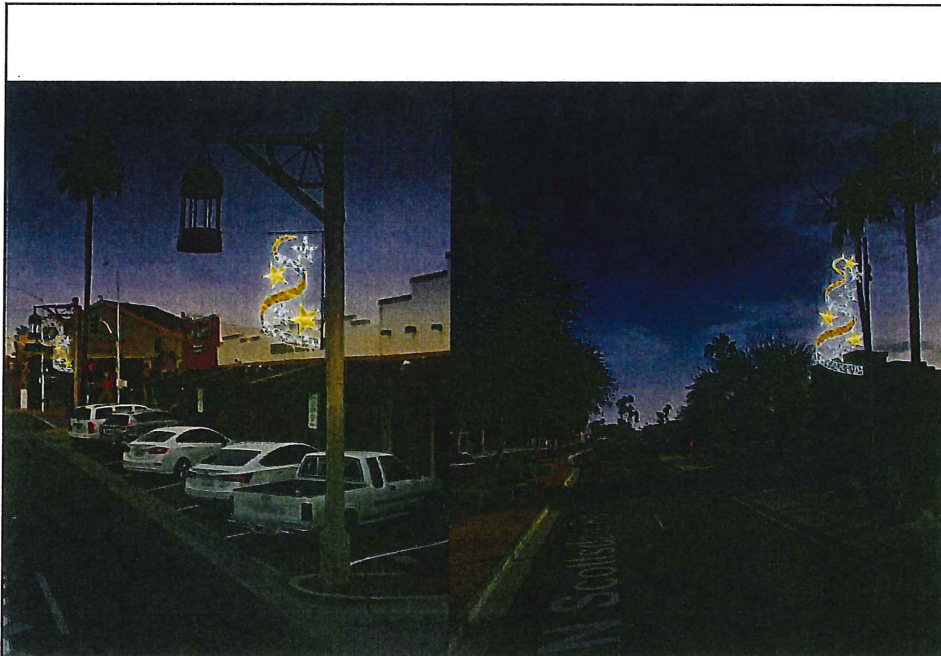
Campanillas del Sol
A community handbell ensemble
Scottsdale, Arizona



AZ Canal Concerts



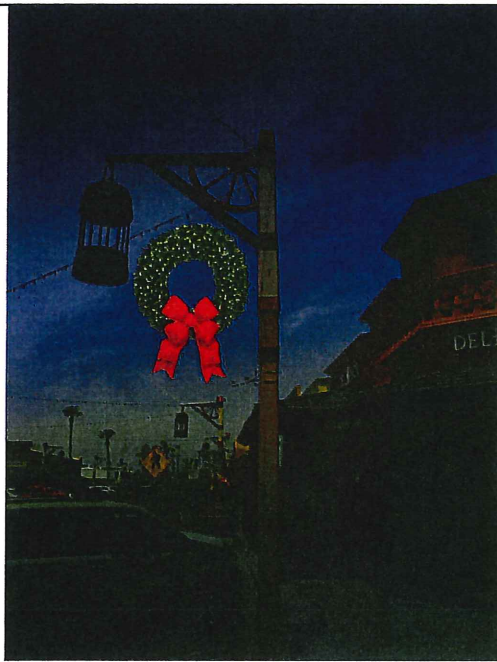
Hanging Baskets – Downtown & Civic Center



Scottsdale Rd Street Lights – New 2017



Old Town Décor –Sleigh & Mailbox New 2017



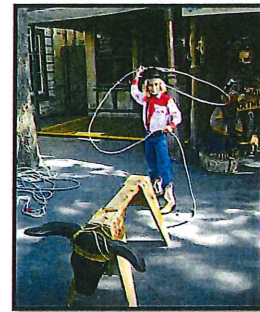
Old Town Décor – New 2017

Cowboy Christmas

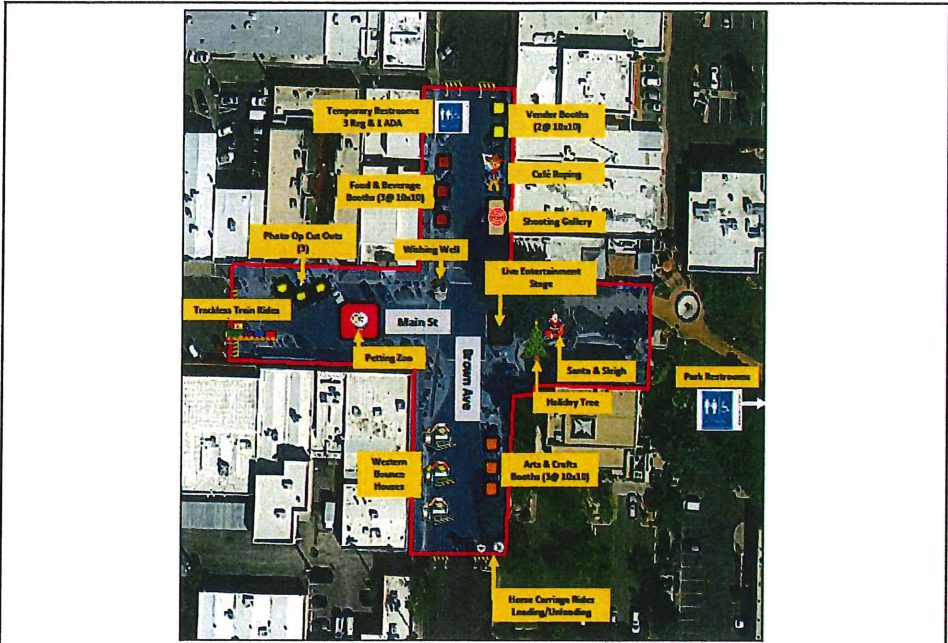
Saturday, December 9

3:00 p.m. to 7:00 p.m.

Old Town



Cowboy Christmas Entertainment



Cowboy Christmas Proposed Site Plan



Main Street Décor – New 2017

Gold Palette ArtWalk

Thursday, December 14

6:30 p.m. to 9:00 p.m.

Main St & Marshall Way



Gold Palette ArtWalk: Scottsdazzle



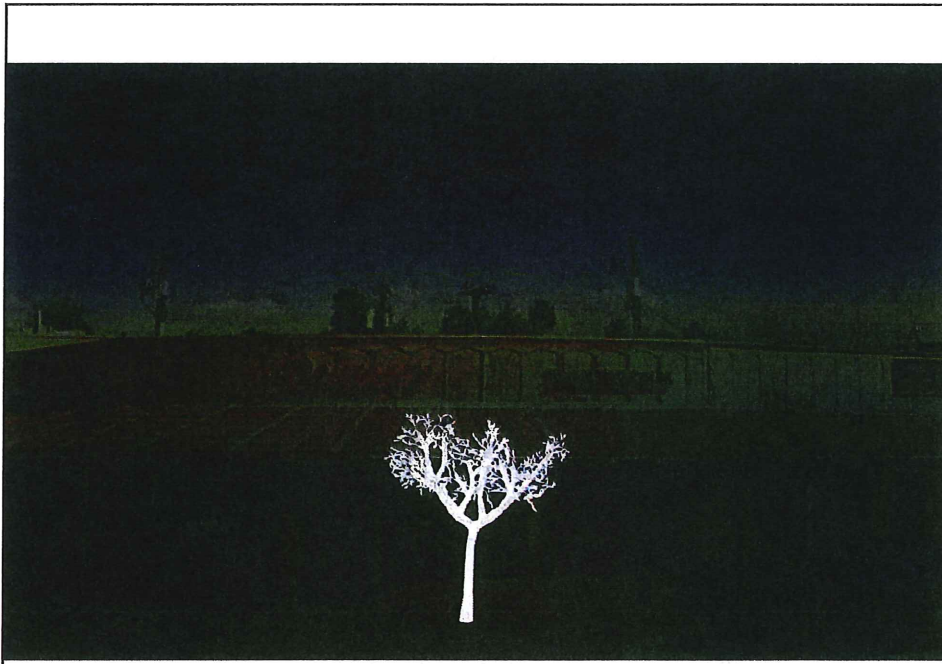
5th Avenue – “Sugar Plum Avenue”



5th Avenue Décor – New 2017 Trees Only



5th Avenue – Nutcrackers



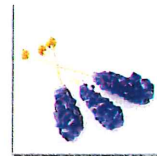
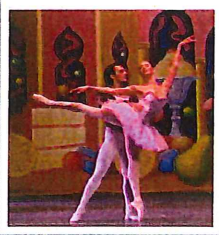
5th Avenue – New Acrylic Trees in Planters

Sugar Plum Avenue

Saturday, December 16

3:00 p.m. to 7:00 p.m.

5th Avenue



Sugar Plum Avenue

ENTERTAINMENT SOLUTIONS Inc.
 7542 E. Camelback Rd.
 Scottsdale, AZ 85251
 Phone: 480.663.0700
 Fax: 480.663.0718
info@entertainment.com

SCOTTSDAZZLE
SUGAR PLUM AVENUE
 5TH Ave, Scottsdale, AZ
 Dec 16th, 2017 3:00pm – 7:00pm

Scottsdazzle

Sugar Plum Avenue Site Plan

Temporary Restrooms
 3 Reg & 1 ADA

Food & Beverage
 Booths (3 @ 10x10)

Vendor Booths
 (3 @ 10x10)

Horse Carriage Rides
 Loading/Unloading

Arts & Crafts
 Booths (3 @ 10x10)

Live Entertainment
 Stage

Photo Op Cut Outs
 (1)

Sugar Plum
 House (5)

Aerial Ballet
 Performances

Trackless Train Rides

← → C scottsdazzle.com

Merchant Participation Form

Scottsdazzle

ABOUT DINE SHOP EVENTS CALENDAR MAP CONTACT

Tree Lighting

CEREMONY & SING-ALONG

NOVEMBER 25 | 7:00 – 9:00 PM

1:24 PM 11/17/2017

scottsdazzle.com

