

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



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**COUNCIL**

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Barry Graham

Betty Janik  
Kathleen S. Littlefield  
Solange Whitehead

**Tuesday, April 2, 2024**

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*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream"). 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 Regular City Council meeting (April 16, 2024).*

*In-person spoken public comment is being accepted on Items 1 through 15. To sign up to speak on these items, please click [here](#).*

*In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).*

*Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.*

*Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).*

**5:00 P.M.**

**MARKED AGENDA**

### **REGULAR CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Call to Order – 5:00 P.M.**

**Roll Call – All Present**

*One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Councilmember Graham**

**Mayor’s Report**

**– Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and asked for a moment of silent reflection for these war-torn countries.**

**– Mayor Ortega discussed the upcoming Tour de Scottsdale and presented a proclamation declaring April as Bike Month in Scottsdale to Team Penske, HonorHealth, the McDowell Sonoran Conservancy, and the City’s Street Transportation Department.**

**City Manager’s Report**

- **Fast Five Video Update**

**Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.**

**– City Manager Jim Thompson introduced a “Fast Five” video produced by the City’s Communications Office which provided updates on several City events and offerings.**

**Presentations/Information Updates – Librarian Alexis Skidmore gave a PowerPoint presentation and presented the 2023 Presidential Volunteer Service Award recipients.**

- **Scottsdale Public Library Teen Volunteers Award Presentation**

**Presenter(s): Alexis Skidmore, Librarian**

**Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.**

**Possible Executive Session**

Notice is hereby given that, at any time during tonight’s meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight’s agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

**Public Comment – Susan Bixler requested the removal of Los Alisos Community from the paths and trails system. Louise Lamb discussed the importance non-partisan city elections.**

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council’s jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council’s jurisdiction.

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 [form](#) 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.”**

## MINUTES

**Request:** Approve the [Work Study Session Minutes of February 27, 2024](#)

– Councilwoman Janik made a motion to approve the Work Study Session Minutes of February 27, 2024. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

## CONSENT AGENDA ITEMS 1-12

**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. 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.

– There was no public comment on the Consent Agenda items.

– Councilmember Graham requested additional information on Item 5 [Scottsdale Road - Jomax Road to Dixileta Drive Project Engineering Services Contract] and Item 6 [Solar Projects Design – Build Manager Preconstruction Services Contract].

– Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 12. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

1. [Beginner's Luck Liquor License \(9-LL-2024\)](#) – 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:** 7240 E. Main Street, Suite C-100

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

2. [Oliver's Restaurant Liquor License \(10-LL-2024\)](#) – 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:** 3205 N. Hayden Road

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

3. [Parachos Tacos Y Tragos Liquor License \(11-LL-2024\)](#) – 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:** 10101 E. Bell Road, Suite A115

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

4. [Planning and Permitting System Contracts](#) – Approved on Consent.

**Request:** Adopt **Resolution No. 13095** to authorize:

1. The following contracts to implement a new planning and permitting system, Bond 2019 Project 14 – Replace Obsolete Planning and Permitting Software:
  - a. Contract No. 2024-061-COS with Berry, Dunn, McNeil & Parker, LLC, doing business as BerryDunn
  - b. Contract No. 2024-062-COS with Tyler Technologies, Inc.
2. The City Manager and City Treasurer, or their designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)

5. **Scottsdale Road – Jomax Road to Dixileta Drive Project Engineering Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13059** authorizing Contract No. 2020-081-COS-A1 with Ardurra Group, Inc., (formerly Ritoch-Powell & Associates Consulting Engineers, Inc.), in the amount of \$814,898.98, to provide post design services for the Scottsdale Road – Jomax Road to Dixileta Drive project (SG05).  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)  
  
**– Public Works Director Dan Worth gave a presentation on the proposed Jomax Road to Dixileta Drive Project Engineering Services Contract.**
6. **Solar Projects Design-Build Manager Preconstruction Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13071** authorizing Contract No. 2024-054-COS with Ameresco, Inc., in the amount of \$277,850, for design-build manager preconstruction services for Bond 2019 Project 58 – Install Parasol Solar Shade Structure at City Hall Parking Lot; Bond 2019 Project 59 – Install Solar Systems at Civic Center Campus; and Bond 2019 Project 41 – Install Solar Heating System for Eldorado Pool.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)  
  
**– Public Works Director Dan Worth gave a presentation on the proposed Solar Projects Design-Build Manager Preconstruction Services Contract.**
7. **Surveying Services Engineering Services Contract Extensions – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13074** authorizing the following one-year contract extensions for on-call engineering services, in an amount not to exceed \$500,000 per contract, for surveying services throughout the City:
  1. Contract No. 2020-065-COS-A3 with AZTEC Engineering Group, Inc.
  2. Contract No. 2020-066-COS-A3 with T2 UES, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
8. **Citywide Civil/Site Construction Projects Job Order Contract Extensions – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13075** authorizing the following contract extensions for the second option year, increasing the annual spending limit to an amount not to exceed \$7,500,000 per contract; and single job order limit of \$4,000,000 for each contract, for Citywide civil/site construction projects:
  1. Contract No. 2021-037-COS-A3 with DBA Construction, Inc.
  2. Contract No. 2021-038-COS-A2 with B&F Contracting, Inc.
  3. Contract No. 2021-039-COS-A2 with Hunter Contracting Co.
  4. Contract No. 2021-040-COS-A3 with Nesbitt Contracting Co., Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
9. **Water Resources Treatment Job Order Contract Extensions – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13076** authorizing the following job order contract extensions for the third option year, in an amount not to exceed \$7,500,000 per contract, for citywide water resources treatment construction services:
  1. Contract No. 2020-055-COS-A4 with Currier Construction, Inc.
  2. Contract No. 2020-056-COS-A4 with Garney Companies, Inc.
  3. Contract No. 2020-057-COS-A3 with MGC Contractors, Inc.
  4. Contract No. 2020-058-COS-A3 with Schofield Civil Construction, LLC**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

10. **Water Resources Underground Infrastructure Construction Services Job Order Contract Extensions – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13077** authorizing the following contract extensions for the third option year, increasing the annual spending limit to an amount not to exceed \$7,500,000 per contract; and single job order limit to \$4,000,000 for each contract, for citywide water resources underground infrastructure construction services:
1. Contract No. 2020-059-COS-A3 with Achen Gardner Construction, LLC
  2. Contract No. 2020-060-COS-A4 with B&F Contracting, Inc.
  3. Contract No. 2020-061-COS-A3 with Garney Companies, Inc.
  4. Contract No. 2020-062-COS-A3 with Markham Contracting Co., Inc.
- Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
11. **Network Services Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13094** authorizing Agreement No. 2024-060-COS with the Arizona Board of Regents on behalf of The University of Arizona, Arizona State University, and Northern Arizona University; acting together as the Sun Corridor Network for the purchase of network connectivity services.
- Staff Contact(s):** Bianca Lochner, Chief Information Officer, 480-312-7615, [blochner@scottsdaleaz.gov](mailto:blochner@scottsdaleaz.gov)
12. **Moulinet, et al., v. City of Scottsdale Settlement Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 13085** to authorize:
1. Agreement No. 2024-058-COS with Plaintiffs Benjiman Moulinet and Jayme Hileman, husband and wife, individually, and on behalf of minor children Vera Moulinet-Ruokangas, Rowan Hileman and Shane Daley in the amount of \$200,000, to settle all claims in *Moulinet, et al. v. City of Scottsdale, et al.*, Case No. CV2021-016034, currently pending in Maricopa County Superior Court of the State of Arizona, County of Maricopa.
  2. The City Manager, City Treasurer, City Attorney, and their respective staff, to execute such documents and take such other actions as necessary to carry out the purpose of this Resolution.
- Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 13-15**

**How the Regular Agenda Works:** The Council takes action on each item on the Regular Agenda.

13. **Indian Bend Wash Underpass at Chaparral Road Project Construction Bid, Grant Acceptance, and Budget Transfers**  
**Request:** Adopt **Resolution No. 13070** to authorize:
1. Construction Bid Award No. IFB-092023-114 with J. Banicki Construction, Inc., in the amount of \$3,636,937.10, for construction of the Indian Bend Wash Underpass at Chaparral Road capital project (SF01).
  2. Acceptance of an additional federal grant award in the amount of \$1,024,256 in Congestion Mitigation Air Quality (CMAQ) funds, with a local match requirement of \$481,494 to be funded by the Transportation 0.2% Sales Tax, for a total of up to \$1,505,750.
  3. A Fiscal Year 2023/24 Capital Improvement Plan (CIP) Capital Contingency (ZB50) Budget Appropriation Transfer, in the amount of \$1,024,256, to the Indian Bend Wash Underpass at Chaparral Road capital project (SF01), to be funded by CMAQ grant funds.
  4. A Fiscal Year 2023/24 Transportation Fund Capital Contingency (ZF01) Budget Appropriation Transfer, in the amount of \$481,494, to the Indian Bend Wash Underpass at Chaparral Road capital project (SF01), to be funded by Transportation 0.2% Sales Tax.
  5. The City Manager and the City Treasurer, or designees, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
- Presenter(s):** Alison Tymkiw, City Engineer and Nathan Domme, Transportation Planning Manager  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

- Transportation Planning Manager Nathan Domme gave a PowerPoint presentation on the City's proposed Indian Bend Wash Underpass at Chaparral Road Project Construction Bid, Grant Acceptance, and Budget Transfers.
- Mayor Ortega opened public comment on this item.
- Lee Kauftheil spoke in support of the proposed Indian Bend Wash Underpass at Chaparral Road Project.
- Mayor Ortega closed public comment on this item.
- Vice Mayor Whitehead made a motion to adopt Resolution No. 13070 to authorize:
  1. Construction Bid Award No. IFB-092023-114 with J. Banicki Construction, Inc., in the amount of \$3,636,937.10, for construction of the Indian Bend Wash Underpass at Chaparral Road capital project (SF01).
  2. Acceptance of an additional federal grant award in the amount of \$1,024,256 in Congestion Mitigation Air Quality (CMAQ) funds, with a local match requirement of \$481,494 to be funded by the Transportation 0.2% Sales Tax, for a total of up to \$1,505,750.
  3. A Fiscal Year 2023/24 Capital Improvement Plan (CIP) Capital Contingency (ZB50) Budget Appropriation Transfer, in the amount of \$1,024,256, to the Indian Bend Wash Underpass at Chaparral Road capital project (SF01), to be funded by CMAQ grant funds.
  4. A Fiscal Year 2023/24 Transportation Fund Capital Contingency (ZF01) Budget Appropriation Transfer, in the amount of \$481,494, to the Indian Bend Wash Underpass at Chaparral Road capital project (SF01), to be funded by Transportation 0.2% Sales Tax.
  5. The City Manager and the City Treasurer, or designees, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

14. [Proposed Ballot Measure on Funding for Parks and Recreational Facilities and the McDowell Sonoran Preserve](#)

**Requests:** Consider the Protect and Preserve Task Force's Recommendation to:

1. Adopt **Resolution No. 13092** authorizing a ballot question be sent to the voters at the November 5, 2024 General Election as to whether the City shall be authorized to extend and reduce the expiring McDowell Sonoran Preserve 0.20% transaction privilege and use (sales) tax rate to 0.15%, for improvements, maintenance, and protection of the City's Parks and City Recreational Facilities; and the maintenance and protection of the McDowell Sonoran Preserve, for a period of 30 years; and
2. Adopt **Ordinance No. 4633** amending Scottsdale Revised Code (SRC), Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations, Article III, adding a new Section 16-52 to determine the specific distribution of revenues from the 2025 0.15% Tax if such tax is approved by the voters on November 5, 2024; amending SRC, Chapter 20, Parks, Recreation and Cultural Affairs, Article I, In General, Section 20-1, Parks and Recreation Commission to update the purpose, powers, and duties of the Parks and Recreation Commission to include oversight of the 2025 0.15% Tax related to parks; amending SRC, Chapter 21, McDowell Sonoran Preserve, Article II, McDowell Sonoran Preserve Commission, Section 21-7, Purpose; powers and duties, to update the purpose, powers, and duties of the McDowell Sonoran Preserve Commission to include oversight of the 2025 0.15% Tax related to the Preserve; and establishing a conditional effective date of July 1, 2025.

**Presenter(s):** Sonia Andrews, City Treasurer and Ben Lane, City Clerk

**Staff Contact(s):** Gina Kirklin, Finance Director, 480-312-5006, [rkirklin@scottsdaleaz.gov](mailto:rkirklin@scottsdaleaz.gov)

– City Treasurer Sonia Andrews, City Clerk Ben Lane, and City Attorney Sherry Scott gave a PowerPoint presentation on the City’s proposed Ballot Measure on Funding for Parks and Recreational Facilities and the McDowell Sonoran Preserve.

– Mayor Ortega opened public comment on this item.

– The following individuals spoke in support of this item:

- Carla, Protect and Preserve Scottsdale Task Force member
- Mary Manross, Former Mayor
- Kerry Olsson, McDowell Sonoran Preserve Commission Vice Chair
- Stephen Coluccio, McDowell Sonoran Preserve Commission Chair
- Sonnie Kirtley, Coalition of Greater Scottsdale Executive Board Director
- Maryann McAllen, Scottsdale resident
- Raoul Zubia, Protect and Preserve Scottsdale Task Force Vice Chair
- Michael Vreeland, Parks and Recreation Commission member
- Cynthia Wenstrom, Protect and Preserve Scottsdale Task Force Chair
- Daniel Schweiker, Protect and Preserve Scottsdale Task Force member
- Daniel Schwartz, Scottsdale resident
- Teresa Quale, Parks and Recreation Commission Vice Chair
- Heather Mrowiec, Scottsdale resident
- Craig Citizen, Scottsdale resident
- Mark Winkleman, Protect and Preserve Scottsdale Task Force member

– The following individual expressed concerns with this item:

- Jim Haxby, Scottsdale resident

– Mayor Ortega closed public comment on this item.

– Councilwoman Janik made a motion to:

1. Adopt Resolution No. 13092 Option B with the addition of the words “sole” and “solely” in the ballot language as shown in the presentation to further restrict the use of the 0.15% tax to its authorized purpose and referring the proposed ballot measure to the voters in the upcoming November 2024 General Election.
2. Adopt Ordinance No. 4633 to further restrict the use of the 0.15% tax, establish proper oversight of the tax, set an effective date, and add in Section 5, “This Ordinance cannot be modified except by an affirmative vote of at least 5 members of the City Council.”

Vice Mayor Whitehead seconded the motion.

– Councilmember Graham made an Alternate Motion to continue the item until early May 2024. Councilwoman Littlefield seconded the motion, which failed 2/5 with Councilmembers Graham and Littlefield voting in the affirmative and Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham and Janik dissenting.

– Vice Mayor Whitehead made a motion to call the question. Mayor Ortega seconded the motion, which carried by voice vote.

– The Council then voted on Councilwoman Janik’s original motion to adopt Resolution No. 13092 and Ordinance No. 4633, which carried 5/2, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, and Janik voting in the affirmative and Councilmembers Graham and Littlefield dissenting.

15. [Proposed Ballot Measure to Increase Permanent Base Adjustment](#)

**Requests:**

1. Adopt **Resolution No. 13093** authorizing a ballot question be sent to the voters at the November 5, 2024 General Election as to whether a Permanent Base Adjustment of \$22 million shall be made to increase the City's state-imposed expenditure limitation for Fiscal Year 2025/26 from an estimated \$634.6 million to \$884.4 million after the population and inflation factors are included; and
2. Direct the City Clerk, City Manager, City Attorney, and City Treasurer to take such steps as may be necessary to include the ballot measure(s) on the November 2024 General Election ballot and if there is more than one ballot measure, direct the order that the measures will be placed on the ballot.

**Presenter(s):** Sonia Andrews, City Treasurer and Ben Lane, City Clerk

**Staff Contact(s):** Anna Henthorn, Accounting Director, 480-312-7805, [ahenthorn@scottsdaleaz.gov](mailto:ahenthorn@scottsdaleaz.gov)

– **City Treasurer Sonia Andrews and City Clerk Ben Lane gave a PowerPoint presentation on the city's proposed Ballot Measure to Increase the Permanent Base Adjustment.**

– **Mayor Ortega opened public comment on this item.**

– **The following individuals spoke in support of this item:**

- **Maryann McAllen, Scottsdale resident**
- **Carla, Protect and Preserve Scottsdale Task Force member**
- **Mary Manross, Former Mayor**

– **The following individual expressed concerns with this item:**

- **Austin Fairbanks, Scottsdale resident**

– **Mayor Ortega closed public comment on this item.**

– **Councilwoman Janik made a motion to adopt Resolution No. 13093 referring the proposed permanent base adjustment ballot measure to the voters in the upcoming November 2024 General Election. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.**

– **Mayor Ortega made a motion that the order the two approved ballot questions follow the order of the Council's approval, with the Item 14 (Protect and Preserve Tax) being first and Item 15 (Permanent Base Adjustment) being second. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.**

**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 [form](#) 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 16

**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 [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

**16. 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 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):** Ben Lane, City Clerk, 480-312-2411, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov)

**Adjournment – 8:23 P.M.**

**– Vice Mayor Whitehead made a motion to adjourn the Regular Meeting. Councilmember Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.**