

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **WORK STUDY SESSION NOTICE AND AGENDA**



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### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

**Tuesday, April 17, 2018**

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**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 Work Study Session and/or the Special Meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Mayor's Report – Mayor Lane read a proclamation in honor of Volunteer Appreciation Week.**

**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 – Fred Leeder and George Ertel spoke in opposition to any transportation capital projects related to Via Linda roundabouts.**

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. **[Proposed Fiscal Year 2018/19 Operating Budget and Capital Improvement Plan](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the proposed FY 2018/19 Operating Budget and Capital Improvement Plan.

**Presenter(s):** Judy Doyle, Budget Director; Dave Lipinski, City Engineer

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto: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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

- Presentations from Budget Director Judy Doyle and City Engineer Dave Lipinski.
- Council provided the following direction on the proposed Fiscal Year 2018/19 Operating Budget and Capital Improvement Plan:
  - Do not use the 2% property tax allowance from previous fiscal years as allowed by state law.
  - Defer support for funding the classification and compensation study findings until Council reviews and discusses the study.
  - Defer support for using unreserved funds for pension liabilities pending discussion of the pension liability study.
  - Take a closer look at sales tax reform, including coming back with recommendations for using a Council subcommittee to study the issue.

**Adjournment – 5:38 P.M.**

### **CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard  
(Immediately Following the Work Study Session)

**Call to Order – 5:38 P.M.**

**Roll Call – All present**

1. [November 6, 2018 Special Election for the Issuance and Sale of General Obligation Bonds](#)  
**Request:** Adopt **Resolution No. 11092** ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.  
**Presenter(s):** Dave Lipinski, City Engineer  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov); Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
  - **City Engineer Dave Lipinski presentation.**
  - **Councilman Smith made a motion to amend the \$350 million package to add the Scottsdale Stadium Renovation Project, in an amount sufficient to cover 50% of the estimated cost of the project, for a total bond package of \$380 million. Councilwoman Milhaven seconded the motion. No vote taken.**
  - **Councilman Phillips made an alternate motion to defer the bond election until 2020 and agendaize for a future meeting a presentation, discussion, and possible action on a .15% sales tax increase for transportation. Councilwoman Littlefield seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Milhaven and Smith dissenting.**
  - **Councilwoman Milhaven made a motion to agendaize, for the same meeting that the sales tax discussion will occur, consideration of placing a bond election on the November 2018 ballot. Vice Mayor Korte seconded the motion which carried 4/3, with Councilmembers Klapp, Littlefield, and Phillips dissenting.**

**Mayor and Council Items – None**

**Adjournment – 6:53 P.M.**