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CALL TO ORDER

[Time: 00:00:04]

Mayor Ortega: I call the October 10th, 2023 Special Meeting and possible Executive Session to order. City Clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:16]

City Clerk Lane: Mayor David Ortega.

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Lane: City Manager Jim Thompson.

City Manager Thompson: Here.

City Clerk Lane: City Attorney Sherry Scott.

City Attorney Scott: Here.

City Clerk Lane: City Treasurer Sonia Andrews.

City Treasurer Andrews: Here.

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

[Time: 00:00:42]

Mayor Ortega: There's two matters of business for the possible executive session. Item number one is if the executive session is approved, we would ask for a motion to, number one, discuss and consult with the city attorneys for purposes of obtaining legal advice, discussion and consultation with the city's attorneys and representatives in order to consider the city's position and provide instructions to attorneys and representatives regarding the application of the Americans with Disabilities Act, laws, specifically as applied to the request for accommodation by persons with mobility disabilities seeking to use power-driven personal mobility devices to traverse a city facility or participate in a city pedestrian program in the city's parks and public spaces. That's first item.

The second item is to discuss and consider employment, assignment, promotion, demotion, dismissal, salary and other contract terms disciplining or resignation of a city manager, employment matters relating to the city manager's office, and discussion or consultation with the City's Attorney for legal advice and necessary city staff regarding the same. Do I have a motion to go into executive session?

Councilwoman Janik: So moved.

Vice Mayor Whitehead: Second.

Mayor Ortega: The motion and a second. No further discussion that I see. Please record your vote.

Councilmember Durham: Councilmember Durham votes aye.

Mayor Ortega: Thank you. That is unanimous. We are now recessed into Executive Session.

[Executive Session]

[Time: 00:08:42]

Mayor Ortega: We will resume our Special Meeting of October 10th, 2023. We did complete our Executive Session on the two -- on the two items, as listed. At this point, I would entertain a motion.

Councilmember Littlefield: Mayor, I have a motion. I move to appoint Jim Thompson as City Manager, effective October 14th, 2023 at a base salary of \$375,000 annually, with any additional contract terms to be considered by the city council at a later date.

Councilmember Caputi: Second.

Mayor Ortega: We have a motion and a second. I will now call to the public, if there's anyone who would like to step forward or you are welcome to sign up with the clerk. I'm told by the clerk there is no comment on the item which is item number 2 City Manager appointment and employment contract. There is -- is there any discussion? Seeing none, please record your vote. Also for the record, councilmember -- yes, go ahead, Councilmember Durham.

Councilmember Durham: Mayor, I vote yes.

Mayor Ortega: With that, it's unanimous and the City Manager is so named and effective October 14th.

ITEM 03 – BOARDS, COMMISSIONS, AND TASK FORCE INTERVIEWS AND APPOINTMENTS

[Time: 00:10:22]

Mayor Ortega: We will move forward with the next item in our special session, which is boards and commissions and task force interviews. At this point, I will turn the meeting over to the Vice Mayor Councilwoman Whitehead, Vice Mayor Whitehead who will be chairing this organization of the meeting.

Vice Mayor Whitehead: Thanks, 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. What is the top priority 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.

And we are going to start with the Airport Advisory Commission. The Airport Advisory Commission advises the City Council on policy matters relating to the operation of the airport, proposals for development, airport area land use, fees, and safety concerns. There are two vacancies and six nominees. Sabrina Haverty has withdrawn her application from consideration. The nominees are: Fred Atarian, Mr. Atarian is unable to join us this afternoon, however, he is still interested in serving on the commission. April Beauboeuf, Christan Lambert, Peter Mier, Mr. Mier's term expired this month and is eligible for reappointment, Domenic Sarnataro, Ken Weingarten.

So we will start with Mr. Atarian. Oh, he's not here. Let's start with April Beauboeuf. It's hard to be first.

April Beauboeuf: Hi. Good afternoon. Or good evening, my name is April Beauboeuf I reside at 10715 East Palmer Road in McDowell Mountain Ranch in Scottsdale. I lived in Scottsdale for two years. I have one child who is a proud student of the Scottsdale Unified School District Public Schools. I'm currently employed by Amazon Web Services as a senior manager for ISV partner Cosell and Alliance programs. I'm also the copresident of my son's local elementary school, parent-teacher organization.

[Time: 00:14:08]

Prior to joining Amazon, I spent 20 years with Microsoft Corporation in partner business development and managing global sales negotiations and contracts. I have extensive experience in building relationships and partnerships that are focused on delivering results. My expertise lies in building new programs that add value to the business or taking existing programs and raising the bar to make them better.

I believe the top opportunity currently facing the Scottsdale airport and the commission, is how to build a better connection into the fabric of our city, while further growing its economic impact. There should be a clear plan of development for the airport in coming years, one that ensures both economic growth through new uses and/or expansion of current customer base or developing new customer uses for the airport in addition to building a better connection into the airport and the citizens of our city. Thank you

for your time.

Vice Mayor Whitehead: Thank you. Are there any questions for Ms. Beauboeuf? Let's have Christian Lambert next.

Christian Lambert: Hi, I'm Christian Lambert. I lived in Scottsdale for three years and I'm originally from Scottsdale. In regards to how my education and background can be suitable, first of all, I'm a private pilot. I moved to Scottsdale to get my pilot's license, and I'm currently undergoing IFR training. And I work with Boston Consulting Group in Washington, D.C., I'm actually moving here. So I will be changing employment next month.

My previous career has been I worked at Silicon Valley Bank and before that I was at LinkedIn and I started my career, I focused on three main areas. One was dealing with incredibly difficult problems for clients in the private equity space, infrastructure, and also M&A. The main problems or the main issues I see facing the airport commission would be threefold, one we have incredible commercial development interests, both in and outside of the Scottsdale airport, two is maintaining the air space that we have and lastly, also maintain the operational capabilities of our airport, both internally and externally and I yield my time.

Vice Mayor Whitehead: Thank you. Any questions or comments? Okay, Mr. Mier.

[Time: 00:17:10]

Peter Mier: I my name is Peter Mier. I've lived in Scottsdale nearly 20 years. I came out here as a relocation person from the Midwest where I have lived in nine cities throughout the Midwest. Since retiring, one of the things that I have tried to do is become a better citizen of Scottsdale. That includes my volunteer work, existing on the commission, where I've served as the vice chairman the past couple of years.

I also am involved with SCORE, service core retired executives, as well as volunteer for the Schwab cup. I think when you put my education, both a master's a bachelors in business administration, in my 40 years in the print industry in sales, sales leadership, marketing and venture management, I've seen things from a number of sides.

And what it's done, it's allowed me to look at the Scottsdale Airport Commission, as a balancing act. That balancing act is a combination of the needs of the greater community, the needs the airport, coupled with sensitivity to the neighbors that are around the Scottsdale airport and understanding their needs and requests as well. I hope I have been able to answer your questions.

Vice Mayor Whitehead: Thank you. Are there any additional questions from my colleagues? Okay. Thank you, Mr. Mier. Okay. Domenic Sarnataro. Is Domenic here? Okay. And Mr. Weingarten is not here. We will take a vote. I will entertain a vote for the airport advisory council. And each councilmember can vote for two.

Councilwoman Caputi: April Beauboeuf and Peter Mier.

Councilwoman Janik: April Beauboeuf and Peter Mier.

Councilwoman Littlefield: Christian Lambert, Peter Mier.

Mayor Ortega: Peter Mier and Domenic Sarnataro.

Vice Mayor Whitehead: Peter Mier and April Beauboeuf. Councilman Tom Durham.

Councilmember Durham: Peter Mier and Christian Lambert.

Councilmember Graham: Mr. Mier and Mr. Weingarten.

Vice Mayor Whitehead: Okay. Let's do the tally with our staff.

Rommel Cordova: Mr. Mier has been reappointed. And we'll revote for the second position amongst the two second highest vote getters. Just give me a moment.

[Time: 00:20:32]

Vice Mayor Whitehead: This is always our challenge. We have such great candidates. It's tough to pick between them. All right. So we're going to go ahead and do a second vote, and we'll start with Councilwoman Janik.

Councilwoman Janik: Thank you. April Beauboeuf and –

Vice Mayor Whitehead: Oh, just one.

Councilwoman Janik: I'm sorry. Thank you.

Councilwoman Littlefield: Christian Lambert.

Mayor Ortega: April Beauboeuf.

Vice Mayor Whitehead: April Beauboeuf.

Councilmember Durham: Christian Lambert.

Councilmember Graham: Mr. Lambert.

Councilwoman Caputi: April Beauboeuf.

Vice Mayor Whitehead: And Councilwoman Caputi. Thank you for jumping in.

Rommel Cordova: Ms. Beauboeuf has been appointed.

Vice Mayor Whitehead: Congratulations and thanks to everybody. Okay. So let's move on to the 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: Brian Pittluck. So is Mr. Pittluck come on up and give us your spiel.

Brandon Pittluck: Hello, my name is Brian Pittluck, I have lived in Scottsdale the last three and a half years but I also lived here from 1999 to 2001. I live at 1149 North 140th Way, Scottsdale. I lived here in 1999 after I graduated from the University of Arizona with a bachelor's degree in finance and management information systems. I currently work at a large investment manager called Pimco where I'm in the role of fund operations manager. And what we deal with is ensuring that operational losses are minimized, operational losses don't occur, and contractual negotiations to try to limit the costs on our services that we participate in.

What I think I can -- what I think I can contribute to the Loss Trust Fund is an eye to one the biggest challenges which is keeping costs for the city at or near inflation when we're in some serious inflationary times. I enjoy that. I enjoy looking at contracts. I enjoy indexing costs and think I have some good ideas to bring to the loss trust fund board to help the fund board mitigate costs for the city. Are there any other questions that I can answer for you?

Vice Mayor Whitehead: Any other questions? We will go ahead and vote on the Loss Trust Fund Board. And we'll start with Councilwoman Littlefield.

[Time: 00:23:41]

Councilwoman Littlefield: Thank you. Brian Pittluck.

Mayor Ortega: Brian Pittluck.

Vice Mayor Whitehead: Mr. Pittluck.

Councilmember Durham: Brian Pittluck.

Councilmember Graham: Mr. Pittluck.

Councilwoman Caputi: Mr. Pittluck

Councilwoman Janik: Mr. Pittluck.

Vice Mayor Whitehead: Congratulation Mr. Pittluck. I will encourage the people in the back to take their conversations elsewhere when we have people at the podium. Woohoo, lets be quiet. Neighborhood Advisory Commission is next. 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 are two vacancies and three nominees. Lee Cooley, Sheri Lopez, Kristine Rodriguez, and Michele Rusinko have withdrawn their Applications from consideration. The nominees are: Bob Dahms, Craig Handzlik, George Spatola. And I will start with Bob Dahms. Oh, let's see, I have to read my notes. He's unable to attend the meeting today but he's still interested in serving. Let's move on to -- I thought that had changed. Let's move on to Craig Handzlik.

[Time: 00:25:19]

Craig Handzlik: Good afternoon mayor, and esteemed councilmembers. My name is Craig Handzlik and my beautiful wife Kimberly Handzlik is here. She's nine and a half months pregnant. Thank you for having me. I live at 8701 East Arlington Road in Scottsdale. My day job is as a small business owner, specializing in public relations and strategic communications with clients like the Smithsonian Institute in Washington, D.C.. I advise the U.S. military on issues related to humanitarian issues and I held positions at the U.S. Department of Interior where I work on issues to the preservation and development of federal lands national parks, education and Indian affairs. I was also commissioned as an officer of the president at the White House during a previous administration. In addition to my federal service, I have been an active real estate investor in Scottsdale for ten years, purchasing my first condo here in 2013. I also have many years of experience managing my own rental properties in Scottsdale, in Arlington, Virginia, and in Pagosa Springs, Colorado, which is up the road from here.

Our community continues growing and evolving. Scottsdale is a popular and attractive place to live, visit, and to retire. Protecting the interests of the families that live here while promoting growth and tourism is a challenge that I believe Scottsdale so far has handled pretty well. My wife and I have observed and contributed to Scottsdale's growth over the years. We're looking forward to raising our daughter here, being active in the school system here and investing for our daughter's future here.

Drawing from my personal and professional experiences in federal service and Scottsdale, it would be a privilege to serve the city of Scottsdale and the Neighborhood Advisory Commission. Thank you, I will stand for any questions.

Vice Mayor Whitehead: Thank you. Are there any questions? I see none. So Mr. Spatola will be participating this afternoon electronically. So let's get him up on the screen. Ben? Can we -- okay.

Rommel Cordova: Vice Mayor Whitehead, I believe they are trying to connect him. He's over the phone, telephonic.

Vice Mayor Whitehead: Okay. Thank you.

George Spatola: Good afternoon.

Vice Mayor Whitehead: Good afternoon.

George Spatola: Thank you. My name is George Spatola. I have been a resident for 45 -- over 45 years, City of Scottsdale. I live at 4865 North Granite Reef, about a block and a half from where I grew up and raised all of my children. I participated in just about every program that the city has offered over the past, you know, 45 years.

I have offered small restaurants and other businesses in the city of Scottsdale and elsewhere. Last few years, I have been a consultant for business growth in various cities and states around the U.S. And most recently, I have become semiretired and got foot design and the construction business -- got into the design and the construction business. I sat on several H.O.A. boards and this year I won the landlord partner of the year award from the Scottsdale city housing department, becoming a new landlord property for them for rental properties for low-income housing.

My biggest concern with the board is the ability to solicit more input from the community and communicate out specifically what they are looking to achieve. What I bring to the board, probably is my ability to question people, not in a derogatory way, but really open up issues and make sure that all points are covered before decisions are made. I really look forward to serving.

Vice Mayor Whitehead: Thank you so much, Mr. Spatola. Are there any questions or comments? I see none. And so with that, I will entertain a vote for the Neighborhood Advisory Commission. Each councilmember can vote for two nominees, and I'm going to start with Mayor Ortega.

[Time: 00:30:13]

Mayor Ortega: Mr. Handzlik and Mr. Spatola.

Vice Mayor Whitehead: Mr. Handzlik and Mr. Spatola. Councilman Durham?

Councilmember Durham: Mr. Handzlik and Mr. Spatola.

Councilmember Graham: Mr. Handzlik and Mr. Spatola.

Councilwoman Caputi: Bob Dahms, George Spatola.

Councilwoman Janik: Craig Handzlik and George Spatola.

Councilwoman Littlefield: Bob Dahms and George Spatola.

Vice Mayor Whitehead: Thank you.

Rommel Cordova: Okay, Craig Handzlik and George Spatola have been appointed.

Vice Mayor Whitehead: Okay. Congratulations. Next up is Paths and Trails Subcommittee. The Paths and the Trails Subcommittee advises the transportation commission and provides a public forum for issues surrounding paths and trails. There is one citizen representative vacancy and one nominee the nominee is: Bradley Adame. So Mr. Adame, come speak with us.

Bradley Adame: Hello, everyone, my name is Bradley Adame. I am -- I live at 1841 North 66th Street in Highview just outside of Old Town Scottsdale. I'm a professor of strategic communications, social influence and risk perception at Arizona State University. I'm also the associate director of the Hugh Downs School of Human Communication there at the university.

Let's see, I think that my research area and my expertise in being a professor at U.S.A. would lend some insight into being a member of this commission. Also to say that I'm an avid user of the trails and parks in Scottsdale would be a complete understatement. My house backs up to the crosscut canal and I'm on canal trail at least once daily if not more frequently than that. I'm looking forward to this opportunity to serve and I think probably the top issue facing this particular board or commission is the continued expansion of the trail system throughout Scottsdale, while maintaining a high degree of visibility and safety for the users and an increase in facilities to maintain the safe use of the trails.

[Time: 00:32:50]

Vice Mayor Whitehead: Thank you Mr. Adame. I will start with myself and I will vote for Mr. Adame and then we'll go to Councilman Durham.

Councilmember Durham: Mr. Adame.

Councilmember Graham: Professor Adame.

Councilwoman Caputi: Bradley Adame.

Councilwoman Janik: Bradley Adame.

Councilwoman Littlefield: Bradley Adame.

Mayor Ortega: Adame.

Vice Mayor Whitehead: Okay. Congratulations Mr. Adame.

Next, 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 issue. There are three vacancies and eight nominees. The nominees are: Doug Craig, George Ertel. He has served the first term and eligible for reappointment. Jon Griffin, Michal Ann Joyner, William Scarbrough who served one term, Pamela Iacovo, Joe Young. Let's start with Doug Craig.

[Time: 00:34:27]

Doug Craig: Good afternoon, Mayor Ortega, Vice Mayor Whitehead, it's nice to see friends and familiar faces. My name is Doug Craig. I'm a resident of 7209 East McDonald Drive. I moved here initially in 1985. I'm here to serve on the community. I served on the Historic Preservation and Development Review Board.

In December, I will fulfill my six years of service on the D.R.B. and wish to remain actively involved in our community. As a D.R.B. member, I have enjoyed sitting alongside each of you helping to determine cases which have and are shaping our city. With that said, I have the experience and understanding needed to make thoughtful and impactful Planning Commission decisions.

As a practicing professional landscape architect with a background in sustainable design, I will bring a unique skill set and experience to the planning commission. I wish to continue to use my knowledge to help shape the city's growth. In addition to my expertise and community involvement, I bring a renewed perspective to planning commission. I'm a strong advocate for innovative and sustainable solutions as we face the challenges of population growth, traffic congestion, and environmental sustainability, I'm committed to finding creative solutions that promote responsible development, protect our natural resources and enhance our overall livability of our city.

I'm dedicated to transparency and inclusivity. I believe that public input is essential, in the decision-making process. I will work diligently to ensure that the voices of residents are heard and considered. I'm also committed to promoting effective communication between the Planning Commission, the city officials, and the community ensuring decisions are made in full understanding with -- with full and understanding support.

My strong connection to Scottsdale and my professional expertise make me a well-rounded candidate for Planning Commission. I'm excited about the opportunity to contribute my skills and passions to our city's future. Thank you again for your consideration.

Vice Mayor Whitehead: Thank you, Mr. Craig? Any questions? I see none. We will move on to Mr. Ertel.

George Ertel: Good evening, Mr. Mayor, Vice Mayor and city council, George Ertel, North 179th Way, Scottsdale 85259, I arrived in Scottsdale in April of 1987. After earning MBA from Kellogg's Northwestern, I eventually tightened my focus in the commercial finance underwriting and management.

In a nutshell, I analyze from all angles how organizations and investments work. I see their vulnerabilities and opportunities and I put them together to make them work if they can work. I have a reputation for

insight and independence. My last assignment at Finova, a commercial finance company that had been headquartered here in Scottsdale. Wall street has lost confidence in what we say about the quality of our portfolio.

We need someone to lead a review that can analyze investments and who is independent of institutional bias. And I say, am I independent? And the president said, George, there's nobody here who is more independent than you are. I would say my ability to analyze and speak independently is something that the council will value. Attending the water academy helped me understand how this impacts the resources. All Planning Commissioners ask good questions, I'm the most outspoken in systemically describing the pluses and minuses, at least as I see them. Again, I would think the council would want to know not just how I voted but why I voted as I did.

So what's the top issue? The top issue facing the Planning Commission is the same issue that the council and the country face. That -- there was a time, I think, when people might say, I don't know how you made that decision. Now too often people say, I know exactly how you made that decision, you are evil, or you are getting payoffs. The top issue is a failure of community respect.

Vice Mayor Whitehead: That's it.

George Ertel: I should add but I wasn't saying that you are evil and taking payoffs. I wasn't suggesting that at all.

[Time: 00:39:28]

Too often people on Nextdoor do and elsewhere.

Vice Mayor Whitehead: Thank you, George. Thank you so much, Mr. Ertel, Mr. Griffin?

Jon Griffin: Thank you, Mayor and councilmembers. 9420 North 105th Place in Scottsdale, Arizona. I came down to Arizona in '82, officially '86. So I lived in Scottsdale plus or minus 12 years. I am a registered architect for the last -- in the profession 34 years. And what I bring to the council and the community is I was on the village planning committee for the City of Phoenix. I was there for seven years, three years as vice chair.

I look forward to do it again for the City of Scottsdale. And one of the top issues for the board and the commission? It's listening to the people, to the staff, and looking for growth. There's some hard choices. Sometimes they are not favorable, but we need to look towards the future and not from the past. Thank you.

Vice Mayor Whitehead: Thank you. Any questions or comments? I see none. Ms. Iacovo. Ms. Iacovo.

Pamela Iacovo: It's the same. I answer to anything. My name is Pamela Iacovo, I have been a Scottsdale resident for 20 plus years and I live on East Goldust in Scottsdale. Thank you for this opportunity to

continue to serve the council and the residents this time as a member of the Planning Commission. I have for you a puzzle piece, each reflecting the unique areas of Scottsdale, contributing to the city's character.

I will repeat, mayor, Vice Mayor Whitehead's comments about the goals of the Planning Commission are to review, evaluate and approve rezoning requests and general plan and abandonments and municipal use master site plans while maintaining the applicable standards and policies of city of Scottsdale. How does this relate to the Planning Commission?

As chair of the Transportation Commission, I was integral member of the C.R.C. that influenced the contents of the general plan, including adding the four key elements of our culture and creative community, healthy community, tourism, and education. Thank you for accepting our work and to the voters to approve the General Plan in November of 2021. As chair of the Transportation Commission, I was intimately involved with the passage of the transportation action plan also. The tap reflects the multimodal nature of what has become Scottsdale and includes provisions for equestrians. The tap is focused on a ten-year refinement for the transportation system it places emphasis on livable streets and connecting community and promotes sustainable infrastructure based on capacity and need.

[Time: 00:43:01]

As a former chamber leader in Dayton, Ohio, I understand the windfall that tourism brings to Scottsdale. The estimated impact of the tourism is \$1.5 billion in spending in 2019. That's no chump change. The Transportation Commission and the Planning Commission are closely related in that what is planned for must be accommodated. From years previously, the order was planning first, then street -- planning was second to streets. Developers were second.

In today's world, it is developers who come and streets must react to the demands being placed on transportation system. It will take an astute person with a background in transportation to consider land use, zoning and whether the general plan should be amended. I'm that person with the appropriate background in transportation, through my Career working for transportation engineers and contractors. How am I doing on time.

Vice Mayor Whitehead: You are out.

Pamela Iacovo: I'm finished? Can I answer the second question about the top issue facing.

Vice Mayor Whitehead: Sure. Absolutely go. For it and thank you for all of your service.

Pamela Iacovo: The public deciphering the feelings from the fact and seeking full representation from the community and considering public comments and feedback and incorporating that feedback when appropriate. As a member of the Transportation Commission, we received nearly 300 comments over my six-year term. I'm proud to note that the city transportation department and the public information officer took every comment into consideration before proceeding. I thank you very much for letting me

go long.

Vice Mayor Whitehead: Yes, thank you, Ms. Iacovo. Okay, Ms. Joyner, you are up.

Michal Ann Joyner: The room looks much different from here. Mayor, Vice Mayor and City Council, my name is Michal Joyner, I live at 11216 East Dale Lane and I have been a resident of Scottsdale for 23 years. I'm asking for your vote for the Planning Commission.

I am in year four of serving on the Development Review Board, which I have loved and do love. My previous experience involves serving eight years on the Chandler Planning and Zoning Commission, of which I was the chairman twice. So I served in that position for four years. During my term, Intel came to Chandler, and in Chandler, they do not have a member of City Council that serves on the commissions. So the -- the pleasure of working with Intel and with the city planners to land Intel in Chandler fell -- I was part of that. I was very proud of the work we did.

[Time: 00:45:59]

It took us two years to get the city to come into harmony with the citizens and I think we're very proud of that. I served for two years on the Board of Adjustment. I think the challenges facing the planning department have not changed. It's always balancing the needs of the city, the needs of the residents and the needs of the developers. And one of the things that I learned while I was on planning and zoning is we get these beautiful shiny packages in front of us and we tend to make our decisions based on those shiny packages.

But as a member of the Zoning Commission, you have to look further and assume that maybe that developer may not develop that package and understand what the -- the adverse or the benefits might be of that zoning change. And I think I'm very good at that. My name is Michal Joyner and I'm asking for your vote. Thank you very much.

Vice Mayor Whitehead: Thank you Ms. Joyner. Mr. Pierce?

David Pierce: Mayor, Vice Mayor, council, thank you very much for this time. David Pierce, 7601 East Second Street, Unit 122. I could walk over here. I have been a resident of Scottsdale since 2003, I raised three -- or raising three kids here in this lovely city. I have lived in 85251 or 50 my entire time here in Scottsdale.

Regional development, from the University of Arizona, was going to be an urban planner by trade, and then figured out that a lot of those economic development directors tend to be retired commercial real estate guys. So I -- I -- I'm a commercial real estate broker, currently active in Scottsdale and all over the State of Arizona. Our offices are actually out of Chandler. So, you know, I think my background primarily leads to planning and we deal with planning and zoning all the time.

I think the biggest issue facing Scottsdale, when it comes to planning is adhering to our general plan. Not

letting anybody wanting to come and do development pull us away from that general plan and then listening to the voices of our residents and trying to use those general plan as our guide to make sure that we are making our decisions appropriately. Thank you. Any questions?

Vice Mayor Whitehead: I see none. But thank you, Mr. Pierce. And Mr. Scarborough?

William Scarborough: Good afternoon, Mayor and Vice Mayor, I my name is William Scarborough, my address is 733 East Juanita Drive. I called Scottsdale my home for 12 years. I currently serve on the Planning Commission. I have previously served as the vice chair for the Development Review Board, community member for the General Citizen Review Committee and volunteer for the Scottsdale Operation Fix It.

I have completed Scottsdale Leadership and Scottsdale Government 101, Scottsdale citizens and police fire and water academies. Professionally, I have 20 years of broad relative working with numerous government agencies, processing general plan amendments, rezones, conditional use permits, variances and designer view for ground up and redevelopment. I believe my institutional knowledge and community involvement and civic education provide a solid foundation and natural fit for continued service on the Planning Commission.

[Time: 00:50:06]

I believe a major issue facing the Planning Commission. I do not believe these are mutually exclusive and will continue to bring to experience, my willingness to hear all sides of case to help find balance. Thank you for your time and consideration.

Vice Mayor Whitehead: Thank you. All right, last but not least, Mr. Young.

Councilmember Caputi: That's the problem of having a Y for your last name.

Joe Young: I have on been last all of my life. I'm used to it. Mr. Mayor, Vice Mayor, members of Council thank you for having me here today. My name is Joe Young. I live at 5925 East Lewis Avenue here in Scottsdale. I have been a resident of Scottsdale for 43 years. So I have got some pretty deep roots here. I've got a wife, three kids all born here in Scottsdale also. I served for two terms on the Development Review Board, six total and I'm just concluding my first three-year term on Planning Commission, which I served as vice chair for the last two years.

I will just read my statement on what the -- I feel the top issue for Scottsdale is right now. What I put in my application. Height and density has been a top issue in the city due to soaring land costs and housing shortages. I have made a top priority to work diligently with staff and the applicant and the residents to better the project for a favorable outcome. My approach is to continue the efforts to ensure that these projects have positive qualities and comply with established ordinances and blend well the fabric of this wonderful place we all call home. I wanted to keep my comments brief. I know we are running a little bit long. Thank you for your time and I'm happy to answer any questions if you have any.

Vice Mayor Whitehead: I see none. To thank you.

Joe Young: Thank you.

Vice Mayor Whitehead: You know, Scottsdale is so blessed with incredible people at every level, and so really, in is just another great example. I will now entertain a vote for this Planning Commission. And each councilmember can vote for three nominees. And I'm going to start with Councilman Durham. Maybe I'm going to start with Councilman Graham.

Councilmember Graham: Thank you, Vice Mayor. I will vote for Mr. Craig, Ms. Joyner and Mr. Pierce.

Councilwoman Caputi: George Ertel, Bill Scarborough and Joe Young.

Councilwoman Janik: George Ertel, William Scarborough and Joe Young.

Councilwoman Littlefield: George Ertel, Michael Joyner and David Pierce.

Mayor Ortega: David Pierce, Pamela Iacovo, and Joe Young.

Vice Mayor Whitehead: So I will go ahead and get our money's worth out of these three volunteer incumbents and Georgia Ertel, William Scarborough, Joe Young and now we will get that vote from Councilman Durham.

[Time: 00:53:37]

Councilmember Durham: Sorry, I was on mute there. I'm voting for Mr. Ertel, Mr. Scarborough, and Mr. Young.

Vice Mayor Whitehead: Thank you. How did we do?

Rommel Cordova: Mr. Ertel, Mr. Scarborough and Mr. Young have been reappointed.

Vice Mayor Whitehead: Congratulations and truly thank you to everybody. Okay. That's it. This concludes our appointment process for today. I would like to thank all our nominees for their interest in serving on a city Board or Commission. We are fortunate to continue to receive qualified applicants 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.

[Time: 00:54:32]

For the individuals appointed this evening that are in attendance in-person, an orientation session will be held at the conclusion of this meeting. Please gather by the City Clerk's Office and a staff member will

escort you to the orientation session. The City of Scottsdale is very fortunate to have such dedicated and talented individuals who are willing and ready to serve for our city. And with that, I'm turning it back to the Mayor. Thank you.

Mayor Ortega: At this point, we are concluded with the special meeting. I call for motion to adjourn and a second.

Vice Mayor Whitehead: So moved.

Councilmember Janik: Second.

Mayor Ortega: Thank you. We are adjourned our Special Meeting.