

SCOTTSDALE CITY COUNCIL
WORK STUDY SESSION MINUTES
TUESDAY, SEPTEMBER 26, 2017



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Work Study Session of the Scottsdale City Council at 4:02 P.M. on Tuesday, September 26, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn,
City Treasurer Jeff Nichols, City Auditor Sharron Walker, and
City Clerk Carolyn Jagger

MAYOR'S REPORT – None

PUBLIC COMMENT

- Andrea Keck spoke in opposition to Desert Edge.
- Lois Drinkwater spoke in support of Desert Edge
- Kristen Jackie spoke in support of Desert Edge.
- Michael Norton spoke in opposition to Desert Edge.
- Betty Janik spoke in opposition to Desert Edge.

1. Desert Discovery Center (aka Desert Edge) Update

Request: Presentation, discussion, and possible direction to staff regarding the Desert Discovery Center.

Presenter(s): John Sather, Swaback Partners; Amanda White, Thinc Design; and Robert Brais, ConsultEcon

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555,
dworth@scottsdaleaz.gov; Kroy Ekblaw, Preserve Director, 480-312-7064,
kekblaw@scottsdaleaz.gov

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the Desert Discovery Center (aka Desert EDGE) deliverables and summary of meetings.

Desert Discovery Center Scottsdale, Inc., (DDCS) Executive Director Sam Campana; Amanda White, Thinc Design; John Sather, Swayback Partners; Duke Reiter, Arizona State University; DDCS Board Secretary Lynn Lagarde; and Robert Brais, ConsultEcon, gave PowerPoint presentations (attached) on the proposed Desert EDGE design, amenities, partnerships, and business plan.

Staff was directed to come back in approximately 30 days with the following information for Council review and discussion:

- A work plan, timeframe, and cost estimates to review the Desert EDGE business plan, budget, funding sources, revenue sources, and capital expenses; a detailed analysis of construction costs, operation and maintenance costs, and parking costs, including whether the same project can be built for less; the feasibility of phased construction; and a study of what the economic impact of the project to the City as a whole would be if it is, and if it is not, completed.
- Clarification from the Tourism Development Commission on how much of the bed tax they recommended to fund the project.
- How much of Preserve tax is available to fund Desert EDGE, with and without the food for home consumption tax.
- Clarification on how ASU and the Conservancy might participate.
- Draft ballot language that would allow voters to consider whether to:
 - Authorize the Preserve tax to be used for operations and maintenance of trails and buildings in the Preserve.
 - Eliminate the food for home consumption tax from the Preserve tax, and split the remainder of Preserve tax funds between Preserve maintenance and operating costs and funding for Desert EDGE.
 - Amend the City Charter to allow construction of Desert EDGE in the Preserve, and prohibit future construction of projects of similar size, scope, and location to be built in the Preserve.
 - Amend the General Plan to allow construction of Desert EDGE in the Preserve, and prohibit future construction of projects of similar size, scope and location to be built in the Preserve.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Work Study Session adjourned at 8:16 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

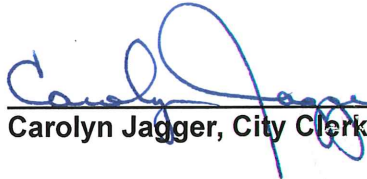
Officially approved by the City Council on October 17, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Work Study of the City Council of Scottsdale, Arizona held on the 26th day of September 2017.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 17th day of October 2017.



Carolyn Jagger, City Clerk

WestWorld Improvements to Support 2018 Barrett-Jackson & Other Events

Scottsdale City Council

October 10, 2017

WestWorld Improvements to Support 2018 Barrett-Jackson & Other Events

1. Pave G Lot
2. Relocate 800-amp electrical services in H Lot
3. Purchase electric & water equipment for RV's

1. Pave G Lot

Purpose: Reduce impact of dust and mud on Barrett-Jackson auction cars

Cost: \$530k

- Includes purchase of rubber matting (\$80k)
- Includes curb removal near tent
- Requires \$12k annual operating related to matting

Fund sources: \$200k Barrett-Jackson contribution, \$330k tourism funds; operating from general fund

Barrett-Jackson Event Overlay



Scottsdale Arabian Horse Show Event Overlay



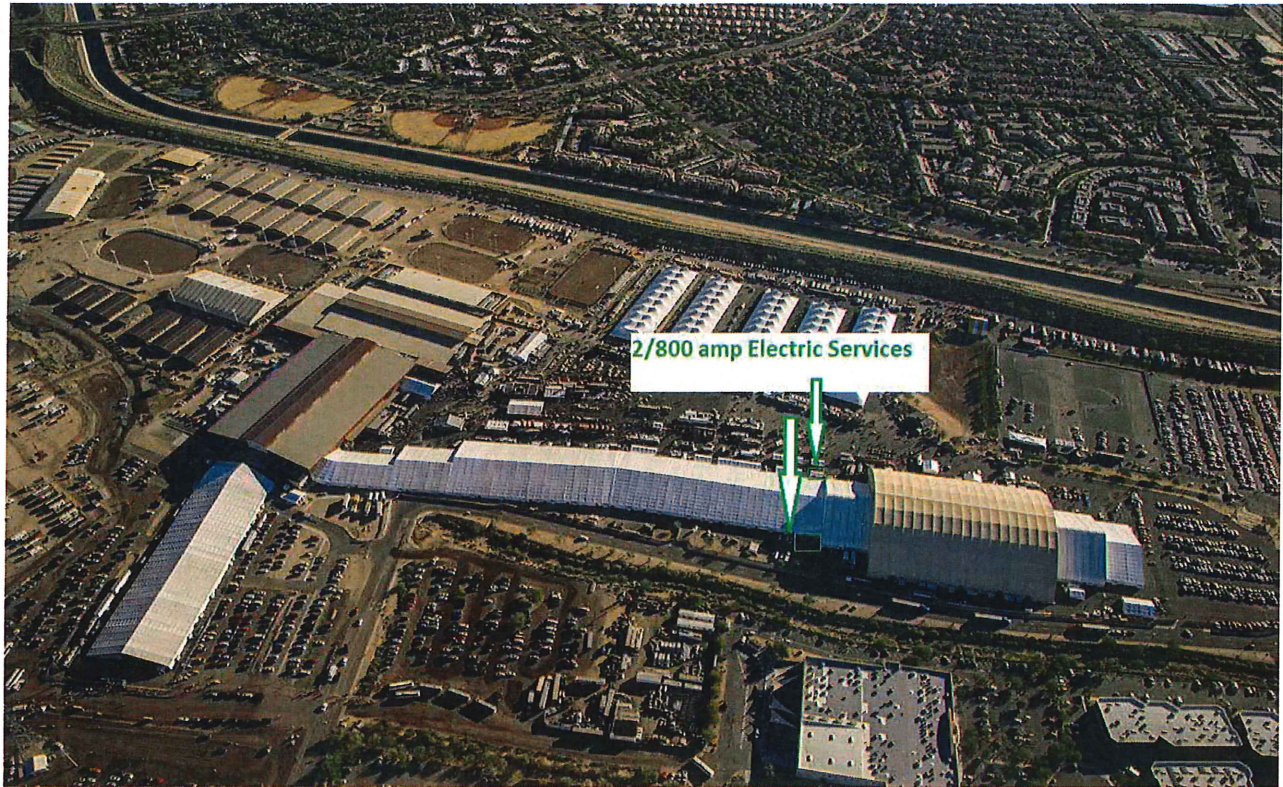
2. Relocate 800-amp electrical services in H Lot

Purpose: Current location conflicts with footprint of Barrett-Jackson tents

Cost: \$160k

Fund sources: Tourism funds

Barrett-Jackson Event Overlay



3. Purchase electric & water equipment for RV's

Purpose: Adds flexible, relocatable capability to support 126 additional RV's; can also be used for power distribution inside TNEC

Cost: \$377k

Fund sources: Tourism funds

WestWorld Aerial



Discussion and Direction

Three requests:

- | | |
|---|-------------|
| 1. Pave G Lot (Less Barrett-Jackson Contribution) | \$330k |
| 2. Relocate 800-amp electrical services in H Lot | 160k |
| 3. Purchase electric & water equipment for RV's | <u>377k</u> |
| | \$867k |