

14. Tanners Live Entertainment Conditional Use Permit

Requests:

1. Approve a conditional use permit for live entertainment in an existing 4,000± square foot building located at 6990 E. Shea Boulevard with Central Business District (C-2) zoning.
2. Adopt Resolution No. 7062 affirming the conditional use permit.

Location: 6990 E. Shea Boulevard

Related Policies, References:

- 23-UP-2006
- In May of 2006, the City Council approved a conditional use permit for a bar at this location (1-UP-2006).
- In 1998, the Development Review Board approved the Agua Caliente Shopping Center (29-DR-1988).

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

15. License Agreement for a Public Safety Radio Communications Equipment Tower Site

Request: Adopt Resolution No. 6995 authorizing Agreement No. 2006-152-COS with COXCOM, Inc., dba Cox Communications, for a radio communications tower site license at 11138 N. 148th Street in Fountain Hills in support of the City of Scottsdale Fire Department.

Related Policies, References:

- Council approved transfer of CIP contingency funding of \$1.2 million to improve radio system infrastructure deficiencies on September 7, 2004.
- Council adopted Resolution No. 6550 authorizing the City Manager to sign Intergovernmental Agreement (IGA) No. 2004-138-COS with the City of Phoenix to participate in the Phoenix Fire Department Regional Dispatch System and IGA No. 2004-139-COS initiating City participation in the Central Arizona Life Safety Response System, including Automatic Aid, on September 7, 2004.
- Council approved Contract No. 2004-155-COS with Communication Services, Inc., to complete design and construction of critical fire communications system improvements for the Municipal Fire Department on December 14, 2004.
- Council approved Lease Agreement No. 2005-027-COS with Pinnacle Towers, LLC, on March 8, 2005 for a radio communications site owned by Cox Communications ("Cox") at 11138 N. 148th Street in Fountain Hills.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov

16. Engineering Services Contract for Pavement Management Data Collection

Request: Authorize Engineering Services Contract No. 2006-181-COS with IMS Infrastructure Management Services in the amount of \$69,700 for pavement condition survey, analysis, and rating.

Related Policies, References:

- City of Scottsdale overall goals and objectives include: Provide for the safe, efficient and affordable movement of people and goods; and coordinate planning to balance infrastructure and resource needs within budget.
- On June 16, 2003, Council approved Contract No. 2003-103-COS with IMS-Terracon for pavement condition analysis and rating of City public streets.

Staff Contact(s) Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

- 17 Construction Phase Services Contract for CAP Water Treatment Plant Expansion Request** Adopt Resolution No 7055 authorizing Construction Phase Services Construction Manager at Risk (CM@Risk) Contract No 2006-134-COS with Archer Western Contractors in the amount of \$25,469,474 00 for the Central Arizona Project (CAP) Water Treatment Plant Expansion

Related Policies, References

- Council approved Engineering Services Contract No 2005-111-COS with Malcolm-Pirnie, Inc for design of the CAP Water Treatment Plant expansion on June 28, 2005
- Council approved CM@Risk design services contract for Archer Western Contractors for the CAP Water Treatment Plant on February 21, 2006

Staff Contact(s) Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

COUNCILMAN MCCULLAGH MOVED TO CONTINUE ITEM 17 TO A FUTURE DATE VICE MAYOR LANE SECONDED THE MOTION, WHICH CARRIED 7-0

- 18 Budget Transfer for a New McCormick Model Railroad Building Requests**

- 1 Authorize a budget and cash transfer in the amount of \$400,000 from the Special Programs Special Revenue Fund to the Capital Improvement Projects (CIP) fund for the design of a new model railroad building at McCormick-Stillman Railroad Park
- 2 Approve a new capital project in the FY 2006/2007 CIP for the design and construction of a new model railroad building at McCormick-Stillman Railroad Park

Staff Contact(s) Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov, Dan Worth, Municipal Services General Manager, 480-312-5555, dworth@scottsdaleaz.gov

Twenty Citizen Comment Cards were received from citizens in favor of Item 18, but not wishing to speak

- 19 Service Contract to Improve Library Volunteer Program Request** Adopt Resolution No 7053 authorizing Contract No 2006-201-COS with the Volunteer Center of Maricopa County to assist the Library in reshaping the volunteer program to benefit older transitioning adults
- Staff Contact(s)** Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

- 20 FY 2006/2007 Scottsdale Community Event Funding**
ITEM 20 REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
SEE PAGE 8

MOTION AND VOTE – CONSENT AGENDA ITEMS 1 - 20

VICE MAYOR LANE MOVED TO APPROVE CONSENT AGENDA ITEMS 1 THROUGH 20, MINUS ITEMS 17 AND 20, WITH THE CHANGE FROM 33 FEET TO 18 FEET ON ITEM 11, AND AGREEING WITH THE USE PERMIT FINDINGS ON RELEVANT CASES
COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0