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CALL TO ORDER

[Time: 00:00:02]

Vice Mayor McAllen: I will call this meeting to order. And City Clerk, who is on the phone?

City Clerk Ben Lane: Councilwoman Littlefield is on the phone.

Vice Mayor McAllen: Councilwoman Littlefield is on the phone, okay. I will be running the Special, the Boards and Commissions meeting today. The Mayor had an emergency. She will be joining us for the Regular Meeting at 5:00 p.m. Okay. Roll call.

ROLL CALL

City Clerk Ben Lane: Mayor Lisa Borowsky.

Mayor Borowsky:

Ben Lane: Vice Mayor Maryann McAllen.

Vice Mayor McAllen: Present.

Ben Lane: Councilmembers Jan Dubauskas.

Councilwoman Dubauskas: Here.

Ben Lane: Barry Graham.

Councilman Graham: Here.

Ben Lane: Councilmember Adam Kwasman.

Councilman Kwasman: Here.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: City Attorney Luis Santaella.

City Attorney Luis Santaella: Present.

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

BOARDS, COMMISSIONS, AND TASK FORCE INTERVIEWS AND APPOINTMENTS

[Time: 00:01:02]

Vice Mayor McAllen: Thank you, City Clerk. The board and commissions and task force interviews and appointments. Council will spend a few minutes interviewing each board and commission nominee. The Council will make appointments at the conclusion of the interview for each board or commission. And here we go.

AIRPORT ADVISORY COMMISSION

[Time: 00:01:21]

We will start with the Airport Advisory Commission. There are two openings and we will start with James Howard.

James Howard: Hello.

Vice Mayor McAllen: Okay. James will be with us online. Go ahead, Mr. Howard. You have two minutes.

James Howard: One of the reasons I'm interested in getting on the board, I spent 35 years living near the airport, and I have also got experience as an executive with a Fortune 500 Company for 20 years and then as a business owner for additional 11 years. And I've looked into many of the airport issues and growth and I think that my experience brings to the table some unique capabilities with problem solving, analytical experience and overall board membership.

I would like to see a vision for growth, recognizing to the city of Scottsdale, this is a significant asset, and it employs a lot of people. It has a lot of revenue and there's a lot of changes that are happening, including with the FAA. The ability for the city to work with the FAA and integrate the changes they are making with what the city is capable of doing as the landowner is an interesting dynamic and I think I can bring some perspective to the table.

Vice Mayor McAllen: Okay. Thank you. And Mr. Howard, my apologies, I did not ask, you do need to state your address and how long you have lived in Scottsdale.

James Howard: Sure, I have lived in Scottsdale for 35 years. My address is 13462 North 93rd Place.

Vice Mayor McAllen: Okay. Thank you very much. And our next person up for Airport Advisory Commission is Cooper Nelson.

[Time: 00:03:44]

Cooper Nelson: Hello.

Vice Mayor McAllen: Okay. Mr. Nelson, you will need to state your name, your address, and how long you have lived in Scottsdale, as well as any education and employment or volunteer experience that relates to the Airport Advisory Commission. Please go ahead. You have two minutes.

Cooper Nelson: Okay. Okay. My name is Cooper Nelson. I live at 7111 East Tierra Buena Lane, Apartment 207. I lived in Scottsdale for a little over two years now. I have flown out of the airport as a pilot since I was 13. I have been flying there for seven years. I worked at the airport for over two years. I'm currently Ramp Operations Manager at American Airlines. I believe I'm interested in serving. My family has been

in public service since I was a little kid. My grandfather was the state senate majority leader in Oregon. He chaired the Ways and Means Committee. My grandmother was a public servant her entire life. My mother was a journalist for the last 15 years. I believe that public service is necessary, and I feel that this is the best opportunity for me to apply my skills to help my city. I think the airport means something to me, specifically, due to being raised around it, and I want to protect it and see it grow and see it develop. I feel that my primary goal would be to continue to improve public perception of aviation. I feel that as long as we continue to have positive public perception, we can improve our parent and bring positive development to the space and have our typical resident understand how much of an asset it is to our city.

And I think as we continue to involve them in either events that at our airports, overall, just informing our constituents on what an asset this is, and it belongs to all of us, we can continue to improve our space and continue to develop this asset. That's I think that's it.

Vice Mayor McAllen: Thank you so much, Mr. Nelson. Okay. Our next person is I'm sorry, is Sean Olivier. You have two minutes.

[Time: 00:06:19]

Sean Oliver: Hello, my name is Sean Olivier. It's okay. I live across the street at Third Avenue Loft, so 731 East Third Avenue. I grew up in the area since 1974. I have been in and out of Scottsdale since then, grew up in Paradise Valley. So, what are you okay with me reading this? So why I'm interested in serving is it's the Scottsdale Airport has been part of my life for decades and I have lived here almost my entire life. I grew up around aviation, my father was an aerospace engineer, and I worked in aerospace engineering, and it I worked at a company called Flow Dynamics which was in the Scottsdale Airpark for many, many years. It's now where Barrett-Jackson is there. We were at Gate 6, and we had a fuel hangar and I've been very much involved.

And the skills and experience I bring I'm bringing a combination of aviation experience and business operations that directly fits this commission at Flow Dynamics, we did aerospace engineering for mostly military applications, and I had a lot of firsthand experience with everything from operating our airport facilities, fuel operations, safety compliance, as well as aviation customers. My broader career adds operations management, procurement, contracts, budgeting, vendor management and regulatory compliance. I also understand aircraft ownership from the viewer side that allows me to evaluate issues practically and financially from the airport and the community perspectives.

And my primary goals and priorities would be to have a balanced data-driven stewardship to protect safety and the airport capacity, support responsible businesses and revenue growth and remain a good neighbor to the surrounding communities. And I understand there's a lot of future growth in the Scottsdale Airport area and it's going to be tough challenge to balance out keeping everybody happy and I want to be a part of that and assist my community.

Thank you, I appreciate that. I also have Mark Unterbach, who is unable to participate in today's

interviews and is interested in being appointed to the commission. With that, the next candidate is Amanda Wigal-Schlosser. Close? And you will come over here, Amanda.

[Time: 00:09:03]

Amanda Wigal-Schlosser: Good afternoon. Thank you so much for having me here. My name is Amanda Wigal-Schlosser. I live on 10321 East Pine Valley Drive in the McDowell Mountain Ranch Community. I'm also a business owner for 20 years in the Scottsdale Airpark. Part of the reason I decided to apply for the commission is because I have lived in my second home with my business in the Aircraft park for over 20 years. And I've loved the expansion, but I also see some constraints that it's putting on the smaller businesses. A lot of the additional space is being harder to find for the small businesses and it's also affecting leasing rates for the small businesses.

So, if appointed, I would like to be one of the small business voices that helps show the balance before just looking at data and maps and all of the expansions that we can really look at these changes and make sure they're equitable for the smaller businesses and the larger businesses and the homeowners all around.

Vice Mayor McAllen: Great. Thank you so much.

Amanda Wigal-Schlosser: Thank you.

Vice Mayor McAllen: With, that just a reminder, Council, we have two openings and I will begin with Councilman Kwasman. Your vote?

Councilman Kwasman: My vote is for Sean Paul Olivier.

Vice Mayor McAllen: You get two votes. Sorry.

Councilman Kwasman: And Amanda Wigal-Schlosser.

Vice Mayor McAllen: Thank you. And Councilwoman Whitehead.

Councilwoman Whitehead: Sean Olivier and Amanda Wigal-Schlosser. I'm just as bad as you as pronouncing her name. She knows who I'm talking about. Schlosser. Thank you.

Vice Mayor McAllen: Okay. And then Councilman Graham.

Councilman Graham: I will vote for the same two.

Vice Mayor McAllen: And Councilwoman Dubauskas?

Councilwoman Dubauskas: Same.

Vice Mayor McAllen: And Councilwoman Littlefield? Councilwoman Littlefield, do you hear me? I have a feeling that's her calling back maybe. With that, there are enough votes for majority; is that correct?

City Clerk Ben Lane: Vice Mayor, if we can get your vote just for the record.

Vice Mayor McAllen: I'm for the record, mine are for the same Sean Paul Olivier and Amanda Wigal-Schlosser. And with that, it looks like Sean Paul Olivier and Amanda Wigal-Schlosser are appointed. Thank you. Okay.

BOARD OF ADJUSTMENT

[Time: 00:12:26]

The next commission is actually the Board of Adjustment. The Board of Adjustment is a quasi-judicial body that hears variance requests and interpretation in decisions and decides on administrative decisions or zoning requirements. Julian Anderson has withdrawn herself from consideration. There is only one vacancy. There is one vacancy and there is one nominee. That being said, the nominee is Ed Peaser who is here in the audience. If you would like to come and speak also, Ed, your name, your address and your qualifications.

Ed Peaser: Thank you, Vice Mayor. My name is Ed Peaser. I live at 8413 East Rosewood Lane in Scottsdale, and I have lived there at that address for 60 years. The reason I'm interested in serving is because I currently serve on the Design Review Board and my I was appointed into December of 2023, and my term is up in December of 2026 and I decided that I wasn't going to reapply for that board, but as a citizen's volunteer, my desire to serve the city in some way, in any way that my qualifications allow is something I desire.

As far as my experience, I completed 31 years as a city of Scottsdale employee, and after my retirement, a chose to continue to serve the city through volunteer work on boards and commissions. With a 58-year background in construction and a 42-year background in building codes and zoning ordinances I was selected to serve six years on the Building Advisory Board of Appeals. My last four years, I was Chairman of that Board. In 2023, I was selected to serve on the Design and Review Board, and so I do have board experience. And honestly, with my historical knowledge of Scottsdale as a 60-year resident, I thought applying for the Board of Adjustment made a lot of sense.

As far as my goals and priorities, I guess my first goal is to be sure to attend all the meetings. And, you know, honestly to see that everything that comes before the board is is recognized and to study and research all applications made to the board so that a decision could be made in a fair, knowledgeable and logical manner. And that's all I have. I appreciate the consideration. I'm happy to answer questions if you have them.

Vice Mayor McAllen: Thank you, Ed. And no questions? With that, there's one opening and one candidate. And I will start to my left with Councilwoman Whitehead.

Councilwoman Whitehead: So, I move to appoint Mr. Peaser by acclamation.

Councilwoman Dubauskas: Second.

Vice Mayor McAllen: Okay. All in favor.

Councilman Graham: Can I add a few remarks. Thank you Vice, Mayor. A couple remarks about Mr. Peaser. When I first stepped my toe into service for the City Council, when was that 2012? I was appointed to the Building Advisory Board of Appeals and Ed Peaser was the staff liaison at that time for the for BABA, Building Advisory Board of Appeals. He shaped my knowledge of so many issues that I had no prior appreciation for and so I'm I'm excited for Mr. Peaser to serve on the Board of Adjustments.

Vice Mayor McAllen: Thank you, Councilman Graham. I served on the Development Review Board with Ed, and also as a former city employee together. So, congratulations, sir. You are appointed.

DEVELOPMENT REVIEW BOARD

[Time: 00:16:49]

Next, we have the Development Review Board. There's one opening. The purpose of the Development Review Board is to review and approve architectural design and layout of proposed development plans. This includes site planning and the relationship of the development to the surrounding environment and community. Special qualifications, as specified in the Scottsdale city code, the Development Review Board membership consists of a City Councilmember, a Planning Commission member, and five public members. Three of whom shall be architects, environmental scientists, landscape architects or persons otherwise qualified by design background in training or experience. And two of whom shall be land developers, builders or contractors.

Candidate Kaseira has withdrawn from consideration. There is one vacancy and two nominees. Nominee Joy Hunt is unable to participate in today's interviews but is still interested in being appointed. And then we also have Whitney Warman here. Is Whitney Warman here? No? Oh, electronically. I'm so sorry. My apologies. So, nominee Warman, if you would please state your name, your address, how long you have lived in Scottsdale and please include your qualifications. Thank you.

[Time: 00:17:57]

Whitney Warman: Great. Thank you. I live at 7422 East Princeton Avenue. I have lived here for lived in Scottsdale for ten years. I am a licensed architect and currently working at a company called Smith Group. I have over 15 years of experience. My background also extends into landscape design and urban planning. I have designed and built a range of different projects from high rise multifamily to small restaurants, museums, cultural centers and even single-family. And I also volunteer for the Board of American Institute for Architects. With my background, I understand how cities function on a multiple of scales I'm well-versed in the planning, development and design process.

In my profession, I focus on the intricacies of how building environments can shape successful cities by creating places that foster connectivity, a sense of place, and engagement with our community. I have invested myself in this community, both professionally and personally. I renovated my own home. I have also worked with other Scottsdale residents to invest in their own properties and renovating their homes. I was also the project architect for the Scottsdale Museum of the West expansion. So, I have a I have a very deep appreciation for what makes this city special and a real passion for maintaining its culture and what it means to live in the desert.

So, you know, a significant opportunity for the growth of Scottsdale is elevating our pedestrian-scaled design, how we plan our streets and development has a direct impact on whether our spaces are inviting, safe, worth coming back to, worth investing with residents, and with visitors, tourists, you know. So, this board has a real opportunity to uphold high quality and maintain standards for what it means to be a thoughtful, desert responsive design. Scottsdale holds a very special heart for me. You know this board plays such an important role, and I really want to be a part of that, give back to my community. I understand that since I do work at Smith Group, that there may be a rare occasion that I have to excuse myself, but I still hope you will consider me for allowing this opportunity to further serve my community. It would be an honor to lend my expertise.

Vice Mayor McAllen: Thank you, Ms. Warman. Councilwoman Littlefield, are you on the line? Maryann, it's the Mayor, I'm here.

Vice Mayor McAllen: Oh, okay. Next in line would be Councilman Graham, then. You have a question. Go ahead, Ms. Warman, Councilman Kwasman has a question for you.

Councilman Kwasman: Thank you. Thank you, Ms. Warman. Appreciate your application. I saw that you were you mentioned earlier that you were involved had with IAI AIA; is that correct?

Whitney Warman: Yes, that's correct.

Councilman Kwasman: Okay. So, my question is and this will kind of go into I don't want you to see this as a as a question about political allegiance. I don't care who the President is. I want to know kind of how your thought process on the architectural style at the federal level, just to show how that would affect the city level. So the AIA opposes the President's the President's plans of I forget what the name of the cliché, is it's the making architecture something again, but really pushing for classical architecture in the federal districts and I want to know if that's something that you personally would agree with, if you had that type of if you had that type of authority to vote on it, and how that would how where you see something that is uniquely Scottsdale. What does that mean to you?

[Time: 00:22:21]

Whitney Warman: Yeah, that's a great question. And it's definitely been in a debate. You know, I mean personally, I'm I'm about time and place. You know, what makes sense for the particular facility and where it's located. So, you know, putting a hierarchy, design aspect overarching that is supposed to

encompass everything, I don't know if it's necessarily appropriate. It could be very appropriate for these conditions, where, you know, it's what does it mean to be American, right? What does it mean to design for America? You know, and I think it really lends to our innovation for the future, and we should be designing what is going to lend us to be a leader in the future. If that's classical design, that's great. That's great. If that's more futuristic design, that's great too.

I'm definitely more open to what what the community wants, what the you know, what the leadership wants. It's not really my personal state on what buildings should be done. It's working with the community and in order to pull what they believe is is best for them, but then also bringing in my expertise to help foster what is going to help us be successful from my experience.

Councilman Kwasman: Thank you very much. Appreciate the elucidation and the question.

[Time: 00:23:45]

Vice Mayor McAllen: With that I will go to the Mayor for vote. We have one opening and two candidates. Mayor, your vote?

Mayor Borowsky: Joy Hunt. I'm sorry, Whitney Warman.

Vice Mayor McAllen: Thank you. Mr. Graham.

Councilman Graham: I have been hearing some coughing, is that Councilwoman Littlefield. Is that her casting votes?

Ben Lane: I don't believe she's on right now, Councilman.

Councilman Graham: Okay, I will do Ms. Warman.

Vice Mayor McAllen: Councilwoman Dubauskas?

Councilwoman Dubauskas: Whitney Warman.

Vice Mayor McAllen: Mr. Kwasman.

Councilman Kwasman: Joy Hunt.

Vice Mayor McAllen: Councilwoman Whitehead.

Councilwoman Whitehead: Whitney Warman.

Vice Mayor McAllen: And I also will go with Whitney Warman. With that, Ms. Warman, you are nominated. Appointed, sorry.

Councilwoman Littlefield: Can you hear me now?

Vice Mayor McAllen: Yes, we can hear you now. Would you like to vote?

Councilwoman Littlefield: Yes, Joy Hunt, please.

Vice Mayor McAllen: Shannon with that, Whitney Warman is still the one appointed. Okay, thank you.

ENVIRONMENTAL ADVISORY COMMISSION

[Time: 00:25:28]

We will move on to the Environmental Advisory Commission. Just a reminder to the audience, the Mayor and Councilwoman Whitehead are both online. The Environmental Advisory Commission...

Councilwoman Whitehead: You said Whitehead.

Vice Mayor McAllen: I meant Littlefield. My apologies. The Environmental Advisory Commission provides guidance on prioritization of current and future environmental activities and recommends environmental policies to the City Council. Special qualifications. As specified in the Scottsdale City Code, the membership of the commission shall reflect both scientific, professional backgrounds in environmental and sustainability-related fields and nonscientific interests representing representatives from the business community and the community at large. The Code does not dictate a precise number of members with scientific versus nonscientific backgrounds there.

Is one vacancy and four nominees. The nominees are Philip Allsopp, Brandon Putnam, Serena Tacho, who will be online electronically, and Terence Winters who will be joining us electronically. With that, we'll start with Mr. Allsopp. Are you here?

[Time: 00:26:44]

Phil Allsopp: Okay. Thank you. It's a pleasure to be here. I'm Phil Allsopp. I lived in Scottsdale for 20 years. We moved down here from Detroit, for my job as CEO of the Frank Lloyd Wright Foundation at based at Taliesin West. The reason I want to participate in the Environmental Advisory Commission. It's a very sensitive type of engagement with community and with policymakers. My background started off, actually, as an architect, going through the seven year long marathon of becoming an architect in the U.K. Thanks to my mom, the draw of science and biology drew me into the field of environmental physics at the University of Wales and also complex systems.

In the United States, I spent most of my time in the at the intersection of human habitat, public health, and environmental neuroscience and complex systems. I also serve on the Board of the Royal Institute of British Architects. I think they think I know something about the field, although I'm not a practicing

architect here. And the work that I do in in looking at public health data and environmental neuroscience data points very, very clearly to the role that our habitat, that the city that we inhabit, the role that it has on our lives, how complex a system it is and how carefully we need to work and collaborate with city leaders, community groups, and everyone else in academia too, to arrive at better directions for the future, because it's important.

I think some of the priorities that we should look at and deal with are I will make recommendations for, include urban heat, water, and the general idea of livability, which is very a very complex question. So that's me. Thank you.

Vice Mayor McAllen: Thank you for your time. Does anyone have any questions? Okay. Thank you, sir. Next is Brandon Putman.

[Time: 00:29:18]

Brandon Putman: Good afternoon, my name is Brandon Putnam, a 12-year resident of south Scottsdale on East Virginia Road and Adopt-A-Road volunteer for the city. I'm currently a Park Superintendent for the City of Chandler with 15 years managing parks, stormwater infrastructure, and capital projects across three Arizona cities. I want to serve on this commission because the work in front of it right now sits squarely inside my operations and maintenance experience. On water conservation, I have implemented smart irrigation controllers, systemwide park and landscape irrigation mapping and assembled teams of technicians to maintain them. I led nonfunctional turf in parks and stormwater basins across those three cities, the same initiatives this commission is currently working through.

Also, a current initiative is large volume water users where I managed water at the Peoria Sports Complex. So, I understand this issue from the operator's seat, as well as the policy seat. On waste reduction that redirected landfill spending back into park maintenance budgets. I understand the development of K.P.I.s for asset life cycles and water use. The same cost per unit, thinking that should apply to any future discussions this commission takes up.

If selected, my approach is simple. Every recommendation should answer what it costs, what it saves, and whether it can be maintained once implemented. I have spent my career finding the efficient path, not the aspirational one and that's what I bring to this commission. Thank you for your consideration.

Vice Mayor McAllen: Thank you, Mr. Putman. Thank you for your time.

Brandon Putnam: Thank you.

Vice Mayor McAllen: Okay. City Clerk, do we have Serena Tacho on the line?

Serena Tacho: Yes, it's Tacho, yes.

Vice Mayor McAllen: Okay. Please go ahead.

[Time: 00:31:33]

Serena Tacho: Hi, my name is Serena Tacho. I have lived in Scottsdale for all 25 years of my life. I live in 2612 North 71st Street in Scottsdale, Arizona. And I am interested in the Environmental Advisory Commission because of my love, not just for Scottsdale, but the environment and the earth. I graduated April 2026 for Audio Engineering as I'm only 25, I dedicate my life and time to fight for the city. And fighting for any issues that may come our way by being on constant alert for anything that would affect our land. I'm very motivated. I have so much passion for the environment and protecting it. I have a lot of drive and eagerness to change, not just for any generation but for those to come in keeping Arizona beautiful.

I am currently volunteering at Pinnacle Peak Park, and my main concern is protecting our wildlife environment from data centers and I'm very open to hearing what all the community has concerns with and helping just keep Scottsdale beautiful. And that's me.

Vice Mayor McAllen: Thank you, Serena. Any questions for Serena.

Serena Tacho: Thank you.

Vice Mayor McAllen: Thank you. We also have Terence Winters participating electronically. Terence, go ahead.

[Time: 00:33:00]

Terence Winters: Thank you. I'm interested in serving on the commission because I have lived for 37 years in Scottsdale. I live at 48209 North 107th Way in the far north Desert Mountain. I would like to find a way to help the city. I think it's the finest place in the world to live. I certainly would like to help to keep it that way.

The commission is a very good fit in my skills and experience I'm a scientist turned businessman with a bachelor's and a Ph.D. in Chemistry University of Wales, which was the same university that the other Englishman a couple ago attended. This gives me the background and education to understand and contribute to the commission. My experience is that two science-based companies Goodyear and Daimler Chrysler organizations, initially in the research and then the chemical business. I became an independent venture capitalist in 1983, as the general partner in five venture capital funds in Denver and then in Phoenix, Scottsdale. We focused on company formation and early stage investing in the medical and chemical fields. I finished my career as CEO of one of our companies.

I have certainly experienced the increasingly important emergence of environmental factors in business. I have no specific agenda for the commission. My primary goal is to apply common sense science to the issues that the commission will grapple with. I have done this frequently throughout my career. I would happy to answer your questions.

Vice Mayor McAllen: Thank you, Mr. Winters. Any questions for him? Okay. Thank you so much.

Councilman Kwasman: I have a general comment.

Vice Mayor McAllen: Councilman Kwasman has a question.

Councilman Kwasman: This is a general, to see if you agree or disagree with this. I'm saying there are coincidences in life, but if it were two you know two, or three Beijing, you know, educated individuals who want to get on our Environmental Commission, we would think that there might be something going on here. So, what is with the British invasion? I just don't I just want some clarity. I'm just asking questions. That's okay. You don't need to answer. Thank you for applying.

Vice Mayor McAllen: Okay.

Terence Winters: Well, invaded in 1967. And I became a citizen in 1973. So, I don't think it's a British invasion.

Vice Mayor McAllen: Thank you so much, Mr. Winters. We appreciate it. Okay with that, I will start with Councilwoman Littlefield, are you on the line? Councilwoman Littlefield? Okay. Mayor, are you on the line?

Mayor Borowsky: I am, Phil Allsopp.

Vice Mayor McAllen: Okay. Phil Allsopp. And Councilman Graham?

Councilman Graham: Ms. Winters. Sorry, sorry Mr. Winters. Mr. Winters.

Vice Mayor McAllen: Oh, he's voting, sir. Councilwoman Dubauskas.

Councilwoman Dubauskas: Terence Winters.

Vice Mayor McAllen: Councilman Kwasman.

Councilman Kwasman: Mr. Winters as well.

Vice Mayor McAllen: Councilwoman Whitehead.

Councilwoman Whitehead: Brandon Putman.

Vice Mayor McAllen: And I will vote for Brandon Putman myself. Kathy, are you on the line?
Councilwoman Littlefield?

Ben Lane: She's dropped off temporarily, Vice Mayor.

Vice Mayor McAllen: Thank you. So, with, that it looks like Terence Winters will be appointed.

Ben Lane: Vice Mayor, actually the appointee has to have four votes. So, Terence Winters and Brandon Putman will go to a runoff.

Vice Mayor McAllen: And will we do that right now? I will start with.

Ben Lane: Just one second.

Vice Mayor McAllen: Okay. Okay. Councilwoman Whitehead.

Councilwoman Whitehead: Brandon Putman.

Vice Mayor McAllen: Mayor?

Mayor Borowsky: Mr. Winters.

Vice Mayor McAllen: Mr. Graham?

Councilman Graham: Mr. Winters.

Vice Mayor McAllen: Councilwoman Dubauskas.

Councilwoman Dubauskas: Terence Winters.

Councilman Kwasman: Mr. Winters.

Vice Mayor McAllen: And I vote for Mr. Putnam. Okay with that, Mr. Winters is appointed. Thank you all.

HUMAN RELATIONS COMMISSION

[Time: 00:42:03]

Next, we have the Human Relations Commission. We have one opening. The Human Relations Commission acts as an advisory body to the Mayor and Council and staff to make recommendations on ways to encourage mutual respect and understanding amongst people in Scottsdale. There's one vacancy and four nominees. The nominees are Arpana Ajith, Paul Epstein, Katie McGinty, and Rutherford Pascal. And Ajith is participating electronically. Could you go ahead, please?

Ben Lane: Vice Mayor, it appears that that candidate is not on the line.

Vice Mayor McAllen: Okay. Then Mr. Epstein is unable to participate in today's interviews but would like

to be considered still. So, we will move on to appointee Katie McGinty. Are you here? Okay. What about Rutherford Pascal. Please. Please correct me. I'm happy to be corrected.

[Time: 00:40:03]

Rutherford Pascal: My name is Rutherford Pascal. I have been in Scottsdale for six years. I have lived here six years this time. Eight years before. Arizona State grad. Why do I want this role? Why did I put in for this human relations? I spent 35 years in corporate America building teams and I think building communities is similar to building teams. I think they want three things, right? They want to be respected. People want to be respected. People want to be heard and trusted and they want to they want to help. They want to know how can I help make Scottsdale even better. That's what I want to bring to this role because that's what I did for 35 years in corporate America. So again, the experience I had is building teams of 10 to 700 people. And I have the experience and if you are building teams, you are building situations. You have lived through every situation possible, I have been through. I think I can make the community of the Scottsdale even stronger because of that experience.

And the top issues, I do not know the top issues. I don't know the top issues, but what I but I will tell you what I would do is listen, then learn, and then put together a plan that works. Right? So, it's listening to the community is the first thing I would do and then I would put together a plan and then grow from there. So that's it.

Vice Mayor McAllen: Thank you so much. Any questions? At this time, we will vote and I'll start with Councilwoman Dubauskas.

Councilwoman Dubauskas: Mr. Rutherford and Katie McGinty.

Vice Mayor McAllen: We only have one opening. Mr. Kwasman.

Councilman Kwasman: Rutherford.

Vice Mayor McAllen: Councilwoman Whitehead.

Councilwoman Whitehead: Rutherford Pascal.

Vice Mayor McAllen: Mayor? Are you on the line?

Mayor Borowsky: Katie McGinty.

Vice Mayor McAllen: Okay. And is Councilwoman Littlefield back on? Councilwoman Littlefield?

Councilwoman Littlefield: I am on. And I would vote for Katie McGinty.

Vice Mayor McAllen: And Councilman Graham?

Councilman Graham: Mr. Pascal.

Vice Mayor McAllen: And the Vice Mayor votes for Mr. Pascal. With that, Mr. Pascal, you are appointed. Thank you. And thank you all for volunteering.

INDUSTRIAL DEVELOPMENT AUTHORITY

Next, we have the Industrial Development Authority. There is one opening. The Industrial Development Authority, the IDA, was incorporated by the state in 1984 and is legally an independent political jurisdiction of the state. Its primary purpose is to issue tax exempt bonds for certain types of private development, primarily smaller manufacturing facilities and nonprofit facilities. For the purpose of attracting new economic activity to the community.

There's no formal requirements. Areas of technical expertise but given the nature of the work that IDA conducts, it's suggested that members be comfortable with working with detailed financial formulas, feasibility studies and financial projections. Carter Stout and Charles Kofron have withdrawn from consideration. There are one vacancy and two nominees, the nominees are Michelle Gardner and Valentin Hernandez. Michelle Gardner is unable to participate in today's interviews but is still interested and wishes to be appointed. With that is Valentin Hernandez here? Please. Reminder, your address and how long you've lived in Scottsdale and pertinent information.

[Time: 00:44:33]

Valentin Hernandez: Thank you, Mayor and Council. My name is Valentin Hernandez, 2615 North Hayden Road, Unit 106, I have been there 26 years. A little bit of my education. I have Arizona State University undergrad, housing urban development. Master's in business administration, but more importantly what I want to focus on is my experience. I cut my teeth here at the city of Scottsdale in Economic Development in the mid-'90s working on Los Arcos and so that's where I first got my teeth cut there on the Economic Development.

Since then, I have also worked for the Arizona Commerce Authority, business attraction, bringing businesses to Arizona, not only that, but also managing statutory incentives and providing recommendations to Sandra Watson, the CEO for the Discretionary Funding. I have done a lot of deals there. Also, because of fiduciary sides of the IDA, Ernst & Young, I did a decade there. Part of that was doing due diligence, feasibility, those types of analysis. One of our clients was state's pension retirement fund. Part of our job there was to underwrite, do the due diligence for a lost their investments. We were a third-party consultant for that. So, 20 years of my experience has been in the advisory arena.

And one the big issues facing the Board, I feel there hasn't been a project done in 15 years but I know that's not a knock on the board of the current IDA. I know Edgar and the CEO have been making strides and getting reorganized and getting out there. I want to help out there and get out in front leveraging my experience and network to make sure we have deals come into the city and get the ball rolling and make sure we have a prominent deal flow.

Vice Mayor McAllen: Thank you, Mr. Hernandez. Any questions? With that, I will start the voting with Councilman Kwasman.

Councilman Kwasman: Yeah, I will absolutely Valentin Hernandez.

Vice Mayor McAllen: Councilwoman Dubauskas.

Councilwoman Dubauskas: Hernandez.

Councilman Graham: Mr. Hernandez.

Vice Mayor McAllen: Councilwoman Littlefield.

Councilwoman Littlefield: Mr. Hernandez.

Vice Mayor McAllen: Mayor.

Mayor Borowsky: Mr. Hernandez.

Councilwoman Whitehead: Valentin Hernandez.

Vice Mayor McAllen: And I will vote for Mr. Hernandez. Well, Mr. Hernandez, you are unanimously appointed. Thank you. And thank you to the other candidate.

LIBRARY BOARD

With that, we move on to the Library Board. The Library Board has two openings. The Library Board advises City Council on general policy relating to program, services and future development of the Scottsdale Public Library System. Enid Seiden has withdrawn. There are two vacancies and six nominees, they are Douglas Connolly, Matthew Farber, Jeff Flancer, Rissel Langbecker, Emily Nalven and Vernon Noronha. With that Mr. Connolly is participating electronically. Are you there?

Doug Connolly: I am, yes.

[Time: 00:48:09]

Doug Connolly: My name is Doug Connolly. I have been a resident of Scottsdale for ten years. I live on East Cholla Drive, 85260. I'm interested in being on the Library Board because I feel that the library is an excellent resource we have but I believe it's underused by a large swath of the population. Think we have a small group of users. I'm enthusiastic about Arizona history, local authors and I think those need to be pulled on the Board, as well and I think that also I'm the father of six kids. We use the library extensively. Sometimes we even get the books returned on time.

I have got a background in finance and investor services. I have degrees in economics and math. I think at some point considerations to budget resources will be relevant and I work with people from all backgrounds and I think that's what I bring to the table. Additionally, I want to lean into the staff that's already there. I have been treated great, courtesy and respect by all the people whether I had whether it's been something easy or whether it's been constructive comment. So, I hope to be partners with them going forward. Thank you for your consideration.

Vice Mayor McAllen: Thank you, Mr. Connolly. And next we have Matthew Farber who is unable to participate in today's interviews but is still interested in being appointed. Next, we have Jeff Flancer.

[Time: 00:49:58]

Jeff Flancer: Oh, the French pronunciation. My name is Jeff Flancer. By the way, thank you Vice Mayor, Mayor, Councilmembers and my address is 5901 East Lewis Avenue. I owe a lot to the library. I graduated from the Culinary Institute of America in New York and went on to own my own restaurants in the '90s. I owned a cafe in Santa Fe, New Mexico. My wife stayed at home with our two young children and after rent, food, utilities, there wasn't much for books. So, I went to the library. One thing I learned there was how to manage money. That's a big part of why I'm able to stand here today retired and ready to serve. Quite literally, the library is the best education money can't buy.

I believe in a mission so much that I have named the library in my estate plan. I want the library to keep helping people the way the library helped me and serving on the board is a way to give back now not just later. I bring 32 years of running restaurant business, meeting payroll, managing budgets, leading staff, serving the public. I also bring board and civic experience. I serve two terms on the Arizona Restaurant Association Board. I'm the past president of my commercial building association. Today I'm president of my neighborhood association. And I also completed Gilbert Leadership in 2011 and I'm currently enrolled in the Scottsdale Leadership Class 41.

My first priority is to learn. So, what what the board has done, what is happening and why. I don't come with an agenda. I will listen first and once I understand the issues, I will add value wherever my business or community experience can help. Thank you.

Vice Mayor McAllen: Thank you. Any questions? No? Okay. Our next candidate is Rissel Langbecker.

[Time: 00:52:09]

Rissel Langbecker: Hello, good afternoon, my name is Rissel Langbecker. I didn't grow up here in the U.S. I was born and grow for 30 years in Venezuela, and I live here for the last 22 years. I live in the same house. This is my second country. I live 8746 East San Marino Drive. And I'm trying to go back. I graduated in as a chemical engineering and I have my second degree is a master's in process and creating the whole system.

I think the library is a great place that we have to maintain, but we also have to develop and move with

the society that we have right now. Today, the kids have the computers on their hands I try with my kids went to the library every single weekend for any excuse possible. I also help on the school SUSD. Every single year I was part or the room mom, anything. So, she understood that the country she have is because people take their time to give it. I have been lucky enough to don't work. So, I spend my time trying to be volunteer. And I believe that the structures can always become better. With new ideas they impart to our society. That's it. Thank you.

Vice Mayor McAllen: Thank you so much. And our next candidate is Emily Nalven and she's here electronically. Are you on the line?

Emily Nalven: I am.

Vice Mayor McAllen: Please go ahead.

[Time: 00:54:13]

Emily Nalven: First, I want to thank the other candidates. They have phenomenal ideas and I would be very happy if they were also on the board. It sounds like they bring excellent backgrounds. That being said, I would like to serve. My name is Emily Nalven. I live at 4215 North Drinkwater Boulevard. I lived in Scottsdale for three years now. I'm a corporate attorney and I have a lot of experience running public and private companies, leading their boards, doing all of their legal shareholding derivative suits, compliance, et cetera.

In my personal life, I have served on numerous boards related to refugees and related to housing and being a parent. And I would really like to serve on the Library Board because I think it's an incredible resource and since having a child in Arizona, I'm using it probably four to five times a week. And while I think it's incredible, there's a couple of things I have noticed with a lot of use that could really be improved. And firstly, there's very, very limited Spanish-language programming. There's almost no Spanish-language books and in a county that has a large Spanish speaking population, to have to search through not through Spanish language it's very difficult. There's very limited or no summer programming, especially for youth, given the climate here, the library is an incredible resource and place for third third place for youth and elderly and people of all ages to hang out. Thirdly, I see there's a lot of volunteers who want to help the library system, and they don't seem to have a very structured, unifying volunteer programming group to help them give back to the community. And fourthly, there seems to be a need for programming for seniors, related to estate plans, eldercare, tax advice, kind of, you know, the later stages of one's life. And I think the library, the physical space and the people who it attracts would be an excellent place to have that type of programming and resources.

So, with that being said, I think the thoughts I had or relatively cost effective and easy to implement and would benefit the entire community. Thank you.

Vice Mayor McAllen: Thank you, Emily. And with that, our next candidate is Vernon Noronha.

[Time: 00:56:52]

Vernon Noronha: Hello, my name is Vernon Noronha. I live on E. Mark Lane in north Scottsdale. And I have been a resident in Scottsdale for seven years. I have Library Board experience before. When I lived in Texas, I served on the Library Board of Collier City, and I was president of that board for three years. And then when we moved to Florida, I was on the Hillsborough County Public Library and that again three years. And that's a much bigger library, 28 branches and \$70 million in budget, compares to our \$10 million. I also have a Ph.D. in managerial economics, and I work in Tax at Baker Tilley which is an accounting firm. I believe like Doug, I bring an accounting and analytical mindset to the board. I have been passionate about libraries. I think they are an extremely valuable resource, accessible to everyone regardless of age and background.

I see two big issues that I would like to focus on on being awareness of what the library offers. I come across people when I'm walking my dog. They think libraries are just collections of books. We do have 400,000 physical books but we have 1.6 million digital items. We have newspaper subscriptions and meetings rooms and children's events, and we have a careers fair this week. We have technology. We have so many resources available to the community and I get the feeling that people don't always know that.

The second issue, I think is penetration. We have 100,000 cardholders in Scottsdale out of a population of about 250,000. That's 40%. But if you look at Phoenix, they're at 54%. My question is why? Why are they doing better in terms of penetration? And I would like to get to the bottom of that to increase penetration and increase awareness. So those are my two big focus issues. Thank you.

Vice Mayor McAllen: Thank you, sir. With that, we will begin voting. And I will start with Councilwoman Whitehead.

Councilwoman Whitehead: Thank you, Vice Mayor. Boy, I just want to tell everybody on this list to keep your name in the hat, as we often have too many qualified people. With that, for this round, I'm going to vote to appoint Vernon Noronha and Emily Nalven.

Vice Mayor McAllen: Okay. Mayor, are you on the line?

Mayor Borowsky: I am. I would like to cast my vote for let's see here. Mr. Connolly and Mr. Flancer.

Vice Mayor McAllen: I'm sorry, the second one again.

Mayor Borowsky: Mr. Flancer.

Vice Mayor McAllen: Oh, thank you. I didn't hear. Councilwoman Littlefield.

Councilwoman Littlefield: Yes, thank you. I would like to vote for Mr. Connolly and Mr. Noronha. Vernon.

Vice Mayor McAllen: Thank you. Councilman Graham.

Councilman Graham: Mr. Connolly and Ms. Langbecker.

Vice Mayor McAllen: And Councilwoman Dubauskas.

Councilwoman Dubauskas: Doug Connolly and Rissel Langbecker.

Vice Mayor McAllen: And then Councilman Kwasman.

Councilman Kwasman: Mr. Connolly and Ms. Langbecker.

Vice Mayor McAllen: Okay. And the Vice Mayor votes for Mr. Flancer and Vernon Noronha. So, at this point, one person was appointed, and there will be a runoff between Rissel Langbecker and Vernon Noronha. So, we will vote again. Councilwoman Whitehead.

[Time: 01:01:32]

Councilwoman Whitehead: We can't lose on this. Day. Well, I will vote for Vernon Noronha.

Vice Mayor McAllen: Mayor?

Mayor Borowsky: I think it was Mr. Connolly and...

Vice Mayor McAllen: It's now between Rissel Langbecker and Vernon Noronha.

Mayor Borowsky: Rissel Langbecker. Please.

Vice Mayor McAllen: Councilwoman Littlefield?

Councilwoman Littlefield: Yes, thank you. Vernon Noronha.

Vice Mayor McAllen: And Councilman Graham.

Councilman Graham: Ms. Langbecker.

Vice Mayor McAllen: Councilwoman Dubauskas.

Councilwoman Dubauskas: Rissel Langbecker.

Councilman Kwasman: Congratulations, Rissel Langbecker.

Vice Mayor McAllen: And I will vote for Vernon. So that means Rissel Langbecker has been appointed. Congratulations, all and what a great group of volunteers. I really appreciate that. Okay.

NEIGHBORHOOD ADVISORY COMMISSION

Moving on to the next commission, it is the Neighborhood Advisory Commission. There are two openings. The Neighborhood Advisory Commission consists of seven members who advise and make recommendations to City Council on policies, plans, strategies and programs for preservation, improvement and revitalization of Scottsdale neighborhoods. George Spatola has withdrawn from consideration. There are two vacancies and four nominees. The nominees are Valerie Capone, Todd Fretto, Terri Nickerson and Ryan Jensen. Valerie Capone, you are first.

[Time: 01:03:26]

Valerie Capone: Good afternoon, everyone, thank you for inviting me today. I feel like I'm screaming into the mic. My name is Valerie Capone I live at 17900 North Scottsdale in north Scottsdale on Hayden Road. I relocated here from Boston, Mass in 2019. So, I have been here about seven and a half years and excited to make Scottsdale my home. My interest in serving is becoming more civically involved in a community I decided to stay in. And I don't like to shovel snow and I love the heat. But I wanted to contribute my professional experience in a meaningful way, particularly at this point in my career and understand more about what's happening in the city.

I recently joined well, I will be attending the Scottsdale Water Citizens Academy, which is starting officially tomorrow and I'm excited to learn more about the city and its resources. Professionally, I spent more than 30 years as a marketing experience, spanning public relations, journalism, corporate communications, strategic planning and of course marketing and have held senior level positions. Currently, I'm the Director of Marketing and Communications for a national engineering, planning and consulting firm with an office here in Phoenix. And I have spent the majority of my career, I have firsthand knowledge of working with people and understanding what is happening in the built environment, which has got me so interested in speaking with people about their neighborhood changes.

Earlier in my career, I was a reporter and columnist for a paper, a local paper back at home where I covered both government and citizen issues and interacted with civic leaders and then I later provided communications consulting work with the mayor of that city.

As I mentioned, I have been living here for a little over seven years, and I have seen firsthand how much is happening in Scottsdale as we continue to grow and change. And it can affect neighborhoods in positive and challenging ways, and I think the big part of the challenge is communicating what is happening because not everyone always understands and don't know that they should be involved and they have a voice. I found that one of the biggest challenges I think that the NAC is having is both visibility of people understanding of the community. This is a large community of what they the wonderful programs they have and how they can use them as oh, my gosh. I'm done already. I guess

that's all.

Vice Mayor McAllen: Thank you so much. Our next candidate is Todd Fretto.

[Time: 01:05:49]

Todd Fretto: Thank you, everyone, for having me here today. My name is Todd Fretto, I live at 1181 East Hedgehog Place in Scottsdale. I have lived in Scottsdale for six months, but that requires a quick explanation. Although I have only lived here for six months I'm a Phoenician. I grew up on the border of Scottsdale and Phoenix and spent most of my life here in and out of Scottsdale. My parents even met here at Scottsdale Road and Thomas at the bowling alley there. And I was even married in Scottsdale and I taught at the Scottsdale Unified School District for a brief time. I do know Scottsdale. I'm here as someone with a servant mindset.

I spent the past 34 years before recently retiring as a law enforcement officer, serving in many roles from police officer all the way up to Assistant Police Chief and Acting Police Chief. In my role with two different agencies, right before I retired, I was responsible for organizing the department, as a whole hasn't that consists of reviewing policy, writing new policy where needed and implementing the plan and finally meeting oh, and meeting with stakeholders and then making the necessary adjustments as needed. I also have a master's degree in public administration from Arizona State University. I'm as well as, I'm a have been a K-12 teacher in the past all the way up through college and one of my roles as a teacher is I taught at the Scottsdale Unified School District. Finally, as far as experience goes, I had a lot of experience in my former residency in Phoenix, where I had to live as part of my job working with the City Council on neighborhood issues.

And finally, I'm here today because I want to keep Scottsdale beautiful and I want to keep it like it is. I want to balance growth with beauty and preservation, and I want to be a bridge between you and the community.

Vice Mayor McAllen: Thank you, Mr. Fretto.

Todd Fretto: I want to make sure the community is heard.

Vice Mayor McAllen: Thank you. Our next candidate, Teri Nickerson. Teri Nickerson. Okay. We'll come back. Ryan Jensen.

[Time: 01:08:45]

Ryan Jensen: Good afternoon, esteemed Council. My name is Ryan Jensen, 12-year resident of Scottsdale. I live at 6354 East Weldon Avenue. So, I consider this opportunity as an extension of my Eagle Scout as an extension in the community. I'm looking for ways to serve and get more involved in the community and this seems like an appropriate entry point. Why the neighborhood committee? Because, well, probably all of us are qualified for this position. We all love Scottsdale. I figure this is as

good a place as any to serve. In my neighborhood, I'm known as the guy who knows what resources available to Scottsdale, which it's pothole forum or the forum to alert somebody about a short-term rental or a violation. I have spent time understanding what resources are available to the neighbors, and I make sure that they are aware of those resources so that they can they can utilize them in their own you know, in their own means.

So I feel like with this role, I'm a bridge builder and there's a wonderful opportunity for Scottsdale in general, or the citizens of Scottsdale to have a better understanding of the resources that are available to them and so I would aspire to be able to communicate those resources and to be able to give them the opportunity to be more involved in their community so that we can continue to make this the most livable city. And with that as my my candidacy, I guess to you. So, thank you.

Vice Mayor McAllen: Thank you, Ryan. Any questions? Thank you. City Clerk, there's a question presented to me. Qualifications to be a candidate, is it six months in Scottsdale or is it a year?

[Time: 01:10:35]

Ben Lane: That's a great question, Vice Mayor. I was just looking at the code, and the code just says that they shall be a resident when they are appointed. And so, there's not another residency requirement that I could find. Luis, do you agree with that?

Vice Mayor McAllen: Okay. Thank you for the clarification. Thank you for the question. Okay. With that, we will start the voting with Councilwoman Littlefield. Are you on the line?

Councilwoman Littlefield: I am on the line. Are you?

Vice Mayor McAllen: There are two openings. So, you may vote for two.

Councilwoman Littlefield: Okay. I will vote for Valerie Capone and Ryan Jensen.

Vice Mayor McAllen: Okay. And Mayor?

Mayor Borowsky: Can you come back to me Vice Mayor?

Vice Mayor McAllen: Councilman Graham.

Councilman Graham: Mr. Fretto and Mr. Jensen.

Councilwoman Dubauskas: Todd Fretto and Ryan Jensen.

Councilman Kwasman: Todd Fretto and Ryan Jensen.

Councilwoman Whitehead: Valerie Capone and Todd Fretto.

Vice Mayor McAllen: Okay. And I will vote for Valerie Capone and Todd Fretto. Mayor?

Mayor Borowsky: Yes. Todd Fretto and Ryan Jensen, please.

Vice Mayor McAllen: And so that means that Todd Fretto and Ryan Jensen are appointed. Thank you. Thank you all, candidates. Please keep your applications in. We appreciate you wanting to volunteer.

PARKS AND RECREATION COMMISSION

Next, we have the Parks and Recreation Commission. There are two openings and there are three candidates. The Parks and Recreation Commission advises the City Council on the acquisition of lands, facilities for use as parks and recreation centers and the operation, use and care maintenance of all the parks and recreation areas within the city of Scottsdale. Again, there are two vacancies and three nominees. The nominees are Marilyn Lagesse, Chass Onkst and Michael Vreeland who is the current Chair and is up for reappointment. With that, we will start with Marilyn Lagesse.

[Time: 01:13:21]

Marilyn Lagesse: Thank you and good afternoon. My name is Marilyn Lagesse. I live at 8707 East San Miguel Avenue, and I have been in Scottsdale for 57 years. Hard to believe. Anyway, I have a Bachelor of Business Administration with a minor in economics. My career was really in data processing, which is now called information technology. And after 26 years working for the State of Arizona, Department of Economic Security, I retired there as project manager and my last really big project was to develop the first client server computer system for the state of Arizona. Before then, there were just a few little terminals hooked up to the mainframe in the various local offices. When this system came up, we had 2,000 PCs that were attached to the system and it ranged from border to border, north, south, east, west so we were totally covering the entire state.

In addition to that, I have belonged to the Scottsdale Pilots Association, the Scottsdale Sportsman Club, the Civil Air Patrol. I have been a leader in my church for many years and, of course, other various social organizations too. But all of these experiences have taught me the importance of teamwork and listening to the different points of views of other people. Going through a problem-solving process and trying to come up with a responsible decision that everyone could agree to.

I believe that the issues that we are looking at are maintaining the high quality the parks and recreation and the programs we have there. At the same time, we have to be trying to meet the needs of future community. And we have to keep that in mind at all times. My approach would be to listen to the residents, the staff and the other commissioners and carefully look at the proposals, the cost effectiveness and the priorities and come up with a practical solution that all parties could agree to.

Vice Mayor McAllen: Thank you so much.

Marilyn Lagesse: Thank you.

Vice Mayor McAllen: Next, we have Chass Onkst.

[Time: 01:16:12]

Chass Onkst: Good evening, esteemed City Council. Thank you so much for having me here this evening. My name is Chass Onkst, address on record. Scottsdale resident for over ten years. I'm interested in serving the parks on the Parks and Recreation Commission because I believe the outdoors is an integral part of our collective wellness of a community. And I would be proud to help steward the spaces that are able to make that possible. I appreciate the commission's clearly defined responsibilities. It is incredibly well organized, I see a commission that participates actively, supports community events and takes it to work seriously and that's something that I want to be a part of.

My connection to our parks is personal. When I lived on Princess Drive, I watched the sports complex being built. I would jog in the morning until I was chased by a javelina, and I haven't been back since. I enjoyed the fireworks with my husband near Bell and 94th street at the sports complex on that side. And I go to DC Ranch Park often. I live in DC Ranch and I take my dogs Rocco Vincente and Zarra Calesi, my other German Shepherd and we walk the loop around the lake and we see neighbors picnicking in the shade, every winter there's a blue heron that comes every winter. He's amazing. I need to name him. Those everyday experiences remind me of how much our parks connect to our thanks and I thwarted a tadpole invasion. There's tadpoles there. I was like we need to get rid of these.

Vice Mayor McAllen: Keep going. Okay. Sorry.

Chass Onkst: So, I already consider myself a steward of DC Ranch Park. I share my concerns about the park and the lake with Hezekiah. I follow through because I really care. As a life coach and mental health provider with a master's in education and counseling from N.A.U., there's listening and understanding people's needs. I want to steward the outdoor spaces, community wellness that they support, working with staff and residents and all the jazz. I want to make sure that I'm timely. Thank you so much for listening.

Vice Mayor McAllen: thank you. Next, we have Chair Michael Vreeland.

[Time: 01:18:52]

Michael Vreeland: Good afternoon, Mayor Borowsky, Vice Mayor McAllen. I have been a Scottsdale resident since 2013. It's an honor and privilege to serve on the Parks and Recreation Commission which I have done this past year as Chair. I'm excited to be here today. I'm hoping to be reappointed to a second term. We have spent countless areas in the pools and playgrounds of our park. As a commissioner, I see my responsibility and my experience can be seen in three distinct roles, accountability, action and advocacy.

First accountability. In addition to the commission's other roles we provide oversight for the voter approved parks and preserves sales tax as Chair, I have established best practices, pushed staff to

communicate deliverables and think about spending and objectives and stewarding the sales tax is the top issue for this commission. We have thorough conversations about implementation and I'm pushing for a web dashboard to keep track of everything to pay for the dollars. The commission is overseeing the Rotary Park's new accessible playground and 170 plus planted new trees. 385,000 square feet of sod and other numerous enhancements already. We have established a new youth sports field allocation policy for first time in 30 years and approved pilot fees for the new Roundhouse and worked with our passionate dog park residents to serve residents needs at Thompson Park.

The role I appreciate most as Chair is advocate, park staff take immense pride in their park. I have seen frustration when rain delays derail plans. I have seen satisfaction from completed projects and immense dedication to our special needs community through our Adaptive Rec programs. The partnership of city staff, devoted park users and engaged citizens is an example of what makes Scottsdale special. My gratitude is for our community that has taken perception from a dad with young kids to a curious resident to a commissioner and now to chair. We have done much over these past three years but there's much more to do and I hope to have your support being reappointed to the Parks and Recreation Commission for a second term. Thank you.

[Time: 01:21:09]

Vice Mayor McAllen: Thank you. With, that again, Council, there are two openings and three candidates. We will start with Councilman Graham.

Councilman Graham: Thank you. I will vote for Ms. Onkst and Ms. Lagesse.

Vice Mayor McAllen: Councilwoman Dubauskas.

Councilwoman Dubauskas: Marilyn Lagesse, Chasse Onkst.

Councilman Kwasman: Marilyn Lagesse and Chass Onkst.

Councilwoman Whitehead: Chass Onkst and Michael Vreeland.

Vice Mayor McAllen: Mayor.

Mayor Borowsky: Yes, Michael Vreeland and Chass Onkst.

Councilwoman Littlefield: Chass Onkst and Michael Vreeland.

Vice Mayor McAllen: And the Vice Mayor will vote for Marilyn and Michael Vreeland. That will leave a tie. Okay and Chass Onkst will be appointed. We will revote between Marilyn and Chair Vreeland and we will start again with Councilman Graham.

Councilman Graham: Ms. Lagesse.

Councilwoman Dubauskas: Marilyn Lagesse.

Councilman Kwasman: Marilyn Lagesse.

Councilwoman Whitehead: Michael Vreeland.

Mayor Borowsky: Michael Vreeland.

Councilwoman Littlefield: Marilyn Lagesse.

Vice Mayor McAllen: And the Vice Mayor votes for Michael Vreeland. That means Marilyn Lagesse is appointed. Thank you. Okay.

PLANNING COMMISSION

The next commission is the Planning Commission. The Planning Commission holds public meetings and makes recommendations to the City Council on all matters relating to the creation of zoning districts, the enforcement of zoning regulations, amendments to all zoning ordinances and any other planning and zoning issues. There are three vacancies and seven nominees. The nominees are: Jeffrey Brand, Doug Craig, Mason Gates, David Mason, Mark McCurdy, Poonam Singh, who will be participating electronically and Michael Wills. We will start with Jeffrey Brand.

[Time: 0124:15]

Jeff Brand: Good evening. There we go. Good evening, Mayor, Vice Mayor, Council. My name is Jeff Brand. I live at 8128 East Mitchell Drive. I have been a resident of the city of Scottsdale for a little over 20 years. But I have worked off and on in the city as a practicing architect for 27 years, over 27 years. My qualifications for being appointed to the Planning Commission, I'm a registered architect. I have been leading master planning projects for over 25 years locally, nationally and internationally. These include Kierland Commons, Scottsdale Quarter, The Parque, and the City North or High Street, however you call it. The Novus plan, and other projects across the metro area. I'm very well versed in the general plan, and all of the guidelines and ordinances that govern this city, and I have been on the D.R.B. and Vice Chair of the DRB for six years, almost six years. I'm active in the ULI community on the national and local level as well.

What is the top issue facing the board or commission? I have a young family here. We have attend Scottsdale schools. My entire family has ties in Scottsdale. I'm passionate about ensuring Scottsdale is the best place to live in the country. So much of how we experience a city is through the built environment. This commission is heavily involved in advising City Council. And I feel like I'm expert in one thing. I'm an expert in planning. That's what I do. That's what I have always done for almost 30 years exclusively.

I feel like I have a unique ability to serve the Council and the city by having an understanding of place

making and planning principles both locally, regionally and nationally and I'm looking forward to being a resource of knowledge and experience to ensure that the built environment is lasting and special and most importantly reflects the values of this community. So anyway, I would love the opportunity to serve my community in this role. So, I appreciate your time.

Vice Mayor McAllen: Thank you, Jeff. The next candidate is Doug Craig.

[Time: 01:26:50]

Doug Craig: Good afternoon, my name is Doug Craig. I reside at 7209 East McDonald Drive, Number 37. I first moved to Scottsdale in 1982 and then silly, I left and then I wised up and came back in 2011 and so I have been here since. Like everyone else here, I want to serve our community. I see several familiar faces. And I'm glad to see these people are out volunteering. That's how a community stays vibrant and fresh.

I'm a graduate of the Scottsdale Leadership program which introduced me to the people and components which make a great city and how it operates. I have also volunteered, spent six years on the review board and historic preservation commission before that. These roles have given we processes, standards and values that guide thoughtful development in Scottsdale. On the Development Review Board, I have compliance for design guidelines and site planning guidelines and neighborhood compatibility. Historic preservation, I gained a deep preservation for honoring the cultural heritage and thoughtfully accommodating progress.

In addition to my civic service, I bring professional expertise as a register landscape architect and I have site design and land use, environmental systems and individual and functional relationships between the built and natural environments. I'm able to bring that professional lens directly to bear on planning decisions that come before the commission, ensure that projects are evaluated for regulatory compliance and long-term contribution to city's distinctive sense of place. Together, these experiences have sharpened my understanding of zoning principles, land use policy the balance between development interests and community needs.

The Planning Commission plays a vital role in shaping Scottsdale's long live term vision. I'm eager to contribute at that level. I'm committed to decisions grounded in the city's general plan and informed by data and responsive to the voices of our community.

Vice Mayor McAllen: Thank you, Mr. Craig. Our next candidate is Mason Gates.

[Time: 01:29:28]

Mason Gates: Good evening, City Council and Mayor. My name is Mason Gates. I currently reside at 3234 North Scottsdale Road, and I'm hopeful to be appointed to the Planning Commission for the city of Scottsdale. For the sake of credibility. I currently serve as an Associate Vice President as the brokerage. I have M&A of self-storage and transactional track record exceeding \$30 million in the previous fiscal year

alone. All this to say I have an extremely vast and unique understanding of real property, development, city planning and municipal zoning granting me the necessary fluency to adequately serve on the Scottsdale Planning Commission.

As for why I'm interested in serving, each day, I ask my clients one simple question, how can I be of value to you? Today, I pose the same question to my representatives and fellow residents. I'm convicted in my belief that Scottsdale is the greatest place to live, work and raise a family, and I think that's all been made possible by involved, thoughtful and engaged community members spanning both residents and representatives. And so today, I merely seek to continue a legacy of excellence on a commission that most adequacy applies to my area of expertise. My primary goals, if appointed are simple and free of self-interest. One, the opinions of community's members must be personified thoughtfully in every decision that's made and two, developers and the proposed developments must be held to the same standards of quality that make Scottsdale the incredible city that it is. I humbly ask you to vote in favor of my appointment and thereby affording me the opportunity to wake up each day and ask not what my city can do for me but what I can do for my city. Thank you.

Vice Mayor McAllen: Thank you. David Mason.

[Time: 01:31:28]

David Mason: Good afternoon, Mayor, not here and City Council. I'm David Mason and I reside at 33217 North 61st Place I'm a ten-year resident of the city of Scottsdale. Thank you for your time today. Serving on the Planning Commission would be an extension of my Development Review Board service and would allow me to further participate in Scottsdale planning and development. Three years on DRB, in combination with four decades of real estate industry experience and engineering background, equip me to make practical, informed and good planning decisions.

The Planning Commission's central challenge is to enable thoughtful growth, while preserving the livability and character of Scottsdale neighborhoods. I would approach this by weighing development needs, planning and zoning considerations and community priorities and factors that sustain Scottsdale as a city residents are proud of.

My real estate experience allow me to have practical insights and resident and commercial projects. My engineering background strengthen the ability to evaluate complex projects from commercial, technical, infrastructure, and public perspectives. This background includes a Master of Science, degree in industrial engineering, I.T. and telecommunications experience across development and industry and work in green energy and electric utilities and seven years in the Army obtaining the rank of Captain, and I gained short-term into short-term mental processes. My DRB term ended on the 5th of this month. Serving on the Planning Commission would be a privilege and I would welcome your support. Thank you for your consideration and for your service to Scottsdale.

Vice Mayor McAllen: Thank you, Mr. Mason. Our next candidate is Mark McCurdy.

[Time: 01:33:34]

Mark McCurdy: Thank you, Vice Mayor and Councilmembers. There we go. Mark McCurdy 8607 East Edward Avenue, Scottsdale. Resident for 12 years. I'm interested in serving on the Planning Commission to help preserve Scottsdale's special character and Scottsdale's high-quality of life. My experience my experience serving as a City Councilmember and Mayor for a decade provided me with the valuable experience overseeing land use decisions as it pertains to the city's general plan. Additionally, I have served on Scottsdale's Historical Preservation Committee. This position has given me opportunities to not only help safeguard Scottsdale's historical integrity but create meaningful and collaborative relationships with members of our government and community.

The top issue, the top issue facing the Planning Commission far and away is over development as it pertains to our water, our traffic flow, and density in Scottsdale's general plan. Any questions?

Vice Mayor McAllen: Thank you, Mr. McCurdy. Any questions, anyone? Okay. Thank you. Our next candidate is Poonam Singh who is participating electronically. Mr. Singh? Oh, excuse me, ma'am. Sorry.

[Time: 01:35:13]

Poonam Singh: No, you're good. Thank you. Yes, my name is Poonam Singh, and I live at 11345 East Barrel Avenue, and I have been in Scottsdale for just over 13 years. I am a I'm in real estate, and I'm a general contractor in residential commercial, as well as the designer. So, I'm interested in serving for the Planning Commission because I want to contribute to Scottsdale's long-term vision for growth and land use. As someone who works directly with zoning, development covenants in neighborhood impacts, I understand how planning decisions affect infrastructure, traffic, housing, and the community. Scottsdale is an important moment of growth and I want to help ensure that new development is thoughtful, compatible and aligned to the city's values.

My background in real estate and construction gives me a practical perspective on what's feasible, what benefits the community, and how planning decisions translates into real estate outcomes. Serving on the commission is a meaningful way for me to serve responsible growth and protect the qualities that make Scottsdale so unique. My experience in real estate construction and design gives me a strong foundation for serving the Planning Commission. As a contractor and designer, I have worked directly with zoning requirements, land use constraints and development standards that shape how projects are infrastructure, traffic, neighborhood and long-term livability. I evaluate projects not only for the financial feasibility but also how they fit within the community goals, long-term planning and how to contribute in a balanced perspective that supports the growth, while protecting Scottsdale's unique character.

If I was selected for the Planning Commission, my primary goals are to support balance growth and protect the neighborhood character and ensure the land use decisions are aligned with Scottsdale's long-term vision. I would focus on evaluating how development impacts infrastructure, traffic, housing needs and the community with my background in construction and real estate, I would prioritize

practical, realistic planning that respects zoning standards, while allowing thoughtful innovation. My goal is to help guide growth in a way that keeps Scottsdale vibrant, sustainable and true to its identity.

Vice Mayor McAllen: Thank you, Ms. Singh.

Poonam Singh: Thank you.

Vice Mayor McAllen: Our next candidate and final candidate is Michael Wills.

[Time: 01:37:53]

Michael Wills: All right, well thank you Mayor Borowsky, Vice Mayor McAllen and Council. My name is Michael Wills and I live in Scottsdale, in 85260 and I'm a Scottsdale native. So, we have a pretty strong slate of candidates so if you will indulge me with a brief introduction. I began in finance after earning my degree at A.S.U. For the last 23 plus years I have been a full-time Scottsdale residential Realtor, managing rentals and building five luxury spec homes along the way.

I'm a Scottsdale Leadership graduate from class 33. I went to serve on their board and eventually becoming board president. I'm a founding member of neighbors helping neighbors and active Scottsdale Charro, serving on our concilio, which is our board of directors. And I previously served on the Neighborhood Advisory Commission for the city and I give active walking tours through the city's ambassador program.

My 23 years in real estate, and particular the building the five spec homes has made me acutely aware of the importance of understanding local codes, zoning, easements, setbacks, et cetera. In addition to that, it gave me an understanding of is this project a good fit with the surrounding community? I would look forward to taking those schools and applying them on the neighborhood on the Planning Commission. My work would be thorough, this would be thoughtful as we reviewed projects, making sure we get accurate information to you, the Council.

I know that recent legislation it is hampered local control in some areas, the commission itself cannot fix that but it's a significant issue for Scottsdale and it's an issue that indirectly impacts the work of this commission. Scottsdale will continue to grow and evolve, of course, but I believe our greatest challenge is to ensure that growth is thoughtful. Respecting individual property rights, and economic vitality while protecting the character and the quality of life that makes Scottsdale such an exceptional place to live. That's the perspective, discipline and commitment I would be honored to bring to the Planning Commission. Thank you.

Vice Mayor McAllen: Thank you, Mr. Wills. With that, we will begin the vote. And I will begin with Councilwoman Littlefield. There are three openings. You have three votes, Councilwoman.

Councilwoman Littlefield: Thank you, Vice Mayor. I will vote for Jeffrey Brand, Doug Craig and Mark

McCurdy.

Vice Mayor McAllen: Councilman Graham.

Councilman Graham: Can you come back to me. I'm sorry.

Vice Mayor McAllen: Okay.

Councilwoman Dubauskas: Jeff Brand, Doug Craig, and Mark McCurdy.

Vice Mayor McAllen: Councilman Kwasman.

Councilman Kwasman: Jeffrey Brand, Doug Craig, and Mark McCurdy.

Vice Mayor McAllen: Mayor Borowsky.

Mayor Borowsky: Jeffrey Brand, Mark McCurdy and Mason Gates.

Vice Mayor McAllen: Councilman Graham.

Councilman Graham: Yes, Doug Craig, Mark McCurdy, and David Mason.

Vice Mayor McAllen: Councilwoman Whitehead.

Councilwoman Whitehead: Jeff Brand, Doug Craig, and Michael Wills.

Vice Mayor McAllen: Okay. And the Vice Mayor will vote for Jeffrey Brand, Doug Craig and Michael Wills. And that leaves us is that correct?

[Time: 01:42:00]

Ben Lane: The individual appointed, Vice Mayor were Jeff Brand, Doug Craig, and Mark McCurdy.

Vice Mayor McAllen: Okay, Jeffrey Brand, Doug Craig, and Mike McCurdy are appointed . Thank you all for being here tonight for that, and keep your applications in. We appreciate the very strong group. That was difficult. Okay.

TOURISM DEVELOPMENT COMMISSION

Next is the Tourism Development Commission. There is one opening and that is for a Scottsdale hotelier. The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from transaction privilege tax on transient lodging, the bed tax and designated for tourism development. There is one vacancy for Scottsdale hotelier and two nominees. The nominees are Erin

Press and Terri Worthington. Erin Press is participating electronically. Ms. Erin, are you on the line?

[Time: 01:43:00]

Erin Press: I am. Thank you, Vice Mayor.

Vice Mayor McAllen: Please go ahead.

Erin Press: Thank you, Mayor, Vice Mayor, members the Council. I called Scottsdale home since 1999. So about 27 years. I live on East Princeton. Actually, Whitney Warman and I are neighbors. Living in both north Scottsdale and just south of Old Town, over those 25 plus years I have watched our city grow while keeping its unique identity. I'm seeking this role because tourism is the life blood of our Scottsdale's economy. I would like to use my 20 years plus of hospitality to ensure we strike the right balance keeping Scottsdale vibrant and attractive for visitors and protecting the quality of life for the residents who live here everyday. I bring a 360-degree the tourism economy. Very few have worked across the different layers from high-end kitchen lines and golf courses and the premier luxury resources like the Ritz Carlton and Four Seasons. Handle P&Ls and guest retention, owners and multiweek stay dynamics. I don't just study tourism trends but theoretically I manage them on the ground every day.

As far as priority, a resident and visitor alignment really needs to be our focus. Tourism revenue supports that amenities and keeps the local policies low. And we need to protect the local integrity. As a resident, we have to keep that forefront in mind. Modern travelers are seeking authentic experiences. That's exactly what we provide every single day to every single visitor and every single resident here.

And lastly, maximize the bed tax and we need to direct tourism resources effectively to maintain the premium brand status year-round, in the summertime, even though it might be 187 on the surface of the sun, the resident are still here and people still want to come here. Thank you.

Vice Mayor McAllen: Thank you. And the next candidate is Terri Worthington. Terri.

[Time: 01:45:31]

Terri Worthington: Good afternoon, Mayor, Vice Mayor and Council. My name is Terri Worthington and I called Scottsdale 40 years and I live in McCormick Ranch. I raised my family here, volunteered in our community, and enjoyed the exceptional quality of life that makes Scottsdale such a special place to live. For the past 32 years, I have worked in the hospitality industry and currently serve as Director of Marketing at the J.W. Marriott Camelback Inn, one of the Scottsdale's most iconic resorts.

Throughout my career, I have had the privilege of introducing visitors from around the world to the beauty and the character of our city. Whether they are luxury travelers, meeting planners, golf enthusiasts, food lovers or art aficionados I have seen firsthand the impact that tourism has on our community and economy. One of the most valuable lessons at Camelback Inn is the important of balance. We are entrusted with preserving the authenticity, history and legacy of a nearly 90-year-old

resort, while continuing to invest in enhancements that keep us relevant and competitive. The challenge is finding the right balance between honoring what makes a place special and evolving to meet the needs of today's visitors.

If selected to serve, I will bring the same perspective to the role. I believe Scottsdale can continue to grow as a world-class destination, while preserving the qualities that residents cherish most. My goal would be to help foster decisions that benefit our community, support our local economy and ensure an exceptional experience for both residents and visitors. Thank you for your time, your service and your consideration.

Vice Mayor McAllen: Thank you, Ms. Worthington. Again, we will begin the voting with Councilwoman Dubauskas.

Councilwoman Dubauskas: Terri Worthington.

Councilman Kwasman: Terri Worthington.

Councilwoman Whitehead: Terri Worthington.

Mayor Borowsky: Terri Worthington.

Councilwoman Littlefield: Terri Worthington.

Councilman Graham: Terri Worthington.

Vice Mayor McAllen: And the Vice Mayor votes Terri Worthington. With that, you are appointed. Thank you all for being here. We are on the final commission.

TRANSPORTATION COMMISSION

[Time: 01:48:31]

It's the Transportation Commission, there's one opening. The Transportation Commission advises the City Council to the safe and efficient movement of transit and bicycles. They hear citizens requests and requests in transportation matters. Carrie Cox and Muhammed Shahbander have withdrawn from consideration. There are two nominees and one vacancy. They are Gerald Conover, who will be participating electronically and Lee Kauftheil who is here. We will start with Mr. Conover. Mr. Conover?

[Time: 01:49:15]

Gerald Conover: Yes, ma'am.

Vice Mayor McAllen: You may begin, sir. You have two minutes.

Gerald Conover: Mayor, Vice Mayor, members the Council, thank you very much for having me today. My name is Gerald Conover, I live at 5034 north 76th Place in Scottsdale. I have been a happy tax paying resident for 11 years. I have been involved in transportation since 1967, when I was commissioned of the U.S. Army Corps of engineer as the Army's road builders, as well as a career at Ford Motor Company, where I served in both corporate planning and technological research roles. I have two degrees in engineering from the University of Michigan. My professional involvement in traffic management goes back to 1991, when I became Ford Motor Company's primary member of the Intelligent Transportation Society of America, that's an advocacy and policy group in Washington, DC. I have also been consulting work with some U.S.-based traffic management companies. I hope to apply this background in skills and experience to help Scottsdale infrastructure continue to keep pace with the growth possibilities.

Scottsdale is very fortunate to have a first-class road network and exceptional public transportation system, which very few other communities can boast. But the first thing in the transportation association is to keep up with what you have and by that I mean the repairing and the maintenance of our roads and buses to provide first-class reliability service to all users, be they commercial or private.

Our second goal has to be remaining nimble so we can keep up with demographic and use changes that impact the transportation infrastructure. Scottsdale is enjoying the benefits of a growing population of the greater Phoenix area, as well as increasing popularity of its many annual events. All of these increase the road traffic. Most of our roads can accommodate this, but some have needs that outstrip the ability and therefore results in increased traffic congestion. Old Town Scottsdale is a primary example of this. There are many ways to deal with these issues, and I hope to be able to participate with the Transportation Commission in advising the Council on the best routes to take. Thank you very much for your attention.

Vice Mayor McAllen: Thank you, Mr. Conover. Our next nominee is Mr. Lee Kauftheil whose term is expiring and eligible for reappointment.

[Time: 01:51:51]

Lee Kauftheil: Hello. My name is Lee Kauftheil. I live at 7726 East Thomas Road, and I have lived in Scottsdale for 15 years. I think the most important thing that this commission is facing is probably communication. I think a lot of the citizens of the city don't understand or don't fully understand the amount of work that goes into our transportation system and how and how to communicate their needs to the city and I think it's important for us to continue to do to reach out and things like that, how well we're doing as far as safety is concerned, although of course we could always do better. And how congestion impacts everything else, you know, all the efforts that the city and the city staff do to go through it.

I think my time on the on the commission has really shown me how important it is to have the perspectives of the other people of the people on the board to help influence the city, staff, and and the Council on their development. I also think that I bring a unique perspective to the commission that is not

shared by anybody else on the board and so I think that would that makes me an important candidate to be here.

Additionally, I think my IT background, specifically as a service manager, is important because it's it covered all the complex systems of of my employers and the way they interact and also influences how the transportation network in this city, because it's many, many things and many different ways that people get around in the city, and how important it is to make sure to keep everything in mind. Thank you for your attention and time.

[Time: 01:54:14]

Vice Mayor McAllen: Thank you, Lee. Okay. With that, we have two candidates and one opening. And we will begin the vote with Councilman Kwasman.

Councilman Kwasman: Yes, I would like to vote for Gerald Conover, please.

Councilwoman Whitehead: Reappoint Lee Kauftheil.

Mayor Borowsky: Gerald Conover.

Vice Mayor McAllen: Councilwoman Littlefield.

Councilwoman Littlefield: Gerald Conover.

Vice Mayor McAllen: Councilman Graham.

Councilman Graham: Mr. Conover.

Councilwoman Dubauskas: Gerald Conover.

Vice Mayor McAllen: And the Vice Mayor votes for Lee Kauftheil. With that, Mr. Conover has been appointed.

This concludes our appointment process for today. I would like to thank all the nominees for their interest in serving on the city board or commission. We are fortunate to continue to receive qualified applicants and for the positions in the future, on boards and commissions, we ask you to keep your applications in. If you are not appointed today, we thank you for your time and ask you to continue to want to volunteer for the city. The city staff will contact the individuals appointed this evening and provide them with information on the next steps regarding their appointment.

The city of Scottsdale is very fortunate to have such dedicated and talented individuals willing and ready to serve our city. Thank you.

With that, I will move to adjourn the meeting. Do I have a second?

Councilwoman Whitehead: Second.

ADJOURNMENT

[Time: 01:55:52]