

**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

Solange Whitehead

**Tuesday, October 22, 2019**

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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 – 4:02 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**

**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 – None**

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. Monthly Financial Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of September 2019.

**Presenter(s):** Jeff Nichols, City Treasurer and Dave Lipinski, City Engineer

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

**– City Treasurer Jeff Nichols and City Engineer Dave Lipinski presentations.**



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)

2. **Status Update on the Arterial Life Cycle Program**

**Request:** Presentation, discussion, and possible direction to staff regarding the Arterial Life Cycle Program.

**Presenter(s):** David Meinhart, Senior Transportation Planner

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov);

Sylvia Dlott, CIP Budget Manager, 480-312-2419, [sromero@scottsdaleaz.gov](mailto:sromero@scottsdaleaz.gov)

**– Senior Transportation Planner Dave Meinhart presentation.**

**– A Councilmember suggested that staff consider road closures more regionally so that when there are freeway closures detour routes are not further impeded by local street closures and road construction.**

3. **Residential Sewer Line Extensions**

**Request:** Presentation, discussion and possible direction to staff on the residential sewer line extension and payback programs and associated costs to homeowners.

**Presenter(s):** Brian Biesemeyer, Water Resources Executive Director; Suzanne Grendahl, Water Quality Director; and Scott Mars, Water Resources Planning and Engineering Director

**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683,

[bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

**– Water Resources Director Brian Biesemeyer, Water Quality Director Suzanne Grendahl, and Water Resources Planning and Engineering Director Scott Mars presentation.**

**– Councilmembers asked staff to return to Council with options and information on total costs to both the City and residents, for a program or programs that would incentivize residents to convert from septic systems to the City sewer system, including: conducting a survey to see if residents are interested in converting their existing septic systems; capping the costs that residents pay to convert; implementing a sliding scale cap based on the size and value of the home; providing a means for neighborhoods to create a community facilities district; allowing the conversion costs to be paid over time; and holding a “sale on sewer” for a set period of time.**

**Mayor and Council Items – None**

**Adjourn the Work Study and Convene the City Council Special Meeting: – 6:01 P.M.**

**(Scottsdale Waterfront Commercial Community Facilities District Meeting Marked Agenda Begins on the Following Page)**

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE WATERFRONT COMMERCIAL  
COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, October 22, 2019 at 5:00 p.m. or immediately following the Work Study Session of the Scottsdale City Council in the City of Scottsdale Kiva, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:01 P.M.**
2. Call for Public Comments – **None**
3. Adopt [Resolution No. 35](#) authorizing the issuance of Scottsdale Waterfront Commercial Community Facilities District of Scottsdale Arizona, District General Obligation Refunding Bonds, Series 2019, in an aggregate principal amount not to exceed \$3.0 million sufficient to refund and redeem the District's outstanding General Obligation Bonds, Series 2007; and authorizing the District Treasurer to negotiate, execute and deliver on behalf of the District all agreements and documents necessary or appropriate for the issuance, sale and delivery of the bonds.  
**– Board Member Korte made a motion to adopt Resolution No. 35. Board Member Milhaven seconded the motion, which carried 7/0, with Chairman Lane and Board Members Klapp, Korte, Littlefield, Milhaven, Phillips, and Whitehead voting in the affirmative.**
4. Adjournment – **6:03 P.M.**