

SCOTTSDALE

CITY COUNCIL MEETING



*****SECOND AMENDED*** MEETING NOTICE AND AGENDA**

[CONSENT AGENDA ITEM NO. 7 WAS REMOVED; AND ITEM NOS. 1A, ADDED ITEMS, AND ITEM NO. 20, MAYOR AND COUNCIL ITEMS, WERE ADDED]

COUNCIL

W.J. "Jim" Lane, Mayor
Lisa M. Borowsky
Wayne Ecton
Suzanne Klapp

Robert W. Littlefield
Ron McCullagh
Marg Nelssen

Tuesday, August 31, 2010

Unless an exception is made, 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 (September 14, 2010), unless otherwise noted.

5:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:06 PM

Roll Call – ALL PRESENT

One or more members of the City 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 – PRESENTATION OF COLORS, BUFFALO SOLDIERS OF THE ARIZONA TERRITORY

Invocation – PASTOR BILL GOOD, MOUNTAIN VIEW PRESBYTERIAN CHURCH

City Manager's Report – CHIEF RODBELL SUMMARIZED THE PARTNERSHIP BETWEEN THE CITY'S POLICE DEPARTMENT AND SCOTTSDALE FASHION SQUARE TO PROVIDE INFORMATION ON CITY SERVICES AND EVENTS.

Presentations/Information Updates – MAYOR LANE ANNOUNCED THAT THE ARIZONA DISABILITY ADVOCACY COALITION PRESENTED THE CITY, IN PARTNERSHIP WITH THE MCDOWELL SONORAN CONSERVANCY, A JUSTICE AND EQUALITY LIBERTY AWARD FOR THE BAJADA NATURE TRAIL.

Public Comment – JEROME LANDAU ASKED THE COUNCIL AND STAFF TO CONSIDER HOLIDAYS AND VACATION SCHEDULES WHEN PLANNING PUBLIC MEETINGS. GUY PHILLIPS EXPRESSED DISPLEASURE WITH THE CHANNEL 11 PROGRAMMING COMMISSION AND THE SCOTTSDALE CHAMBER OF COMMERCE CANDIDATE FORUM.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. Speakers are limited to three minutes to address the Council during "Public Comment" time.



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).

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 – MOTION TO ACCEPT AGENDA AS PRESENTED – OK – 6/1 (RM)**

Mayor and Council Item No. 20 was added to the agenda on August 30.

Request: Vote to accept the agenda as presented or to continue the added item to the next scheduled Council meeting, which is September 14, 2010.

CONSENT AGENDA ITEMS 1-14

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City 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.

1. Clancy's Conditional Use Permit (15-UP-2010) – APPROVED ON CONSENT

Request: Adopt **Resolution No. 8410** approving a Conditional Use Permit to serve alcoholic beverages as an accessory use at an existing 2,904± square foot restaurant with Planned Neighborhood Center (PNC) zoning, and finding that the conditional use permit criteria have been met.

Location: 7551 E. Camelback Road, Suite 107

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

2. Schubert Residence Hardship Exemption (2-HE-2010) – APPROVED ON CONSENT

Request: Adopt **Resolution No. 8394** approving a hardship exemption from the Environmentally Sensitive Lands Ordinance (ESL) requirement of a 15-foot setback for walls from the side and rear property lines for a property with Single-Family Residential, Environmentally Sensitive Lands (R1-43/ESL) zoning.

Location: 23401 N. 81st Street

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