SCOTTSDALE
CITY COUNCIL MEETING
WORK STUDY SESSION NOTICE AND AGENDA

COUNCIL
W.J. "Jim" Lane, Mayor
Suzanne Klapp   Linda Milhaven
Virginia L. Korte   Guy Phillips
Kathleen S. Littlefield   David N. Smith

Tuesday, May 30, 2017

5:00 P.M.   MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:01 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 – Sandra Schenkat read a letter in support of amending the local transaction privilege tax. Bob Pejman spoke in support of amending the local transaction privilege tax.
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 agendized 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.   [**Amending Local Transaction Privilege Tax – Exempt Sales of Works of Fine Art**](#)
Request: Presentation, discussion, and possible direction to staff to initiate an amendment to the Model City Tax Code for inclusion in the City's local transaction privilege tax to conform with Arizona House Bill 2536 to exempt sales of works of fine art in Scottsdale when such sales are made to non-Arizona residents, for use outside of Arizona, when the vendor ships or delivers to a destination outside of Arizona.
Presenter(s): Teresa Hoglund, Business Services Manager
Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

– Business Services Manager Teresa Hoglund presentation.
– Staff was directed to begin the process for initiating an amendment to the Model City Tax Code for inclusion in the City's local transaction privilege tax to conform with Arizona House Bill 2536.

2. **Zoning Ordinance Bonus Provisions and Cultural Improvements Project**
   Request: Presentation, discussion, and possible direction to staff regarding the Bonus Provisions and Cultural Improvements Program of the Zoning Ordinance.
   Presenter(s): Brad Carr, Principle Planner
   Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
   – Principle Planner Brad Carr presentation.
   – Several Councilmembers offered suggestions for adding bonus options, such as public parking, infrastructure improvements, enhanced transit and pedestrian amenities, shaded bus stops, bus pull out areas, public open space, other types of trust funds, better quality designs and construction; removing options that are not being used, such as workforce housing; and forming another task force to study the issue and bring back recommendations.
   – Staff will work with the City Manager and come back with a presentation on a process for refining the bonus provisions of the Zoning Ordinance.

Mayor and Council Items – None

Adjournment – 6:54 P.M.