

SCOTTSDALE

CITY COUNCIL MEETING



*** AMENDED *** WORK STUDY SESSION NOTICE AND AGENDA (ADDED ITEM NOS. 2, 3, AND 4)

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, April 21, 2015

5:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:06 P.M.

Roll Call – All present (Councilwoman Klapp participated telephonically)

One or more members of the Council may be unable to attend the Council meeting in person, and may participate in 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 Doug Reed and Bill Heckman commented on the proposed General Obligation Bond Program.

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. [General Obligation Bond Program](#)

Request: Presentation, discussion and possible direction to staff on establishing a General Obligation Bond Program for the City of Scottsdale.

Presenter(s): Derek Earle, City Engineer

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@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).

– City Engineer Derek Earle presentation.

– There was general direction to:

(1) Move forward with a November 3, 2015 Special Bond Election.

(2) Include the following 21 bond projects on the ballot

- Upgrade chemical treatment systems in four City aquatic facilities
- Design and build Fire Station 613 (Desert Foothills)
- Renovate the Vista del Camino Park/Indian Bend Wash area from McKellips Road to Thomas Road
- Improve and repair sidewalks in downtown Scottsdale
- Replace aging restrooms, maintenance and storage buildings at four City parks
- Replace 140 miles of deteriorated pavement on City streets
- Replace outdated irrigation systems
- Expand and renovate the Civic Center Jail and Police Station
- Improve flood protection near Indian Bend Road and Lincoln Drive
- Improve the intersection of Hayden and Chaparral Roads
- Widen Happy Valley Road from Pima Road to Alma School Road
- Replace energy control systems at five City buildings
- Design and build Fire Station 616 (Desert Mountain)
- Improve Highland Avenue intersections at Scottsdale Road and Goldwater Boulevard
- Install energy-efficient sports field lighting at four facilities
- Improve Wi-Fi in public buildings
- Add bikes lanes on McDowell Road
- Relocate Fire Station 603
- Renovate Fire Station 605 (75th Street & Shea Boulevard)
- Rebuild the public safety vehicle training track
- Purchase disaster recovery technology infrastructure

(3) Present the 21 projects to the voters using the following six ballot question categories:

- Police
- Fire
- Road and Pavement Improvements
- Parks
- Flood Control
- Technology

– Staff was asked to bring back suggestions for informing voters on the possibility that not all voter approved projects would be funded if there is not sufficient funds to pay for them and that a Citizens Bond Task Force will be appointed to oversee and bond projects that are approved.

*****2.** [Monthly Financial Update \(continued from the April 14, 2015 Council Meeting\)](#)

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of March 2015.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– City Treasurer Jeff Nichols presentation.

Mayor and Council Items

- ***3. Request to Agendize a Discussion on Citizen Airplane Noise Complaints (continued from the April 14, 2015 Council Meeting)**
Request: At the request of Councilman Phillips, direct staff to agendize: “A discussion and possible direction to staff to determine whether the City can obtain assistance from the FAA in responding to citizen noise complaints and to report back to Council on staff’s findings.”
- Note:** The only Council action to be taken on Item No. 3 is a decision on whether to agendize the referenced matter at a future Council meeting. No public comment will be taken at this time.
- Councilman Phillips made a motion to direct staff to give a presentation on what Scottsdale has done so far in response to citizen airplane noise complaints. Councilwoman Littlefield seconded the motion, which carried 7/0.
- ***4. Request to Agendize a Discussion on City Property at SkySong**
Request: At the request of Councilman Smith, direct staff to agendize a discussion and possible direction to staff to: (1) determine a specific location and configuration of the City’s 1.5-acre parcel at the SkySong development; and, (2) present options to the Council for the City’s use of such 1.5-acre site, including possible development, conversion into public space, or sale.
- Note:** The only Council action to be taken on Item No. 4 is a decision on whether to agendize the referenced matter at a future Council meeting. No public comment will be taken at this time.
- Councilman Smith made a motion to agendize a discussion and possible direction to staff to (1) determine a specific location and configuration of the City’s 1.5-acre parcel at the SkySong development; and, (2) present options to the Council for the City’s use of such 1.5-acre site, including possible development, conversion into public space, or sale. Councilmember Korte seconded the motion, which carried 7/0.

Adjournment – 7:27 P.M.