

- The Town and Country neighborhood was placed on the National Register of Historic Places. The recognition highlights the unique mid-century contemporary architecture of Ralph Haver.
- Community/Public Affairs Officer Pat Dodds is retiring after many years of exceptional service to the City.

MINUTES

REGULAR MEETINGS
December 1, 2009
December 8, 2009

SPECIAL MEETINGS
December 1, 2009
December 8, 2009

WORK STUDY SESSIONS
December 8, 2009

COUNCILMAN MCCULLAGH MOVED TO APPROVE THE DECEMBER 1 AND 8, 2009, REGULAR MEETING MINUTES; DECEMBER 1 AND 8, 2009, SPECIAL MEETING MINUTES; AND DECEMBER 8, 2009, WORK STUDY SESSION MINUTES. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7/0.

PUBLIC COMMENT

Jason Rose asked the Council to unanimously approve naming the entryway into the McDowell Sonoran Preserve "Carla Way."

Michael Kelly, Scottsdale resident, suggested that the Council provide guidance to staff and board and commission members during the General Plan update process.

Daniel Levin, Scottsdale resident, presented a citizen petition (attached) asking the Council to direct the City Attorney to require personal service in photo traffic cases.

CONSENT AGENDA

1. Prime Bar Liquor License (83-LL-2009)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.

Location: 15037 N. Scottsdale Road, Suite 100

Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Acting Executive Director, 480-312-2664, cpadian@scottsdaleaz.gov

2. Prime Bar Conditional Use Permits (15-UP-2008#2 and 16-UP-2008#2)

Requests:

1. Adopt **Resolution No. 8154** approving a Conditional Use Permit for a bar in a Planned Regional Center (PRC) zoning district, and finding that the conditional use permit criteria have been met.
2. Adopt **Resolution No. 8155** approving a Conditional Use Permit for live entertainment for the same property, and finding that the conditional use permit criteria have been met.

Location: 15037 N. Scottsdale Road, Suite 100

Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Acting Executive Director, 480-312-2664, cpadian@scottsdaleaz.gov

23A. Intergovernmental Agreement with the City of Phoenix for Airport Management Services

Request: Adopt **Resolution No. 8178** authorizing an Intergovernmental Agreement No. 2010-016-COS with the City of Phoenix to secure temporary staff assistance for the support of the Scottsdale Airport.

Staff Contact(s): La Verne Parker Diggs, Human Resources Executive Director, 480-312-2615, lparkerdiggs@scottsdaleaz.gov

Discussion:

- Acting City Manager David Richert clarified that the amount for Intergovernmental Agreement No. 2010-016-COS should be modified to reflect "not to exceed twelve thousand one hundred dollars (\$12,100) per month."

23B. Scottsdale Area Chamber of Commerce v. City, et. al., Defense and Indemnification of the City Clerk and the City Attorney

Request: Adopt **Resolution No. 8193**, authorizing the City to defend and indemnify City Clerk Carolyn Jagger, and **Resolution No. 8194**, authorizing the City to defend and indemnify City Attorney Bruce Washburn, in the lawsuit Scottsdale Area Chamber of Commerce v. City of Scottsdale et al., LC2010-000008-001DT, pending in Maricopa County Superior Court.

Staff Contact(s): Sherry Scott, Deputy City Attorney, 480-312-7816, sscott@scottsdaleaz.gov

23C. Ratification of City Attorney, Acting City Manager, and Interim City Treasurer Employment Agreements

Request: Ratify the employment agreements, and establish the effective dates, for City Attorney Bruce Washburn (2010-001-COS), Acting City Manager David Richert (2010-002-COS), and Interim City Treasurer David Smith (2010-003-COS), which were authorized by the Council on January 6, 2010.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

COUNCILMAN LITTLEFIELD MOVED TO APPROVE CONSENT AGENDA ITEMS 1 THROUGH 23C, ADDING A STIPULATION TO RESOLUTION NO. 8157 ELIMINATING OUTDOOR SPEAKERS ON THE PATIOS, EXCLUDING TELEVISIONS (ITEM NO. 6), AND MODIFYING THE AMOUNT FOR IGA NO. 2010-016-COS TO REFLECT "NOT TO EXCEED \$12,100 PER MONTH" (ITEM NO. 23A). VICE MAYOR BOROWSKY SECONDED THE MOTION, WHICH CARRIED 7/0.

REGULAR AGENDA

24. Scottsdale Healthcare Shea Medical Center Rezoning (1-ZN-2009)

Requests:

1. Adopt **Resolution No. 8159** declaring the document entitled "Scottsdale HealthCare Shea Medical Center Development Plan" to be a public record.
2. Adopt **Ordinance No. 3883** affirming the rezoning from Planned Community, Commercial Office (PCD C-O) District, and Planned Community, Planned Commerce Park (PCD PCP) District to Planned Community, Special Campus (PCD SC) District, and finding that the criteria for PCD Zoning District have been met; and approve the