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CALL TO ORDER

[Time: 00:00:06]

Mayor Lane: We are about to start our special meeting 4 p.m. Special Meeting. Welcome everybody here.

ROLL CALL

[Time: 00:00:21]

Mayor Lane: We will start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Suzanne Klapp.

Vice Mayor Klapp: Here.

Carolyn Jagger: Councilmembers Virginia Korte.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:40]

Mayor Lane: Thank you very much. My role here is pretty brief. This Special Meeting is for Board and Commission interviews and appointments for that purpose, I will turn it over to our Vice Mayor, Suzanne Klapp.

BOARD, COMMISSION AND TASK FORCE INTERVIEWS AND APPOINTMENTS

[Time: 00:00:51]

Vice Mayor Klapp: Thank you, Mayor. This afternoon, the City Council will be appointing Scottsdale residents interested in serving on citizen advisory Boards and Commissions. Thanks to these individuals and their willingness to volunteer their time in service of this community. Your time is very much appreciated. Following each set of interviews, we'll vote on the 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. It will be on the screen.

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 qualify you to serve on this commission?

What do you think is the top issue facing your commission?

And we ask you to 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.

Airport Advisory Commission

[Time: 00:01:44]

Vice Mayor Klapp: We begin with the Airport Advisory Commission. The Airport Advisory Commission advises the City Council on policy matters relating to the operation of the airport, proposals for development, airport area land use, fees and safety concerns. John "Brad" Berry's term expires September 20th. He's eligible for reappointment and he has submitted an application for consideration. Steve Ziomek's term expires on the same day. He's not eligible for reappointment. Elizabeth Kaplan has withdrawn her application from this round of interviews. There are two vacancies and two nominees. The nominees are:

Larry Bernosky and John "Brad" Berry. We will begin with Larry Bernosky.

[Time: 00:02:41]

Larry Bernosky: Good afternoon Mayor, Vice Mayor, Council, members of the Council. My name is Larry Bernosky. And I lived in Scottsdale since 1999 and I live at 19700 North 76th Street in the Grayhawk community, the village of Grayhawk. 85255. And I want to serve on the commission because I'm actively involved in the community, and the airport is in a unique position. It's very much involved and strongly integrated with the business community and obviously it has an impact on residential community and I think I can offer my professional aviation, to help facilitate and continue that role and that involvement.

I have a master's degree. I was with the Department of Defense and one of those roles, while I was with the Department of Defense was as a managing the air space, the shared air space that the DoD and the civilian community are all part of. And part of that was involved in negotiations between, on

behalf of DoD, with Congress and the FAA to make sure we had a good cost sharing to sustain that partnership and continue that nationwide asset that we have.

I have been a private pilot for 20 years. I have been a mission pilot with the civil air patrol here in Arizona for 12 years. I was the squadron commander down in Tucson for several years, and also during that role down there, I negotiated a contract with the Pima county administrator for provide aerial photo services on behalf of Pima county to help them monitor their infrastructure and for any post-damage assessment as needed. I'm also involved within the wings, within the civil air patrol wing I was the mission air corps involved in training and you was involved in the training and teaching a number of classes.

Also other involvement, I'm on the board, homeowners board of village of Grayhawk, on the H.O.A. and I'm also certified under the I.R.S.'s visa problem, volunteer income tax assistance program, to help low-income residents optimize their tax returns each year. And also I have the privilege of finishing the government 101 classes with Scottsdale. Got to learn a lot about, got to meet the Councilmembers and the issues and also understand what each department does.

Finally, the top issue, the airport is a key business driver. It brings in over half a billion dollars a year and employees 3,000 people. It's absolutely critical that we maintain safe and critical services within the airport to be good residents and good citizens for the community and help to continue to foster the growth in business that it's very strong and is a part of. Thank you for your consideration.

Vice Mayor Klapp: Thank you. Are there any questions? Thank you. John "Brad" Berry.

[Time: 00:06:18]

John "Brad" Berry: Good afternoon, Mayor Lane, Vice Mayor Klapp and members of the Council. My name is Brad Berry, I live at 9669 East Buteo Drive Scottsdale, Arizona, DC Ranch. I would like to serve on the commission to give back to my community. Also to give back to my airport. Me and my son learned to fly at Scottsdale airport nine years ago. I went on to obtain four different licenses there and my son graduated from ASU's Navy ROTC program with a degree in aerospace engineering and is now training to be a United States naval aviator flying F-18 super hornet.

So Scottsdale airport has a special place in any heart. I have a special combination of experience, interest, and genuine enthusiasm also. The following experiences qualify me for the Airport Advisory Commission. I have served on the Airport Advisory Commission for the last three years and was the chair in 2016. I'm a commercial rated multiengine instrument pilot. I understand what pilots want and desire from airports. And I know how airports serve the community. I'm a CFO for a large electrical contracting company in Tempe, which gives me experience with financial statements, budgeting, and reporting. I have several years of experience serving on voluntary advisory boards with DC Ranch, the country club of DC Ranch and Notre Dame Prep.

From my experience, I believe the top issue is maintaining the fiscal health of the airport. While I agree that residential encroachment is real important and inevitable, we should not lose sight of the

financial impact of the airport. I want to help to grow and develop the airport while at the same time, being a good neighbor to the surrounding cities of Scottsdale and Phoenix. I realize the airport is faced with challenges from existing and encroaching new development but we need to maintain the fiscal viability of our airport. The Scottsdale airport is unique in that it is one of the few enterprise funds within the city of Scottsdale's structure.

To that end, I feel that we need to ensure that the airport remains a revenue positive, self-funding enterprise entity, and that its growth, development and operations continue in a fiscally responsible manner. Such that it does not become a tax burden or a liability to the city or its citizens. I would work with the commission in any way that I could to monitor and maintain the fiscal health of our self-funded airport. It's an honor to be renominated for the Airport Advisory Commission and I ask for your support to continue to serve as a member of the commission. Are there any questions?

Vice Mayor Klapp: Apparently not. Thank you.

John "Brad" Berry: Thank you. Appreciate it.

[Time: 00:09:01]

Vice Mayor Klapp: We have two openings and two nominees. Each Councilmember can vote twice and we will go through the entire Council for voting. So we'll begin with Councilwoman Milhaven. And we'll move this direction.

Councilmember Milhaven: I vote for John "Brad" Berry and Lawrence Bernosky.

Vice Mayor Klapp: Larry Bernosky and Brad Berry.

Mayor Lane: I vote to reelect Brad Berry and elect Larry Bernosky.

Councilmember Korte: Mr. Berry and Mr. Bernosky.

Councilman Smith: Mr. Berry and Mr. Bernosky.

Councilmember Phillips: Mr. Berry and Mr. Bernosky.

Councilmember Littlefield: Mr. Berry and Mr. Bernosky.

Vice Mayor Klapp: So it's a unanimous vote. We have appointed Larry Bernosky and reappointed Brad Berry to the Airport Advisory Commission. Congratulations.

Development Review Board

[Time: 00:09:59]

Vice Mayor Klapp: Next is the Development Review Board. The purpose of the Board is to review and approve architectural design and layout of proposed development plans. This includes site planning and the relationship of the development to the surrounding environment and the community. As specified in the Scottsdale City Code, the Development Review Board membership consists of a City Councilmember, a Planning Commission member and five public members, three of whom shall be architects, environmental scientists, landscape architects or persons otherwise qualified by design background training or experience and two of whom shall be land developers, builders, or contractors. Kevin Bollinger was appointed to the Planning Commission on June 27, and he represented a design position. Matthew Mason's term expires September 13th. He is eligible for reappointment however, did not submit an application and he represented a developer position. Joe Young's term expires September 9th. He is eligible for reappointment and has submitted an application for consideration and represents a design position. There are three vacancies and seven nominees. The nominees are:

Doug Craig,
Andrea Davis,
Troy Hill,
Peter Koliopoulos,
Ted Luther,
William Scarbrough,
And Joe Young.

So we'll begin with Doug Craig.

[Time: 00:11:31]

Doug Craig: Thank you. Mayor Lane, Vice Mayor Klapp and Council, thank you for the opportunity to come before you today to introduce myself. My name is Doug Craig. I currently live at 7319 East Oak Street in Scottsdale. I'm here to express my interest in becoming a member of the Development Review Board. I'm a practicing landscape architect with 30 years of experience in the design and construction industry. I'm fortunate to have the ability to design project types streetscapes and commercial districts and master planning communities. My professional background has given me a strong understanding of the entitlement process, as well as how to work with developers, architects, engineers, neighborhood associations and other community stakeholders to reach compromise. I have been a resident of Scottsdale for a combined total of 16 years. I moved my office to downtown Scottsdale on Marshall Way. I'm truly passionate about our city, its future development and how new development can meet the city's goals and priorities.

For me, a few key issues include design that's appropriate for the city and the history of our city. Context sensitive development that maintains a cultural identity with an underlying thematic design. Cohesive architecture and planning that relates to the past, while offering new modern transitional design as the city grows. I credit Scottsdale leadership program for inspiring think community. I graduated from the Scottsdale Leadership class 29, and have worked to become involved in my city.

I was nominated for the DRB a couple of years ago and didn't win a seat at that time, however, I remain motivated and currently a commissioner on the Historic Preservation Commission. I have also been involved with Scottsdale Gateway Alliance and the south Scottsdale rebranding efforts. I feel my background and skills will serve me well on the DRB and I very much look forward to the opportunity to help guide the future design and development of this great city. Thank you again.

Vice Mayor Klapp: Thank you. Any questions? Andrea Davis.

[Time: 00:13:53]

Andrea Davis: Mayor, Vice Mayor, and Councilmembers thank you for this opportunity to interview for the design review board. The reason I want to serve on this board is because I love Scottsdale and I would like to give back to my community. I'm Andrea Davis and reside at 9174 East Conquistador Drive, and I serve on the neighborhood architectural community. My community was built by Shea homes in the early '90s and it has three distinctive southwestern historical home designs. It successfully combines Scottsdale's rich heritage with lasting architecture.

During the Planning Commission interview I shared a little bit about my professional accomplishments. Today, I will share a little bit about me. As youngsters my sister and I, we spent a lot of our free time designing and sketching elaborate homes some of them were carved out of the sides of mountains or tree houses and the redwoods and others were underground hideaways or structures built over babbling brooks in. My early teens my parents purchased a dilapidated 200-year-old log cabin house and we were tasked with the remodel. After three years of family team work, the restoration was ready for the country's bicentennial celebration.

A Scottsdale resident for 25 years, I have renovated a multitude of homes. My first one was right down the street at 64th and Indian School. When I worked for developer Guy Scott and Fred Unger, I attended the Scottsdale Community College for sculpture. I was awarded the prestigious Perchinski scholarship for one of my designs. I know that's a tongue twister. As a commercial broker, I regularly help my clients design and redesign space. Presently, Scottsdale is at a crossroads. Our boundaries have closed in on us. We have very little residential land left for development. And only 1.4% of Scottsdale's undeveloped commercial and industrial land remains.

Obsolete buildings, under-utilized land, and short-range manning from the past has heightened Scottsdale's natural cycle for redevelopment and as we know, it's in full swing. Our city's architectural styles vary from the Little Red Schoolhouse to Taliesin West. How do we blend our heritage from the late 1800s with today's architectural standards and the A.I. era. However, Scottsdale must continue to keep our standards of excellence, and we must say no to lazy designs, and encourage brilliant timeless architecture for future generations to be proud of. Let's be a pinnacle for other cities to follow in our footsteps by example. Thank you for this opportunity to serve the city of Scottsdale. I'm Andrea Davis.

Vice Mayor Klapp: Thank you. Are there any questions? Troy Hill?

[Time: 00:17:00]

Troy Hill: Hello, Mayor, Vice Mayor and the members of Council, I want to say thank you for allowing me the opportunity again to come before you to submit my time for a member of the Development Review Board. I live at 17800 North 92nd Place, 85255. I just recently moved. So I wanted to make sure I remembered my ZIP code. When I came in here before, I was stating the fact that like so many other people here, that I want to make sure that the city of Scottsdale is a place where people come and they remember the experience that they have here. We have a very unique culture. We have a very unique style. We have a very unique people. I feel that we are very community driven neighborhood or we have created a very community-centric neighborhood and many districts different areas of city of Scottsdale.

And each one of those areas, we have these amazing, these amazing areas where people like to come and gather, whether they are coming from other areas of the country or other areas of the valley being people like to come to places like the corridor or the fashion square or some of these other places that people have learned to love, to spend their time and to spend their money. Then we have the other events that come in that draw everyone into places like WestWorld and some of the other areas that we have. I think that, or I feel that it's imperative that we integrate the architecture that is being presented in today's day with what has already been established as a trend setting, a trend setting platform for what we have and what we should continue to move forward. And the reason why I say that is because the city of Scottsdale is still a relatively young community.

We are 65 years young and we still have the opportunity to, as we move forward, to build out the community of what we want it to look like. We are not some of the other areas that are more historic where they have these buildings that have been around for 200 years. We still have the opportunity to make a huge mark on the neighborhood and what Scottsdale will look like in the future. And one of the things that I think that is a focus of ours is that we want to continue to have those people that are from those outside areas coming into the city of Scottsdale and spending their money here and being part of the community and the neighborhood. And I feel that it is imperative that we continue to watch and as Andrea said, keep people responsible for the design that they are bringing forth and not be lazy. Thank you very much.

Vice Mayor Klapp: Thank you. Are there any questions? Thank you. Peter Koliopoulos.

[Time: 00:19:47]

Peter Koliopoulos: Good afternoon Mayor, Vice Mayor and Council. City of Scottsdale is a world-class city. I live at 6909 East Chaparral Road, in Scottsdale and I lived there since 2012. I have been proud to work in the city of Scottsdale for the last 20 years. As the president and founder of Circle West Architects, we are an internationally award winning design and planning firm based in Arizona and we are very proud to be members of designing some of Scottsdale's most significant planning and design projects. As we like to say, we believe in living locally and thinking globally.

Designing and planning some of the city of Scottsdale's planning design issues between growth,

preservation and design is something very important to us, and it really creates a balance and we believe that that expertise that those years bring and the knowledge of the city of Scottsdale's planning codes and issues are highly knowledgeable to what I would be able to bring to the board. And with that comes an understanding and a knowledge that we would be able to really balance those issues. One of the major issues we believe is really how do you grow a city in a sustainable way that is at the caliber of city of Scottsdale while preserving its rich culture and history and architecture? And that's something that we are very knowledgeable of and evaluating those designs as they come before the board. And I would very much appreciate your consideration for the board. I would bring much enthusiasm and knowledge and experience to the board, and look forward to any questions you may have. Thank you.

Vice Mayor Klapp: Thank you. Are there any questions? Thank you. Ted Luther.

[Time: 00:22:04]

Ted Luther: Mayor Lane, Vice Mayor Klapp, and Councilmembers, thank you for nominating me for the Development Review Board here in the city of Scottsdale. I have lived in Scottsdale for over ten years. I served on the Environmental Quality Advisory Board for six years. I would like to get back to the public/private practice and the interaction and the Development Review Board practice process here in the fine city that we live in. I'm a civil engineer by trade as well as an office manager and I feel uniquely qualified to add value to this board. I enjoy the public/private land development process. I have a history of public service and volunteering my time and talent to a variety of positions within the city of Scottsdale previously serving in the Environmental Quality Advisory Board, Green Advisory Commission for three years. I'm also nominated for the DRB in 2015, I was not selected.

However, I'm serving currently as vice president of our H.O.A. board for the Desert Shadows Homeowners Association. I'm also an active volunteer in the urban plan, I guess, program for high schools for the Urban Land Institute. I feel that the top issue for me is maintaining a strong commitment to well thought out and innovative design and for site development. My approach would be simple, evaluate each proposal on its own merits, consider review, consider and review the impacts of surrounding community and how or if the development would be a benefit to our development and our community. So thank you very much for the nomination again, and I welcome any questions.

Vice Mayor Klapp: Are there any questions? Thank you. William Scarbrough.

[Time: 00:24:03]

William Scarbrough: Mayor Lane, Vice Mayor Klapp, Councilmembers, my name is William Scarbrough. I live in south Scottsdale 5639 East Edgemont Avenue. When my son was born, I spent much time thinking of the person that he will become. The type of person I want him to be about. I concluded that I needed to teach him three things. How to think, how to treat others and how to be an active citizen within our community. This mental exercise gave me clarity regarding my goals for

him, but also provided some personal reflection. I realized I could do more to be involved within my community.

As we all know, the best way to teach is by example. I was encouraged by a friend to apply for Scottsdale Leadership. It opened my eyes to all the facets of Scottsdale. Through the nine-month program, I gained insight into what Scottsdale is, needs and how I can contribute more. I found a passion to be involved within this city's government. I applied for the Development Review Board because I believe it's a natural fit with my professional experience. I have over 16 years of development experience, including site, civil and architectural design, as well as entitlement, permitting and construction management for ground up and redevelopment projects. As a member of the board, I will use my design and development experience, as well as my discerning eyes as a citizen to provide constructive input for each project. As it relates to the surroundings and to Scottsdale overall. In order to bridge maintaining the city's uniqueness while accommodating future growth. I believe that this dichotomy is the top issue facing the Development Review Board. I'm passionate about Scottsdale and want to be an active custodian of its leadership and part of its future. Thank you for your consideration and let me know if there are any questions.

Vice Mayor Klapp: Any questions? Thank you.

William Scarbrough: Thank you.

Vice Mayor Klapp: And finally the last nominee to be interviewed is Joe Young.

[Time: 00:26:00]

Joe Young: Mayor Lane, Vice Mayor Klapp, members of the Council, thank you for inviting me back here today. Again, my name is Joe Young. I live at 5925 East Lewis here in Scottsdale, Arizona, 85257. I have lived here in Scottsdale for 38 years. I'm here today to ask for your consideration for reappointment to the Development Review Board. I'm finishing up or just finished up my first term. Two and a half of those three years, I acted as vice chair of the Development Review Board.

In my professional life, I'm the owner of a landscape architecture and land planning firm. Young Design Group here in downtown Scottsdale. I have been in the design field for about 23 years with all of those here in Arizona, but the focus of our business is all over the southwest. As for top issues facing the DRB, I have had the opportunity to see what's going on in the last three years. And the cases that have come through the DRB, and I think that the, the most important thing right now is that there's been a lot of changing trends in architecture and design. It's important to stay current and relevant and ensure success.

I see that there's an important balance between maintaining the high level of design and underlying character that the city expects, while still integrating these new design and construction trends. Over the course of my last term, I think we as a board have done a good job of striking a balance between these two. My hope is that the service on the board over the last three year is seen as positive by Mayor Lane and all the members of Council and I would like the opportunity to be reappointed and

serve on the board. With, that I would be happy to answer any questions that any of you might have.

Vice Mayor Klapp: Don't appear to be any questions. So thank you.

Joe Young: Thank you.

Vice Mayor Klapp: Okay. There are seven nominees and three vacancies. And each Councilmember can vote for three people. I will begin with the nominations, and I vote for Joe Young, William Scarbrough and Peter Koliopoulos. Mayor?

Mayor Lane: Yes. I vote to reappoint Joe Young, to appoint Ted Luther, and Troy Hill.

Vice Mayor Klapp: Councilwoman.

[Time: 00:28:44]

Councilmember Korte: Vice Mayor, I have a question. So this commission, does it require that we have three individuals representing the design industry and two the developer industry?

Vice Mayor Klapp: As I understand it.....

Councilmember Korte: Because we don't have a developer on the board at this point.

Vice Mayor Klapp: Mr. Scarbrough is a developer.

Councilmember Korte: I'm saying at this point.

Vice Mayor Klapp: Oh, at this point, yes and we are charged with picking, as I understand it, one development person and two design people.

Management Assistant Kelli Kuester: That's correct.

Councilmember Korte: So the current members, who is the developer, who is representing the development community in the current members?

Kelli Kuester: I do not have that listed in my information as far as the current members. I only have the applicants' positions.

Councilmember Korte: Because there's a note at the bottom of our page it says the design review board does not currently have a representation for a developer.

Kelli Kuester: Correct because Matthew Mason's term expired and he did not reapply. So we do need to fill the developer spot.

Councilmember Korte: Twice. Is that how I'm reading it? Two times:

Kelli Kuester: Once.

Vice Mayor Klapp: Only one developer needs to be filled at this time.

Kelli Kuester: We need to basically replace Matthew Mason's developer spot.

Vice Mayor Klapp: Yes. We have lost two design people and one developer position.

Councilmember Korte: Okay.

Vice Mayor Klapp: Well, we've not lost two. Joe Young needs to be reappointed if we reappoint him as a design person and then we need one other design person and one developer to be appointed tonight.

Councilmember Korte: Okay.

Vice Mayor Klapp: Is that clear?

[Time: 00:30:26]

Councilmember Korte: Well, except for the note that the design, so quote, "the design review board does not currently have representation from a developer." Is that because Matthew Mason is leaving.

Kelli Kuester: Correct.

Councilmember Korte: So there are, so the four left are all design, from the design industry?

Kelli Kuester: Correct.

Councilmember Korte: So we would really have to elect two developers?

Kelli Kuester: Out of the current members we would have Tammy Caputi, and Shakir Gushgari most likely being design.

Councilmember Korte: Correct.

Kelli Kuester: Joe Young is also design.

Councilmember Korte: Correct.

Kelli Kuester: So we, I see what you are saying now.

Councilmember Korte: So we need to elect two individuals from the development community and one from design?

Kelli Kuester: Unless Tammy Caputi or Shakir Gushgari, I believe may have the developer background.

Councilmember Korte: I don't know.

Vice Mayor Klapp: That I don't know.

[Time: 00:31:26]

Councilmember Korte: Okay. So I'm going to move forward and say that we only need to elect one developer and that maybe will clarify that in the future. Sorry for the confusion.

Vice Mayor Klapp: It's okay.

Councilmember Korte: So I would like to elect Joe Young, Doug Craig, and Troy Hill.

Vice Mayor Klapp: Okay. Councilman Smith.

Kelli Kuester: One second. I'm sorry. I'm having technical difficulties here with the scrolling. Okay. Now I'm ready.

Councilman Smith: Are you with us now?

Kelli Kuester: Yes.

Councilman Smith: My nominations will be for Joe Young, Andrea Davis, and Doug Craig.

Vice Mayor Klapp: Councilman Phillips.

Councilmember Phillips: Okay. Can I ask which ones are the developer applicants?

[Time: 00:32:16]

Kelli Kuester: For the applicants, the developers are Troy Hill, and William Scarbrough.

Councilmember Phillips: And those are the only two?

Kelli Kuester: Correct.

Councilmember Phillips: And so we are kind of inclined to have to vote for one of those two to get a

developer.

Kelli Kuester: If we don't fill the developer position tonight, it could be up for consideration, I believe, at the next round.

Councilmember Phillips: Hmm. Okay. All right. Well, I will just go for who I was going to vote for then which would have been Andrea Davis, and Joe Young and Peter Koliopoulos.

Vice Mayor Klapp: Councilwoman Littlefield.

Councilmember Littlefield: Doug Craig, Andrea Davis and Joe Young.

Vice Mayor Klapp: And Councilwoman Milhaven.

Councilmember Milhaven: Doug Craig, William Scarbrough and Joe Young.

Kelli Kuester: Okay so we can.....

[Time: 00:38:18]

Vice Mayor Klapp: We have one person who has been chosen at this point, two people. Doug Craig and Joe Young have at least four votes. So they have been selected. So we need to go back and revote again for the final position. So we have Andrea Davis, Troy Hill, Peter Koliopoulos, Ted Luther and William Scarbrough who need to be voted on again and we have filled two positions with design people.

Kelli Kuester: Correct.

Vice Mayor Klapp: So according to the requirements we need to try to put a developer on this board. So I will begin. And in this case, we only vote for one person. So I will vote for William Scarbrough.

Mayor Lane: Vote for William Scarbrough.

Councilmember Korte: Troy Hill.

Councilman Smith: Andrea Davis.

Councilmember Phillips: Andrea Davis.

Councilmember Littlefield: Andrea Davis.

Councilmember Milhaven: William Scarbrough.

Vice Mayor Klapp: Okay. We have not got four votes for anyone. So we will go around again.

And as I understand it, if we are looking for a developer for this position, it doesn't mean that you have to choose but the two people on this list that are developers are Troy Hill and William Scarbrough.

City Attorney Bruce Washburn: Just a second before you start the next round of voting.

Vice Mayor Klapp: Mm-hmm.

[Time: 00:35:23]

Kelli Kuester: Okay. So at this point since we have a tie situation between Andrea Davis and William Scarbrough, we will eliminate the three applicants who are not involved in the tie and we will vote between Andrea Davis and Troy Hill.

Vice Mayor Klapp: No.

Kelli Kuester: I'm sorry, William Scarbrough. My apologies.

Vice Mayor Klapp: That's fine. Two people, Andrea Davis and William Scarbrough and let's see, I started so I will vote for William Scarbrough.

Mayor Lane: William Scarbrough.

Councilmember Korte: William Scarbrough.

Councilman Smith: Andrea Davis.

Councilmember Phillips: Davis.

Councilmember Littlefield: Davis.

Councilmember Milhaven: Scarbrough.

[Time: 00:36:00]

Vice Mayor Klapp: So we have chosen William Scarbrough as the third person to be on the Development Review Board. The three we have chosen are Joe Young, Doug Craig and William Scarbrough. Thank you. This was a very difficult one. Everybody was great for the position. So we do appreciate it and we do remember you can come back and apply again.

Councilmember Korte: May I request staff to come back to us with a tally of who is representing which industry, design versus developer, and that it's, that their positions then are clarified so when we are looking at this again, we understand that two developers and three designers are required for this commission? Thanks.

Vice Mayor Klapp: Thank you.

Industrial Development Authority

[Time: 00:36:57]

Vice Mayor Klapp: We'll move on to the Industrial Development Authority. The Authority's purpose is to issue tax-exempt bonds for certain types of private development for the purpose of attracting new economic activity to the community. There are no formal requirements for IDA members however, given the nature of the word, it is suggested that members be comfortable with detailed financial pro forma, feasibility studies and financial projections. Marc Blonstein's term expires September 13th. He is eligible for reappointment, however did not submit an application. So there is one nominee. That nominee is John Bradley. If he is here, would he please come to the podium.

[Time: 00:37:51]

John Bradley: I think this one is going to be a little simpler. My name is John Bradley. Mayor Lane, Vice Mayor Klapp, members of the City Council thank you for inviting me today. I live at 25436 North 114th Street. I have lived there for about four years but I first moved to Scottsdale in 1974.

I have been asked to serve on the board by my friend Jay Berens who is your current interim director. Jay and I work together in the mid-'80s. I started as a banker when I first got to Arizona. I got into the real estate development business in 1990. During my banking time, I acted as a financial advisor and financial intermediary for public finance issues. So I have some history with IDAs and public finance in general. I have become aware that the objectives of the IDA are to generate some revenue through issuance of large users. And to support and generate economic development. I have a good deal of history in both and think that I can help in that regard. I have known the Scottsdale IDA pretty much since its inception, and would be honored to serve on the board. Thank you.

Vice Mayor Klapp: Thank you. Are there any questions? Thank you.

John Bradley: You bet.

Vice Mayor Klapp: Okay. We have one nominee. He is John Bradley. We will begin with Mayor.

Mayor Lane: Vote to appoint John Bradley.

Vice Mayor Klapp: We will give this time to get up on the screen.

Councilmember Korte: John Bradley.

Councilman Smith: John Bradley.

Councilmember Phillips: Mr. Bradley.

Councilmember Littlefield: John Bradley.

Councilmember Milhaven: Mr. Bradley.

Vice Mayor Klapp: John Bradley. It's unanimous. Thank you, Mr. Bradley. You have been appointed.

Library Board

[Time: 00:39:59]

Vice Mayor Klapp: The Library Board advises the City Council on general policy relating to the programs, services and future development of the Scottsdale Public Libraries. Dana Braccia's term expires September 20th. She is eligible for reappointment, however did not submit an application. There is one vacancy and three nominees. The nominees are:

Dana Rakinick,
Janet Smigielski,
Ruth Wachs.

So we'll begin with Dana and I hope I didn't butcher that too badly. It could be Rakinick.

[Time: 00:40:40]

Dana Rakinick: First, good afternoon, Mr. Mayor, Ms. Vice Mayor and members of the Council. Actually, it's unusual that the departing member of the board is Dana. My name is spelled the same but it's pronounced Dana. I'm Dana Rakinick.

I want to thank you for the opportunity to interview for the position on the Library Board. I reside presently at 5886 East Blue Sky Drive in Scottsdale, 85266. First off, I would say that my husband and I fell in love with the Scottsdale area some 20 years ago. We bought our first small home 15 years ago and then our current residence 13 years ago. Then began a process of working through our business and child-related issues so that we could move out here on a permanent basis, which we did three years ago. Since then, we have been devoted to the area and I have been looking since my retirement for an opportunity to really give back to my new and very beloved community.

Some of my earliest memories as a child, and in childhood, and then as a student, then as a professional, then as a parent, really center around libraries, books and learning. And it's been my experience that libraries generally can serve as the locus, the focus of a community, and I think that the library system here in Scottsdale, as wonderful as it is, really does do that. It would be an honor for me to be able to assist in the Library Board's mission and in the mission generally of cultural activities in Scottsdale. I'm a retired attorney or I guess I'm inactive and retired, both.

I have been admitted in three different jurisdictions in Pennsylvania, in New Jersey, and in Arizona. I have some 37 years of experience as an attorney. First, in the public, in the district attorney's office, and then in public defender's office, in Philadelphia, and then ultimately for several law firms and ultimately as the owner and partner of my own firm. I also want to mention that I have over 25 years of experience as a mediator. And I say that because that involves a whole different set of skills than litigation-oriented attorney practice.

So I do think that I have good skills in communication, speaking and writing certainly, but also, and this is something that I got from my mediation experience in listening. I think that's crucially important in working with other people, in working on any kind of board or commission, and I would love and opportunity to do that. I'm experienced in conflict resolution generally, and in negotiation. I can handle a lot of different people with different opinions and do so with calm and respect. I have also had some experience in volunteerism, but primarily, in, with respect to my children's schools and also then afterwards and during my entire career in my pro bono practice during, as a member of the bar.

Vice Mayor Klapp: Your time is up. You can wrap it up if you want, though.

Dana Rakinick: Well, I only want to say that I have reviewed some of the library materials, the social media websites and while I don't want to be presumptuous about the kind of issues that face the board, I'm willing to tackle whatever comes my way. Thank you for that opportunity.

Vice Mayor Klapp: Thank you. Are there any questions?

Dana Rakinick: Thank you.

Vice Mayor Klapp: Janet Smigielski.

[Time: 00:44:55]

Janet Smigielski: Good afternoon. Good afternoon. My name is Janet Smigielski and I live at 7812 East Beryl Avenue, Scottsdale 85258, and my family has lived there for the last eight years. For the last eight years I have worked at Grand Canyon University, working as a program manager in the office of provost and academic assessment. Recently, I retired and it's a breath of fresh air and now I have the opportunity to give back to my community. We love living here and I want to be on a board but more in particular, I want to be on the Library Board. I have a passion for libraries. I always have. As an example, I have a Master's in library science. This gives me a unique understanding of patron involvement, of philosophy, nature of programs. I also, in addition to working in high tech industry and academia, I have worked for 15 years in libraries, in particular public libraries and even more specialized? City public, specialized in city public libraries. As a result of that, I have presented at Library Board meetings.

I have helped the director put together annual budgets, managed a budget for the reference department, and enjoyed immensely working on a variety of programs and services. I think I understand libraries, I know I understand libraries. I love being in libraries and you want to be able to

take that feeling out to other people, because the services and the programs, the community, that the library offers is just so important and makes the atmosphere of a community.

The main issue or an issue facing libraries, of course is funding. It always is, and I think there's an opportunity, because I have seen it done before, where I have lived before, in developing collaboration and partnerships with other universities, businesses, and other agencies, social service agencies in the city. I think there is a wonderful opportunity here. We have a wonderful library system which I use extensively. And I want to thank you very much for this opportunity and I think you will realize in what I said that I truly have passion for libraries and I would appreciate your support. Thank you.

Vice Mayor Klapp: Thank you. Any questions? Finally Ruth Wachs.

[Time: 00:48:00]

Ruth Wachs: Good afternoon, Mayor, Vice Mayor and members of the Council. I apologize for my glasses. I actually had canceled my time here because I had eye surgery yesterday. You would not want to see what's behind here. But I felt that this was something that I was involved in and had a great passion as well and wanted to represent myself. I live at 7970 East Camelback Road, which is Scottsdale Shadows. That's my most recent residence here but I have lived in Scottsdale since 1985.

I raised my children here with the first library and then was a member, got to inaugurate Mustang Library and then the last one, Arabian Library. I believe that the library is a vital center for learning, for social activities, for all age groups. I can remember when my young son, 3 years old, came to the Scottsdale public library, climbed up on a chair and proceeded to use the first old-fashioned computers that we had in 1985 here and the librarian, the children's librarian came over and said, does he know what he's doing? And I went, I don't know but he did. And from then on, we used the library constantly.

I believe that reading is the gateway to everything. I have been a literacy volunteer in Title I schools. I have been a big sister with the Big Brothers Big Sisters. I volunteer wherever there's an opportunity in Scottsdale with the Scottsdale Center for the Arts, for every, where I think I could make a difference. When I saw the opportunity for the Library Commission, I thought, a-ha, I can meld my love of learning, my love of grass roots organizations, and the opportunity to give back to my wonderful city and that's why I have applied. I thank you for your consideration. I apologize for my look but you have to appreciate that I was motivated. Thank you so very much.

Vice Mayor Klapp: Thank you. Any questions? Okay. We have three people. Three nominees and you can vote only once. We'll begin with Councilmember Korte.

Councilmember Korte: I will let them get this up for us. Ready? Ruth Wachs.

Councilman Smith: Ruth Wachs.

Councilmember Phillips: Janet Smigielski.

Councilmember Littlefield: Ruth Wachs.

Councilmember Milhaven: Ms. Wachs.

Vice Mayor Klapp: Janet Smigielski.

Mayor Lane: Ruth Wachs.

Vice Mayor Klapp: Well, your persistence paid off. Congratulations! Ruth Wachs has been appointed to the Library Board.

McDowell Sonoran Preserve Commission

[Time: 000:51:06]

Vice Mayor Klapp: Next is the McDowell Sonoran Preserve Commission provides citizen oversight for acquisition, preservation, management, and stewardship of the McDowell Mountains and related Sonoran desert for the benefit of this and future generations. Jace McKeighan's term expires September 9th. He is eligible for reappointment and has submitted an application for consideration. He is unable to attend tonight's interviews due to a calendar conflict, but is still interested in serving and has provided written responses. So we have no one to interview. But we have one vacancy, and one nominee. You can vote once and we'll begin with Councilman Smith.

Councilman Smith: I vote for Jace McKeighan.

Councilmember Phillips: Jace McKeighan.

Councilmember Littlefield: Jace McKeighan.

Councilmember Milhaven: Mr. McKeighan.

Vice Mayor Klapp: Jace McKeighan.

Mayor Lane: Jace McKeighan.

Councilmember Korte: Mr. McKeighan.

Vice Mayor Klapp: So it's unanimous, we have appointed Jace McKeighan to the McDowell Sonoran Preserve Commission.

Transportation Commission - Paths and Trails Subcommittee

[Time: 00:52:12]

Vice Mayor Klapp: Next is the Path and Trails Subcommittee of the Transportation Commission provides a public forum for issues surrounding paths and trails. Linda Whitehead's term expired November 1st. She is eligible for reappointment, but did not submit an application for consideration. There is one vacancy and one nominee. We will begin the, oh, she's not confirmed at the time I was putting this together that she would be able to attend. Is she in the audience? Jenna Warner. She's not in the audience. She's not in attendance but is our only nominee for this committee. And we, you can vote one time. We will begin with Councilman Phillips.

Kelli Kuester: I'm sorry, Vice Mayor. I believe that we should be doing Planning Commission.

Vice Mayor Klapp: Did I skip one? My materials started with Path and Trails. I think P.A. comes before P.L. We will continue on with the Path and Trails Subcommittee and begin with Councilman Phillips.

Councilmember Phillips: Ms. Warner.

Councilmember Littlefield: Jenna Warner.

Councilmember Milhaven: Jenna Warner.

Vice Mayor Klapp: Jenna Warner.

Mayor Lane: Jenna Warner.

Councilmember Korte: Jenna Warner.

Councilman Smith: Jenna Warner.

Vice Mayor Klapp: Okay. It's unanimous that Jenna Warner is nominated to the Path and Trails Subcommittee. Next we will do Planning.

Planning Commission

[Time: 00:53:52]

Vice Mayor Klapp: The Planning Commission makes recommendations to the City Council on all matters relating to the creation of zoning districts, the enforcement of zoning regulations, and amendments to all zoning ordinances. Ali Fakih's term expires September 9th. He is eligible for reappointment and has submitted an application for consideration. There is one vacancy and two nominees. However, Mr. Fakih is unable to attend tonight's interview as he's out of the country and is still interested in serving and has submitted written responses to the Council. The second nominee is Joanne "Copper" Phillips and we will ask her to come up to the podium.

[Time: 00:54:42]

Joanne Phillips: Good evening Councilmembers, Joanne "Copper" Phillips, 7451 East via Dona Road. I have been a resident for 34 years, consecutive and a year and a half prior to that in the city of Scottsdale. As far as why I want to serve, I think I hold a unique perspective of the Planning Commission. And one of those perspectives is, one, my experience in doing outreach in the community and listening to neighborhoods who are concerned about development or want to be proactive about development that's occurring in their areas. And as a member of the C.O.G.S. board of directors, I have had the opportunity to do outreach throughout the city and I think that's been invaluable because it tells me there's a bit of a disconnect between current feelings of developers and neighborhoods. That doesn't mean they are mutually exclusive.

And so my desire to serve is based upon a feeling that there is a need to bring together the interests of development as we reach build out, with the concerns of neighbors. And I think as a member of the Planning Commission, I would be more strategically positioned to be able to do that. I would also have no conflict of interest because I'm a layperson. I don't work on these projects but I have a significant interest because this is my city. I have lived in south Scottsdale, central and north. And I'm very familiar with it. My daughter just moved into Scottsdale. So she is now going to be a lifelong resident as well.

Insofar as the experiences I have, I'm a strategic long range planner. I was appointed to a committee in the deer valley school district and served for 12 years and did it again in the Scottsdale school district and that's understanding how new development and redevelopment can impact other entities within the city. So that's parks and recreation, it's employment, it's transportation, and it's roadways and it's everything. So I think there needs to be a good balance between development and redevelopment and the mixture of the needs of the existing neighborhoods. Insofar as what I think the top issue is, I think the top issue very frankly is build out. We are rapidly approaching it, but how we get there is going to make a significant impact on what this city looks like, whether it's thriving, and whether it remains a tourism community and health, and the various stem areas but we need to carefully plan so we can maintain the standard of living in this city while looking forward to prosperity and longevity for the city as well. Thank you.

[Time: 00:57:23]

Vice Mayor Klapp: Thank you. Are there questions? Okay. I will let you put it up on the screen first. Okay. So there are two nominees. Ali Fakh, and Joanne Phillips. We will begin with Council woman Littlefield.

Councilmember Littlefield: Joanne Phillips.

Councilmember Milhaven: Mr. Fakh.

Vice Mayor Klapp: Ali Fakh.

Mayor Lane: Ali Fakih.

Councilmember Korte: Ali Fakih.

Councilman Smith: Joanne Phillips.

Councilmember Phillips: Ms. Phillips.

Vice Mayor Klapp: So Mr. Fakih has four votes. He has been reappointed to the Planning Commission.

Tourism Development Commission

[Time: 00:58:07]

Vice Mayor Klapp: Finally, the Tourism Development Commission advises the City Council on matters concerning the Tourism Industry in Scottsdale as well as the expenditure of revenues from the Transaction Privilege Tax on Transient Lodging, Bed Tax, designated for Tourism Development.

As specified in our Code, the seven members of the Tourism Development Commission shall consist of representatives of the tourism industry in Scottsdale, including a minimum of four Scottsdale hoteliers, one members of Experience Scottsdale and a balance from elements of the tourism industry. Robert McCreary submitted his resignation effective August 16th. He represents a hotelier position. There is one vacancy and one nominee. The nominee is David Winter. Is Mr. Winter here? Please come to the podium.

[Time: 00:59:08]

David Winter: Good afternoon, Mayor, Vice Mayor, Council, David Winter. I live at 9068 La Posada Court and I have been a resident of Scottsdale for 30 years. Why I wanted to serve on this commission is I love this town. Secondly, my livelihood is driven by tourism as I have served as the director of events at the Hyatt Regency for 29 years. And the issues that face the commission, I don't think there are many and I would love to be part of moving Scottsdale forward. Part of the parts about working in the hotel industry, I have had many opportunities to move to other beautiful Hyatt hotels around the country and I can't leave Scottsdale. I appreciate your consideration.

Vice Mayor Klapp: Thank you. Any questions? Okay. We have one nominee for one vacancy. We will begin with Councilwoman Milhaven.

Councilmember Milhaven: Mr. Winter.

Vice Mayor Klapp: David Winter.

Mayor Lane: David Winter.

Councilmember Korte: David Winter.

Councilman Smith: David Winter.

Councilmember Phillips: Mr. Winter.

Councilmember Littlefield: David Winter.

Vice Mayor Klapp: It's unanimous, David Winter has been appointed to the tourism and development commission. That concludes our nomination process this evening. I would like to point out that we have had some amazing citizens who applied. I'm always blown away by the people who come forward and want to serve our fair city. I would like to take this opportunity to sincerely thank all of the people who applied, even if you were not nominated, your application will remain on file for one year for consideration at a future date if there are any vacancies. Meeting will be turned back over to the Mayor.

[Time: 01:00:51]

Mayor Lane: Thank you, Vice Mayor. Again from all of us, it's great to have the level of participation for participants and for applicants, and thank you very much for your call to duty to the city. With that, that's our only order of business for the Special Meeting.

ADJOURNMENT

[Time: 01:01:08]

Mayor Lane: I would ask for a motion to adjourn.

Vice Mayor Klapp: Move to adjourn.

Councilmember Korte: Second.

Mayor Lane: The motion made and seconded to adjourn. All of those in favor, please indicate by aye. We are adjourned of the Special Meeting.