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CALL TO ORDER

[Time: 00:00:00]

Mayor Borowsky: At this time, I would like to call the March 18th Special Meeting of the Scottsdale City Council to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:10]

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Jan Dubauskas.

Vice Mayor Dubauskas: Here.

Ben Lane: Councilmembers Barry Graham.

Councilman Graham: Present.

Ben Lane: Adam Kwasman.

Councilman Kwasman: Present.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: MaryAnn McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: Interim City Manager Greg Caton.

Interim City Manager Greg Caton: Here.

Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

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

BOARDS, COMMISSIONS AND TASK FORCE APPOINTMENTS

[Time: 00:00:44]

Mayor Borowsky: Thank you very much. This afternoon, we have boards, commissions and task force appointments and Vice Mayor Dubauskas will be handling those. So, at this time, I will turn the meeting over to you, Vice Mayor.

Vice Mayor Dubauskas: Thank you, Mayor. The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies. The Council relies on 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. This afternoon, the City Council will be appointing Scottsdale residents interested in serving on various boards and commissions.

I want to thank the individuals for their willingness to volunteer their time in service to this community. Following the set of interviews, we'll vote on an appointment for the board or commission.

As I call your name, please approach the podium, and briefly cover the following: For the record, please state your name and address and how long you have lived in Scottsdale. Please tell us how your education, employment, or volunteer experience relates to this board or commission and what is the top issue facing this board or commission? Please limit your comments to two minutes or less. We have a timer by the screen to help you manage your time.

Following each nominee's response, I will ask Councilmembers if they have any follow-up questions for you. The first commission is the Airport Advisory Commission.

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. There is one vacancy and six nominees. The nominees are: Craig Bennett, Thomas Kube, David Mecartney, Jami Shah, John Sloan, Carl Stein. I will call up the nominees for their interview, their comment. The first nominee is Craig Bennett. Next is Thomas Kube and then David Mecartney.

[Time: 00:02:49]

Craig Bennett: Somebody has to be first, I guess. Councilmembers, Mayor, my name is Craig Bennett. Our address is 9953 East Balancing Rock Road in north Scottsdale. We moved from Southern California about 12 years ago, and we were hopeful that Scottsdale does not end up being like Los Angeles and Orange County. So, I'm very thankful to be here. We are seeing changes. The population growth and so forth. My education, I went to the University of Southern California. I took engineering, aerospace engineering for a couple of years, math major and then I ended up in mechanical engineering because at that time they were no jobs available in aerospace engineering. It was a long time ago. I, we moved to I got a Bachelor of Science degree and decided that we should go into manufacturing, which we did.

But we moved to Arizona, and we decided that my business was still in California. So, I had to commute back and forth. I did that for a couple of years driving and decided a six-hour drive is not the way to live your life. I ended up learning to fly. I got my private pilot license in Scottsdale at the airport there and I got my instrument rating there as well. And so, I'm very familiar with the training schools at the Scottsdale Airport and some of the issues therein. So, I flew back and forth to San Diego, and Los Angeles numerous times over the next eight or nine years.

Currently I have two jets. They are both parked and housed at the Scottsdale Airport. I'm familiar with a lot of what's going on there. The crowdedness, the nature of the airport and I think as we move to the next issues about what the airport has to deal with is the growth issues, not just the parking and the of all the aircraft, but also all the traffic. There's been numerous issues in traffic, related to the air traffic controllers and the traffic and the pilots. In the recent year, there's been a couple of incidents, as you are all probably well aware and I'm intimately aware of one of the incidents myself, just because I'm familiar with some of the people. I think that...

Vice Mayor Dubauskas: Mr. Bennett, I think your time is up.

Craig Bennett: Okay, well, that's the biggest issue facing, it how they deal with the growth at Scottsdale airport.

Vice Mayor Dubauskas: Do any of my colleagues have any questions? Nope? Thank you, Mr. Bennett. Thomas Kube, David Mecartney, and then Jami Shah.

[Time: 00:05:41]

Thomas Kube: Thank you Madam Vice Mayor, Madam Mayor. I'm Tom Kube, a 28-year resident of Scottsdale and my information is all on file. I'm also a graduate of Scottsdale Leadership class 12. I have an MBA in finance from George Mason University and my undergraduate work was in statistics. I have over 35 years in federal regulatory environments, and I would like to give back to the city. I'm currently the Executive Director of the International Aerospace Accrediting Commission. The IAC works with FAA proved flight schools and aircraft mechanic schools. I'm very familiar with FAA regulations, Rules and advisories.

A few weeks ago, I was in Florida with 300 flight schools. I met with FAA officials and TSA and CIVAS officials, some of which could have impact on the Scottsdale Airport. I'm currently a participant in the FAA's Aviation Regulatory Committee, referred to as an ARC, which is working on the modernization of pilot training program under what is referred to as Part 141.

In this regard, I think I can bring some current and relevant perspective to the commission regarding flight training at municipal airports. You asked what I think the top issue facing the commission might be, S.D.L. is up with of the most active single runway airports in the country. It's a major contributor to our economic success here, and I think it's an interlinked matrix of issues. The overall safety at the airport, M and O of the airport, the budget, encroachment by development and the continued operation is important to the city. If I was to speculate, given the airport, airpark as a major component of 2035 general plan corporate corridor, I would say that the thoughtful updating the current airport master plan is one of the top issues facing the airport's future.

I think I bring good perspectives to the commission, and I hope to serve as a member and I'm happy to answer any questions.

Vice Mayor Dubauskas: Thank you, Mr. Kube. Do we have any questions? Councilman Kwasman.

Councilman Kwasman: It's more of a comment. And it's the fact that I love seeing somebody with a George Mason graduate degree come and apply for any position in Scottsdale. Thank you.

Thomas Kube: Your check is in the mail.

Vice Mayor Dubauskas: Thank you, Mr. Kube. Do we have Mr. Mecartney?

[Time: 00:08:17]

David Mecartney: Yes, I am here.

Vice Mayor Dubauskas: Please proceed.

David Mecartney: My name is David Mecartney. I live at 235 East Wingspan Drive in Scottsdale. I have been a part-time resident of Scottsdale for the last five years, and this is my first year as a full-time resident.

Aviation has been my passion since I was 10 years old. I have a degree in aviation management and flight technology. When I graduated, I went in the consulting route. I had one job. I just retired after 43 years in an airport planning and design firm. We did work at every airport throughout the world. When I retired it was 135 employees and 12 offices worldwide. Five in the United States. I also have a degree in I also have an airline transport certificate with 7,500 hours of flight time and I base my Citation jet at Scottsdale also.

The challenges of the airport, I believe, are noise, safety, economics and then access for where single-engine aircraft are fighting for access to the single runway during peak jet times. My son-in-law my stepson also did his training at Scottsdale. So, I'm well aware of issues. I look forward to applying my aviation expertise to the Mayor, to the City Council, to the Airport Advisory Board, to the airport staff, to the community and to the users and the tenants at the airport. I have an in-depth background in all of those areas. Thank you.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Mr. Mecartney. Seeing no questions thank you, Mr. Mecartney.

David Mecartney: Thank you.

Vice Mayor Dubauskas: Next Jami Shah, then John Sloan, and Carl Stein.

[Time: 00:010:24]

Jami Shah: I'm Jami Shah. First of all, I want to say, it's great to see our City Council in person for the first time. We see you guys in the media and seeing your pictures and video. Anyway, I reside at 7530 East Ironwood Court. I have lived there for 35 years. And if you know where that is, that's about three miles from Scottsdale Airport. Which is a great neighborhood. I have a Ph.D. in engineering. I was a professor at Arizona State University in the mechanical and aerospace engineering department. I served another ten years at the Ohio State University. Working on A.I. applied to design of thin-walled structures such as those used in airport and automobiles.

And I always look at these things as when sometimes it appears that you have a conflict between two objectives, like in my research area and in my consulting, between lightweighting something, and at the

same time making them more resistant, safe and crash worthy. And in the same way, looking at airport in the middle of the city, you say, how do you grow this in a safe way, at the same time with the least effect on the community around.

Fortunately, first of all, the Scottsdale Airport is relatively light in terms of traffic, unless we have Waste Management or Super Bowl or some big event. So as I said, the main interest is as a retired aerospace engineer who has worked extensively with both air framers and advanced research companies like DARPA and NASA Jet Propulsion Lab and Boeing, and engine manufacturers like Rolls-Royce, and including Honeywell here in town. I have extensive experience in this field, and I think it's time for me to volunteer for to do something for our community. So that's why I'm here.

Vice Mayor Dubauskas: Thank you, Mr. Shah. Thank you very much.

Jami Shah: Thank you.

Vice Mayor Dubauskas: John Sloan.

[Time: 00:13:26]

John Sloan: I'm John Sloan, 13091 North 98th Street, I have been a resident here for 22 years, since we moved here when I retired from my business. I just want to start a little bit this morning that I started here in aviation going through pilot training, Williams Air Force Base. I was lucky enough there to stay this as an instructor pilot before I went to Vietnam. I flew over 100 missions in Vietnam. Did I carry the American flag, and I also carried the Arizona flag over mission in north Vietnam. So, I do have some connection to Arizona. I just want to look a little bit as to say that what we get from what we get from our experience is wisdom. And with wisdom, we use the ability to use good judgment and navigate in this case aviation's complexity and make sound decisions in understanding the long-term consequences of those decisions. That's very important to me and I think it's carried out, even though I'm I'm a little bit older, I still have those things in my mind as to what needs to be done to to do aviation safety.

It reminds me one time when I was at Ellis Air Force Base, I had a really good job. And he says I need a safety. I need a chief of safety school down at U.S.C., came back and they changed wing commanders at the time. The second one that came in, he knew what was going on and I got to fly that F-5 through the whole mission while at Ellis Air Force Base. And he said where is the next stunt coming from. They say do you believe this? Some of them say, oh, yeah, we believe in that. And a couple of them, said, oh, I don't think so. He then made the decision to do what I recommended to him, and so from then on, it went just fine. My last assignment in the civilian word...

Vice Mayor Dubauskas: Mr. Sloan, thank you so much, your time has expired. First of all, thank you for your service, sir. Do we have any questions?

Councilwoman McAllen: I was just going to say, thank you for your service, Mr. Sloan and thank you for flying the Arizona flag.

Vice Mayor Dubauskas: Our last nominee is Carl Stein.

[Time: 00:16:31]

Carl Stein: Good afternoon, Mayor, Councilmembers. It's a pleasure to be here, thank you, for the nomination. I have been a resident I live in northeast Scottsdale at 113th Street near Pinnacle Peak. I retired and moved here eight years ago, after a 40-year career in Los Angeles with CBS, I was a news photographer and covered many stories at LAX. And I was part of the media advisory committee at LAX, regarding safety, disaster coverage, media access and so forth. When I first came to the city, I did the civilian fire training program, under the guidance of Chief Shannon and one of the dates we had in the training was out at the airport. And it really was amazing to see the fire department and the operation they had set up there, let alone the entire city.

So being here eight years, this is my chance to give back in a way, in something that I think is very important. I don't have aeronautic experience; I'm not a pilot. I bring a fresh set of eyes on a subject that's important to the city as far as back part of the lifeblood of the city, the airport, which is so important, regarding certain issues, yes, as being a confined airport and the amount of traffic, it gets. Traffic is an issue. Also, for me, safety and also as far as being a friendly neighbor, the residents and, you know, a noise abatement is also an important issue for residents. So, I really am interested in hearing about issues and analyzing and helping the commission formulate decisions that can assist the council. I appreciate your time.

Vice Mayor Dubauskas: Thank you Mr. Stein. Do we have any questions for Mr. Stein? Thank you, sir. Ready? All right. Councilman Kwasman.

Councilman Kwasman: Thomas Kube.

Councilwoman McAllen: Thomas Kube.

Councilwoman Whitehead: I just want to say, once again we have such qualified candidates, really tough. I'm gonna go ahead and vote for Jami Shah.

Mayor Borowsky: Wow, I agree. Impressive, so many of you. Thank you so much for being part of the process. And while it's a very difficult choice, I am going to go with Thomas Kube.

Councilwoman Littlefield: Ditto on the comments. These are wonderful candidates that we have to choose from, but I too will go with Thomas Kube.

Councilman Graham: I will repeat that. We have a surplus of talent. I hope these applications stay on file. And I believe they will. Mr. Kube.

Vice Mayor Dubauskas: I echo my colleagues. I'm very impressed with these candidates and I will vote for Thomas Kube as well. Mr. Kube has been appointed, and I will echo Councilman Graham that all of these applications will remain, and hopefully we'll have the opportunity to see you again the next time

we have an opening on the Airport Advisory Commission.

BUILDING ADVISORY BOARD OF APPEALS

Vice Mayor Dubauskas: 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. There are two vacancies and two nominees. The nominees are: Quentin Augspurger and Frederick Dettmann. Mr. Augspurger's term has expired but he's eligible for reappointment. Mr. Augspurger.

[Time: 00:20:54]

Quentin Augspurger: My name is Quentin Augspurger and I'm applying for membership on the Building Advisory Board of Appeals. I own my home at 11458 East Christmas Cholla Drive, and I have lived there for 29 years. I hold a B.S. in Mechanical Engineering from the University of Arizona and I'm an Arizona registered Professional Engineer. I'm a founder of the Arizona firm of Augspurger-Kom. Now in its 50th year. I just completed a three-year term on the BABA Committee and have a working knowledge of the building codes.

The top issues before the BABA Committee going forward is the completion an adoption of reposal I have been working on during my last three years phone the BABA Committee. That proposal would create an addition to the area residential code directed at improving the life safety of Scottsdale residents by preventing people from falling from a ladder while changing the air filter in the home. Quite simply, if you don't need to be on the ladder, to change the air filter, you can't fall from the ladder.

It would require returning air grills with filters to be located where a person does not have to climb on anything to change the filter. Some Arizona builders are doing this voluntarily. I modified the duct work in my home to relocate the air filter about ten years ago. In conclusion, the safety of all Scottsdale residents must continue to be a top priority. This proposal would be a small step toward that end. Thank you for your time.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Mr. Augspurger. Thank you sir. I will Frederick Dettmann. Frederick Dettmann? All right. I will make a motion to suspend the rule and appoint by affirmation.

Councilman Kwasman: Seconded.

Vice Mayor Dubauskas: All in favor of appointing Quentin Augspurger and Frederick Dettmann?

All: Aye.

Vice Mayor Dubauskas: Thank you.

CITIZEN BOND OVERSIGHT COMMITTEE

The Citizens' Bond Oversight 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. There is one vacancy and five nominees. The nominees are: James Davis, Amy Grimshaw, Corey Haygood, Patricia Pellett, and Tami Smith. I will now call Mr. James Davis, then Amy Grimshaw and Cory Haygood.

[Time: 00:24:26]

James Davis: Thank you, I'm James Davis, we have lived at north Scottsdale for over 20 years. Sold our home there and are currently in transition to Marvea Retirement Community at 7215 East Princess Drive. I have a Bachelor of Science in engineering, chemical engineering, an MBA. I was commissioned into the Marine Corps, served two-year active duty and two-year active reserve, retired as a captain. I spent 41 years in corporate America, five different companies, various assignments, the most recent five years was as Chief Operating Officer and president of a aluminum and steel recycling company, that also then converted those products into intermediate and final products for the automotive, the residential and commercial building and defense industries. We had over 1,000 employees, ten plants at one time plants at one time, \$1 billion in annual revenue and over 5,000 different products to those various companies and markets.

I think the major challenge to the Bond Oversight Committee is the unfortunate very significant inflation that's encouraged since those projects were identified, scoped and cost estimated. There's nothing we can do about that. The ongoing problem is managing one, the any changes in scope, expansions or changes in project; and two, addressing the very significant cost overruns on some of those projects. Thank you.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Mr. Davis. Amy Grimshaw, Cory Haygood and then Patricia Pellett.

[Time: 00:26:39]

Amy Grimshaw: Hello, I'm happy to be here today. I'm Amy Grimshaw. I live at 9494 East Redfield Road, and I have been in Scottsdale for about five years. I have a master's degree in accounting from Southern Utah University. Back many my hometown, grew up in a small town and my family was heavily involved in the community and since moving here, I have really missed my own community involvement. I have served on the low-income housing board for my community, and I also have served in many different political endeavors. I think the top facing issue for the board of commission is making sure that the funds are going to I'm sorry, I'm too nervous.

Vice Mayor Dubauskas: You are doing great. Take your time.

Amy Grimshaw: I think the top facing issue for this board or commission is making sure that the

expenditures are going to the right places and that things are being allocated properly and that the projects are actually being completed on time. That's all I have.

Vice Mayor Dubauskas: Thank you very much, Ms. Grimshaw. Do we have any questions for Ms. Grimshaw. Thank you. Cory Haygood, Patricia Pellett and then Tami Smith.

[Time: 00:28:23]

Cory Haygood: Thank you Mayor and Councilmembers. Thank you for allowing me to be here today and thank you for the nomination. My name is Cory Haygood, and I will be there for six years as of July 1st. I'm proud to say that this will be our forever home after living in eight states over the past 12 years but recently I have been working for Hayden Construction Company, it's where I want to retire from. About two years ago, my wife and I bought a local small business, and I got two kids and SUSD who actually live here in my community. I got my undergraduate degree from Georgia Tech in civil engineering and one credit away from a city planning minor. And so, I love the whole city aspect.

After college, I had boots on the ground experience from construction where my specialty ended up communicating the difference between the offices and the tradesmen down in the field, helping to bridge those two communication gaps. From there I decided I didn't want to understand how projects were built, but also how they were funded and approved. I went to business school where I quickly fell in love with finance. I feel like it's engineering with dollars and cents. And I have been focusing on Venn diagram. They have all really the main theme has been the communication gap between stakeholders how can I communicate with business, planning, marketing and things like that and making sure everyone has the same set of facts and on the same page and speaking the same language. I think that will be very relevant to this commission because I think one of the biggest issues facing it is just transparent community. We are very fortunate to have the voters trust the city to be able to take their tax dollars and use it wisely.

I think that this commission, through being transparent and what some of the other nominees have said in terms of making sure the money is spent on the right projects in the right way will be very important, because eventually this bond issue is going to run out and we will need more and we want the voters to be able to vote for those as well. So thank you.

Vice Mayor Dubauskas: Thank you Mr. Haygood. Do we have any questions? Thank you, sir. Patricia Pellett and then Tami Smith.

[Time: 00:30:42]

Patricia Pellett: Good afternoon, Mayor and Councilmembers, my name is Patricia Pellett, I live at 12610 Laurel Rain in east Scottsdale for four and a half years. After traveling literally almost all of the United States, I kept coming back to Scottsdale every single year for my family vacation. And so I decided to move my family here and make it my forever home because I love it and when I leave the state, when I leave the city, I can't wait to come back. And I have five beautiful boys who I go through the school

system here, and attend enjoy all the different parks, recreation. Since moving here, I dedicated myself to being active with the city. The reason I'm not at most of the City Council meetings is I attend almost every single school board meeting. I am a CFA charter holder and that's a Certified Financial Analyst. I'm a financial risk manager. I hold that designation. I also have an M.B.A. with the concentration in finance. I have over 15 years in financial risk management, 12 years at Franklin Templeton as an investment manager where I successfully oversaw a two-year long large project where I had to work with various groups oversee them, keep them on time, and also report to management. The last two and a half years I have been at a think, as an asset liability manager. And compliance, overseeing the first line, overseeing an \$80 billion portfolio where I'm responsible for compliance and if many risk management. On the side, I have been a volunteer for my boys' soccer team, as a treasurer for the last two years. I hold myself up to a very high ethical standards.

Finally, the top issue with this commission is yes, keeping projects on time, on a budget and right now, neither one of them are being followed. Thank you.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Ms. Pellett? Thank you. All right. Tami Smith.

[Time: 00:33:02]

Tami Smith: Hi, I'm Tami Smith thank you to Mayor Lisa Borowsky and the Council for the opportunity of the nomination and for this conversation. I didn't know I was going to do this but I'm doing it. Maybe because it's Tuesday. Every Tuesday I volunteer my time at the Phoenix Mets, it's called the military entrance office, I'm very attached to what happens there. James Davis, I don't want to compete with your experience and your commitment and your service to the country. I'm pulling my name. I wish there were two places for us. There's not so I am encouraging all of you City Councilmembers to please vote for James Davis, and in the next quarter when there's an opening, I hope to see you all here at the podium. Thank you.

Vice Mayor Dubauskas: Thank you, Ms. Smith. I will start with votes.

Councilwoman McAllen: Cory Haygood.

Councilwoman Whitehead: Cory Haywood.

Mayor Borowsky: Thank you again, amazing applicants. I was planning to vote for Tami. I don't know, its tough competition, I see your point there. But thank you for applying. I will go with Patricia Pellett.

Vice Mayor Dubauskas: Councilwoman Littlefield.

Councilwoman Littlefield: James Davis.

Vice Mayor Dubauskas: Councilman Graham.

Councilman Graham: Once again, our applicants, not trying to gloat, but our applicants in this town run circles around everyone else and we just have an abundance of talent. I will nominate Mr. Davis. Thank you.

Councilman Kwasman: Again, to echo the words of Councilman Graham, let me tell you, any other applicants coming in or the current members of these commissions are in trouble if this is our applicant pool that's coming up. Outstanding. James Davis is my choice.

Vice Mayor Dubauskas: And I will vote for Mr. Davis as well. Thank you to everyone who came, and we will keep your name on file for the next round.

ENVIRONMENTAL ADVISORY COMMISSION

The Environmental Advisory Commission provides guidance on the prioritization of future environmental activities and recommends environmental policies to the City Council. There is one vacancy and three nominees. The nominees are: John Cressey, Mark Marias, Mr. Marias will be participating electronically and Judah Waxelbaum. I will now call John Cressey forward.

[Time: 00:36:04]

John Cressey: First of all, I want to thank all of you for your public service. I know at times it can be a very trying job. I live at 3600 North Hayden Road. I have been a Scottsdale resident for 14 years, although I retired seven years ago, I have some fun retirement jobs as a Segway guide and hiking guide on Camelback. And my background is corporate human resources for Fortune 500 companies. I have been consistently praised for my project management skills.

I see the biggest challenge for the Environmental Committee is being climate change. I hope the scientists are wrong, smart leadership prepares for all possibilities and those scientists may be right. They predict 25 years from now, the temperature change may be as much as 5 degrees hotter. As you all know, this past summer, there were 113 days in a row, of 100 degrees. That blew out our old record of 76 days. First and foremost, I think the committee should look for ways to save money or enhance our revenue in an environmental sense. There are three projects that I would advocate that we pursue. I hope the city looks into these. The first one being two-button flush toilets. They greatly conserve water. Up until three years ago, they reimbursed residents for the two-button. They cut water usage by as much as 80%. To my surprise, none of the city buildings don't have any of these. According to our city website, cost of a gallon of water, once somebody surpassed 30,000 gallons of water is \$6 a gallon. I don't know how much water we consume as a city in terms of city government, but I think there could be a cost savings there of perhaps \$300,000 or more.

I'm advocating for a further study of that, because it's an environmentally-related project that could save us a heck of a lot of money. It needs more analysis. The other thing I would advocate for, a second project...

Vice Mayor Dubauskas: Thank you, your time has expired.

John Cressey: Can I have 10 seconds?

Vice Mayor Dubauskas: Sure.

John Cressey: Thank you. I would advocate for a carport for One Civic Center parking lot, so the cars are not running. And also, with metal recycling there, that could be a profit center for many cities, and it is.

Vice Mayor Dubauskas: Do we have any questions for Mr. Cressey? Thank you, sir. Mark Marias. He's not available electronically? Thank you, and Judah Waxelbaum.

[Time: 00:39:09]

Judah Waxelbaum: Mayor and Council, my name is Judah Waxelbaum. I live at 18004, North 93rd Place. I have been a resident of Scottsdale for 25 years now. I serve as the Chief Legislative Liaison for the Water Infrastructure Finance Authority of Arizona. Please just call us WIFA. I'm also a proud two-time graduate of Arizona State University, holding a Master of Public Policy concentrating in environmental policy. Throughout my career, I have worked in environmental policy in a bipartisan fashion throughout the state of Arizona. It has given me the honor and the privilege to now serve across multiple governor administrations and travel this great state. At WIFA we have given out over \$200 million in water conservation grants which has allowed me to go to a lot of really fun ribbon cuttings and ground breakings and see how environmentalism and conservationism can go hand-in-hand with growth.

I don't believe that Scottsdale has to choose between the precious resources and continuing being the great city we are. Scottsdale has a wonderful legacy of conservation and sustainability. And I know I can continue that legacy for the city. I'm also proud to have been named a 2024 Flynn Brown Fellow, Arizona's premier fellowship for those who care about handling government through bipartisanship and civility, and I hope if you will grant me this honor, that I know I would make you proud. I have been to all the meetings for the sustainability plan. I have followed it very closely and I know the issues we are up against as a city on picking and choosing who we want to be. We are at a crossroads. I know we could do this with conservation at the forefront of it. Thank you.

Vice Mayor Dubauskas: Do we have any questions for many Waxelbaum? Thank you, sir. All right, Councilwoman Whitehead.

Councilwoman Whitehead: Mr. Cressey, I will ask you to keep your name in the hat, I liked your ideas and I will enthusiastically vote for Mr. Waxelbaum.

Vice Mayor Dubauskas: Mayor Borowsky.

Mayor Borowsky: Judah Waxelbaum.

Vice Mayor Dubauskas: Councilwoman Littlefield.

Councilwoman Littlefield: This is the toughest one yet. I will go with John Cressey.

Vice Mayor Dubauskas: Councilman Graham,

Councilman Graham: Mr. Waxelbaum.

Vice Mayor Dubauskas: Councilman Kwasman

Councilman Kwasman: Mr. Waxelbaum.

Vice Mayor Dubauskas: Councilwoman McAllen.

Councilwoman McAllen: Mr. Cressey.

Vice Mayor Dubauskas: And I will vote for Judah Waxelbaum. Congratulations.

HUMAN RELATIONS COMMISSION

Human Relations Commission advocates and promotes all dimensions of diversity. The Commission acts as an advisory board 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. There are two vacancies and four nominees. The nominees are: Mason Gates, Jeannie McKenna, she's unable to participate in today's interview, but is still interested in being appointed to the commission. Anndee Rickey, Shiry Sapir. Ms. Sapir will participate in this meeting electronically. First Mason Gates and then Anndee Rickey.

[Time: 00:42:40]

Mason Gates: Good evening. My name is Mason Gates. I have lived in Scottsdale for about two years now. I live off 6599 East Thomas Road. And first of all, I want to say in case I ever need a flight, I now know who to call. It's funny when you are younger, you know, you often get the question of, where do you intend to move to? And where do you want to live one day? And quite honestly, my answer is pretty boring. It's where I live right now. I really do love Scottsdale. This is where I intend to stay for the rest of my life, and to go off of that, I have done my entire professional career in Scottsdale thus far, which as you can tell has been very lengthy, but I have worked here for about three years in the heart of Old Town off Indian School and Scottsdale Road. And I currently work as a commercial real estate broker. I facilitated approximately 16 transactions totaling over \$30 million in volume. I also serve as the chief strategic officer dedicated to homelessness. And I'm our office's service impact leader. So, I help organize events for community service and fund raising. As far as this commission goes, I would like to be on it because as a younger person, I could contribute a fresh opinion and be of value in a different way.

So that's ultimately the reason why I chose this commission to apply for. And as far as what the top issue is, I think it's really just maybe a lack of maybe a younger perspective and that's what I'm hoping to provide. And so, with that, I thank you again for appointing me or nominating me, I should say. And I look forward to hopefully being a value to the city. Thank you.

Vice Mayor Dubauskas: Do we have any questions for Mr. Gates? Thank you. Anndee Rickey. Anndee Rickey? Okay. Shiry Sapir.

[Time: 00:45:02]

Shiry Sapir: Good afternoon, Madam Mayor, and members of the board, I'm really sorry that you cannot see me. I'm not sure why there's a difficult a technical difficulty. My name is Shiry Sapir and I live in Scottsdale for over 24 years and live at 12039 North 60th Place. As a designated broker and a general contractor working with community for over 20 years. I understand representing diverse perspective. Many I background includes military service, owning a small business and being a mom. I was hearing the airport nominees. I did receive my pilot's license here at the airport over 20 years ago. And I did get my culinary and my interior design degrees in Scottsdale Community College. So, I have lived my entire adult life in Scottsdale. I love it and now raising my three young children in Scottsdale for years to come. I feel like I have a very vested interest in Scottsdale being the best city it can be and I want to be a part of that effort.

The Human Relations Commission should be supporting arm of the residents to engage in social activities and different city projects and they promote the quality of life for all of its residents. That, I believe, should be the guiding force behind every decision that the commission makes and I will be happy to be part of that. Our city is composed of people from so many different social backgrounds, religions and beliefs. We should foster inclusivity by ensure that the voices should be heard in the decision making and creating transparency. It must reflect the needs and aspirations of our community. I'm truly looking forward to doing just that. I'm deeply committed in serving Scottsdale. This has been my home for over 24 years. My children are here and we're not going anywhere. I love people. We love people and I want to make sure the city is the best it can be. Thank you so much.

Vice Mayor Dubauskas: Thank you. Any questions for Ms. Sapir? Okay. Thank you. I will now entertain a vote for the Human Relations Commission. Each councilmember can vote for two nominees. Mayor Borowsky.

Mayor Borowsky: First, Mason Gates and second is Shiry Sapir.

Vice Mayor Dubauskas: Councilwoman Littlefield.

Councilwoman Littlefield: Mason Gates and Shiry Sapir.

Vice Mayor Dubauskas: Councilman Graham.

Councilman Graham: Thank you, Mr. Gates and Ms. Sapir.

Vice Mayor Dubauskas: Councilman Kwasman.

Councilman Kwasman: Shiry Sapir and Mason Gates.

Vice Mayor Dubauskas: Councilwoman McAllen.

Councilwoman McAllen: Mason Gates and Shiry Sapir.

Vice Mayor Dubauskas: Councilwoman Whitehead.

Councilwoman Whitehead: Jeannie McKenna and Shiry Sapir.

Vice Mayor Dubauskas: And I will vote for Mason Gates and Shiry Sapir. Congratulations to Mason and Shiry.

JUDICIAL APPOINTMENTS ADVISORY BOARD

The Judicial Appointments Advisory Board (JAAB) makes advisory recommendations to the City Council regarding the appointment and reappointment of full-time city judges. There is one Citizen representative vacancy and three nominees. The nominees are: Jeanne Beasley, James Bultema, and Richard Engle. Mr. Engle will be participating in this afternoon's meeting electronically. I will ask Jeannie Beasley and then James Bultema to come to the podium.

[Time: 00:48:40]

Jeanne Beasley: Mayor Borowsky and City Councilmembers, my name is Jeanne Beasley, I live in Scottsdale. I have lived in Scottsdale for 30 years. For those many years that I have lived in Scottsdale, I have raised a family and enjoyed this wonderful city: After volunteering at the local schools and district for the past several years, as well as charity organizations across the valley, it was time to get involved in the inner workings of the city.

Based on my long career in the legal field, the citizens representative position on the Judicial Appointments Advisory Board would be a perfect opportunity to serve this community. I have been employed by the same law firm for almost 20 years, as a litigation paralegal. Myself and the attorneys I work with have been in many civil trials over the years, engaging with several judges and their staff at the superior court level. Because of my lengthy legal experience, I have witnessed firsthand the importance of having competent judges who can appropriately preside over courtrooms, understand complex issues, and have the confidence to make difficult decisions.

The citizens of Scottsdale deserve a competent and fair legal system to decide grievances, handle minor criminal offenses and prosecute those who have committed more serious crimes. Having a background

of critical thinking, working with seasoned attorneys and knowledge of a courtroom environment, I will bring added value to the board with additional legal experience without being an attorney and collaborate with others to recommend and retain high-quality city judges. I appreciate your time, and I look forward to serving on this committee if the Council believes I am qualified for this appointment. Thank you.

Vice Mayor Dubauskas: Do we have any questions for Ms. Beasley? Thank you. James Bultema.

[Time: 00:51:00]

James Bultema: Mayor and Council thank you for allowing me to present today. My name is James Bultema, and I have lived in Scottsdale for 6 years at 5009 North 78th Street. I'm honored to be considered for the Judicial Appointments Advisory Board. As a retired Los Angeles police officer, I spent my life serving both my country and my community. That service has given me valuable experience for that position.

I believe the top issue facing the board is maintaining public confidence in the judicial appointment and reappointment process. Our residents must trust that judges selected based on merit, integrity and competence, not on politics or personal connections. To uphold that trust, the appointment process must be transparent, independent, and focused on fairness ensuring Scottsdale judiciary reflects the highest professional standards and the diversity of its community.

Lastly, I wanted to mention that in addition to my law enforcement background, I served as chair of the historical commission in Williams, Arizona, where I work closely with city leadership and the public. I was the Rotary President and on the Board of Directors for the Chamber of Commerce. I also hold a bachelor's degree, which I'm proud to say I did while I was a police officer which is not easy to do. I'm president of the Ulysses S. Grant Association and Presidential Library, leading a national organization dedicated to the life of Grant.

Throughout my career, whether in uniform, in city government or in nonprofit leadership, I have been guided to commitment to fairness, impartiality and public service. I would be honored to bring that same dedication to the Judicial Appointments Advisory Board and help to ensure that they serve with distinction. Thank you.

Vice Mayor Dubauskas: Thank you, any questions for Mr. Bultema? Thank you, sir. Unfortunately, Mr. Engle had to drop off. We will not be able to hear from him today. I will now entertain a vote for the Judicial Appointments Advisory Board. Each Councilmember can vote for one nominee. Councilwoman Littlefield.

Councilwoman Littlefield: Jeanne Beasley.

Vice Mayor Dubauskas: Councilman Graham.

Councilman Graham: Ms. Beasley.

Vice Mayor Dubauskas: Councilman Kwasman.

Councilman Kwasman: Ms. Beasley.

Vice Mayor Dubauskas: Councilwoman McAllen.

Councilwoman McAllen: James Bultema.

Vice Mayor Dubauskas: Councilwoman Whitehead.

Councilwoman Whitehead: Ms. Beasley.

Vice Mayor Dubauskas: Mayor Borowsky.

Mayor Borowsky: Jeanne Beasley.

Vice Mayor Dubauskas: And I will vote for Jeannie Beasley. Congratulations.

LOSS TRUST FUND BOARD

The Loss Trust Fund Board is responsible for recommendations to the City Council regarding the administration of the Loss Trust Fund. There is one vacancy and one nominee. The nominee is: Jacob Seltzer. His term has expired and he's eligible for reappointment. Mr. Seltzer, are you here? Wonderful.

[Time: 00:54:18]

Jacob Seltzer: Madam Mayor, Council, my name is Jacob Seltzer, live at 9988 East Wood Drive in Scottsdale. I have been here for nine years. The last three years I have been on the Loss Trust Fund Board. I'm currently the Vice Chair. I wanted to participate in this board to be able to give back and volunteer for the community. Currently my business is in self-funded insurance programs, risk management and health benefits. So, I felt I had some knowledge in the field and would be able to contribute. And it turns out that I have. If you will allow me to fill another three years, I would very much appreciate it. I can tell you that I am the most qualified of the nominees today.

In regard to the challenges the city has, over the last three years in working with the Risk Management department and your H. R. department, I can honestly say that the risks have diminished and Mr. Woods has done an amazing job at coming up with new ways to manage the risk and stay within the budgets and the constraints that the city is under for spending tax dollars on these kind of services. And you hope nobody gets hurt but things happen, and your staff is doing a great job here in Scottsdale to help mitigate those risks. Thank you very much.

Mayor Borowsky: Thank you, Mr. Seltzer. I will move to suspend the rules and move to appoint by affirmation. Do I have a second?

Councilman Kwasman: Second. If I may Vice Mayor. I want to say this is not the it's not sexiest board in the entire world but as a personal injury attorney who have clients who have been injured in municipalities and government, this is a fundamental aspect in risk management to any municipality. I want to thank you for continuing your service. Appreciate it.

Vice Mayor Dubauskas: Thank you.

Councilman Kwasman: With that, I second.

Councilman Graham: Aye.

Vice Mayor Dubauskas: Go ahead.

All: Aye.

Vice Mayor Dubauskas: Congratulations.

NEIGHBORHOOD ADVISORY COMMISSION

The Neighborhood Advisory Commission advises and makes recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's housing and neighborhoods. There is one vacancy and five nominees. The nominees are: Kimberly Beres, Jayne Brenna, David Creed, Marissa Jimenez, who is participating electronically, Ira Scott. I will ask Kimberly Beres to come to the podium.

[Time: 00:57:09]

Kim Beres: Hello, Mayor and City Council. Thank you for the opportunity. My name is Kim Beres I live at 8020 East Sharon Drive in Scottsdale. I have been a Scottsdale resident for over 17 years. I have an undergraduate degree from Cornell University and a master's degree from Georgetown University's Graduate School of Foreign Service where I completed an honors program in international business and diplomacy. I would like to highlight three areas of my experience that I think are relevant to the Neighborhood Advisory Board.

First, I began my career in government consulting with PriceWaterhouseCoopers in Washington, D.C., where I reengineered business processes and deliver improved services for customers. I would draw on this experience to develop neighborhood initiatives. Second, I have many years of experience leading cross-functional teams and implementing corporate initiatives for both PetSmart and the Home Depot.

As many different city departments touch our neighborhoods, I would work cross-functionally to

implement programs and policies that improve our community. Finally, I'm a leader in my neighborhood. After my home was burglarized in 2022, my husband and I began a neighborhood watch group and I managed to grow that group to over 160 members in three years. We partnered with police support burglaries and rescued neighbors stranded in storms and reunited some lost pets even some horses with their families. I have coordinated my neighborhood's involvement in the city's adopt a family program during the holidays and I have organized numerous successful game parties which we always welcome City Council, and we welcomed Councilmembers Littlefield, Whitehead and Graham to our parties. Able my neighborhood leadership would be helpful to this commission. I believe we need engagement and a sense of community.

I would like to improve the visibility and build partnerships with residents and groups like the neighborhood watch so we deliver an optimized city program that are embraced by neighborhoods.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Ms. Beres. Thank you. Jayne Brenna?

[Time: 00:59:34]

Jayne Brenna: Hello, my name is Jayne Brenna, and I live at 8226 East Montecito Avenue in Scottsdale. I have lived in Scottsdale 26 years, although in the consecutively, I have actually also had a house in south Phoenix and a house out in Higley. As far as my experience, I guess I would want to start I do have a degree from ASU in organizational communications. That focuses very heavily on being able to communicate with all different kinds of people. And I parlayed that into a business career. I started out doing business writing, policy, procedures.

I worked for my first job, as a matter of fact well, when I first moved here in 1979, I got a job at Smitty's restaurant as a waitress, across the street from the Motorola plant and I met a lot of really nice engineers, and I got a job at Motorola. So, I started doing out material expediting and worked my way up at Motorola. And in that time, I had learned all kinds of things. As far as training, I have received mediation training. I also participated in a mediation program with the town of Gilbert. I volunteered. I won a major award, Volunteer of the Year, solving mediations. When I moved to Higley, I bought it in a homeowner's association. I didn't know what I was doing, but I did get involved and I served on the board and then I decided I need to be more educated. And so, I took training and homeowners association management. We're running out of time. So, in addition to being on the board, I also managed other homeowner's associations. So, I know what it's like to try to keep neighborhoods looking great.

Vice Mayor Dubauskas: Thank you, Ms. Brenna.

Jayne Brenna: Thank you.

Vice Mayor Dubauskas: Do you have any questions for Ms. Brenna? Thank you. David Creed and then Marissa Jimenez electronically and Ira Scott.

[Time: 01:02:16]

David Creed: Hello. My name is David Creed. Thank you for having me. I have lived in Scottsdale for 25 years. The last eight years Scottsdale Mountain. I was an architect and planner from the University of Michigan, and and for the past 35 years, I worked in finance for everything from mortgages to financial development, for large community throughout the southwest, Vegas, and Albuquerque. But my most recent project before I retired was, I created and developed a real estate lounge/mortgage company for a Tucson company right here in Old Town. That's where I got to know the difference between Old Town and north Scottsdale. They are so completely different one of the things that I realized that the community where I live is very desert and down here it's very much like asphalt and buildings.

But very concerned about the NAOS areas and the way the older neighborhoods are gracefully aging, and how we can help those to the difference of what most people think about, which is the communities that are being developed and that are newer. I have four children in college three at ASU and one at NAU, and it is our goal to have them raise their families and live in Scottsdale. And the affordability is what comes into that picture because it's not the most affordable place to live, but as long as Scottsdale becomes keeps being the amazing place that it is, growth is always going to be the biggest issue that we face. That's where my experience in architecture and planning can help you.

Vice Mayor Dubauskas: Any questions for Mr. Creed? Thank you. Marissa Jimenez then Ira Scott. Do we have Marissa electronically?

[Time: 01:04:49]

Marissa Jimenez: Yes, I'm here. Can you hear me? Good afternoon, my name is Marissa Jimenez, and I lived in Scottsdale for 13 years. 12 years at a home at 8537 East Laredo Lane. I have a business degree from Arizona State University and have 20 years of proposal project management experience, the first ten were with construction and engineering firms, and the last ten have been in healthcare, specifically prescription benefits management. This means I have a lot of experience with different public procurement sites and working with government entities to care and meet their needs for government employees or road maintenance contracts or even bidding on high-profile construction projects. So, a large range of experience there.

There's not a top issue in particular that's prompting my application to join the Neighborhood Advisory Committee. I'm more interested in getting to know how decisions are made on the city's side, and I really think my experience will allow me to ask the right questions around proposed projects. I very regularly work on detailed, time-sensitive projects and I so understand when it's appropriate to push on timelines and how to plan accordingly looking forward to other future improvements. I think it's important to truly understand how my local government operates, and I have a vested interest in this community. I'm raising my kids here. I regularly volunteer here, and I work within the city. So, a very vested interest. I so appreciate your time and I'm happy to answer questions.

Vice Mayor Dubauskas: Thank you. Do we have any questions? Thank you. Ira Scott? Ira Scott? I will now

entertain a vote for the Neighborhood Advisory Commission. You can vote for one nominee. Councilman Graham.

Councilman Graham: Thank you. Ms. Beres.

Vice Mayor Dubauskas: Councilman Kwasman.

Councilman Kwasman: Kim Beres, please.

Vice Mayor Dubauskas: Councilwoman McAllen.

Councilwoman McAllen: Ms. Beres.

Vice Mayor Dubauskas: Councilwoman Whitehead.

Councilwoman Whitehead: Ms. Beres.

Vice Mayor Dubauskas: Mayor Borowsky.

Mayor Borowsky: I really enjoyed all the applicants and Ms. Beres, you did an excellent job in particular, along with the others. I'm going to cast my vote in favor of David Creed.

Vice Mayor Dubauskas: Councilwoman Littlefield.

Councilwoman Littlefield: Kimberly Beres.

Vice Mayor Dubauskas: And Kim Beres. Congratulations.

PARKS AND RECREATION COMMISSION

Our final commission is the Parks and Recreation Commission. It advises the City Council on the acquisitions of lands and facilities for use as parks or recreation centers, and on the operation, use, care and maintenance of these parks and recreation areas. There is one vacancy and three nominees. The nominees are: Jamie Alford, Bodo Diehn, Kristen Parrish. Ms. Parrish's term has expired and is eligible for reappointment. I will ask Jamie Alford, Bodo Diehn and Kristen Parrish. Ms. Parrish's term has expired, and she is up for reappointment. I will ask Jamie Alford, Bodo Diehn, and then Kristen Parrish to come forward.

[Time: 01:08:03]

Jamie Alford: Mayor Borowsky and Vice Mayor Dubauskas, and City Council members my name is Jamie Alford, I live at 10284 East Pestiman Drive, adjacent to the beautiful McDowell Mountains and the Gateway Preserve. I have been a proud resident for 21 years. I'm eager and would be honored to serve

on the Parks and Recreation board to ensure that our they remain the cornerstone of our community engagement, wellness and enhancing the quality of life for all residents. I deeply appreciate Scottsdale's beautiful parks and benefits they provide to our community. As an avid tennis player, I regularly visit these places and see firsthand how residents take advantage of these valuable resources. They are available to all ages.

So, my work experience is that I have over 35 years of experience in strategic management with a Fortune 500 company where I developed leadership skills in financial and strategic planning, collaboration, team building, contract review and negotiation, which helped in making data-driven decisions. I also currently serve on a board for as a legislative chair, reviewing the bills at the House and the Senate as a volunteer. And I see the challenges the challenges I see is in the parks and recs is staffing, development, maintenance and ensuring safety. I'm looking forward to working with the current board and staff to continue the vision of our world-class park system. Thank you for your time.

Vice Mayor Dubauskas: Thank you. Any questions for Ms. Alford? Bodo Diehn and then Kristen Parrish.

[Time: 01:10:03]

Bodo Diehn: Good afternoon and thank you for inviting me. My name is Bodo Diehn, and when they asked me have you lived in Scottsdale all your life? I answer not yet. It feels like, because I came here in the 1980s, because I've come here in the '80s, so it's been about 40 years. I'm a professor of biochemistries. I taught biochemistry to future physicians. Closer to home, I have been the 20 years ago 20 years ago the chairman and member of the Environmental Advisory Board.

At Scottsdale Community College, I cofounded the Sonoran Sustainability Resources Institute, defunct, like your sustainability commission, and the center for native and urban wildlife, which is thriving and doing very well. I forgot to tell my address is 5042 North 81st Street. That does not tell you that my front door and my living room window, where I do my reading, opens up on to Chaparral Park. The park is 20 feet away. The lake about 150 feet. I observe the park regularly. I use it all the time. And if you warrant to want to know the issues? There's the issues of dog park. One of them is electric bicycles zooming by at 30 miles an hour, operated by juveniles under 14. Yesterday, I saw four of them going by my window. Another issue is loose dogs. I have seen three yesterday. Thank you.

Vice Mayor Dubauskas: Thank you. Do we have any questions for Mr. Diehn. And our final nominee for the day is Kristen Parrish.

[Time: 01:12:34]

Kristen Parrish: Okay, so usually, I would be sad between you and adjournment, but you have another meeting, so I will talk forever! I'm Kristen Parrish. I have been a resident for ten years. I live at 8208 East Montebello Avenue, 85250. Thinking about why it is that I'm seeking reappointment to the Parks and Recreation commission. It's been such an honor to serve the city. We have world-class amenities, a really being really fantastic staff and it's been so wonderful to get to interact with them.

It's also been really fun to meet my fellow citizens and hear about their concerns as they relate to the parks and recreation offerings. So, I will take first my volunteer experience, in addition to being a commissioner, I have worked on the youth sports field allocation policy. Some of you might be what the heck is that? Well, 13,000 kids play sports every year on fields that the city owns or operates. And it is the responsibility of the Parks and Recreation Commission to help advise the policies by which we allocate hours to different partners. It has been a real pleasure to work on that and challenging it. I have been working on that in 2023. And it will go into effect in 2027. I would like to be on the commission when this works on.

Secondly, I'm a professor at Arizona State University. I study construction management. I'm sure that everyone in this room is familiar with the fact that construction is expensive, and it has gotten considerably more expensive since the pandemic. I actually study cost escalation and cost estimating as well as how municipal costs like the city of Scottsdale can use innovative methods and approaches to try to mitigate the impacts. Those cost escalations.

So, I really look forward to bringing that construction expertise to our commission as we evaluate budgets and think about what's going to be next especially as we expend the 490, 491 tax dollars. Thank you so much for your time. I will take questions if you have them.

Vice Mayor Dubauskas: Any questions for Ms. Parrish? Thank you.

Kristen Parrish: Thank you.

Vice Mayor Dubauskas: I will now entertain a vote; each councilmember can vote for one nominee. Councilman Kwasman.

Councilman Kwasman: Jamie Alford.

Vice Mayor Dubauskas: Councilwoman McAllen.

Councilwoman McAllen: Dr. Parrish.

Vice Mayor Dubauskas: Councilwoman Whitehead.

Councilwoman Whitehead: Well, I just want comment, again, really qualified people, Mr. Diehn thank you for all the work to the city. It's indeed thriving and helping to restore our wild places that were burned. Thank you for your effort there and I'm enthusiastically going to vote to reappointed Ms. Parrish or Dr. Parrish. Indeed, your construction management and park experience matter. Thank you.

Vice Mayor Dubauskas: Mayor Borowsky.

Mayor Borowsky: Thank you, this was the hardest one for me. You are all so qualified and I think if you

don't make it, please attend the meetings because your input seems invaluable. So that would be amazing to continue to be participating or active. With that, I am going to vote for Jamie Alford.

Vice Mayor Dubauskas: Councilwoman Littlefield.

Councilwoman Littlefield: Kristen Parrish.

Vice Mayor Dubauskas: Councilman Graham.

Councilman Graham: Ms. Alford and thank you, again, everybody for your application and for your offerings to serve.

Vice Mayor Dubauskas: And I will vote for Jamie Alford. Congratulations. Thank you.

This concludes our appointment process for today, I would like to thank all of our nominees for their interest in serving on a city board or commission. We are fortunate to continue to receive qualified applications for the positions on our boards and commissions. Even if you were not appointed today, your application will remain on file for consideration at a future date. If there are additional vacancies. City staff will contact the individuals appointed this evening and provide them with information on next steps regarding their appointment.

The city of Scottsdale is very fortunate to have such dedicated and talented individual, who are willing and ready to serve for our city. Thank you, Madam Mayor.

Mayor Borowsky: Thank you very much, Vice Mayor. And that concludes our Special Meeting. Thank you for all of you that showed up and thank you for applying to these very important boards and commissions. With that, I will entertain a motion to adjourn.

Vice Mayor Dubauskas: So moved.

Councilman Kwasman: Second. And we have a 5:00 regular meeting that is set to start but we will take about a ten-minute or less break. So, stay tuned.

ADJOURNMENT

[Time: 01:17:33]