SCOTTSDALE

CITY COUNCIL MEETING

WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor Tammy Caputi Tom Durham Betty Janik

Kathleen S. Littlefield Linda Milhaven Solange Whitehead **Tuesday, May 3, 2022**

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M. MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 4:00 P.M.

Roll Call - All present (Councilwoman Janik participated electronically).

One or more members of the Council may be attending the Work Study Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

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: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click here. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. — None

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking here. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. <u>Citizens Committee to Continue 0.2% Sales Tax</u>

Request: Presentation, discussion, and possible direction to staff regarding the formation of a citizens committee to continue the 0.2% sales tax.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Gina Kirklin, Finance Director, 480-312-5006,

gkirklin@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

- Councilwoman Whitehead made a motion to continue Item 1 [Citizens Committee to Continue 0.2% Sales Tax] to the next scheduled Work Study Session on May 17, 2022. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

2. Colorado River Drought and Shortage Update

Request: Presentation, discussion, and possible direction to staff regarding the Colorado River Basin drought and shortage based on the United States Bureau of Reclamation April 2022 24-Month Study.

Presenter(s): Brian Biesemeyer, Water Resources Executive Director **Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

- Water Resources Executive Director Brian Biesemeyer and Water Policy Manager Gretchen Baumgardner gave the PowerPoint presentation on the Colorado River drought and shortage.
- Councilmembers made the following suggestions:
 - Without disclosing private information or naming individual users, implement tier targeting for conservation to give residents confidence that the City is targeting segments that are the largest water users.
 - Work with state, regional and federal partners to address these issues as this is a regional concern.
 - Continue to develop, encourage use of, and implement, as needed, water conversation plans.
 - Ensure the City manages its own water supply.
 - Need to balance water conversation plans with ongoing development needs.
 - Provide City Council with data on total water use, including drinking water, reclaimed water, and non-potable water.
 - Staff to consider and plan for worst case scenarios, which are predicated on existing information.
 - Increase additional water sources.
 - Explore infrastructure improvements as soon as possible, including possibly building lift stations.
- At 4:54 P.M., the City Council recessed the Work Study Session.
- At 8:30 P.M., the City Council reconvened to consider Work Study Session Item No. 1.

Adjournment - 8:32 P.M.