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 David N. Smith

Tuesday, March 24, 2015

5:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:04 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 – Mayor Lane invited the public to the March 28, 2015 grand opening of the Kovach Family Trail located in the McDowell Sonoran Preserve.

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 – John McEnroe, Melinda Gulick, Mike Surguine, Christine Kovach, and Joan Fudala spoke in support of the Desert Discovery Center.

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. Desert Discovery Center

Request: Presentation, discussion, and possible direction to staff regarding any future action related to the Desert Discovery Center concept. **Presenter(s):** Kroy Ekblaw, Strategic Projects/Preserve Director **Staff Contact(s):** Fritz Behring, City Manager, 480-312-2800, <u>fbehring@scottsdaleaz.gov</u>; Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064, <u>kekblaw@scottsdaleaz.gov</u>;

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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).

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- Strategic Projects/Preserve Director Kroy Ekblaw presentation.

- There was general consensus to: (1) Issue a new Request for Qualifications (RFQ) to include construction, maintenance, and operational costs and funding mechanisms; (2) explore placement of the facility, including the Gateway Trailhead and alternate locations outside the Preserve; and (3) explore potential impacts to the Preserve Ordinance.

Mayor and Council Items – None

Adjournment – 6:25 P.M.