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CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: Good afternoon, everyone. Welcome to our November 28th, 2016, special meeting, it's approximately 4:00. And we'll start with -- I would like to call this meeting to order and start with a roll call, please.

ROLL CALL

[Time: 00:00:16]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

BOARD, COMMISSIONS, AND TASK FORCES INTERVIEWS AND APPOINTMENTS

[Time: 00:00:36]

Mayor Lane: Thank you. Well, this special meeting is for one particular reason, and that is to review our boards and commissions, for interviews and appointments this afternoon. And for that purpose, I will turn it over to the Vice Mayor. Vice Mayor?

Vice Mayor Littlefield: Thank you, Mayor. This afternoon the City Council will be appointing Scottsdale residents interested in serving on eight citizen advisory boards and commissions. I want to thank each these individuals for their willingness to volunteer their time in service of this community. Your time is very much appreciated.

For each set of interviews, we will vote on appointments for that board or commission. As I call your name, please come to the podium. We 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 this board or commission? How do your experiences, whether they are educational, professional or volunteer, qualify you to serve on the commission? 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'll ask Council members if they have any questions.

BOARD OF ADJUSTMENT

[Time: 00:02:06]

Vice Mayor Littlefield: Our first board is the Board of Adjustment and we have one opening. The Board of Adjustment is a quasi-judicial body that hears variance requests, appeals of the Zoning Administrator's interpretation/decisions, and decides on the administrative decisions or zoning requirements, which create unnecessary hardships in the development of property because of exceptional conditions.

Paul Garry's term expired October 19, 2016. He is eligible for reappointment and has submitted an application for consideration and is unable to attend tonight's meeting in person, but he has submitted his answers to the Council in writing.

There is one vacancy and one nominee. The nominee is: Paul Garry. Since we have one nominee and one vacancy, each Councilmember may vote once and we'll begin with Mayor Lane.

Mayor Lane: Yes, my vote would be for Blair Schweiger.

Management Assistant to the Mayor Kelli Kuester: I'm sorry, Mayor for who?

Mayor Lane: Paul Garry.

Councilwoman Klapp: Paul Garry.

Councilwoman Milhaven: Paul Garry.

Vice Mayor Littlefield: Paul Garry.

Councilman Phillips: Paul Garry.

Councilman Smith: Paul Garry.

Councilmember Korte: Mr. Garry.

Vice Mayor Littlefield: Mr. Garry has been nominated -- has been appointed, excuse me.

BUILDING ADVISORY BOARD OF APPEALS

[Time: 00:03:45]

Vice Mayor Littlefield: Our next board is the Building Advisory Board of Appeals. The Building Advisory Board of Appeals has three openings. It has the jurisdiction to recommend that minor variances in the electrical, plumbing and mechanical application of the Building Code be granted and that alternative construction methods or materials may be allowed. There are no special qualifications required by city code. However, members appointed to the Building Advisory Board of Appeals should be qualified by experience and training to decide on matters pertaining to building construction.

Mike Bergfeldt's term expired July 7, and he is not eligible for reappointment. Bill Schweikert's term expired July 9, 2016, and he is not eligible for reappointment. Raymond Texiera resigned October 4, 2015. David Valencia's term expired December 8, 2015, and he did not submit an application for reappointment.

We have three vacancies currently on this board and we have two nominees. The nominees are: Milan Kesic, Marcy Kostewa. And we'll begin interviews with Milan Kesic. If she's here. If he's here tonight. There was a question if he could get here. Is Milan Kesic here? Let us go on to Marcy Kostewa. Thank you. The podium right over here.

Building Advisory Board of Appeals Nominee Marcy Kostewa: Hello, my name is Marcy Kostewa, my address is 5902 East Lewis Scottsdale, 85257 and I have lived in Scottsdale since 1993. I want to serve on this board, because there was a call to volunteer and I think with my experience and training that I qualify to at least give some knowledge. I am a general contractor. I have a dual kb1 license. I also have an A. engineering license. I was also a manufacturer's representative for the electrical products 30 years prior to becoming a general contractor.

As far as the top issue facing the board, I think you just need someone who is good at research and specification and logic, and who has been out in the field and had to tackle some of the odd ball things that come up.

[Time: 00:07:09]

Vice Mayor Littlefield: Thank you very much. There are any questions from the council. Thank you. Since we is two nominees and three vacancies, each councilmember may vote twice. We will begin with Councilwoman Klapp.

Councilwoman Klapp: Milan Kesic and Marcy Kostewa.

Councilwoman Milhaven: Milan Kesic and Marcy Kostewa.

Vice Mayor Littlefield: Milan Kesic and Marcy Kostewa.

Councilman Phillips: Milan Kesic and Marcy Kostewa.

Councilman Smith: Milan Kesic and Marcy Kostewa.

Councilmember Korte: Kesic and Kostewa.

Mayor Lane: Milan Kesic and Marcy Kostewa.

Vice Mayor Littlefield: Thank you. Both nominees have been appointed. Thank you very much.

HISTORIC PRESERVATION COMMISSION

[Time: 00:08:00]

Vice Mayor Littlefield: Next we have the Historic Preservation Commission. This commission coordinates local efforts to identify and protect significant historic and archaeological resources. As outlined in the Scottsdale City Code, each member shall have demonstrated special interest, knowledge or experience in at least one of the following: Building construction, history, architectural history, real estate, historic preservation law or other historic preservation related field. And, in order to increase funding opportunities from the Heritage Fund and other grants, the State recommends that at least one member from each of the following professions be on this commission: Registered Architect, Real Estate Professional, Archaeologist, and Historian.

We have two openings this evening in this commission. And because of the following: Laura Delahanty, historian, resigned August 4, 2016. Alyssa Gerszewski, historian, resigned August 4th also.

There are two vacancies and two nominees. The nominees are: Blair Schweiger, Paula Scott. Blair Schweiger is unable to attend tonight. We have received a written letter with her qualifications. Therefore, we begin interviews with Paula Scott.

Historic Preservation Commission Nominee Paula Scott: Thank you, Vice Mayor. My name is Paula Scott. I live at 6400 East Thomas road, Scottsdale, 85251. I'm an architectural historian working for Logan Simpson which is a firm in Tempe, and previously to working there, I worked with the Arizona State historic preservation office as a survey and inventory specialist.

So I -- having lived in Scottsdale for almost a year now, I'm excited to hopefully be able to bring more young people to the commission and maybe get some more, you know, excitement drummed up good it, especially because, you know, Scottsdale has such a diverse population and I have worked with -- with other members on the board previously on a professional level. So I think that we could really, you know, bring some new enthusiasm to the board and maybe bring some new ideas. I would think that that would be the top issue facing the board. Any other questions?

Vice Mayor Littlefield: Thank you. Are there any questions from the council? Thank you very much.

Paula Scott: Thanks.

[Time: 00:11:11]

Vice Mayor Littlefield: I will now entertain nominations for the Historic Preservation Commission. Each Councilmember may vote twice.

Councilwoman Milhaven: Blair Schweiger and Paula Scott.

Vice Mayor Littlefield: Blair Schweiger and Paula Scott.

Councilman Phillips: Blair Schweiger and Paula Scott.

Councilman Smith: Blair Schweiger and Paula Scott.

Councilmember Korte: Blair Schweiger and Paula Scott.

Mayor Lane: Blair Schweiger and Paula Scott.

Councilwoman Klapp: Blair Schweiger and Paula Scott.

Vice Mayor Littlefield: Both Blair Schweiger and Paula Scott have been nominated.

HUMAN SERVICES COMMISSION

[Time: 00:11:51]

Vice Mayor Littlefield: Next we go to the Human Services Commission. Human services commission has two openings. It provides advisory recommendations to staff and the City Council on human services priorities and programs.

Donald Nordlund resigned October 3, 2016. Dustin Thomas' term expires November 19, 2016. He is not eligible for reappointment. Mark Culbertson and Robert Jones have withdrawn from consideration.

Therefore, there are two openings and three nominees. The nominees are: Michael Cavanaugh, Yashira Frederick, and Holly Snopko. We will begin interviews with Michael Cavanaugh.

[Time: 00:12:59]

Human Services Commission Nominee Michael Cavanaugh: Good afternoon, Mayor Lane, Vice Mayor Littlefield. Thank you for the invitation. My name is Michael Cavanaugh I live on East Mission Lane, in Scottsdale, 85259. I would like to serve on this Human Services Commission, because having lived here that long, I figure the change is inevitable, even though I travel a lot, I manage to be on different committees and the Scottsdale visioning, and most recently, I completed the citizen police academy, and I'm a member of the citizens police academy alumni.

I think as we look at what we're going to have to face over the years, I think housing will continue to be an issue. I think sometimes we get to the perspective that housing is just for holder folks in Scottsdale and rather than older age, I think we need to look at all age. I think it will be important. I think we need to use all of our information gathering tools and techniques, especially social media to get that information to make sure we are serving all of our community. Thank you very much.

Any questions?

Vice Mayor Littlefield: Any questions for this applicant? Thank you. Next, we'll have Yashira Frederick.

[Time: 00:14:14]

Human Services Commission Nominee Yashira Frederick: Thank you, councilmembers, my name is Yashira Frederick and I live 1977 North 76th street, 1178, 85251 in Scottsdale. I lived in Scottsdale for about three months and I just made it back in August. I have experience in my career, also volunteering and also my personal life in regards to human services. I know that they are very important in helping people getting to where they need to be in life. So I attribute human services as a very important part of me getting to where I am today.

And in terms of experiences, I'm a certified industrial hygienist. I have worked for hospitals and in hospitals, you know, we have had to do a lot with human services. I have also volunteered back from -- I'm from Florida. Back when I was in Florida, I volunteered for AIDS and HIV members and freedom ride and those are -- it's therapeutic horse riding for children with developmental disabilities and hillcrest hero which is hillcrest elementary reach out for inner city kids.

Getting the word out there for what the human services are. I think when people think of Scottsdale, the first thing you think of is not human services, but there are. There are a lot of services here that people can really, you know, use and get better and, you know, community is here to serve them. So I think that's one of the big issues that we are facing. Thank you. Any questions.

Vice Mayor Littlefield: Thank you. Any questions from the council. Thank you very much. Next we have Holly Snopko.

[Time: 00:16:24]

Human Services Commission Nominee Holly Snopko: Good afternoon, my name is Holly Snopko, I

live at 10976 North 126th way in Scottsdale, 85259. We moved to Scottsdale, Arizona, in 2003.

I would like to serve on the human services commission because I'm extremely passionate and do a lot of volunteer work in our community. I'm raising three children through our public school system. I am a girl scout leader for all three of my girls over the last 20 years and currently, I'm board president of concerned citizens for community health, which partners very closely with the human services division of the city of Scottsdale in addressing unmet needs in our community.

I also agree that affordable housing is the most important topic for this commission. As we have families moving into this area, that are coming here for the excellent schools that we have, we are really putting a burden on a lot of those families and being able to meet the basic needs. So, again, through our nonprofit, I have a lot of experience seeing the families that are having to make their decisions between providing utilities and roof over their family's head versus food and clothing. So I would really, really like to be a part of addressing that and keeping Scottsdale as the most livable city.

[Time: 00:17:52]

Vice Mayor Littlefield: Thank you. Are there any questions? Thank you very much. Since there are two openings for this commission, each councilmember may vote twice. And I will begin the vote with Yashira Frederick and Holly Snopko. Councilman Phillips.

Councilman Phillips: Michael Cavanaugh and Yashira Frederick.

Councilman Smith: Michael Cavanaugh and Yashira Frederick.

Councilmember Korte: Michael Cavanaugh and Holly Snopko.

Mayor Lane: Michael Cavanaugh and Holly Snopko.

Councilwoman Klapp: Michael Cavanaugh and Holly Snopko.

Councilwoman Milhaven: Michael Cavanaugh and Holly Snopko.

Vice Mayor Littlefield: Okay. Thank you very much. Michael Cavanaugh and Holly Snopko have been appointed. Thank you very much.

LIBRARY BOARD

[Time: 00:18:47]

Vice Mayor Littlefield: Our next board will be the Library Board. This board advises the City Council on general policy relating to the programs, services and future development of the Scottsdale Public Libraries. Doug Sydnor's term expired November 19th, 2016. He is not eligible for reappointment.

There is one vacancy and three nominees. The nominees are: Patricia Bauer, Sheila Collins, and Sheila Reyman. We will begin interviews with Patricia Bauer.

[Time: 00:19:24]

Library Board Nominee Patricia Bauer: Good afternoon. My name is Patricia Bauer, I have lived here in Scottsdale for the last 15 years. My address is 15306 East Annex Road. I'm interested in volunteering more here in Scottsdale and the library board seems like a really good fit for my background and skills. I volunteered in many types of organizations in the past, beginning with my stint as a candy striper in high school. And that's quite some time ago. After I graduated from law school, I participated in a program in the city of Detroit to bring legal information to high school students through lectures and conversations with them. When I moved to Connecticut, I volunteered for the village for families and children, which was set up for abused women and their families. Here in Arizona, I volunteered for the duet program, and I'm also -- I have also been on the board of my H.O.A.

I think the library board would be a pretty good fit for me, because I'm, first of all, a really good customer. I read a lot, and use the library a lot, both real books and the digital books that they now have, which I think is an excellent use of good technology.

I think they have done an excellent job in the library, but I think there are some additional opportunities for work in the community that perhaps they just haven't gotten to yet. One of these is as a result of the increasing diversity of the population here in Scottsdale. I think the library is one of the really fundamental pieces of our infrastructure and can help to assimilate those folks into the community by additional programs, perhaps getting more material from other countries that are represented in our population, and that also helps those of us who travel a lot, actually.

There's another program I would like to see us investigate a little bit more. I was a little disappointed when I looked at the AZ Merit Reading Schools here in Scottsdale. I was surprised and disappointed. But I think the library, obviously, could do a lot more work with children's reading programs to perhaps improve those scores for all of us here in Scottsdale. Those are just a couple of ideas that I have. Thank you very much for considering me for the board. If you have any questions, I would be happy to address them.

Vice Mayor Littlefield: Does council have any questions for this applicant? Thank you. Next, we will hear from Sheila Collins.

[Time: 00:22:49]

Library Board Nominee Sheila Collins: Good afternoon. My name is Sheila Collins. I have lived at 9092 East Captain Dreyfuss, Scottsdale for 25 years and the Phoenix metro area for 35 years after growing up in Michigan and Wisconsin. I would like to be a member of the library board because I am incredibly passionate about the role of library services within the community of Scottsdale. I believe that it serves as a key learning, social and community resource catalyst in the city of Scottsdale.

I want to be part of that by using my time and talents to further give back to a community that invested in me a number of years ago, when I was a member of the city of Scottsdale's leadership program.

My academic and professional background is that of an educator, beginning with teaching high school English, Shakespeare to tenth graders who couldn't care a lot and moving to administration and just completely completing a 29-year tenure at Mayo clinic in Arizona where I led the medical education arm of our institution. Among those duties was oversight of our five libraries, including medical, scientific and patient education libraries, located on the two campuses of Mayo clinic in Arizona. During that time, I sharpened my analytical skills, was viewed as a creative problem solver and was responsible for significant budget oversight. But the favorite part of my leadership career was identifying talent. And then nurturing those individuals, mentoring them, sometimes even stretching them to be the best contributors to the mission that they could be. This was complimented by volunteering in the community.

I believe the key issue is relevancy. How do we continue to attract, grow and sustain our user base in a time of rapid technological advancement, increasing diversity in users and shrinking attention spans? I recently saw a display at the Mustang library talking about a sense of place. That's what I think we need to establish for our community, a sense of place, and the library serving in that role. We need to continually canvas individuals as to why the library is relevant but more importantly, why it may not be. I think the most important is to ask those who don't use it, perhaps lured by focus groups that offer a \$10 voucher to our library shops as an incentive. Only then can we improve, learn and refine and reframe our services.

I will bring energy, enthusiasm and passion to this role, if I'm fortunate enough to be selected, you will not be disappointed in my commitment. Thank you so much.

Vice Mayor Littlefield: Thank you. Are there any questions for this nominee? Thank you. Next we have Sheila Reyman.

[Time: 00:26:11]

Library Board Nominee Shiela Reyman: Good afternoon, my name is Sheila Reyman, I reside at 8640 East Lewis Avenue in Scottsdale, 85257. I have lived in Arizona for 32 of my years and I grew up and went through school here, first through 12 and a few years after that and then I moved back five and a half years ago. So I'm very happy to be back in my neighborhood, where I grew up.

I want to serve because I believe volunteering is a very admirable thing to do but I think it's more than that. I think it's necessary for us to be involved in the communities in which we live. I currently am serving a third term as the A.S.U. softball president, and we do a lot of event planning for that and we have a lot of people that we need to reach from the young to the seniors, and so we do have a lot of efforts being made there.

I want to -- I just want to make a difference. I want to be included in my community. That's what it

comes down to. I have experience in the early childhood education. I have three separate degrees in early childhood education, with honors. I'm very proud of that. One of the most important part is the reading. We have library cards to Phoenix, Chandler, Mesa and Scottsdale so we could check out everybody to see what they had to offer. That was very exciting.

I think one of the big challenges for the library how to remain relevant with the brick and mortar. We have all of this technology coming. We can reach them with the digital. How do we get to those people? That's a big concern to me. I think we need to start with the youth. How do we reach them? Think out -- I don't want to say outside the box, I'm tired of that phrase but think differently and instead of just putting something locally and we keep putting out the same information of how to get the information, or excuse me how to get to the library, that is okay but I want to go further. I want to reach out to the parent organizations because newsletters from them include the children, the teachers and the parents, the grandparents. So I think that that's really important.

So I guess that's pretty much it. I have ideas of how to reach out, but it takes a little bit more time. So I appreciate your time today. I hope you will consider me for this board.

[Time: 00:28:45]

Vice Mayor Littlefield: Thank you. Council have any questions for this nominee? Thank you. Okay.

We have three nominees and one vacancy. Each councilmember may vote once and we'll begin with Councilman Phillips.

Councilman Phillips: Sheila Collins.

Councilman Smith: Sheila Collins.

Councilmember Korte: Sheila Reyman.

Mayor Lane: Sheila Collins.

Councilwoman Klapp: Sheila Collins.

Councilwoman Milhaven: I would say this is a really hard one. Sheila Collins. Lots of great candidates.

Vice Mayor Littlefield: I want three nominees here. Sheila Collins.

Sheila Collins has been appointed. Thank you very much.

LOSS TRUST FUND BOARD

[Time: 00:29:29]

Vice Mayor Littlefield: Next we'll move on to the Loss Trust Fund Board. This is one opening. This board is required by the state, the loss trust fund board makes recommendations to the city council regarding the administration of the loss trust fund. As specified in the Scottsdale city code, the city council shall appoint five joint trustees of whom no more than one shall be a member of the city council and no more than one trustee may be a city employee.

Matthew Kleifield's term expires September 10, 2016, and he is eligible for reappointment, however, he has not submitted an application for consideration. There is one vacancy and one nominee. The nominee is: Richard O'Connor. Richard?

[Time: 00:30:22]

Loss Trust Fund Board Nominee Richard O'Connor: Hello. My name is Richard O'Connor. I reside at 1031 North 74th Street, Scottsdale, 85257. I have resided at that home in a little excess of 25 years. So I'm a loyal member and resident of the city of Scottsdale.

Why do I want to serve? Well, it's -- it isn't the most exciting, but I was recently retired from a 16-year career with Avnet Incorporated and prior to that, 13 years with Motorola. So I am not ready to give up on participating in my community and therefore, I reached out and looked for a spot where I could assist. And I think because of my financial background, both in education, I have a master's and a bachelor's in finance. I was a director of finance for both Motorola and Avnet and have some accounting background also. I think that will well serve the trust fund board.

And in terms of top issues, the overall complexity of the financial community, the impact of rising costs of medical expenses and its impact on the fund, so I will do my best to continue to be educated and on the -- on the board itself. One of the things I think will also assist, I'm currently a volunteer with the Truwest Credit Union, based in Scottsdale in Tempe. I serve on the board of directors as vice chair and I have also served in the past as their treasurer. I have been with them a little over 20 years.

So I'm hoping that, again, that will assist me in -- in terms of the board, in terms of giving you the council the best advice possible. Thank you. Any questions?

Vice Mayor Littlefield: Thank you. Any questions? Thank you very much.

Richard O'Connor: Thank you.

[Time: 00:32:34]

Vice Mayor Littlefield: We have one nominee and each councilmember may vote once. We'll begin with Councilman Smith.

Councilman Smith: Well, I think Richard O'Connor bought out everybody.

Councilmember Korte: Richard O'Connor.

Mayor Lane: Richard O'Connor.

Councilwoman Klapp: Richard O'Connor.

Councilwoman Milhaven: Mr. O'Connor.

Vice Mayor Littlefield: Mr. O'Connor.

Councilman Phillips: And Richard O'Connor.

Vice Mayor Littlefield: I think Mr. O'Connor has been appointed. Thank you very much.

We will not be voting this evening on the parks and recreation positions, as our one nominee has withdrawn from consideration. Scott Rothman, who was appointed to the Building Advisory Board of Appeals on September 13, 2016, has elected to continue serving on that board.

PERSONNEL BOARD

[Time: 00:33:26]

Vice Mayor Littlefield: Therefore, we will move on to the Personnel Board. This board hears appeals submitted by city employees relating to dismissal, demotion or suspension; and submits its recommendations to the City Manager.

There is one opening. Eddie Smith resigned March 29, 2016. And we have one nominee, Mark Culbertson. He is unable to attend this evening, but he wants to be considered for this position. And we did receive answers to the questions in written form of all the council to read. Since this is no interview tonight for this position, we will begin with appointments by the council. There's one appointment per member. We begin with Councilmember Korte.

Councilmember Korte: Mr. Culbertson.

Mayor Lane: Mr. Culbertson.

Councilwoman Klapp: Mark Culbertson.

Councilwoman Milhaven: Mr. Culbertson.

Vice Mayor Littlefield: Mr. Culbertson.

Councilman Phillips: Mark Culbertson.

Councilman Smith: Mark Culbertson.

Vice Mayor Littlefield: Mr. Culbertson has been appointed and will be notified of his appointment, thank you.

PLANNING COMMISSION

[Time: 00:34:28]

Vice Mayor Littlefield: And our final board is the Planning Commission. The Planning Commission holds public meetings and makes recommendations to the City Council on all matters relating to planning and zoning issues. Michael Edwards' term expired October 19, 2016. He is not eligible for reappointment.

There is one vacancy and three nominees. The nominees are: Bret Krosschell, Jill Moritz, Prescott Smith. We will begin with the interviews with Bret Krosschell. And I apologize if I did not say your name properly.

[Time: 00:35:36]

Planning Commission Nominee Bret Krosschell: My name is Bret Krosschell. I have been a resident of Scottsdale for four years. I live on East Poinsettia Drive, Scottsdale, 85260.

My real reason for wanting to be a part of the Planning Commission is through some previous experience in Glendale, Colorado, I was part of some of the economic development groups up there and I saw how the planning and zoning commission can truly affect the economic outgrowth of the city, through deciding either what type of process needs to be put into place to advise city council as to why this developer or this project would fit into certain zoning restrictions, and benefit the city for growth, not only jobs but they had mentioned housing earlier. These are all things the city planning and zoning commission can greatly affect.

My experience, other than that, I have been in commercial and residential banking for 25 years. I have also been in private equity and have overseen multiple developments throughout all of western United States.

To me, I think the biggest challenge that you would see for planning and zoning commission is making sure that we are taking a look at each project and each request from a standpoint of how it will affect our city, whether that be growth, jobs, housing, transportation, there's just a lot of things that I think the planning and zoning commission really can help and have an effect on. Other than that, if you have any questions, I would be happy to answer them.

Vice Mayor Littlefield: Are there any questions? Thank you. Next we have Jill Moritz. Thank you.

[Time: 00:37:18]

Planning Commission Nominee Jill Moritz: Good evening. My name is Jill Moritz m-o-r-i-t-z and I live at 35057 North 92nd Place, Scottsdale, 85262. And I have an B.A. in communications, public relations and I have an M.B.A. I ran moving companies for years. I had 25 years in the transportation industry. As vice president of sales and marketing and then as a vice president, general manager. So I ran operations that were multimillion dollars and obviously each month I had to make a profit or they didn't need me. And I have experience in the volunteer arena as a previous resident of Gold Canyon.

We moved to Scottsdale just a year ago. And we have enjoyed every minute of it and I want to make certain that my previous experience, I was a Pinal County Planning and Zoning Commissioner for five years. And I have volunteered in so many capacities, in business organizations, in volunteer, oh, nonprofit type organizations. And in the community. And I really want to -- even though we have been here a year, I like to be engaged with my community and I think there's so much opportunity in Scottsdale to do that, and I think with the -- my past experience and my business acumen, I would feel a perfect spot there.

I think probably the two biggest things that I think about on planning and zoning is long-term water supply and infrastructure. And when you have politics who come and want special use permits, you have to look at those very carefully. Is it the land? Is it the person? Who is making that request and what entity is making that request? The infrastructure is so important because there is a master plan. The master plan took a long time to work on and come up with, and being able to assist the city council in making certain that we field a lot of questions, interpret for you, and then pass on our opinions to you is extremely important and makes your job easier. Although we don't always agree, and that's what your job is.

And I was appointed by the board of supervisors. We have five districts in Pinal County and they appoint their planning and zoning commissioners. And I would really like to be a participant in keeping Scottsdale vibrant, filled with vitality and its excellent reputation that it has.

Vice Mayor Littlefield: Thank you. Any questions? Next we have Prescott Smith.

[Time: 00:40:32]

Planning Commission Nominee Prescott Smith: Good evening. My name is Prescott Smith. I live at 6371 East Weldon Avenue in Scottsdale. 85251. And I was born and raised in Scottsdale. As most of you may know, I am the director of community outreach and public affairs for Technical Solutions and I'm also currently a Development Review Board member.

As a lifelong south Scottsdale resident, I have been able to see the city grow and evolve over the years into what it is today. My time on the D.R.B. has led to positive change on many projects within the city and my work within the field of community outreach has allowed for many residents to be

properly informed about issues in Scottsdale and giving them an opportunity to give feedback and work with the city and other decision makers in attempts to create responsible development and a sustainable lifestyle.

Obtaining opinions and reactions from the residents of Scottsdale on issues that affect them, that results in proper progress of our city, is something that I believe very strongly in. One of the things that makes Scottsdale unique is that our citizens are very passionate about the growth and the future of our city and they are willing to take the time to be involved, to be part of the process and ensure proper change. It's important that we are able to adapt to our new and increasing population, while maintaining our special history and character.

And as planning commissioner, I hope to continue the work I have done and share the experience and expertise in hopes of providing the city council on recommendations on issues that come before us. Thank you. I would be happy to answer any questions that you may have.

Vice Mayor Littlefield: Are there any questions from council? Thank you.

Planning Commission Nominee Prescott Smith: Thank you.

[Time: 00:42:28]

Vice Mayor Littlefield: We have one opening and three nominees. We will begin the vote if we can, with Mayor Lane.

Mayor Lane: Prescott Smith.

Councilwoman Klapp: Prescott Smith.

Councilwoman Milhaven: Prescott Smith.

Vice Mayor Littlefield: Jill Moritz.

Councilman Phillips: Jill Moritz.

Councilman Smith: Jill Moritz.

>> Councilmember Korte: Prescott Smith.

Vice Mayor Littlefield: Okay. 4-3. Prescott Smith has been nominated. Thank you very much.

This concludes our interview and appointment process this afternoon. I would like to thank everyone very much that interviewed today, and I would like to comment that I am once again extremely impressed with all the applicants that we continue to have for our boards and commissions. Please remember, even if you were not appointed tonight, your application will remain on file for one year for

consideration in the future. The City of Scottsdale is very lucky to have such dedicated and talented individuals who are willing and ready to serve for our City and for that, thank you to you all. I now turn the meeting back over to the Mayor. Thank you.

Mayor Lane: Thank you, Vice Mayor. That does conclude our item for our special meeting. And I thank all the participants for participating and frankly, if you were not selected, I hope that you will continue to try to participate with your city on this level. So thank you for that.

ADJOURN SPECIAL MEETING

[Time: 00:44:27]

And with that we have concluded that special meeting and I would ask for a motion to adjourn.

Councilwoman Milhaven: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made and seconded. All of those in favor of adjournment, aye. We will take a little bit of a break here and we'll start at 5:00.