

SCOTTSDALE

CITY COUNCIL MEETING

WORK STUDY SESSION 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, March 27, 2018

4:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:01 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).

Mayor's Report – None

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment – George Ertel and Fred Leeder spoke in opposition to proposed transportation capital projects related to Via Linda roundabouts. Alex McLaren commented on a bond program, ballot language, and matching funds.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **[Council Capital Improvement Plan Subcommittee Recommendations](#)**

Request: Presentation, discussion, and possible direction to staff regarding the Capital Improvement Plan Subcommittee Recommendations to City Council.

Presenter(s): Dave Lipinski, City Engineer

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



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

– Presentations from City Engineer Dave Lipinski, City Treasurer Jeff Nichols, and Councilman Phillips.

– The majority of Councilmembers expressed support for a \$350 million General Obligation Bond.

– Council requested additional information on the following:

- **A .1 percent sales tax dedicated to transportation arterial life cycle program capital improvement projects.**
- **The proposed roundabout transportation projects on Via Linda between 124th and 128th streets, including an evaluation of the need for the projects.**
- **Stormwater capital improvement projects funded by stormwater fees.**
- **Civic Center Mall capital improvement projects and the possibility of funding them with transportation and/or tourism development taxes.**
- **An analysis of the elimination of sales tax on food for home consumption and its impact on the general fund.**
- **A list of all of the transportation projects and a list of all of the projects that could be funded through tourism development funds.**
- **A comprehensive project list containing detailed descriptions of all of the CIP projects.**

– Suggestions by Councilmembers included:

- **Schedule future comprehensive discussions on tax reform proposals, including provisions for quality of life projects, arts and culture, and pension costs.**
- **Maintain the bond oversight committee to ensure transparency related to general obligation bonds.**
- **Expand the scope of the Civic Center Plaza improvements project.**
- **A “tax on food for home consumption rebate program” for citizens who demonstrate a need to have the tax rebated back to them.**
- **Consider removing the Via Linda roundabout projects and projects that have other funding sources from the list.**

Adjournment – 6:25 P.M.