SCOTTSDALE CITY COUNCIL

AMENDEDRETREAT NOTICE AND AGENDA [Changed Meeting Room, Reworded Possible Topics]

COUNCIL

W.J. "Jim" Lane, Mayor Suzanne Klapp Virginia L. Korte Kathy Littlefield

Linda Milhaven Guy Phillips Solange Whitehead



Thursday, March 14, 2019

MARKED AGENDA

9:00 A.M. - COFFEE AND CONVERSATION

While a quorum of the City Council will be in attendance, City Council members will not engage in any deliberations or discussions of items on the agenda until the Retreat meeting is called to order.

9:30 A.M. - CITY COUNCIL RETREAT

***Airport Business Center, Thunderbird Room **216**, 15000 N. Airport Drive, Scottsdale, AZ 85260

Call to Order – 9:30 A.M.

Roll Call – All present

- 1. Opening Remarks
- 2. <u>Presentation, discussion and possible direction to staff regarding the City Council's priorities and other areas of interest, primarily focusing on the next two years, including timelines and implementation strategies to achieve its priorities and other objectives.</u>
 - ***Possible topics of discussion may include:
 - 2018 National Citizen Survey results Assistant City Manager Brent Stockwell Presentation
 - Consider expansion of development impact fees City Manager Jim Thompson and Planning Director Randy Grant Presentation
 - Enhance event activity, and improve financial performance at WestWorld City Manager Jim Thompson Presentation
 - Become a more age-friendly community Assistant City Manager Brent Stockwell Presentation
 - Improve public safety through reducing accidents and improving preparedness City Manager Jim Thompson, Assistant Police Chief Scott Popp, and Transportation Director Paul Basha Presentation
 - Seek cost-effective environmental sustainability City Manager Jim Thompson and Water Resources Director Brian Biesemeyer Presentation

Recess – 12:27 P.M.

Reconvene – 1:05 P.M.



DEVIDENTIFY OF SET UP: 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).

- Improve citizen engagement and increase volunteerism Assistant City Manager Brent Stockwell Presentation
- Develop a strategy for implementing smart cities technologies to improve livability Assistant City Manager Brent Stockwell and Chief Information Officer Brad Hartig Presentation
- Evaluate opportunities in Old Town Scottsdale City Manager Jim Thompson Presentation
- Other topics identified during the presentation and discussion City Manager Jim Thompson Presentation

3. Closing Remarks

Adjournment – 2:57 P.M.

- This will be a City Council Work Study Session. No formal action will be taken at this meeting.
- Written public comment will be received during the session and shared with the City Council.
- Breaks will be taken as needed throughout the workshop.
- A written document will be prepared with the results from the workshop following the meeting. The report will be available on the <u>www.ScottsdaleAZ.gov</u> following the meeting.