

# SCOTTSDALE CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* WORK STUDY SESSION NOTICE AND AGENDA [REMOVED 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, January 31, 2017

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 – Mayor Lane thanked Vice Mayor Littlefield for her service as Vice Mayor and announced that Councilwoman Klapp will begin her service as Vice Mayor on February 1, 2017.**

**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. **Reata Wash Flood Control Improvement Study**

(Removed at the request of staff.)

2. **[Define Operating Budget Parameters for Proposed Fiscal Year 2017/18](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the proposed Fiscal Year 2017/18 Operating Budget.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

- Budget Director Judy Doyle presentation.
- Councilwoman Milhaven made a motion to direct staff to bring back questions 1 (local sales tax change) and 2a (property tax 2% allowance) after Council has had the opportunity to review the expense budget. Vice Mayor Littlefield seconded the motion. No formal vote was taken.
- Some Councilmembers were not comfortable with removing anything from consideration this early in the budget discussions.
- There did not appear to be consensus on a sales tax increase.
- Councilmembers suggested further budget discussions on: (1) A holistic review of the City's operating and CIP budgets; (2) a plan to eliminate the tax on food for home consumption, including an analysis of tax reform and/or tax increases that might be necessary to maintain revenue; and (3) CIP contribution changes.
- There was general direction to include the following items in the FY2017/18 preliminary budget, subject to available funding: (1) property tax tort recovery; (2) salary adjustments; and (3) funding for a classification/compensation study.

3. **Ethics Refresher Training**

On May 2, 2006, the Scottsdale City Council adopted Resolution No. 6879 and Ordinance No. 3675 establishing the City of Scottsdale Public Service Ethics Program and a Code of Ethical Behavior related to elected and appointed officials, which became effective July 1, 2006. The City's Ethics Program and the Code require that the Councilmembers receive annual ethics training.

This ethics training for the City Council will include the following components:

1. A discussion of the requirements of the Code of Ethical Behavior that are most frequently implicated in the Councilmembers' activities.
2. An update on any changes that might have occurred in the last year relating to the Code of Ethical Behavior.
3. An opportunity for Councilmembers to raise any issues of particular concern to them.

The training session is instructional and informational. No public business will be considered; however, City Councilmembers may engage in discussion about ethics issues as part of this training session.

**Presenter(s):** Bruce Washburn, City Attorney

**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

– City Attorney Bruce Washburn presentation.

**Mayor and Council Items – Mayor Lane made a motion to agendaize, at the earliest possible date, a discussion and possible creation of a Council Capital Improvement Plan Subcommittee to review the City's CIP and make recommendations to the Council. Councilwoman Milhaven seconded the motion, which carried 7/0.**

**Adjournment – 6:19 P.M.**