

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

Tuesday, May 22, 2018

Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (June 12, 2018).

5:00 P.M.

MARKED AGENDA

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).

Pledge of Allegiance – Troop 1667, Troop Leader Anita Elco

Invocation – Azra Hussain, President of Islamic Speakers Bureau of Arizona

Mayor's Report – Mayor Lane announced that this is Vice Mayor Korte's last meeting as Vice Mayor and thanked her for her service. Mayor Lane congratulated Water Resources Director Brian Biesemeyer on receiving the Arizona Water Environmental Stewardship Award for significant contributions and sustaining practices in the Arizona water/wastewater industry. Mayor Lane announced that Sequoya Elementary was this year's recipient of the "Bench the Bag" award, having collected 2,126 pounds of thin film soft plastic. As the winning school, Sequoya Elementary received a bench made from recycled plastic bags. Mayor Lane thanked the Scottsdale schools for their participation in the program, noting that every participating school received a bird house made from recycled plastic bags. Mayor Lane read a proclamation in honor of Home Fire Sprinkler Day.

Presentations/Information Updates – Scottsdale Business Development Forum President Mark DeWane presented a check in the amount of \$35,000 to Operation Fix-It. Operation Fix-It Program Manager Michelle Holmes expressed appreciation to Mayor Lane and Mark DeWane for their support of Operation Fix-It.

- **Check Presentation to Operation Fix-It**
Presenter(s): Mark DeWane, President of Scottsdale Business Development Forum



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

Public Comment – None

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

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 council report and supporting materials for Item No. 33 were 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 June 12, 2018 Council meeting.

– Vice Mayor Korte made a motion to accept the agenda as presented. Councilman Smith seconded the motion, which carried 7/0.

MINUTES

Request: Approve the [Work Study Session Minutes of March 27, 2018](#), and [April 17, 2018](#); [Special Meeting Minutes of April 17, 2018](#); and [Regular Meeting Minutes of April 24, 2018](#), and [May 1, 2018](#).

– Vice Mayor Korte made a motion to approve the Work Study Session Minutes of March 27, 2018, and April 17, 2018; Special Meeting Minutes of April 17, 2018; and Regular Meeting Minutes of April 24, 2018, and May 1, 2018. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-31

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.

– Vice Mayor Korte made a motion to approve Consent Agenda Items 1 through 31. Councilwoman Littlefield seconded the motion, which carried 7/0.

1. [Joyful Chinese Dining Liquor License \(13-LL-2018\)](#) – 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: 9699 N. Hayden Road, Suite 102

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

2. **Fresh Barbeque Innovations Liquor License (14-LL-2018) – 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: 15111 N. Hayden Road, Suites 170 and 180
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Schmooze Workspace & Café Liquor License (19-LL-2018) – 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: 4222 N. Marshall Way
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **The Herb Box Liquor License (21-LL-2018) – 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: 7051 E. 5th Avenue, Suite J
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Safeway No. 966 Liquor License (23-LL-2018) – 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 9 (liquor store) with sampling privileges State liquor license for an existing location with a new owner.
Location: 6965 N. Hayden Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Safeway No. 2955 Liquor License (24-LL-2018) – 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 9 (liquor store) with sampling privileges State liquor license for an existing location with a new owner.
Location: 2785 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Kelly's at Southbridge Liquor License (25-LL-2018) – 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 6 (bar) State liquor license.
Location: 7117 E. 6th Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Riot House Liquor License (26-LL-2018) – 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: 4425 N. Saddlebag Trail, Suites 101 and 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **Maui Pasta Liquor License (27-LL-2018) – 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: 7704 E. Doubletree Ranch Road, Suite 115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
10. **Ocean 44 Liquor License (28-LL-2018) – 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: 4748 N. Goldwater Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

11. **Circle K Store No. 274 1711 Liquor License (29-LL-2018) – 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: 2865 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
12. **T-Mobile Scottsdale Ranch Conditional Use Permit (27-UP-2006#3) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt
Resolution No. 11117 approving a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility concealed within an artificial palm tree with Single-Family Residential, Planned Community District (R1-18 PCD) zoning.
Location: Southwest corner of E. Shea Boulevard and N. 100th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
13. **Rack Conditional Use Permits (4-UP-2018 and 5-UP-2018) – Approved on Consent.**
Request: Find that the conditional use permit criteria have been met and adopt:
 1. **Resolution No. 11114** approving a Conditional Use Permit for a bar on a .84±-acre site with Downtown District, Office Commercial Type 2, Downtown Overlay (D/OC-2 DO) zoning.
 2. **Resolution No. 11115** approving a Conditional Use Permit for a pool hall on a .84±-acre site with Downtown District, Office Commercial Type 2, Downtown Overlay (D/OC-2 DO) zoning.**Location:** 3636 N. Scottsdale Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
14. **Thompson Abandonment (2-AB-2018) – Approved on Consent.**
Request: Adopt **Resolution No. 11112** authorizing the abandonment of the 33-foot General Land Office Patent Easement located along the western boundary of Parcel No. 217-32-032D, with Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning.
Location: 12310 E. Gold Dust Avenue
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
15. **Ironwood Village Final Zoning Classification Ordinance Adoption (47-ZN-1987#2) – Approved on Consent.**
Request: Adopt **Ordinance No. 4343** affirming zoning classification as approved in 47-Z-1987 and approving final ordinance adoption for a 2.6±-acre site located within Parcel 1 of the Ironwood Village as Central Business, Environmentally Sensitive Lands (C-2 ESL) zoning.
Location: Northwest corner of N. Pima Road and E. Legacy Boulevard
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
16. **Valley View Homes Rezoning (2-ZN-2015) – Approved on Consent.**
Requests:
 1. Adopt **Ordinance No. 4342** approving a zoning district map amendment from Single-Family Residential (R1-43) zoning to Single-Family Residential, Planned Residential Development (R1-18 PRD) zoning, including a development plan with amended site development standards for a proposed 8-lot subdivision on a 5±-acre site.
 2. Adopt **Resolution No. 11113** declaring the document titled “*Valley View Homes Development Plan*” to be a public record.**Location:** 7450 and 7522 E. Valley View Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

17. [Fire Station 616 Improvements Hardship Exemption \(2-HE-2018\) – Approved on Consent.](#)
Request: Adopt **Resolution No. 11116** approving a hardship exemption from the current Environmentally Sensitive Lands overlay requirements pertaining to an increase in allowable height located at 10905 E. Loving Tree Lane with Single-Family District, Environmentally Sensitive Lands (R1-43 ESL) zoning.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
18. [Cable Television License Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11098** authorizing Agreement No. 2007-004-COS-A2 with Cox Communications Arizona, LLC, to extend the term of the agreement until October 31, 2018.
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
19. [McDowell Mountain Ranch Park Underground Electrical Easement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11121** authorizing the conveyance of an underground electrical easement to Arizona Public Service (APS) on the Scottsdale McDowell Mountain Ranch Park site. APS will pay the City the estimated fair market value of \$26,205 for the easement.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
20. [Library Assistance Program Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11088** to authorize Agreement No. 2018-051-COS with the Maricopa County Library District for the Library Assistance Program and the acceptance of new library materials valued at \$408,879 for FY 2018/19.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
21. [Grayhawk Elementary School and Grayhawk Park Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11095** authorizing Agreement No. 1996-036-COS-A1 with Paradise Valley Unified School District No. 69 pertaining to the joint use of Grayhawk Elementary School and Grayhawk Park.
Location: 20726 N. 76th Place
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
22. [Sonoran Hills Park Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11096** authorizing Agreement No. 1997-186-COS-A2 with Paradise Valley Unified School District No. 69 pertaining to the continued joint use of Sonoran Hills Park and adjacent school site.
Location: 7625 E. Williams Drive
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
23. [School Resource Officer Intergovernmental Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11110** authorizing Agreement No. 2018-049-COS with Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
24. [Photo Enforcement Contract – Approved on Consent.](#)
Request: Adopt **Resolution No. 11087** authorizing Contract No. 2018-045-COS with American Traffic Solutions, Inc., for the provision of photo enforcement services for a five-year period from June 1, 2018 through May 31, 2023.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov

25. [Information Technology Infrastructure License and Services Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11134** authorizing Agreement No. 2016-082-COS-A1 with Iron Mountain Data Centers, LLC, the successor in interest to IO Capital Princess, LLC, to lease additional power needed to support City IT services for an additional \$1,875 plus tax per month.
Staff Contact(s): Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov
26. [Independent Pre-Employment Medical Professional Services Contract – Approved on Consent.](#)
Request: Adopt **Resolution No. 11109** authorizing Contract No. 2018-048-COS with NextCare Arizona, LLC, in an amount not to exceed \$46,290, for independent pre-employment medical services.
Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov
27. [Employment Respiratory Testing Professional Services Contract – Approved on Consent.](#)
Request: Adopt **Resolution No. 11133** authorizing Contract No. 2018-056-COS with Tri-City Express Care, PLLC, dba FastMed Urgent Care, in an amount not to exceed \$50,000 annually, for work-related medical clearance for respirator use.
Staff Contact(s): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
28. [Water and Wastewater Development Fees – Approved on Consent.](#)
Request: Adopt **Ordinance No. 4344** amending Scottsdale Revised Code, Chapter 49, Water, Sewers, and Sewage Disposal, Section 49-82, to adopt new water and wastewater development fees and modify certain related procedures.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov
29. [Strada Racing Club WestWorld Event Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11093** authorizing Contract No. 2018-047-COS with Strada Racing Club, Inc., to practice and train on Lot D, the asphalt pad of the recessed retention area at WestWorld, from May 2018 through July 2018.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
30. [Municipal Property Corporation and Scottsdale Preserve Authority Appointments – Approved on Consent.](#)
Request: Approve the appointments of Judith Frost and Dennis Robbins to the Municipal Property Corporation and Scottsdale Preserve Authority boards.
Staff Contact(s): Gina Kirklin, Enterprise and Finance Director, 480-312-5006, gkirklin@scottsdaleaz.gov
31. [Kathleen Gonzalez v. City of Scottsdale et al. Settlement Agreement – Approved on Consent.](#)
Request: Adopt **Resolution No. 11143** authorizing settlement in the amount of \$45,000 to settle a lawsuit titled *Kathleen Gonzalez v. City of Scottsdale et al.*, Case No. CV2017-090023, currently pending in the Maricopa County Superior Court.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

REGULAR AGENDA ITEMS 32-34

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.**

32. [Public Hearing and Adoption of Fiscal Year 2018/19 Rates and Fees](#)

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Ordinance No. 4338** amending Scottsdale Revised Code, Chapter 49, Water, Sewers, and Sewage Disposal, by adjusting sewer/water reclamation rates and charges, effective July 1, 2018, and adjusting miscellaneous water and water rate (volumetric and base) charges effective November 1, 2018.
3. Adopt **Resolution No. 11080** declaring the document titled "*Amendments to Chapter 49, Scottsdale Revised Code – Water, Sewers and Sewage Disposal*" to be a public record.
4. Adopt **Ordinance No. 4339** amending Scottsdale Revised Code, Chapter 24, Solid Waste Management, by adjusting solid waste rates and charges, effective July 1, 2018.
5. Adopt **Resolution No. 11099** authorizing the *Prosecution Department Fee Schedule*.
6. Adopt **Resolution No. 11140** authorizing adjustments to the *Planning and Development Services Rates and Fees Schedule*, effective July 1, 2018.
7. Adopt **Resolution No. 11097** authorizing adjustments to *WestWorld Rates and Fees Schedule*, effective July 1, 2018.
8. Adopt **Resolution No. 11120** authorizing adjustments to the *Community Services Division Schedule of Program Charges, Rental Fees, and Fines*, effective July 1, 2018.
9. Adopt **Resolution No. 11089** authorizing adjustments to the *Fire Department Fees and Charges Schedule*, effective July 1, 2018.
10. Adopt **Resolution No. 11027** authorizing an off-duty fee for the Police Department, effective July 1, 2018.
11. Adopt **Resolution No. 11028** authorizing a new off-duty holiday fee for the Police Department, effective July 1, 2018.
12. Adopt **Resolution No. 11029** authorizing a new off-duty vehicle use fee for the Police Department, effective July 1, 2018.
13. Adopt **Resolution No. 11030** authorizing an increase in fees for Police Department On-Body Camera Videos, effective July 1, 2018.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– Budget Director Judy Doyle and Public Works Director Dan Worth presentations.

– Mayor Lane opened the public hearing on the proposed Fiscal Year 2018/19 rates and fees, noted for the record that there were no requests to speak, and closed the public hearing.

– Vice Mayor Korte made a motion to adopt the resolutions and ordinances as set forth in the agenda, with the amendment to Page 4 of Ordinance No. 4339 presented by Dan Worth.

Councilwoman Littlefield seconded the motion, which carried 7/0.

33. [Public Hearing on and Adoption of Proposed Fiscal Year 2018/19 Budget \(Tentative Budget\)](#)

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed FY 2018/19 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2018/19 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.
2. Adopt **Ordinance No. 4345** as presented (or as modified by Council) establishing the Tentative Budget for FY 2018/19. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption.

Adoption of Ordinance No. 4345 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and City Charter. Through adoption of Ordinance No. 4345, Council also tentatively adopts the FY 2018/19 Classification Plan in conformity with Scottsdale Revised Code Sec. 14-20, *et seq.*

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

- Budget Director Judy Doyle and City Engineer Dave Lipinski presentations.
- Mayor Lane opened the public hearing on the proposed Fiscal Year 2018/19 Budget, noted for the record that there were no requests to speak, and closed the public hearing.
- Councilwoman Klapp made a motion to adopt Ordinance No. 4345, as presented, establishing the Tentative Budget for FY 2018/19. Councilman Phillips seconded the motion, which carried 7/0.

34. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of April 2018.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

- City Treasurer Jeff Nichols presentation.

Public Comment – None

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Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak card must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

CITIZEN PETITIONS

ITEM 35

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.

35. **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 – None

Adjournment – 6:07 P.M.