



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked** Agenda

4:00 p.m., Monday October 23, 2023
Mountain View Park
8625 E Mountain View Road
Scottsdale, AZ 85258

Call to Order - 4:03 p.m.

Roll Call

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member
John Zikias, Member

One or more members of the Protect and Preserve Scottsdale Task Force may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Protect and Preserve Scottsdale Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Task Force at the conclusion of the testimony for that item.

1. Approval of Minutes

Request approval of minutes of the September 25, 2023, Regular Task Force Meeting.

Task Force Action: Discussion and action

Approved as amended 9 – 0: Motion by Vice Chair Zubia 2nd by Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative. There were no dissenting votes.

2. Financial Considerations for Unfunded Needs – Additional Details

Sonia Andrews, City Treasurer, with the assistance of other city staff, will provide additional details on financial considerations and specific unfunded needs, including potential sales tax rate and revenue allocation options and other financial considerations and strategies.

Task Force Action: Information, discussion, and possible recommendations to staff - **No action taken.**

3. Task Force Working Study Session

The work study session provides an opportunity for task force members to discuss specific topics at length with each other, and for staff to receive direction from the Task Force and for the public to observe these discussions. Chair Wenstrom, with the assistance of Vice Chair Zubia, will lead the Task Force members in discussions of the following topics related to the task force work plan.

- 3.1 Discussion and possible direction on needs and priorities to be funded by a new tax, and other financial considerations.

Task Force Action: Information and discussion, and possible recommendations to staff **No action taken.**

4. Identification of additional Task Force Meeting Dates

Cynthia Wenstrom, Task Force Chair, with the assistance of city staff, will discuss additional meeting dates for Task Force business and City Council work studies.

Task Force Action: Information, discussion, and possible recommendations to staff - **No action taken.**

5. Identification of Possible Future Agenda Items

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the “Identification of Possible Future Agenda Items” unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- Review of draft ballot language proposed by Task Force Members
- Discussion on the differences between an ordinance and a financial policy
- Provide an estimate of the overall cost of the tax to users (i.e., cost of a cup of coffee, et cetera)
- Possible presentation regarding impact of visitors on sales tax

Task Force Action: Information and discussion, and possible recommendations to staff - **No action taken.**

Adjournment - 6:46 p.m.

Approved 9 – 0: Motion by Vice Chair Zubia, 2nd by Member Eaneman, Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative. There were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. 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 Carol Banegas Stankus 480-312-2427.