

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **WORK STUDY SESSION NOTICE AND AGENDA**



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**COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

**Tuesday, February 12, 2013**

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**4:00 P.M.**

**MARKED AGENDA**

**CITY COUNCIL WORK STUDY SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:08 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).*

**City Manager'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; to provide an opportunity for the public to observe these discussions; to share information with the public; and for staff to receive direction from the Council.

**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.



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. **Bond Task Force Joint Meeting**
  - Roll Call, Bond Task Force: Chairman Bill Heckman; Vice Chair Judith Frost; and Task Force Members Wayne Ecton, Abigail Hoover, Bob Kammerle, Teresa Quale, and Sue Sisley all present
  - Acting Public Works Executive Director Derek Earle presentation
  - General direction to staff to move forward with the Scottsdale 2013 General Obligation Bond Program and return to Council in March.

**Request:** Presentation, discussion, and possible direction to staff regarding the draft Bond Task Force Recommendation Report concerning a potential General Obligation Bond Program.

**Presenter(s):** Bond Task Force and Derek Earle, Acting Public Works Executive Director

**Staff Contact(s):** Derek Earle, Acting Public Works Executive Director, 480-312-2776, [dearle@scottsdaleaz.gov](mailto:dearle@scottsdaleaz.gov)
  
2. **Tourism Development and Marketing Strategic Plan** –Tourism Development Coordinator Steve Geiogamah and Places Consulting Principal Consultant Valeri LeBlanc presentation
  - General direction to staff to move forward with the Tourism Development and Marketing Strategic Plan and bring back an item in 60 days for Council consideration to establish a leadership group/committee to serve as custodians of the plan’s vision and strategy.

**Request:** Presentation, discussion, and possible direction to staff regarding the Tourism Development and Marketing Strategic Plan findings and recommendations.

**Presenter(s):** Steve Geiogamah, Tourism Development Coordinator

**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)
  
3. **City Manager Recruitment** – Acting Human Resources Executive Director Bernadette La Mazza and Executive Recruiter Colin Baenziger presentation
  - General direction to staff to move forward with the City Manager recruitment as presented by Colin Baenziger, including a recruitment brochure; adding one week to the timeline to provide for the brochure; a reception; and one on one interviews between Councilmembers and the candidates. Colin Baenziger and Associates will provide the recruitment brochure at no extra cost.

**Request:** Presentation, discussion, and possible direction to staff regarding the City Manager recruitment, including the job qualifications, position description, and the interview and selection process.

**Presenter(s):** Bernadette La Mazza, Acting Human Resources Executive Director

**Staff Contact(s):** Bernadette La Mazza, Acting Human Resources Executive Director, 480-312-7237, [blamazza@scottsdaleaz.gov](mailto:blamazza@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjournment – 9:08 P.M.**