



City of Scottsdale
Neighborhood Advisory Commission
Regular Meeting
Notice and
MARKED AGENDA

5:00 P.M., Wednesday, January 26, 2022
Meeting Held Electronically and Remotely
One Civic Center – Plan Review
7447 E Indian School Rd Suite 125

Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order 5:07 p.m.

Roll Call - Members of the Commission may be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

PRESENT: Commissioners: Jonathan Budwig (Vice Chair) – Larry Hewitt – William James (Vice Chair/Chair) – Louise Lamb – Carol Miraldi – Rachel Putman (Chair/Commissioner) – Bridget Schwartz-Manock

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner

Public Comment

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the NAC prior to the meeting.

1. **Approve Draft Summary Meeting Minutes**
 - a. Regular Meeting: Wednesday, October 27, 2021
Commission Action: Action Item

APPROVED: 7-0 by roll call vote; motion to amend by Vice-Chair James; 2nd Commissioner Hewitt; Chair Putman, Vice-Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

APPROVED as amended: 7-0 by roll call vote; motion by Vice-Chair James; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

2. **Neighborhood Advisory Commission 2021 Annual Report**

Adam Yaron, Commission Liaison, will present the Neighborhood Advisory Commission 2021 Annual Report for review and approval.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

APPROVED: 7-0 by roll call vote; motion by Commissioner Lamb; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

3. **Neighborhood Advisory Commission Annual Bylaw Review**

Adam Yaron, Commission Liaison, will present the Bylaws of the Neighborhood Advisory Commission for annual review.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 7-0 by roll call vote; motion by Commissioner Lamb; 2nd Commissioner Budwig; Chair Putman, Vice-Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

4. **2022 Election of Officers**

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2022.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

ELECTED CHAIR: WILLIAM JAMES; 7-0 by roll call vote; Commissioner Miraldi made the nomination; 2nd Chair Putman; Chair Putman, Vice-Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: JONATHAN BUDWIG; 7-0 by roll call vote; Chair James made the nomination; 2nd Commissioner Miraldi; Chair James, Commissioners Budwig, Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

5. **Vacation Rental & Nuisance Party Ordinance Amendments**

Luis Santaella, Deputy City Attorney, will provide the Neighborhood Advisory Commission with an overview of the Council adopted changes to the Vacation Rental and Nuisance Party and Unlawful Gathering Ordinances.

Staff Contact: Luis Santaella, Deputy City Attorney, lsantaella@scottsdaleaz.gov

Commission Action: Discussion and Information Only

6. **2021 Spirit of Scottsdale Awards Program Nominations**

Brandon McMahon, Associate Planner, will present the Neighborhood Advisory Commission with the 2021 Spirit of Scottsdale Award Program nominations to allow for the Commission to select the 2021 award recipients.

Staff Contact: Brandon McMahon, Associate Planner, bcmahon@scottsdaleaz.gov

Commission Action: Discussion and Action Item

APPROVED: 7-0 by roll call vote; Sherrie Poinsett and Scottsdale Community Partners; motion by Commissioner Hewitt; 2nd Commissioner Lamb; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

7. **Identification of Future Agenda Items**

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion

8. **Staff Updates (A.R.S. 38 - 431.02(K))**

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment – 6:16 p.m.

APPROVED: 7-0; motion by Vice-Chair Budwig; 2nd Commissioner Miraldi; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. 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 Brandon McMahon at 480-312-7321.