How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to WestWorld Staff. Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order @ 4:04 p.m.

Roll Call
Vice Mayor Milhaven - Present
Councilmember Korte - Present
Councilmember Phillips – Arrived at 4:17 p.m.

1. Approval of February 20, 2019 Minutes
Item 1: Approved with changes 2 – 0: Motion by Council Member Korte, 2nd by Vice Mayor Milhaven

2. Presentation, discussion and possible direction to staff regarding prioritizing the WestWorld event calendar – Presenter: Brian Dygert

Item 2: Subcommittee asked Staff to bring more information on this item to the next meeting.

3. Presentation, discussion and possible direction to staff regarding obtaining authority for the City Manager or staff to administratively execute WestWorld contracts with negotiated rates and fees – Presenter: Brian Dygert

Item 3: Subcommittee asked Staff to bring more information on this item to the next meeting.

4. Open Call to the Public (A.R.S. §38-431.02)
Citizens may address the members of the Subcommittee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee from discussing or taking action on an item that is not on the agenda. No Comments

5. Future Agenda Items No Items
Adjournment at 5:01 p.m.

Persons with a disability may request a reasonable accommodation by contacting WestWorld Administration at 480-312-6807. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gloria Storms-Ruiz at 480-312-6807.