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CALL TO ORDER

[Time: 00:00:01]

Mayor Ortega: I call the September 10, 2024 City Council Regular Meeting to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:12]

City Clerk Ben Lane: Thank you, Mayor. Mayor David Ortega. Mayor Ortega: Present.

Ben Lane: Vice Mayor Barry Graham.

Vice Mayor Graham: Here.

Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Ben Lane: Tom Durham.

Councilmember Durham: Here.

Ben Lane: Betty Janik.

Councilwoman Janik: Here.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Ben Lane: Acting City Auditor Lai Cluff.

Lai Cluff: Here.

Ben Lane: And the Clerk is present. Thank you, Mayor.

Mayor Ortega: Well, thank you. Tonight we do have Scottsdale Police Sergeant Sean Ryan, as well as Detective Dustin Patrick and Firefighter D.J. Billingsley, should anyone need assistance. Let's begin with the Pledge of Allegiance. I'll call on Councilwoman Tammy Caputi.

PLEDGE OF ALLEGIANCE

[Time: 00:01:00]

Councilwoman Caputi: I Pledge Allegiance to the Flag of the United States of America, and to the Republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

MAYOR'S REPORT

[Time: 00:01:20]

Mayor Ortega: Okay. Well, at this point in time, I want to draw our attention to the ongoing wars in war-torn foreign countries, as they fight for their democracy and freedom. Also, I hope that we will keep the deployed military men and women in our military service in our thoughts and reflection. So, let's take, let's pause now on their behalf.

Thank you. This month is Ovarian Cancer Awareness Month. So, I do have a Proclamation, and I do have at the request of Rachel Putman. And I will read it publicly and she is a survivor and advocate for awareness of ovarian cancer.

Whereas the American Cancer Society estimates that this year approximately 19,680 women will be diagnosed with ovarian cancer, it's the fifth leading cause of death among women; and whereas, due to vague symptoms and the lack of a reliable early detection test, most women are not diagnosed until stage three or later. When the cancer has already begun to spread to the lymph nodes and outside of the pelvis.

And whereas although the five-year survival rate for stage one ovarian cancer is over 90%, only 15% of ovarian cancers are diagnosed at stage one: And the five-year survival rate for stage three is below 30%.

Whereas medical specialists across the country are currently conducting clinical trials and research for the time being awareness through education is the best tool for early detection and an increased chance of survival.

Therefore, I David D. Ortega, 12th Mayor of Scottsdale do declare September 2024 Ovarian Cancer Awareness Month in Scottsdale to promote community wellness, increase awareness of intervention resources and to protect the women we love. Please come forward. Rachel Putnam.

CITY MANAGER'S REPORT

[Time: 00:05:07]

Moving on to the City Manager's Report. I'll call on Jim Thompson.

City Manager Jim Thompson: Thank you, Mr. Mayor. This evening we have a couple of items. So, we're actually we have two videos for you. So, we'll start the first one, I'll just let them go. Thank you.

[Time: 00:08:47]

I'm Public Information Officer Kelsey Perry with five fast things happening around the city you need to know.

At number five, it's a shout out to our Transportation and Streets Department for its pavement preservation work this summer. Despite the sweltering heat, the crews paved more than 95,000 square yards of event space out at WestWorld and are currently working on improving parking lots and driveways at the fire and police stations at D.C. Ranch. Projects like these improve driving conditions and help to extend the life of the pavement.

Coming in at number four, it's a big congratulations to Scottsdale's Human Services Department for making this year's annual back-to-school program a smashing success. The city helped more than 1,000 families prepare for the new school year, by supplying students with backpacks, books, clothing, shoes and other supplies. Students also receive free dental screenings, food, gift cards and more. Human services staff teamed up with Scottsdale police, the Scottsdale unified school district and local nonprofits to make it happen. For more information, head to [Scottsdaleaz.gov](https://scottsdaleaz.gov) and search back-to-school program.

At number three, it's an invitation to talk sustainability at two upcoming community workshops. On Wednesday, September 11th, and Monday, September 16th, Scottsdale is hosting discussions on the city's efforts to become more sustainable and resilient. Participants will have the opportunity to learn about current projects and share their ideas for enhancing the city's work. Visit [Scottsdaleaz.gov](https://scottsdaleaz.gov) and search sustainability initiatives to register.

At number two, we tip our caps to Water Resources Executive Director Brian Biesemeyer, who is retiring this month after 12 years at the helm of Scottsdale Water. Just part of his distinguished career dedicated to leading and advancing water initiatives and serving his community. Brian leaves the city department responsible for water and wastewater services and stepped up on two separate occasions to serve as Scottsdale's Acting City Manager. The city will initiate a national search to fill the Executive Director position, are Assistant Executive Director Kevin Rose will assume responsibilities in the interim. Congratulations, Brian! Enjoy retirement!

And at number one, it's the launch of the city's brand-new college scholarship, Scottsdale Promise. Scholarships are available for residents or graduates of Scottsdale high schools would have demonstrated financial need and are attending any of the Maricopa Community Colleges. The funds can be used towards tuitions, books and be renewed up to four semesters to apply visit scottsdaleaz.gov and search Scottsdale Promise. That's the Fast Five for September. For more news and events, sign up for our city newsletters by going to scottsdaleaz.gov and searching newsletter.

Mayor Ortega: Thank you, City Manager. It's always good to measure time in Arizona by the number of summers we have survived. We got a lot of accomplished. Moving on with the agenda.

EXECUTIVE SESSION

[Time: 00:12:10]

During tonight's meeting, the Council may make a motion to recess into Executive Session to obtain legal advice on any applicable item on the agenda if authorized by the Council, the Executive Session will be held immediately and will not be open to the public. However, the public meeting will resume following an Executive Session.

Also, some rules of engagement. Per our Council Rules of Procedure, citizens attending city Council meetings, shall observe the same rules of order and decorum applicable to members of the Council and staff. Unauthorized remarks would slow things down and would not be acceptable. So, we want to make sure that any violation of the disruptions would could result in the removal by security staff.

Additionally, the Council recently updated Council rules. Councilmembers shall not use any electronic communications while attending public meetings, other than the electronic devices that we source the agenda itself. Moving on, we will go to public comment.

PUBLIC COMMENT

[Time: 00:13:30]

Public comment is an opportunity reserved for Scottsdale citizens businesses, owner and property owners to comment on non-agendized items that are within the Council's jurisdiction. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to state law and is therefore not deemed to be within the Council's jurisdiction. No official Council action can be taken on public comment. And, of course, we allow three minutes to address the Council.

We have one request to speak. And that is from Lee Kauftheil who will come forward and happy to see you again, Lee.

[Time: 00:14:20]

Lee Kauftheil: Lee Kauftheil, the address is on file. I wanted to come up here and talk about sales tax. Not the Prop 490 but just generally wanted to talk about it because to put the kind of numbers in perspective.

So, let's say hypothetically, the Council wanted to raise sales tax by .15% on the citizens for an amount of 30 years and that would raise approximately \$1.2 billion if the Council were to put something like that on the ballot. I did the math on that with the 240,000 people that live in the

city, that would come out to be about \$116 out of each citizens' pocket. But then I thought about some of the other stuff that I've learned coming to these meetings which is we get over 10 million people a year that come into the city, spend money, and they pay a sales tax. And so I was thinking that that would actually work out to be about \$4 a year out of everybody that we get here and how fortunate we are and especially like those videos we just watched, there are amazing things that the city is able to do to take care of all of its citizens and the people who live here and all the other things we are able to do.

And so, I just wanted to again, speak hypothetically, talk about what the impact would be on the people would visit and what we can accomplish with with those with that amount.

And then, I guess just to follow-up, also property tax, which is something only the 240,000 people who live in the city will pay. We you all just lowered that for us by about \$2, \$3 or \$4 do or something on average and so for the average citizen, that \$4 would be canceled out so, you know, that would be a wash and we would be able to get all of those extra services and continue to provide for the our seniors, our citizens, our children and everybody else who lives here. So thank you for your time.

Mayor Ortega: Thank you. Seeing no other members of the public who wish to speak, I will therefore close public comment.

MINUTES

[Time: 00:16:58]

Next, we will go on to the approval of the Minutes. I request a motion to approve the Special Meeting Minutes of July 1, 2024, Executive Session Minutes of July 1, 2024; Regular Meeting and Work Study Minutes of July 1, 2024; continuing Special Meeting Minutes of July 2, 2024; and Regular Meeting Minutes of July 2, 2024.

Councilwoman Janik: So moved.

Councilwoman Whitehead: Second.

Mayor Ortega: We have a motion and a second. No discussion. Please record your vote. Thank you. We are unanimous. Next, we will move on to Consent Agenda items 1 through 16.

CONSENT AGENDA

[Time: 00:17:38]

Consent Agenda items have a full file and are duly posted. There's an opportunity for the public to speak on Consent Agenda Items 1 through 16. So, at this point, I would open public comment.

I see that there's one speaker who wishes to speak on Items 12 through 15, and just for the order of things, I'm going to ask that we open public comment first and then we'll move on to any questions we may have with Council. So, Lee Kauftheil has a request to speak on Consent Agenda Items 12 through 15. Please come forward and I think you can summarize in three minutes, correct? Okay. Thank you, Lee.

[Time: 00:18:24]

Lee Kauftheil: Again, Lee Kauftheil address is on file. Yeah, I didn't think I needed 12 minutes and they're all kind of on the same thing. So, I thought I would try to get it done in one shot.

So main thing, I was looking at these today. I am very excited to see that the city is getting the grants for all this public safety information. I think it's really important and I'm really excited. The questions I had I guess I was looking for the one comment I wanted to make is on 15, when I was reading the supplemental material, it mentioned that during high during big events we have, the people, the pedestrians can overwhelm the sidewalk and people will walk in the streets, and it mentioned increasing enforcement around that time. To on people who are walking the streets rather than the sidewalk and I just wanted to say that that I would rather see us maybe shut down a lane to accommodate all the pedestrian traffic, rather than using our police's time to enforce any kind of laws around that. As far as education, I don't have a problem with that.

The selective enforcement, I'm very excited about because you guys probably know, I care about our vulnerable road users and this specifically says it's going to go after anybody who is speeding and driving aggressively which is the number one cause of property damage and loss of life and limb is the speed of the driver in the car and so that one I wanted a little more information, because it mentioned that the areas would be determined later by by this Council, would point out where the problem areas are. So, I'm wondering how citizens could highlight that, and then the other two, you know, I'm just I'm curious about those as well, where they both seem to be related to intoxication and operating these heavy vehicles and stuff like that and how we would do that.

And just I know I have gotten up here and said it before, I would like to see increasing public transportation as a way to get people in and out of these popular areas so that they don't have to drive. So, they can spend money and then and then get out of the area safely, both for themselves and all the other vulnerable people that are out enjoying the city's night life, which, again, we get 10 million people who come here a year. It's fantastic what we can do and to increase safety is nothing but a net benefit for us. So, I am very excited about these grants and thank you.

Mayor Ortega: Thank you, sir. With that, I will close the public comment on Consent Agenda Items 1 through 16. I see a request from Vice Mayor Graham with perhaps a question. Go ahead.

Vice Mayor Graham: Thank you, Mayor. Just a question. I wanted to question the staff contact for item 7 and 11 without I don't want to pull those items. Seven is for the dog park on Thompson Peak and 11 is the fire station or excuse me, the fire department warehouse lease agreement. So, if I may, I guess we could start...

Mayor Ortega: We'll have our staff person come forward, Ms. Tymkiw.

[Time: 00:22:21]

Vice Mayor Graham: Hi, Alison. I just wanted to get, what is the status of project and the original budget and where we are today? That's really it. Okay.

City Engineer Alison Tymkiw: Good evening, Councilmembers, Vice Mayor Graham. Right now, the project, what we are requesting tonight is the authorization of the construction phase services contract, the guaranteed maximum price for that. That price is \$5,686,140.07.

As far as the budget for the project, it initially the bond 2019 budget was \$4,637,357. By a couple of different Council resolutions, we added funding. We added, I think it was \$75,000 back on October 24th of 2023. And that was in bond interest savings earnings, upon interest earnings and then with the FY23/24 CIP process, as you recall, we added funding to several projects and this one of them and that was in the amount of \$1,551,101.

Vice Mayor Graham: Very good and then expected date of completion. Do you have that?

Alison Tymkiw: Our construction schedule is 12 months we're anticipating to possibly get done within nine.

Vice Mayor Graham: Okay, thank you Alison.

Alison Tymkiw: Sure.

[Time: 00:24:33]

Vice Mayor Graham: Hello, Fire Chief. I just noticed when I was reading the packet this is for a 26-month lease and it's talking about the critical necessity of this lease agreement. Is that enough time to meet the needs of the fire department?

Fire Chief Tom Shannon: Mayor, members of the Council, Vice Mayor Graham, can you clarify what you mean by that? In terms of the use of the facility, we're ready to move in as soon as the gavel drops. So, can you clarify.

Vice Mayor Graham: Is 36 months enough time for?

Tom Shannon: For?

Vice Mayor Graham: For the space that you need.

[Time: 00:25:10]

Tom Shannon: It will certainly keep us in a place where we can manage our resources until we can work to find a more permanent solution. A 36-month lease, I think, will get us on the way to the capital project schedule and something more substantial we can bring back to Council.

Vice Mayor Graham: And then the packet mentions the added complexities from the ambulance expansion, which we are all excited about. How much do you think the ambulance expansion factored into the necessity for.

Tom Shannon: The matter of square feet and I will look at my logistics folks for a head nod. I would imagine it accounts for probably 5,000 square feet of that of that space for dedicated E.M.S. supplies, storage and management.

Vice Mayor Graham: You won't keep any ambulances there at this warehouse.

Tom Shannon: We won't. We will outfit units using resources from that location, however at that location

Vice Mayor Graham: Okay. Those are my questions. Thank you, Fire Chief.

Mayor Ortega: Okay, Councilwoman Janik.

[Time: 00:26:14]

Councilwoman Janik: Wait Chief, go back up. Sorry, you are too quick. Briefly, could you just explain why we need to rent the warehouse space so that our citizens know what's going on. Thank you.

Tom Shannon: Yes, Mayor, Councilmember Janik, members of the Council so as you know we have been a fire department for about 20 years now and Mr. Worth and the city did the best they could to bring the fire department into the city's normal operations and capabilities way back in 2005. But quite literally, we simply have overcome the space allotted to us and one the first things that Jen Myers did when she came here was observe that the city has overall logistical support needs that require her to do her own consolidation and cleaning of house if you will. So, we had been in talks for really several months and frankly years about finding our own space to frankly be more efficient, recentralize everything because everything is literally strewn out over about 20 distribution locations. So, this is about being more efficient with our

supplies and resources, having greater accountability for those, which makes much better financial sense and then doing a great big favor to the purchasing director and the treasurer in terms of finding warehouse availability for them. That's a nutshell of it, but we have gory details if you need it.

Councilwoman Janik: That's great. Thank you, I appreciate it.

Mayor Ortega: Thank you. Do I have a motion for the Consent Agenda Items 1 through 16.

Councilwoman Janik: I make a motion to approve the Consent Agenda Items number 1 through 16.

Councilwoman Whitehead: Second.

Councilwoman Littlefield: Second.

Mayor Ortega: Thank you. We have a motion and a second. As far as the Thompson Peak Dog Park, that's calculated in dog years. So that's how we keep track of that. Anyway, we have a motion and a second. Please record your vote. Thank you. Unanimous.

REGULAR AGENDA – ITEM 17

[Time: 00:28:22]

Next, we will move on to the Regular Agenda Item. Item number 17 concerns Infrastructure Development Agreement. We have Brian Biesemeyer, Water Resources Executive Director and Scott Mars Water Resource Planning and Engineering Director. And also, we have we will call for public comment after their presentation. Go ahead.

Water Resources Executive Director Brian Biesemeyer: Thank you, Mayor and Council. Brian Biesemeyer, Scottsdale Water. And actually, I'm not going to give this presentation. Kevin Rose, my Assistant Executive Director is going to give this because in Scottsdale Water we have good bench strength and Kevin is more than capable of giving this. Thank you.

[Time: 00:28:46]

Water Resources Assistant Executive Director Kevin Rose: Thank you, sir. Thank you, Mayor and Council. What I will be presenting on tonight is the Infrastructure Reimbursement Agreement with Hayden Loop 101 investors. Reasons for this development agreement, this allows construction of sewer line segments and waterline segments servicing an area you are familiar with, north and south of the 101 between Hayden Road and Miller Road alignment sides for current development and future development demands. This development agreement allows for new water and sewer infrastructure to be constructed

and available to serve new developments on an accelerated schedule. It is noted that this is part of our I.I.P., Infrastructure Improvement Plan with the design start for these projects around 2025. So what we're pushing for is an accelerated schedule.

[Time: 00:29:58]

So, first portion is the sewer pipeline, it's on Mayo Boulevard between Hayden and Miller Road and it will eventually connect to the Miller Road sewer. The other segment is the water pipeline. It has multiple sizes about 5,300 linear feet and again, it's between the Hayden and Miller Road area, in an area, as you can see on the map, that's a lot of desert. So we are trying to get this infrastructure in for the future development.

So, the funding part. The project purpose, water and sewer capacity enhancements are required to accommodate and develop for development such as A.S.M., Banner Health and other future development in the vicinity. The source of funding is the water and sewer development fee funds. This is included in our 2024-25 budget with 6.1 for the water and \$960,000 for the sewer. Hayden Loop 101 investors will construct and fund any costs above the budgeted amount. The city expenses are capped with this development agreement. No budget transfers are associated with this reimbursement and all infrastructure will be designed and constructed in accordance with the A.R.S. Title 34 requirements.

So, staff recommendation to you, Mayor and Council, is adopt a Resolution 13193 authorizing the Mayor to execute Infrastructure Development Agreement, 2024-137, with Hayden Loop 101 investors and the city manager or designee to execute any other documents and take such actions as necessary to carry out the intent of this resolution and contract. And with that, I will try to answer all the questions you may have.

Mayor Ortega: Thank you. At this point, I would open public comment on Item number 17. Seeing none, therefore, I will close public comment. We have a hand up from Councilmember Durham, wishing to speak.

[Time: 00:32:03]

Councilmember Durham: Thank you, Mayor. Looking at the map, there seems to be one section of it that was going under the 101.

Kevin Rose: That section?

Councilmember Durham: Yeah, yeah that red section on the top, that sort of L-shape, I guess they are both L-shaped. I thought there were some kind of issues about rights-of-way or something of putting pipes under the 101. I think Mr. Biesemeyer discussed that in a previous presentation on the sewer programs.

Kevin Rose: Councilmember Durham, Mayor and Council, I will defer to Brian.

Brian Biesemeyer: Sure, Mayor and Council, and Councilmember Durham, yes, we do have restrictions and that is going under an existing sleeve under that 101 and I'm looking over here at Scott Mars our Engineering Director. But it goes underneath a sleeve. So, we have, there are issues. We have certain plans and this was part of our I.I.P. to go and use this sleeve under the 101. If it was outside of our I.I.P. planning and it was a new segment under the 101, it would be a big issue.

Councilmember Durham: Okay.

Brian Biesemeyer: This we planned for years ago.

Councilmember Durham: All right. I figured there was a good answer to it. Thank you.

Mayor Ortega: In reviewing this, this is actually a soft dig because we don't have those streets and it's an opportune time to put in the infrastructure. It's also it has subscribers. That is the parcel owners will be paying their proportionate share, and, of course, the work is being done in a timely basis. So, I do support this at the same time, I will say this is one of the hottest areas for development in really Maricopa County. And it was designed with access from the 101 and certainly with the zoning and water provisions that have been designed. The other factor that you will see there, of course is that it does tie into our water and sewer campus, which is very essential. Vice Mayor Graham.

[Time: 00:34:34]

Vice Mayor Graham: Thank you, Mayor. Thank you for the presentation. Can you go back to the sewer map? Is that entire green segment, is that what the entity, the L.L.C. is going to construct and we are going to reimburse them?

Kevin Rose: Vice Mayor Graham, Council, yes, you are correct.

Vice Mayor Graham: Is there, on either side of that or is the city doing any construction itself on either side?

Kevin Rose: Vice Mayor Graham, Mayor and Council, there are other agreements currently going on by other developers. I would have to defer to Scott Mars our Engineering Director or Brian Biesemeyer for more the history, as I wasn't part of that, but those are current projects going on.

Water Resources Planning and Engineering Director Scott Mars: Mayor and Councilmembers, I'm Scott Mars Engineering Director. There's no other city projects with respect to water and sewer infrastructure that we're leading in that area. It's Optima, primarily is the main project that you are familiar with.

Vice Mayor Graham: So does this connect to the Optima segment.

Scott Mars: Yes, it will.

Vice Mayor Graham: And that would be obviously to the west of that. What about, who is constructing to the east?

Scott Mars: To the east is existing sewer lines that we'll connect into with this new segment.

Vice Mayor Graham: Okay. Very good. This is a little hypothetical, but the city is aware of upcoming requests for future rezonings and changes and all that, we we're just aware of that does this sewer line going to have capacity if there's any changes? Is there flexibility in the capacity? I guess it would be regrettable to build a sewer and make a reimbursement and then find out it's you know, not capacious enough.

[Time: 00:36:23]

Kevin Rose: Vice Mayor Graham, I defer to Scott to answer that.

Scott Mars: Mayor, Council, Vice Mayor, yes, this has been designed for buildout conditions with high density development that's been planned for two years. So yes, this is expecting high density full build out.

Vice Mayor Graham: When you say high density, do you mean high density, do you mean what's currently zoned in the area?

Scott Mars: Even beyond the current zoning. We looked through a model on what this could be from maximum sewer flows and that's what we sized the model for and ultimately the design of these sewer segments.

Vice Mayor Graham: Did you change your modeling based on active applications or possible applications?

Scott Mars: As much as they were available at the time two years ago, yes, we did.

Vice Mayor Graham: Okay. How much per foot do we do you think about it per foot or meters as far as reimbursement? What kind of segment, how do you segment it?

Scott Mars: So the reimbursement is based on the maximum budget we have right now. This is looking at about \$700 a foot for this sewer. If it's a hard dig, that could add complications we don't expect that here.

Vice Mayor Graham: What was the per foot for the Axon reimbursement? Do you remember

that, what that calculated to?

Scott Mars: I don't recall what the axon reimbursement would be.

Vice Mayor Graham: Do you think it was higher?

Scott Mars: I don't recall because all their information they gave to us was preliminary draft form. We never got to any formal agreements with Axon.

Vice Mayor Graham: But didn't this Council vote on the Axon reimbursement?

Scott Mars: Excuse me, are you referring to A.S.M?

Vice Mayor Graham: I'm sorry, I said Axon, I meant Optima. Forgive me. How did this compare to the Optima reimbursement. Thank you and my apologies to Axon, our friends at Axon.

Scott Mars: Vice Mayor Graham, no problem. The Optima sewer is much more complicated. It's a much larger diameter sewer. There's a lot more unknowns, there's a lot of sewer that's in streets. When you have traffic control costs jump per linear foot.

Vice Mayor Graham: But what would you do? Do you remember if it was twice as much than this.

Scott Mars: I don't have the numbers in front of me but it's certainly much higher per linear foot than this segment will be.

Vice Mayor Graham: Okay. When do you plan to cut these reimbursement checks?

[Time: 00:38:47]

Scott Mars: For the agreement we have to accept the construction technically, we have to inspect it, at that point in time we get their documentation their costs, we review it and make sure it's all acceptable, then we would issue reimbursement.

Vice Mayor Graham: If there's cost increase, will the city have to potentially have to pay more?

Scott Mars: If there's cost increases but they're below the cap and maximum budget if it's acceptable and reasonable, we would likely accept it.

Vice Mayor Graham: Okay. Would you have to come back to Council for a certain amount I suppose of increase?

Scott Mars: I do not believe we need to, as long as it doesn't impact the cap that we put on this.

Vice Mayor Graham: Thank you, Scott, for answering my questions.

Scott Mars: You're welcome.

Mayor Ortega: Okay. Any other comment from staff at this point? So okay. At this point, I would entertain a motion. Councilmember Durham.

Councilmember Durham: Thank you, Mayor. I would move to adopt Resolution number 131 I'm sorry, 13193.

Councilwoman Janik: Second.

Councilwoman Whitehead: Second.

Mayor Ortega: Thank you, we have a motion and a second. Seeing no comment, please record your vote. Thank you. We are unanimous approved.

At this point, we have concluded our Consent and Regular Agenda Items.

PUBLIC COMMENT

[Time: 00:40:24]

We will then go on to public comment, the second opportunity for the public to come forward on any non-agendized item. There is none. Therefore, I will close public comment.

CITIZEN PETITIONS

Moving on to Item 18, it would be receipt of citizen petitions. None has been recorded with the Clerk. Therefore, I will close that item.

MAYOR AND COUNCIL

[Time: 00:40:49]

And next, we will move on to Item number 19, it's Board and Commissions and Task Force nominations. I will turn the meeting over to Vice Mayor Graham, who will be chairing this portion of the meeting.

Vice Mayor Graham: Thank you, Mayor. It's my honor to chair this portion of the meeting. And we want to thank all the applicants for these boards and commissions. This evening, the City Council will be nominating Scottsdale residents interested in serving on citizen advisory

boards, commissions, and committees. The City Council is responsible for establishing City policies and enacting laws in support of those policies.

The Council relies on you, the volunteer, citizen-based boards and commissions to research issues and make recommendations in support of the Council's mission and goals. The information and recommendations provided by Council-appointed advisory boards is a valuable tool in helping Councilmembers in their deliberations. Appointments for these positions will be made at a Special City Council meeting on September 24th.

As we begin our proceeding this evening, I'd like to remind my colleagues that an applicant only needs to receive one nomination in order to advance to interview before the City Council. When I call on you, if your chosen applicant or applicants have already been nominated by a Councilmember, please state "no additional" and we'll move on in the process. Thank you, now let's get started.

[Time: 00:42:08]

Board of Adjustments. The Board of Adjustment is a quasi-judicial body that hears variance requests, appeals of the Zoning Administrator's interpretation and decisions, and decides on administrative decisions or zoning requirements, which create unnecessary hardships in the development of property because of exceptional or extraordinary conditions. Carlos Gantchoff has resigned from the board in May.

There is one vacancy and two applicants. The applicants are: Paul Garry and Jay Leopold. I will now entertain nominations for the Board of Adjustment. Each Councilmember can nominate one applicant, and I suppose I will start to the far end, Councilwoman Caputi.

Councilwoman Caputi: I will nominate Paul Garry.

Councilwoman Janik: No additional.

Councilwoman Littlefield: No additional.

Mayor Ortega: No additional.

Councilwoman Whitehead: No additional.

Councilmember Durham: Jay Leopold.

Vice Mayor Graham: No additional. Thank you, Rommel.

[Time: 00:43:06]

Building Advisory Board of Appeals and tell me if I'm going too fast. The Building Advisory Board of Appeals 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 be allowed. Terms for Brian Brose and Michael Kravit expire in September. They are both eligible for reappointment, however, only Michael Kravit submitted a new application for consideration. There are two vacancies and three applicants. The applicants are: Chad Bennett, Frederick Dettmann, and Michael Kravit. I will now entertain nominations starting with Councilwoman Janik.

Councilwoman Janik: Chad Bennett and Michael Kravit.

Councilwoman Littlefield: No additional.

Mayor Ortega: Mr. Dettmann and Michael Kravit.

Vice Mayor Graham: And everyone has been dominated. Thank you.

[Time: 00:44:01]

Citizens' Bond Oversight Committee. There is one opening. This committee receives reports on the City's progress in implementing the Bond Program, reviews any proposed project changes to the program and provides comments to the City Council with respect to the bond program as the Committee deems appropriate. Laraine Rodgers' term expires in September, and she is ineligible for reappointment. There is one vacancy and three applicants. They are: April Holland, Britta McKee, and Scott Sandell. I will now entertain nominations starting with Councilwoman Littlefield.

Councilwoman Littlefield: April Holland.

Mayor Ortega: No additional.

Councilwoman Whitehead: Brita McKey.

Councilmember Durham: Scott Sandell.

Vice Mayor Graham: And we are fully nominated. Thank you.

[Time: 00:44:50]

The Historic Preservation Commission oversees the development and management of Scottsdale's Historic Preservation Program. This commission has special qualifications. As outlined in the Scottsdale City Code, you must have demonstrated special interest, knowledge,

and experience in at least one of the following: Construction, history, architectural history, real estate, historic preservation law or other historic related field. Rose Smith's term expires in September. She is eligible for reappointment and has submitted an application for consideration. There is one vacancy and four applicants. They are: Kat Djordjevic, Brandon Fadden, Victoria Mattera, and Rose Smith. I will start nominations with the Mayor.

Mayor Ortega: Rose Smith.

Councilwoman Whitehead: No additional.

Councilmember Durham: No additional.

Vice Mayor Graham: No additional.

Councilwoman Caputi: No additional.

Councilwoman Janik: No additional.

Councilwoman Littlefield: No additional.

Vice Mayor Graham: Congratulations, Ms. Smith.

[Time: 00:45:44]

Human Relations Commission promotes all dimensions of diversity. The Commission acts as an advisory body to the Mayor, City Council and staff to make recommendations on ways to encourage mutual respect and understanding among people, to discourage prejudice and discrimination, and to work towards cultural awareness and unity. Emily Hinchman's term expires in September, and she is ineligible for reappointment. There is one vacancy and two applicants. They are: Jeannie McKenna and James Somerville and I will start nominations with Councilwoman Whitehead.

Councilwoman Whitehead: Jeannie McKenna.

Councilmember Durham: James Somerville.

Vice Mayor Graham: We're fully nominated. Thank you.

[Time: 00:46:25]

Human Service Advisory Commission provides advisory recommendations to staff and the City Council on human services priorities and programs, and funding allocations for Scottsdale Cares, Community Development Block Grants, HOME, Human Services Emergency and General Funds.

Terms for Jeff Jameson, Tricia Serlin, and Neal Shearer expire this fall, and they are all eligible for reappointment. Jeff Jameson and Neal Shearer have submitted applications for consideration. Tricia Serlin did not. There are three vacancies and five applicants. They are: Lee Cooley, Ralph da Costa Nunes, Pamela Hallows, Jeff Jameson, Neal Shearer. I will start, I think I'm with Councilmember Durham at this point. You can nominate three.

Councilmember Durham: Nominate three. Jeff Jameson. Neal Shearer and Lee Cooley.

Vice Mayor Graham: I will nominate Ralph DaCosta Nunes and Pamela Hallows. Fully nominated.

[Time: 00:47:30]

Judicial Advisory Board. This board makes advisory recommendations to the City Council regarding the appointment and reappointment of full-time city judges. It has special qualifications. The seven-member JAAB will consist of two active judges, one representative from both the State Bar and the Scottsdale Bar Associations, and three citizens appointed by the City Council, who are not judges in any official capacity, nor retired judges, nor members of the State Bar of Arizona. Susan Galpin Tyree's term expires in September and is ineligible for reappointment. Kristina Jensen resigned from the board in July. There are two Citizen representative vacancies and five applicants. The applicants are: Donna DeFelice, Aurea Flores, Carol Ann Petren, Norman Spisak, and Helene Weitzenkorn. I will now entertain nominations starting with myself. And there are two openings.

So, I will start with Aurea Flores and Carol Ann Petren and I will move to Councilwoman Caputi.

Councilwoman Caputi: I just want to add Helene Weitzenkorn.

Councilwoman Janik: No additional.

Councilwoman Littlefield: No additional.

Councilwoman Whitehead: No additional.

Councilmember Durham: I will add Norman Spisak.

Vice Mayor Graham: Very good. Are we good?

[Time: 00:49:01]

Loss Trust Board. There is currently one opening available on the Loss Trust Fund Board, however, we did not receive any applications for consideration. Sad face. We're at a loss for the loss trust. Okay, I'm going stop these jokes. Please someone apply out there. Holler at us, please.

[Time: 00:49:22]

Tourism Development Commission. We are looking for the industry rep opening. The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privilege Tax on transient lodging (bed tax) designated for tourism development. It has special qualifications. As specified in the Scottsdale City Code, the Tourism Development Commission shall consist of representatives of the tourism industry in Scottsdale, including four Scottsdale hoteliers, one member of the Scottsdale CBB, and a balance from elements of the tourism industry. Chris Montgomery's term expires in September, and he is eligible for reappointment and has submitted an application. There is one Scottsdale industry representative position vacancy, and four applicants are as follows: Joanne Hildt, Chris Montgomery, Darian Nguyen, and Mary Thoma. I will start with Councilwoman Caputi.

Councilwoman Caputi: Chris Montgomery.

Councilwoman Janik: No additional.

Councilwoman Littlefield: Joanne Hildt.

Mayor Ortega: No additional.

Councilwoman Whitehead: No additional.

Councilmember Durham: No additional.

Vice Mayor Graham: I will nominate Darien Nguyen.

[Time: 00:50:41]

Transportation Commission. The Transportation Commission advises the City Council on matters relating to the safe and efficient movement of vehicles, transit, pedestrians, and bicycles. The commission provides a public forum to hear citizen grievances and complaints and requests regarding transportation matters. Terms for Professor Kent Lall and Kerry Wilcoxon expire in September. Professor Lall is ineligible for reappointment and Kerry Wilcoxon is eligible for reappointment and has submitted an application for consideration. There are two vacancies and six applicants. They are: Andrew Bridges, Kyle Davis, Kevin Konczal, Carl Stein, Kerry Wilcoxon, and Darren Wolf. I will entertain nominations starting with Councilwoman Janik.

Councilwoman Janik: Kyle Davis, Kerry Wilcoxon.

Councilwoman Littlefield: No additional.

Mayor Ortega: No additional.

Councilwoman Whitehead: No additional.

Councilmember Durham: No additional.

Vice Mayor Graham: I will nominate Mr. Wolf. Thank you.

Councilwoman Caputi: No additional. It happens every time.

Vice Mayor Graham: Last commission no that was last commission. This concludes our nomination process. Thank for everyone applying. Individuals nominated will be contacted by city staff. Forth with, I would like to take this opportunity to sincerely thank all who applied to serve on a Citizen Advisory Board or Commission. Even if you were not nominated, your application will remain on file for one year for consideration at a future date. Thank you, Mr. Mayor. I turn it back to you.

Mayor Ortega: Thank you. We are concluded with the nomination process. I move to adjourn.

Councilwoman Janik: Second.

Mayor Ortega: A motion and a second. Please record your vote. We are unanimous and adjourned.

ADJOURNMENT

[Time: 00:52:18]