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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: I will call to order the June 17th, 2014 Special meeting, Council meeting and we will start with a roll call, please.

ROLL CALL

[Time: 00:00:11]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Suzanne Klapp. Absent.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Dennis Robbins. Absent.

Carolyn Jagger: City Manager Fritz Behring.

City Manager Fritz Behring: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you. Well, the one and only item we have for this meeting is for the boards and commissions and for that purpose, I will turn it over to our recently appointed Vice Mayor, Guy Phillips.

[Time: 00:00:54]

Vice Mayor Phillips: Thank you, Mayor. This afternoon the City Council is interviewing Scottsdale residents interested in serving and attend citizen advisory boards. On behalf of the City, we want to thank these individuals for their willingness to volunteer their time and service to this community. Your time is very much appreciated. Following each set of interviews, we will vote on the appointment of that commission. As I call your name, please come to the podium, and we will ask that you briefly cover the following material: Please share your name, address and how long you have lived in Scottsdale. Why do you want to serve on your particular board or commission? How do your experiences qualify to serve on the commission and what do you think is the top issue facing your commission. Please limit your comments to three minutes or less. We have a timer by the screen to help you manage your time. Following each nominee's response, I will ask Councilmembers if they have any questions.

Mayor Lane: Vice Mayor, if we could just for the record note that Councilman Robbins has joined us.

JUDICIAL APPOINTMENTS ADVISORY BOARD

Vice Mayor Phillips: So our first appointment is a Judicial Appointments Advisory Board. It makes

advisory boards to the City Council regarding the appointment and reappointment of full-time city judges. There's one vacancy and one nominee. The nominee is Donald Alvarez. Is Donald here? Please come to the podium.

[Time: 00:02:32]

Donald Alvarez: Thank you. Mr. Mayor, Mr. Vice Mayor and honorable Council persons. I have been serving on the Judicial Appointments Advisory Board for the last three years. I can't see the screen very well. I live at 10455 North 78th Way, Scottsdale, Arizona. I have been a Scottsdale resident, since I think 1992. I want to serve on this board because I enjoy serving the City of Scottsdale and I enjoy volunteer work. As I said, I have been on this board for three years. The last two years, I have been the chairperson of the board. In that time, we have made recommendations for the reappointment of all the judges that were serving the City of Scottsdale.

We also made recommendations for the appointment of a new presiding judge and we've made recommendations for the increase in terms of each of the city court judges and all of those have been approved by the Council. The most important issue, I think, facing our board at this particular moment is, perhaps, the appointment of a fifth judge because of the amount of cases and how busy the current city court is. Now, I know that that's going to be a budget issue and the Council will, if it gets to that point, advise us whether or not it will be able to have another city court judge appointed, but that's what I think is the most important issue. One thing I always say, when I come up here and talk about the judges and the, our recommendations is that one of the things that we all ask, when we are doing our due diligence on judges and interviewing other attorneys, who have appeared in the courts, we ask them, what do they think of the Scottsdale City Court and by far and away, they always say that it is one of the best city courts and one of the best municipal courts in the valley and I think we all should be proud of that. Are there any questions?

Vice Mayor Phillips: Thank you. Does Council have any questions?

Mayor Lane: For the record, I should also indicate that Councilwoman Klapp has joined us.

Vice Mayor Phillips: Thank you Mr. Alvarez. Each Councilmember can vote once. We will start with Councilman Robbins.

Councilman Robbins: Mr. Alvarez.

Councilwoman Milhaven: Mr. Alvarez.

Councilwoman Klapp: Donald Alvarez.

Councilman Littlefield: None.

Councilmember Korte: Mr. Alvarez.

Vice Mayor Phillips: And I will vote for Mr. Alvarez. So I would say that we have appointed Mr. Alvarez.

LOSS TRUST FUND BOARD

Vice Mayor Phillips: Next is the Loss Trust Fund Board. There's two openings. The Loss Trust Fund Board is responsible for recommendations to the City Council regarding the administration of the loss trust fund. There are two vacancies but only one nominee. The nominee is Pauline Hecker.

[Time: 00:06:06]

Pauline Hecker: Good afternoon, Mayor Lane, members of the Council, my name is Pauline Hecker, I live at 7417 East Rancho Vista. My husband and I have lived in the City since 1993, off and on, most recently the last two years here in Scottsdale. I would like to blend number two and three together about why I want to serve on the board. I'm the former risk manager for the City of Scottsdale. I served in that capacity from 2005 to 2012, when I left and became the risk manager for Maricopa County, where I currently am. I spent over 30 years in loss control safety and risk management working for a couple of Fortune 500 companies before I came back to working in the public sector. When I got out of college, I was a police officer. I think that gives me a unique understanding of some of the law enforcement liability that faces the City. Why do I think, what do I think the top issue facing the board or the commission? I believe it's the ability to keep the Loss Trust Fund Board fully funded and I know that the City has faced some difficult times in some of the claims that have come before the City, some of the settlements that have been made and I believe that with my experience and the things that I have done over the years, that I could be a real aid to staff and helping them to control the fund and the financial impact that it has to the City.

Vice Mayor Phillips: Thank you, Pauline. Does Council have any questions? Seeing none, I guess we can start the vote with Councilwoman Milhaven.

Councilwoman Milhaven: Ms. Hecker.

Councilwoman Klapp: Pauline Hecker.

Mayor Lane: Pauline Hecker.

Councilman Littlefield: Hecker.

Councilmember Korte: Pauline Hecker.

Vice Mayor Phillips: Pauline Hecker.

Councilman Robbins: And Pauline Hecker.

Vice Mayor Phillips: So we have appointed Pauline Hecker to the Loss Trust Fund Board.

NEIGHBORHOOD ADVISORY COMMISSION

Vice Mayor Phillips: Next, excuse me, we have the Neighborhood Advisory Commission. There's one opening for that. The Neighborhood Advisory Commission advises City Council regarding implementation programs that prevent the decline and deterioration of the neighborhoods. The nominee is Kevin Walling.

[Time: 00:08:27]

Kevin Walling: Hi, good afternoon, Mayor Lane and Councilmembers. My name is Kevin Walling and I'm a resident at 14526 North 91st Avenue in Scottsdale, 85260. And to address two and three, why I want to serve on the commission and my prior experiences. My prior experience is all law and government. I'm an attorney. I currently work as a professor full time. I have had prior experience working with residential issues. I used to work for a public housing authority as an attorney for them. So I did their grant writing, dealt with Community Block Grants that sort of thing. So I think that would be a good match with the Neighborhood Commission. And finally, I think that the big challenge that we have for the Neighborhood Commission is, well, for a couple things. We have an interest in growing the economics of city and making sure that we have commerce going back in the City. I just was driving south to get here and drove through the airport area and saw a bunch of basically for rent signs up. I know the community needs a lot of economy, basically to reinvent in the community. It's finding a balance, essentially between the community interests, the neighborhoods and making sure we have proper growth in the community commercially and also having money. So I think I can help with the, my understanding is there some interest in grant money and I have experience with that. So I think I can assist with that issue. Thank you. I will take questions if you have any.

Vice Mayor Phillips: Thank you, Kevin. Council have any questions? Okay. We'll start Councilmember Klapp?

Councilwoman Klapp: Kevin Walling.

Mayor Lane: Kevin Walling.

Councilman Littlefield: Walling.

Councilmember Korte: Kevin Walling.

Vice Mayor Phillips: Kevin Walling.

Councilman Robbins: Kevin Walling.

Councilwoman Milhaven: Mr. Walling.

Vice Mayor Phillips: Okay. So Mr. Walling has been nominated to the Neighborhood Advisory Commission. Thank you.

TRANSPORTATION COMMISSION

Vice Mayor Phillips: Next is a Transportation Commission and there are two openings, Transportation Commission is an advisory board to the City Council on matters related to transportation. There are two vacancies and two nominees. The nominees are Paul Holley and Steven Rosenberg. So is Mr. Holley here?

[Time: 00:11:04]

Paul Holley: Mr. Mayor and Councilmen, I appreciate the opportunity to come before you. I have been serving on the Transportation Commission for the last three years and would welcome the opportunity to continue that service. My motivation is primarily to give back to the community and I believe that this next three years, two or three years is going to be important for the update of the transportation master plan. Currently that's on hold pending the adoption of a, of the community plan, the City plan. My education is in engineering and in city planning. And professional experience, 42 years within the transportation, primarily consulting, planning and engineering. I first came to Scottsdale working on the loop 101 project development. I can't claim responsibility for all of it. So if you have errors, don't blame them entirely on me. And then I was project manager for the Pima Princess interchange for a consultant, back in '06, I believe, 2006. What do I think is the top issue facing the board and commission? I think it's really, first of all, the transportation master plan has to be updated. That's a challenge and I think that the other part of the challenge is that there will be, I say requests for funding of projects that probably the City will not be able to afford right away. So the emphasis on small improvements, neighborhood improvements, are probably going to be at the top of the list, and use of federal regional funds as well. Do you have any questions?

Vice Mayor Phillips: No questions from Council. Thank you, Mr. Holley. Is Mr. Rosenberg here?

[Time: 00:13:33]

Steven Rosenberg: Good afternoon, Mayor Lane and members of Council. My name is Steven Rosenberg. I'm currently living at 10477 East Morning Star Drive, Scottsdale, Arizona. I have lived there now for eight years. We bought our house in 2000 and moved in, my wife moved in in 2003, and I moved in 2006. I have been recently serving as the Human Services Commission. I would like to serve on the Transportation Commission for a very simple reason. I think there are issues that reflected in needs of the population that are not necessarily being met, the current needs. Scottsdale is one of the largest cities in America with a population of 20% or more of senior citizens. And I don't think that our population is currently aware of the fact that transportation is a vital concern to that population group. So I want to serve on the commission to bring that to their attention. Primarily. And I think that's one of the main reasons I would like to be there. Thank you. Are there any questions?

Vice Mayor Phillips: No questions from Council. Thank you, Mr. Rosenberg. So we have two vacancies and each Councilmember can vote twice. We start with Mayor Lane.

Mayor Lane: I would vote for reappointment of Paul Holley and Steven Rosenberg.

Councilman Littlefield: Holley and Rosenberg.

Councilmember Korte: Paul Holley and Steven Rosenberg.

Vice Mayor Phillips: Holley and Rosenberg.

Councilman Robbins: Paul Holley and Mr. Rosenberg.

Councilwoman Milhaven: Paul Holley and Steven Rosenberg.

Councilwoman Klapp: Paul Holley and Steven Rosenberg.

Vice Mayor Phillips: I believe Paul Holley and Steven Rosenberg have both been appointed to the Transportation Commission. Thank you.

AIRPORT ADVISORY COMMISSION

Vice Mayor Phillips: Next is the Airport Advisory Commission. There's one opening. The Airport Advisory Commission advises the City Council and policy manager relating to the operation of the air park. Proposal for development of airport area land use. There's one vacancy and three nominees. The nominees are Brad Berry, John Celigoy, and Jim Fendley. Is Brad Berry here?

[Time: 00:16:17]

Brad Berry: Mr. Mayor, Mr. Vice Mayor Phillips, and City Councilmembers, my name is Brad Berry. Good afternoon. I live at 9820 East Thompson Peak, Scottsdale, Arizona. I have been a resident of Scottsdale for 38 years. I would like it serve on the commission, want to give back to my community and secondly to give back to my airport which has given so much to me. I believe I would bring a special combination of experience, interest and genuine enthusiasm to the commission. As far as professional experience, I'm a commercial rated multiengine instrument pilot with an aircraft based at Scottsdale airport. I understand what pilots want and desire from the airport and the surrounding community. I understand how airports serve the community. As a C.F.O. for a large electrocontracting firm, I understand the financial statements, the financial statements, the financial reporting and budgeting. I also have several years of experience serving on voluntary boards at the Country Club of D.C. Ranch and Notre Dame Preparatory High School.

I think the top issue of the airport is maintaining the airport. I think residential encroachment is real. The Scottsdale airport is unique. It is one of the few enterprise funds within the City of Scottsdale structure. To that end, I feel that we need to ensure that the airport remains a revenue positive,

self-funding enterprise entity and that the growth, development and the operations continue in a fiscally responsible manner such that it does not become a tax burden to the City or the citizens. I would work with the commission in any way that I could to monitor or maintain the health of the self-funded airplane. It's an honor to be nominated for the Airport Advisory Commission and I ask for your support to serve as a member of this commission. Thank you.

Vice Mayor Phillips: Any questions? Thank you, Mr. Berry. Mr. Celigoy, is he here? Am I saying that right? Celigoy. Okay.

[Time: 00:18:31]

John Celigoy: Good afternoon, Mr. Mayor, Mr. Vice Mayor, Councilmembers. My name is John Celigoy, I'm a retired lieutenant colonel, I live at 8723 East Club House Way in Scottsdale. It's 355 radial and about 4.9 miles in the class delta. I have spent my entire adult life serving. I spent 22 years in the Marine Corps. I moved straight from the Pentagon to Scottsdale, because of the beauty of the area and my love for golf. In fact, it wasn't even a close second for San Diego. So here we go. I continued to serve as a contractor for the Drug Enforcement Administration out of Scottsdale, conducting counter-drug operations throughout the valley. I later went on to fly for air methods an E.M.S. pilot flying patients into Scottsdale Osborn in the middle of the night. I bring a rotary wing perspective to the Airport Commission. We do have rotary wing customers and rotary wing activity out of both the airfield and the air park.

Again, I'm a career marine. I'm an airline transport pilot, rotary wing rated, commercial multi and single engine rated, and a C.F., a commercial flight instructor. My current position at Honeywell, I manage a portfolio of airline and business aircraft as well as a business jet activity out of the northwest. I have attended half of the commission meetings this year, and know that there are three principal pillars to the airport's business. That's number one, a gateway to our beautiful city, our world-class resorts and recreational areas. As an economic engine for our city, because it is a viable economic engine, and then also as an integral part of our community. And you can't have the first two without the third and that includes encroachment, residential encroachment on the airport zone, if you will, as well as noise abatement. And what's important, I think, in the role of the advisory commissioner is to give the best possible advice to this board so you can make the most informed decisions for the citizens of Scottsdale. And that includes our due diligence at the commission level, as well as giving you our best recommendations as professionals and in my case, as a seasoned aviator. Thank you very much for your consideration.

Vice Mayor Phillips: Thank you. Does Council have any questions? Okay. Mr. Fendley here?

[Time: 00:21:39]

Jim Fendley: Mayor Lane, my name is Jim Fendley and I live at East Sharon Drive in Scottsdale. As an 18-year resident of Scottsdale, I have been a witness to the growth of Scottsdale community. I have enjoyed participating in the growth process of the community and I feel as an advisory commission member, I can take an even more active role in making our community a better place to

live. As a nearby resident of the airpark area. I have been able to observe firsthand the growth of the airpark, as a nearby resident and contractor. As an aviator for civil air patrol, I fly regularly out of the Scottsdale airport and recognize the benefit that the airport provides the aviation communication. I have been involved in aviation since 1973, when I first became a flight instructor. I feel this combination gives me a special perspective on the current and the future development of the Scottsdale airport and airpark and the impact on the surrounding communities.

When I first moved to the valley in 1985, I brought my business only a legal help from my partners in Texas. I gained experience in budgeting, staffing, planning and sales. These lessons learned will be a benefit to assess the objectives and the airpark and the surrounding communities. I entered the United States Air Force upon graduation from Texas tech university school of business. I spent five years on active duty and 23 years in the reserve. I retired as a lieutenant colonel. I'm currently a lieutenant colonel in the civil air patrol, U.S. Air Force auxiliary. I have assisted former and current advisory commission members in the Scottsdale airport where I first became aware of the advisory commission. I have developed a working relationship with some of these members in their civil air patrol activities. I feel it is critically important to maintain a balance between the growth and the vitality of the airport and airpark area and the quality of life we enjoy in Scottsdale.

[Time: 00:23:47]

My business experience, aviation background and desire further my community service makes me the best choice to work with the commission, the City Council, and the Mayor to provide the necessary input to them to ensure the best decisions are made for the community. I believe the main issue facing the commission is the continued growth of the airport and the air park while still maintaining the quality of life we enjoy in Scottsdale. Growth for growth sake is not our main concern. I think the best approach to this challenge is to evaluate every proposal with careful study and advice with an eye on how it will possibly affect the surrounding area and the City. In closing, I ask for your support and vote. Thank you.

Vice Mayor Phillips: Thank you. Do you have any questions? Thank you, Mr. Fendley. Okay. So there's one vacancy. So each Councilmember can vote once. We'll start with Councilman Littlefield.

Councilman Littlefield: Celigoy.

Councilmember Korte: John Celigoy.

Vice Mayor Phillips: John Celigoy.

Councilman Robbins: Brad Berry.

Councilwoman Milhaven: Mr. Berry.

Councilwoman Klapp: Jim Fendley.

Mayor Lane: Brad Berry.

Carolyn Jagger: We have no winner. Can we try again?

Councilman Littlefield: Celigoy.

Councilmember Korte: Mr. Celigoy.

Vice Mayor Phillips: Celigoy.

Councilman Robbins: Berry.

Councilwoman Milhaven: Mr. Celigoy.

Councilwoman Klapp: Mr. Berry.

Mayor Lane: Mr. Berry.

Vice Mayor Phillips: Okay. So it appears Mr. Celigoy has got that appointment and congratulations.

HUMAN SERVICES COMMISSION

Vice Mayor Phillips: Next is the Human Services Commission. There's one opening. Human Services Commission provides advisory recommendations to the City Council on human services priorities and programs and funding allocations for Scottsdale Cares, CDBG Block Grants, HOME funds and General Funds. There's one vacancy and two nominees, the nominees are Harold Roth and Josina Tishler. Is Mr. Roth here?

[Time: 00:26:31]

Harold Roth: Hi. I would first like to thank the City Council and the Mayor for giving me this opportunity to interview for the commission position. My name is Harold Roth. I live at 9449 East Desert Village Drive in Scottsdale. I have lived in the City with my wife for last five years. I'm looking to volunteer for the commission. I think it's very important to give back to the community in which you live. And I think that my education and work experience is an asset that both the commission and the staff and the City can use. I previously served on the City's Housing Board and then on the Neighborhood Advisory Commission. I was the vice chair of that. But I resigned from the position because I felt that I could better serve the City by being on the Human Services Committee than on the Neighborhood Advisory Committee.

I have a Master's degree in urban planning and worked as the planning community development director for two cities, one in upstate New York, hence the accent, for 26 years and the other for nine years in Southern California. As being the planning and community development director of those

two cities, I worked for applying and administering the Community Development Block Grants, HOME funds, Section 8 rental assistance and various other federal and state programs over those 35 years. I feel very comfortable working with both the staff and the City Council, Mayor, in terms of trying to get the biggest bang out of the buck and that's probably one of the biggest problems now is that there is a shrinking pool of federal and state funds. So the City has to make sure that what the results are, are both what was expected, that it is timely and that it serves the most citizens possible. So I would like to work with the staff and the other commission members to make sure that the goals and the objectives are measurable and there are positive outcomes. Long term, I think the commission needs to focus on the changing demographics of the City. I think that the aging out of the City and I'm probably the poster child for that will occur over the next 10 to 15 years. Previously the young elderly population was very high but older population, they would go back to the cities where they came from. I think for the population now, the younger elderly population, there is no city to go back to. This is it. And I think that what will happen over the next 10 to 30 years is an increase of elderly population with various needs. Thank you.

Vice Mayor Phillips: Thank you, Mr. Roth. Any questions? I'm not seeing any. Is Ms. Tishler here?

[Time: 00:29:47]

Josina Tishler: Good afternoon, City Council. My name is Josina Tishler. I have been a resident of Scottsdale for the past year. I have lived in the Valley for the past 13. I worked at Scottsdale healthcare for the last eight years as a social worker and most recently as a clinical data analyst. I received my master's in 2001 and have worked directly in healthcare since then. I believe that I have seen firsthand the benefits of the community in the valley and in Scottsdale and the impact it's had on the aging population. The biggest thing I think facing the community, as Mr. Roth indicated, is the increase in our aging population here in the valley and this Scottsdale, and the decreasing in funds.

With my work recently as a data analyst, we are looking at the utilization of services and the best outcomes and I think it would be important for the agencies of the valley to show us what they have been able to do for our population, what needs analysis they have done and the benefits they have brought to the community. So in that, I hope to be able to be appointed to the commission and serve our community the best I can. Any questions?

Vice Mayor Phillips: Thank you, Ms. Tishler. Any questions? Okay. There's one vacancy. So each Councilmember can vote once and we'll start with Councilmember Korte.

Councilmember Korte: Josina Tishler.

Vice Mayor Phillips: Harold Roth.

Councilman Robbins: Harold Roth.

Councilwoman Milhaven: Ms. Tishler.

Councilwoman Klapp: Josina Tishler.

Mayor Lane: Harold Roth.

Councilman Littlefield: Tishler.

Vice Mayor Phillips: So I believe Ms. Tishler, congratulations.

INDUSTRIAL DEVELOPMENT AUTHORITY

Vice Mayor Phillips: And next we'll do the Industrial Development Authority. There's one opening. The main function of the board is to issue tax exempt bonds for certain types of private developments for the purpose after tracking new economic activity to the community. There's one vacancy and two nominees. The nominees are David Gulino and Paul Watkins. Mr. Gulino here?

[Time: 00:32:11]

David Gulino: Good afternoon and thank you for your time here. My name is David Gulino, I live at 5235 North Fairview Way. I have been a small business owner here in Scottsdale for 15 years and I lived here for 30. I have a background, my education is from the University of Washington. I have a civil engineering degree. I hold licenses in engineering, general accounting and real estate brokerage. I have been working in land development in the City of Scottsdale ever since I moved here in 1984 and I served on the Planning Commission for six years. I'm currently on the D.R. Board. And what I'm very interested in, especially during the recent downturn that we all experienced, I got more into the whole business of trying to grow the economy and stimulate activity in the City which I think is what brought me here today. I feel that, I feel a need to get involved in that. I think the idea, it would be a way for me to do that. I think it's, it could be very instrumental in helping to stimulate further job growth and I believe that with my background in development and that, that it would bring a unique dimension to that board that I think would prove valuable to the review of some of the applications that we see. Thank you.

Vice Mayor Phillips: Thank you Mr. Gulino? Any questions? Okay. Next Mr. Watkins.

[Time: 00:33:44]

Paul Watkins: Good afternoon, Mayor Lane, Vice Mayor Phillips and Councilmembers. Thank you for the opportunity to speak to you today. My name is Paul Watkins I live at 15850 North Thompson Peak Parkway. I have been a resident of Scottsdale for slightly over two years. I'm interested in serving on this board because my wife and I love Scottsdale. We love the economic opportunities and the preserve and we think Scottsdale is under appreciated nationally and regional as a place for folks to begin and develop their career. And I think the Industrial Development Authority can play an important role in changing that perception with the type of projects that they support. My qualifications for this position come from my legal career. I graduated Harvard Law School in 2006.

I moved to the Bay Area to work for corporate law firm, initially reviewing securities filings for investment banks and other financial companies and subsequently reviewing litigation that came from disputes over these filings. What that experience taught me is carefully evaluating all public filings and all contracts submitted to the authority. And I think the top issue before the commission is how to expand and diversify the economic base, in particular the Scottsdale and the Phoenix commissions have focused on developing existing businesses within the valley and I think there's potential because of Scottsdale's strengths to develop businesses coming from out of state and this would produce accretive job growth to the City of Scottsdale. I'm happy to answer any questions you may have.

Vice Mayor Phillips: Thank you Mr. Watkins. There's one vacancy. I will start. I will go for Gulino.

Councilman Robbins: Gulino.

Councilwoman Milhaven: Mr. Gulino.

Councilwoman Klapp: Gulino.

Mayor Lane: Gulino.

Councilman Littlefield: Gulino.

Councilmember Korte: Gulino.

Vice Mayor Phillips: Okay, congratulations Mr. Gulino.

LIBRARY BOARD

Vice Mayor Phillips: Next is our Library Board. There's one opening. The Library Board advises Council in the future development of the library. The board oversees the library special revenue fund. We have a Hamilton Durning who withdrew his nomination. There's one vacancy and three nominees, Dana Braccia, Dierk Seeburg and Mary Wilber. Is Ms. Braccia here?

Management Assistant to the Mayor Rachel Smetana: Ms. Braccia submitted her items in writing. Dierk Seeburg said he would not be here tonight but did not submit anything in writing. And our only candidate is Ms. Mary Wilber.

Vice Mayor Phillips: Thank you, Mary.

[Time: 00:36:55]

Mary Wilber: Thank you, Mayor and members of City Council. My name is Mary Wilber. I live at 16389 North 108th Place and I have lived here for 18 years. I am currently the vice chair of the Library Board and I'm asking that you reappoint me. I have a Master's degree in library science. I have

served on two other Library Boards, one in Illinois and one in Texas. And I did work for the City of Scottsdale as a reference librarian until I retired. I am currently a co-coordinator of the book discussion for Irish writers, the lecture Irish writers series at the McClellan Irish library in downtown Phoenix where I also advise on their literature selection. To me, the main issue that's facing the Scottsdale public library and its board is one that's affecting all public libraries, declining attendance and enrollment, and how do we deal with this? And how does the board deal with this? What I think has been a wonderful project of the board is an outreach program, as board members where we go to various groups and talk about the new programs the library has instigated and also talk about the existing programs. Many of our board members go to Rotary clubs, Realtors groups. Since I also volunteer at a Title One school, I have chosen that group, because I see that this is an underserved group, the children and the parents of the Title One schools.

[Time: 00:38:29]

One of the other ways I feel I can help is that because I have never been a member of the management team, I don't have a problem asking tough questions about new programs and new adventures that the library is going on. How will this affect current users? How will the changes be communicated to current users? I don't feel it's progress if we replaced one group of users with another one. So I think both asking these tough questions and going out and communicating is very important. I thank you very much and I hope for reappointment. Thank you.

Vice Mayor Phillips: Any questions? Thank you, Mary. So there's one vacancy. Each Councilmember can vote once and we will go back to Councilman Robbins.

Councilman Robbins: Mary Wilber.

Councilwoman Milhaven: Ms. Wilber.

Councilwoman Klapp: Mary Wilber.

Mayor Lane: Mary Wilber.

Councilman Littlefield: Seeburg.

Councilmember Korte: Mary Wilber.

Vice Mayor Phillips: And I will vote for Mary Wilber. So congratulations, Ms. Wilber.

PARKS AND RECREATION

Vice Mayor Phillips: Next Parks and Recreation Commission, there's one opening, the Parks and Recreation Commission advises the City Council on the acquisition of lands, operation, use, care, maintenance of Parks and Recreation areas. There's one vacancy and two nominees for the Parks and Recreation Commission. The nominees are Todd Davis and Sherry Woodley. And I'm guessing

that's Todd Davis.

[Time: 00:40:06]

Todd Davis: It is. Good afternoon, Mayor and Council. Good to see you. My name is Todd Davis, also known as the fun coach. It's a great title. I currently reside in Scottsdale. I was born in Scottsdale in 1957 and spent all of it, about seven years in Scottsdale and really enjoy it. Why do I want to serve on the board or commission, I love two things. I love people and I love Scottsdale and I love parks and recreation. I think I would bring a passion to our industry that we need to be involved for a long time. I would like to advise, advocate and support one of the finest cities, Scottsdale, the key quality of life issues for citizens, visitors and businesses in the field of open space, parks and recreation. We know that people who utilize our parks are actually happier in life and healthier. I think the biggest thing is to get people to realize that we have such beautiful parks and get out and use them.

My experience, well, next year is my 40th year in recreation. The other night I was sitting at the dad's thing at McCormick Railroad Park remembering in 1975 running the first birthday party at the park, and laughing back at that and then going on to Scottsdale and running the sports league and all the art dance theater program and getting my degree at A.S.U. in 1980. 1982, I had a vision and I left Scottsdale after some great training and started corporate games and there's a whole thing of corporate games and businesses. I built that from '82 until, 10, 12 years ago, I semiretired and started to help people have more fun away from work. I teach leisure, recreation and quality of life. I'm also helping people.

I volunteer with Fit City Scottsdale and Scottsdale Health Care on their golf tournament to raise money. What do you think the top issue facing the board or the commission? You know, you think the biggest issue. We look south to north Scottsdale, we are such a diverse city, with so many opportunities. The biggest issue we face is to make sure besides the open space and parks that we are providing programs to fit the needs of different citizens in different areas. I noticed we just cut music, arts and Physical Ed in schools. If you look at Scottsdale, the further north, the parents can pay for that, and the farther south, where do they go?

The second biggest issue is quality of life. Arizona is ranked as the 10th lowest in stress level and America is 29th worst in the world in the quality of life. I think we need to improve the quality of life by tapping into and letting them know how many things they can do in Scottsdale and how many opportunities there are to have more fun and that's a challenge that I think as the parks and rec commission we can do by working with the staff and making sure they are professionally committed to it and have more fun in Scottsdale. That's why I want to be on the Parks Commission. Thank you.

Vice Mayor Phillips: Thank you. Any questions? Ms. Sherry Woodley.

[Time: 00:46:06]

Sherry Woodley: A tough act to follow. My name is Sherry Woodley. I have been a resident of

Scottsdale since 1971. I live at 8438 East Monterey Way. I'm a proud Scottsdale High graduate. Why I want to serve on this board and commission, is that I truly value parks and recreation and I value what it brings to the City. I really truly believe that it is an essential service to a city. I think it provides services that no one else will at very low or no cost. I think that's really critical to all levels of community. As a Scottsdale resident, my family and I view many of the services offered by Parks and Recreation, I'm a Club Sar member. My kids have been in a lot of classes and programs and utilized a lot of the parks, particularly my son with the skateboard park and I truly value what that brought to my family.

So I'm very interested in helping to sustain the great programming and the great facilities that Scottsdale currently offers its citizens. My experience, I worked in the parks and recreation department in the east valley for about five years and that's where I really developed an appreciation for what parks and recreation can offer to a citizen. I worked with different levels of the community from Title 1 schools to people who could afford to send their children anywhere and chose to send them to the parks and recreation in the City. They realized how important that can be. I have experience in program, facility rentals, reservation, park rangers, community youth group locations and boards marketing and also working with the advisory board and the parks foundation. So I have a good swath of experience in all levels of parks and recreation work.

[Time: 00:44:54]

Because of this, I feel like I have a strong background and I have a Master's degree in public administration, which has helped me realize and to bring forward the value of how government works, the responsibilities of cities, the transparency and the accountability issues and the need for wise stewardship of public dollars. It's taught me to value public engagement and that's one of the reasons I'm here today. What I think the top issue facing the commission is, money is always an issue for the Parks and Recreation program, Community Services always seems to take a hit when there's a downgrade in the budget and I noticed in a lot of the minutes that there are issues with facilities because we have aging facilities and we want to bring new things online. But the fact that Scottsdale has allocated money for open space, particularly the preserve, gives me a lot of hope that our citizens under the value, and I also agree that we have to look at the programming we are offering and looking at the changing demographics of our city in order to offer things that are appropriate to all. If you have any questions, I'm happy to answer but I appreciate your consideration.

Vice Mayor Phillips: Thank you, Ms. Woodley. Questions? Okay. So there's one vacancy. So each Councilmember may vote once and we will start with Councilmember Milhaven.

Councilwoman Milhaven: Mr. Davis.

Councilwoman Klapp: Sherry Woodley.

Mayor Lane: Mr. Davis.

Councilman Littlefield: Woodley.

Councilmember Korte: Sherry Woodley.

Vice Mayor Phillips: And I will vote for Woodley.

Councilman Robbins: Davis.

Vice Mayor Phillips: So I believe that's Ms. Woodley. Congratulations.

PLANNING COMMISSION

Vice Mayor Phillips: Okay and next the ever popular Planning Commission. We have three openings. The Planning Commission makes recommendations to the City Council on all matters relating to the creation of zoning districts, enforcement of zoning regulations and amendments to all zoning ordinances. Robert Rogers withdrew his nomination for these vacancies but wishes to be considered for future vacancies. Martin Leiberman cannot attend but would like to remain a nominee. There are three vacancies and eight nominees in attendance. They are Paul Alessio, David Brantner, Robert Cappel, Ali Fakh, Grant Hayzlett, Larry Kush, Michael Minnaugh and Linda Whitehead. And I guess we will start with Paul Alessio.

[Time: 00:47:30]

Paul Alessio: Good afternoon, Mayor, Vice Mayor, members of the Council, my name is Paul Alessio and I reside at 7527 East Tailspin Lane with my two daughters and my wife. My parents and I relocated from San Diego to Scottsdale in June of 1983. We rented an apartment at McDowell just west of Pima and east of the former Smitty's site. Soon after that, we bought a house north of there and I attended high school at Horizon High School where I met my wife. We bought a house, after we were married we bought a house just outside the borders of Scottsdale, recognizing the errors of our way, we moved back to Scottsdale in 2008 for good. I would like to serve as an opportunity to give back to the Scottsdale community that has given so much to my parents, my family, my children and myself.

My personal experience over the past 31 years of living and working in Scottsdale, as well as my 15 years as a Scottsdale based commercial builder serves as a great base to understand where Scottsdale has been and where Scottsdale will be going. Participating in the recommendations of the City of Scottsdale for appropriate planning development and redevelopment, will reserve our excellent quality of life from the City of Scottsdale, the Scottsdale brand and the Scottsdale reputation as well as serving as an economic engine for the current and future generations. My professional experience as principal and partner for three Scottsdale-based commercial builders for the past 15 plus years has been to work with project owners to develop and construction projects in Arizona and the western United States. My role in over 100 projects has traditionally been to work through the preconstruction process, which balances the owner's goals and the municipal requirements while ensuring the design process is appropriate, within budget and within schedule. Additionally, I have served for the past 21 years on three different homeowner's association boards as well as three

different architectural review for those associations as well.

I currently serve on the Grayhawk Board of Directors and the chairperson for the architectural review community for the community as well. This experience working with communities and organizations has taught me that the most important issue is to listen to the individual residences as well as the community as a whole and strive to balance the competing interests before Rendering any decisions to the board of directors. I believe the top issue facing the Planning Commission is to work together with principals of development and redevelopment and listening to the Scottsdale communities while respecting the Scottsdale General Plan that's under development and to work to balance the sometimes competing interest and make the best possible recommendations to the City Council that are consistent with the Scottsdale brand, while preserving the quality of life that we all enjoy. Planning commission is an important role, one that I would be honored to serve on. Thank you for your time and consideration.

Vice Mayor Phillips: Thank you. Any questions? Next David Brantner.

[Time: 00:50:37]

David Brantner: Thank you, Mayor and Councilmembers. David Brantner, 10648 East Arabian Park Drive. I have been a proud Scottsdale resident since 1993. Quickly, I want to say thank you to the three commissioners that I served with. They were very instrumental in forming a great body of people to give us some great recommendations. I learned a lot from them and they will be sorely missed on the commission. Why do I want to serve? I have been on the D.R.B. board before and currently serve on the Planning Commission. I moved to Scottsdale in '93. It's the best thing I have ever done. I love this city.

Scottsdale has always set the tone for not only our community as setting the standards of where good development should be, but also nationwide. So I'm proud to be a part of that and I want to continue that service to do that. I'm also a 20-year real estate, active in the real estate market. I have been involved with new home development and building and continue to do that now. Some of the top issues that are facing the Planning Commission, of course, is to get the General Plan that seems to keep lagging on and try to get that finalized and finished. It's a very important document for a city as a whole to point us in the right direction. It's a good document to make sure that we are growing and maturing which our city is doing right now, in a positive way by getting input from the citizens and making good, sound decisions on what that redevelopment is being used for, how is it going to affect our citizens now, and into the future. And that's my presentation and thanks again for the opportunity. I would love to serve again for another couple of years on the Planning Commission. Thank you.

[Time: 00:52:48]

Vice Mayor Phillips: Any questions? Thank you Mr. Brantner. Mr. Cappel. Is that Cappel or Cappel?

Robert Cappel: Cappel.

Vice Mayor Phillips: It rhymes with apple.

Robert Cappel: I'm Robert Cappel. I lived at 33600 North 79th Way in Scottsdale 85266 full-time for the past 13 years. My wife and I actually started as snowbirds in '93 with a little house just north of the far out Scottsdale, just north of Bell Road. But we have been here full time now for the last 13 years. I believe in volunteering my time and expertise to help the community in which I live and I would be pleased to serve the City and the City Council on the Planning Commission as a resident with commercial expertise on environmental concerns and in negotiating disagreements on critical issues. I believe there should be some members of the Planning Commission that have no ties to any commercial groups or businesses, but should be totally focused on what's best for the City, its residents and businesses. As I have offered comments, as you all know at various times to the Planning Commission, the Development Review Board, the Transportation Commission, and the City Council over the years, I'm sure you are aware that I'm currently the president of the Winfield homeowner's association board of directors and the president of the Greater Pinnacle Peak Association.

[Time: 00:54:23]

It's a nonprofit 501(c)(3) organization which is focused on projecting the upper Sonoran Desert and enhancing the quality of life in northeast Maricopa County, which includes north Scottsdale and north Phoenix, and Carefree and Cave Creek. I would leave those positions if I'm selected to serve on the Planning Commission. I do have a doctor's degree, which was focused on the fate and the toxicity of chemicals in the environment, and I spent 28 years as a worldwide director of Kodak's health, safety and environmental support services worldwide. Kodak made over 60,000 chemicals and started looking at the health and the safety and the environmental effects on these chemicals in 1935. I also served as a science advisor for eight years to EPA's office of water. And I successfully have negotiated hundreds of agreements between businesses cities, states and federal regulators over the years and that has included water quality standards for metals for the state of Arizona and pretreatment limits programs for Phoenix, Scottsdale and Tempe.

I believe that the top issue facing the Planning Commission is also the updated General Plan. The Planning Commission, I think, should take a more active role in leading this effort to include the things that are critical so that the voters pass this updated General Plan in 2016. I also hope the commission will be more active in trying to resolve any major concerns with new projects before the commission's recommendations come to the City Council. Thank you for considering me for this position.

Vice Mayor Phillips: Thank you Mr. Cappel. Any questions? Next is Ali Fakhri.

[Time: 00:56:40]

Ali Fakhri: Good afternoon, Mayor, Vice Mayor, Councilmembers. Thank you for saying my last

name right. My name is Ali Fakih, I live at 28028 North 110th Place, Scottsdale, 85262. I have been a resident of Scottsdale for almost seven years. I had the honor to be appointed by you on, for almost three years now, at the Development Review Board. As far as my professional experience, I'm a civil engineer. I'm licensed in the state of Arizona and California. I'm a LEED AP, and I have been pursuing a lot of education lately which I don't know how I find time for my own business but I have a local engineering business, consulting business here in Scottsdale. I have a bachelor's in civil engineering and master's in water resources and currently I'm a Ph.D. candidate at A.S.U. focusing on sustainable practices when it comes to civil engineering. I get nerdy fast when we start talking about this.

As far as how my experience will add value, obviously my involvement in last three years with the D.R.B., my background, as far as a professional, I have been involved in several projects nationwide, as far as my education background, it fit exactly with what the Planning Commission will need. I have been involved in lots of public cases. I have a strong planning background. We have come to make a decision and I have been involved with all stakeholder from neighbor to developer. So it gives me an opportunity to make the right judgment and involving cases. As far as volunteering, I'm the best president for Arizona association of environmental engineers. I have been here in the valley for my business for almost six and a half years as well. The top issue I see on the Planning Commission, I think widely, into the promoting low-impact development. I think my education background, my professional experience could add a great value to promote more development when it comes to clean initiative. Thank you very much.

Vice Mayor Phillips: Any questions? Thank you. Next Grant Hayzlett.

[Time: 00:59:19]

Grant Hayzlett: Mayor Lane, Council, thank you for your time. My name is Grant Hayzlett, I live at 7427 East Berridge Lane 85250. I have been a homeowner in Scottsdale for the last 12 years and lived here full-time the last 5. I have a wife and two kids. We live around the corner. I want to serve on the board for two reasons. I own a business that works in and around the civic planning and I find it fairly interesting. The other is that I feel there are a number of friends and techniques that are changing, coming out of the economic boom and then the recession coming out of it. There's a lot of dynamics and schools of thought that are changing within the world of civic planning. Through my business, I work with the American planners association, the international city and county management association and a number of other governmental entities, and I sort of have an ongoing education of the newest school of thought relative to these practices.

My experience is my business is a national company. I have offices in Atlanta, San Antonio, Austin, Houston, Chicago, Phoenix, Denver, and Orlando and we work exclusively with contracting the cities and counties for the developing of civic branding, way finding systems, branded environments and basically everything we do through a consultative outreach has to do with citizen engagement, targeted plan development, strategic planning, economic development initiatives, community development initiatives and everything is tied into that, 5, 10, 20 year envisioning and ultimately the comprehensive planning that the Planning Commission lends its ear to the top issue I feel facing the

board and the commission, I think there's two things. One, is I think that with five of the seven positions turning over in the next -- possibly turning over the next ten months, the biggest issue is continuity and diversity of thought, making sure that the logic and the backgrounds are not homogenized and I think citizen engage is one of the biggest issues facing the commission right now. I think there are a lot of people on the commission and the applicant pool that have a 30,000-foot macro level view and I think citizen engagement through strategic planning and making sure that the application of knowledge and development brings the people of Scottsdale into the development is something that I bring to the table. Thank you for your time.

Vice Mayor Phillips: Thank you. Any questions? Next Larry Kush.

[Time: 01:02:10]

Larry Kush: Mr. Mayor, Council, thank you for having me here today. My name is Larry Kush. I reside at 4743 North Scottsdale Road in the Safari community. I'm a, I have lived and worked in Scottsdale for 30 plus years. I would like to be on the Planning Commission because, one, as a 30-year resident and someone who has built and lived here for all of these years, I would like to give back to the City that I love so much, and I think now that I'm semiretired, I have a lot of experience and background that I can bring to the, bring to the Planning Commission to include a lot of history. I have probably been in this room at least once every year of the last 30 years, either zoning something, assisting someone in zoning something, planning, engineering, what have you.

My background training is a degree in design from California State University, also engineering, training as an officer in the United States Army, where I was, where I served for six years in engineering and intelligence. My experience, like I said, I have a long history. I have built probably a thousand homes in Scottsdale alone over the last 30 years. I built offices. I built condominiums, townhomes. For, that I was five times selected as the Phoenix home builder of the year for many of the projects I did here in Scottsdale which actually received national and international attention. I have judged housing awards, both locally and nationally, internationally, to include San Francisco, where we judged approximately 150 projects throughout the Pacific Rim countries. I have built in north Scottsdale. I have built in central Scottsdale and I built in south Scottsdale.

I know Scottsdale very well. I know the zonings. I know the neighborhoods. I know the problems and I know the solutions, I think, to a lot of those problems. I'm a past president of five different homeowner's associations to include the 4,000 member Scottsdale Ranch Homeowners Association where I was president, and served as a board member for six years. I'm past president of the Home Builders Association of Central Arizona, and a 25-year life member of that organization. I was Arizona State representative for the National Association of Home Builders and representative for all housing policy from National Association of Home Builders for seven western states for a period of two years.

[Time: 01:04:48]

I have lectured and taught on the subjects of housing, planning, mixed use communities. I'm a student of mixed-use communities and I'm a student of architecture. I have not built any homes in

the last four or five years. Like I say, I'm semiretired. A lot of my time has been spent consulting and dealing with home builders and equity groups nationally on land and lots throughout the metropolitan area. I think the main problem facing the board is going to be explosive growth. I think that especially central Scottsdale and hopefully south Scottsdale will see considerable growth as the economy improves and I think it will take considerable leadership to direct that growth. And I think my time is up.

Vice Mayor Phillips: Any questions? Okay. Thank you. Next is Michael Minnaugh.

[Time: 01:05:57]

Michael Minnaugh: Mayor Lane, members, my name is Mike Minnaugh and I have been a resident of Arizona for nearly all of my life. I have been a resident of Scottsdale, Arizona, for the last 12 years where my family and I reside at 23872 North 74th Place, Scottsdale Arizona. Thank you for the nomination and the opportunity today to speak with you regarding my qualifications for selection to the Planning Commission, and our common interests in always supporting and doing what's right for the Scottsdale community. I have a degree in economics from Georgetown University. I also have a law degree from Catholic university in Washington, D.C. I have worked for, I'm a partner in a major law firm in Arizona, where I represent the interest of various business entities but I specialize in construction law, where I represent various parties and from land use development and commercial and resident building. I have, I also lecture quite frequently on cutting edge issues and changes in the law and public policy as they relate to land use, development, and ash and good construction.

I have extensive experience in serving in a, serving on boards and/or in an advisory capacity. I'm an advisory attorney for and we advocate for good public policy with the construction and financial managers association. Most recently, I was, because of my discipline and background, I was nominated by Governor Brewer and unanimously confirmed by the Arizona State Senate to serve a three-year term on the Arizona, on the Board of Manufactured Housing, which has just started and I'm excited to serve there. In those capacities, I have the ability to use my skill set, but also to work closely with staff and look at long-term planning and goals. My background, I also hold leadership positions with the Arizona State Bar, and the Maricopa County Bar Association.

My background really is a plus in knowing the legal and the business aspects of development and construction in Arizona and working with different perspectives evaluating long-term goals and really coming to consensus when there are various interest groups involved and various voices to be heard. If selected, and what I think is the most important advisory position for the commission, is to continue to grow Scottsdale in a smart way, but always delicately balancing the unique history and cultural background of Scottsdale. I am committed to Scottsdale and much like some of the Councilmembers before me, I will be part of the Scottsdale leadership program for the next class. I'm happy to answer any questions.

Vice Mayor Phillips: Any questions? Thank you, Michael. Next is Linda Whitehead.

[Time: 01:09:36]

Linda Whitehead: Mayor Lane, members of the City Council, I'm Linda Whitehead. I live on East Chuck Wagon Lane and I lived this for over 16 years and I love it there. I applied to the appointment of the Planning Commission because I think the commission could benefit from the private citizen who has no ties to the development community. I believe my years of service on a number of public body gives me a unique perspective on a number of topics that should be of value to the Planning Commission. I believe the top issue facing the plan commission is finding a balance between increasing, height, density and urbanization in parts of Scottsdale without negatively impacting established residential neighborhoods or damaging our reputation and desirability as a tourist destination and a great city to live in. Some approaches to address this issue, I believe, include improved specificity and less ambiguity in the new General Plan, a thorough review and possible modifications to the downtown infill plan to achieve greater specificity of what benefits will be received from the infill and measurement tools to make sure that the incentive. And better assure that projects will be built as proposed and in a specified timeline. Thank you for your consideration.

[Time: 01:11:04]

Vice Mayor Phillips: Questions? Thank you. Okay. So there are three vacancies. So each Councilmember can vote three times and I believe we start with Councilwoman Klapp.

Councilwoman Klapp: I vote for the reappointment of the David Brantner, for Paul Alessio and Mike Minnaugh.

Mayor Lane: I too vote for the reappointment of David Brantner, and for the appointment of Larry Kush and for Michael Minnaugh.

Councilman Littlefield: Cappel, Kush, Whitehead.

Councilmember Korte: I vote for the reappointment of David Brantner, Ali Fakh and Larry Kush.

Vice Mayor Phillips: And I will vote for Robert Cappel, Larry Kush and Linda Whitehead.

Councilman Robbins: I vote for David Brantner, Ali Fakh, and Michael Minnaugh.

Councilwoman Milhaven: Mr. Brantner, Mr. Fakh and Mr. Minnaugh.

Vice Mayor Phillips: Okay. It looks like we have three. It will be David Brantner, Larry Kush and Michael Minnaugh. Congratulations and guess what, that concludes our interview and appointment process. Thank you for everyone that interviewed. And I will turn it back over to the Mayor.

Mayor Lane: Thank you, Vice Mayor. I certainly want to thank on behalf of the entire Council for everyone who participated in the process, and made themselves available as a volunteer to the City and congratulations to all of those who were appointed. And with that, that does finalize this special meeting for the boards and commissions.

ADJOURNMENT

[Time: 01:13:18]

Mayor Lane: And so we will, I will accept a motion to adjourn.

Councilwoman Klapp: So moved.

Mayor Lane: Moved and seconded. All of those in favor of adjourn, please indicate by aye. We will be back for our regular meeting in just a few minutes at 5:00.