

SCOTTSDALE

CITY COUNCIL MEETING

WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, June 1, 2021

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

5:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

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.

Call to Order – 5:00 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Mayor Ortega welcomed City Treasurer Sonia Andrews.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#).

Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

– None

1. **[Identification of Mayor and City Council Priorities](#)**

Request: Presentation, discussion, and possible direction to staff regarding the identification of Mayor and City Council priorities for the Organizational Strategic Plan.

Presenter(s): Shane Stone, Management Associate and Jim Thompson, City Manager

Staff Contact(s): Jim Thompson, City Manager, 480-312-2800, jthompson@scottsdaleaz.gov

– Management Associate Shane Stone and City Manager Jim Thompson gave 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

There was Council consensus for the following priorities:

Value Scottsdale's Unique Lifestyle and Character

- Update Ethics Code for staff, elected and appointed officials, and city vendors to strengthen provisions.
- Consider pilot to temporarily turn some Old Town streets into walk-only zones for one weekend per month.

Support Economic Vitality

- Revise and adopt the Old Town Character Area Plan to clearly identify zoning and reduce bonus provisions.

Enhance Neighborhoods

- Reduce short-term rental complaints by improving monitoring and enforcement to better manage impacts.

Preserve Meaningful Open Space

- Acquire and protect remaining additional acreage within McDowell Sonoran Preserve boundary.

Seek Sustainability

- Work with the community and environment commission to complete and adopt a Sustainability Plan.
- Address public safety pension liabilities and manage replacement/training of public safety workforce.

There was Council support for the following priorities:

Value Scottsdale's Unique Lifestyle and Character

- Monitor Bond 2019 project design and construction to ensure all projects are completed in timely manner.
- Judge all new projects to ensure they keep the high quality of life for residents for which Scottsdale is known.
- Improve procedures for citizen advisory groups regarding conflict disclosures, absence, and recusal reporting.
- Complete design for Second Street and Main Street streetscape projects to improve walkability of Old Town.

Support Economic Vitality

- Adopt plan to expand affordable housing including state tax credit and reduce homeownership barriers.
- Address Old Town parking by assessing each district's needs and issues and developing appropriate response.
- Improve process for project approval by improving communications between Planning Commission and DRB.
- Identify and implement automated parking solution at WestWorld to support signature events by 2022.
- Review Old Town proposals and how they improve transportation, infrastructure, sustainability, and tourism.
- Carry out Smart City priorities that use technology to improve livability based on community input.

Enhance Neighborhoods

- Demonstrate respect for human dignity by developing strategies to reduce number of unsheltered persons.
- Update the noise ordinance to include c-weighted decibel restrictions to address bass levels.
- Improve educational opportunities by working with community colleges on new four-year option.

Preserve Meaningful Open Space

- Initiate steps to extend the expiring Preserve Tax, including the concept of perpetual maintenance fund.
- Identify and improve Old Town public spaces based on recommendations from Emerald Necklace master plan.
- Review and strengthen Preserve Ordinance to prevent habitat degradation and protect and sustain wildlife.
- Complete design for Ashler Hills neighborhood park, and first phase of Indian Bend Wash improvements.

Seek Sustainability

- Develop alternative energy resources for Scottsdale Water to enhance reliability and reduce ratepayer cost.
- Ensure CAP, SRP, groundwater, and recycled water sources can be maximized for long-term sustainability.

Advance Transportation

- Develop implementation plan to provide citywide electric vehicle charging station infrastructure.
- To ensure long-term viability of Scottsdale Airport, complete runway reconstruction project by Fall 2021.

Councilwoman Milhaven made a motion to adjourn. Vice Mayor Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjournment – 5:47 P.M.