

SCOTTSDALE

CITY COUNCIL MEETING

WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

Tuesday, February 12, 2019

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

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 – Alisa McMahon commented on the Environmental Quality Advisory Board's purpose, powers, and duties. Vernon Bagley, Steve Kaplan, Pete Palmer, and Joe Brett spoke in support of a Veteran's Commission.

Mayor Lane recognized State Representative and Scottsdale resident Jay Lawrence, who briefly spoke about the importance of our Country's veterans.

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 agendized 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. Appointed Public Bodies

Request: Presentation, discussion, and possible direction to staff regarding the City's appointed public bodies, including the purpose, powers and duties, number, organizational structure, and alignment with City goals and Council priorities, as well as the roles and interactions with the Mayor and Council, City staff, and the public.

Presenter(s): Megan Lynn, Management Assistant

Staff Contact(s): Jim Thompson, City Manager, 480-312-2811, jthompson@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

- Management Assistant Megan Lynn PowerPoint presentation on the City's appointed boards and commissions.
- Councilman Phillips presentation on establishing a Veterans Commission.
- Councilmembers provided direction to bring back for Council consideration at a future meeting:
 - An ordinance establishing a Veterans Commission to advise the Council on matters related to veterans, advocate and promote veteran services, obtain grants, and make recommendations to the Council for allocation to veteran groups and/or other organizations.
 - An analysis and recommendations on the purpose, power, and duties proposed by the Environmental Quality Advisory Board.
 - An ordinance extending term limits for board and commission members to reflect that once six consecutive years of service on the same board or commission is reached, there shall be a one-year break in service before a member is eligible for reappointment to the same board or commission for one additional three-year term.
 - An ordinance adding a provision to City Code (similar to the absentee provision) that any board or commission member having more than a 25% annual recusal rate, based on total meetings, may be removed from that board or commission.
 - Review expanding the McDowell Sonoran Preserve Commission's membership to 11 members as part of the Auditor's sunset review of the McDowell Sonoran Preserve Commission currently scheduled for October 2020.
- Councilmembers provided the following suggestions:
 - Evaluate the administrative costs associated with staffing and materials for all boards and commissions.
 - Schedule semi-annual presentations from boards and commissions to update the Council on the board's activities.
 - Ask staff liaisons to provide email updates on a regular basis to the Council related to board and commission activities.
 - Schedule joint meeting(s) between Council and boards and commissions to discuss issues and activities and provide feedback.
 - Evaluate the purpose, power, and duties of all boards and commissions. It was noted that purpose, power, and duties were reviewed during Audit Committee sunset reviews.
 - Provide Councilmembers with a board and commission membership roster.
 - Provide a tutorial for searching the website for information and documents.
 - Provide enhanced training for newly-appointed board and commission members on duties, responsibilities, process, and how their role fits within the City.

2. [WestWorld Business Plan](#)

Request: Presentation, discussion, and possible direction to staff regarding implementation of recommendations from the WestWorld Business Plan report.

Presenter(s): Jim Thompson, City Manager

Staff Contact(s): Jim Thompson, City Manager, 480-312-2811, jthompson@scottsdaleaz.gov

- City Manager Jim Thompson presentation.

- Councilmembers provided the following suggestions:

- Highlight the entrance into WestWorld and utilize the view of the McDowell Mountains.

Mayor and Council Items – None

Adjournment – 7:04 P.M.