

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** WORK STUDY SESSION NOTICE AND AGENDA**

[REWORDED ITEM No. 1]



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, October 27, 2015

4:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 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

Acting City Manager's Report – Acting City Manager Brian Biesemeyer reported on the results of the Artisan Markets Special Event Permit review. Mr. Biesemeyer explained that Artisan Markets 2015 special event permit was limited to 2015 dates, pending Council's consideration of a citizen petition on October 6. On October 16, Artisan Markets received notice that the 2016 dates had been denied. Mr. Biesemeyer said that, based on Council direction, he also conducted a review to determine if any further action was required regarding the 2015 dates. Part of the review included two meetings with Artisan Markets. After these meetings, Artisan Markets agreed to eliminate all Thursday night events after November 12. All other aspects of the permit will remain in place for the remaining 2015 dates.

Report from Acting City Manager Brian Biesemeyer on the results of the Artisan Markets Special Event Permit review.

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 – Scott Eubanks and French Thompson commented on tourism and special events. Betty Drake spoke on the Arizona Central Project sites.

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.



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).

- ***1. **Tourism Development and Marketing Strategic Plan Implementation**
Request: Presentation, discussion, and possible direction to staff regarding the Tourism Development and Marketing Strategic Plan implementation, including proposed Arizona Central site location and Rose Garden property use.
Presenter(s): Steve Geiogamah, Acting Tourism and Events Director
Staff Contact(s): Steve Geiogamah, Acting Tourism and Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
– **Acting Tourism and Events Director Steve Geiogamah, Tourism Advisory Task Force Chair John Holdsworth, Places Consulting Principal Consultant Valeri LeBlanc, and Holly Street Studio Principal Architect Diane Jacobs presentations.**
– **Councilmembers requested additional information on the Arizona Central site locations and uses.**
2. **Hayden/Northsight Roundabout Initial Operation**
Request: Presentation, discussion, and possible direction to staff regarding the Hayden/Northsight roundabout initial operation.
Presenter(s): George Williams, Principal Traffic Engineer
Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov
– **Principal Traffic Engineer George Williams presentation.**

Mayor and Council Items – None

Adjournment – 7:12 P.M.