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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Good afternoon, everyone and welcome to the 4 p.m. February 17th, 2015 Special Meeting. And we'll start this meeting with a call to order, of course, and it was roll call, please.

ROLL CALL

[Time: 00:00:16]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Here.

City Clerk Carolyn Jagger: City Manager Fritz Behring.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Clerk Carolyn Jagger: And the Clerk is present.

[Time: 00:00:45]

Mayor Lane: Thank you. This is a special meeting and it is for the purpose of one item only and that's the board and commission interview and appointment process. And for that process, we will turn it over to our Vice Mayor, Linda Milhaven.

Vice Mayor Milhaven: Thank you, Mayor. This afternoon the city council is interviewing Scottsdale residents interested in serving on 12 citizen advisory boards and commissions. I want to thank those individuals for their willingness to volunteer their time and service to our community. Your time is much appreciated and valued.

Following each set of interviews, we will vote on the appointments for that board or commission. As I call your name, please come to the podium and we ask that you briefly cover the following material. Please share your name, address, and how long you lived in Scottsdale, why do you want to serve on this board or commission, and how do your experiences whether they be educational, professional or volunteer, qualify you to serve on the commission and what do you think is the top issue facing your commission? Please limit your comments to three minutes or less. We have a timer by the screen to help you manage your time. Following each nominee's response, I will ask councilmembers if they

have any questions.

AIRPORT ADVISORY COMMITTEE

[Time: 00:01:50]

Vice Mayor Milhaven: We will begin with the Airport Advisory Commission. The commission has one opening and 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's one vacancy and one nominee. The nominee is Mr. Hobbi. Mr. Hobbi is not able to attend today, but has submitted his answers in writing. So we will proceed directly to the vote. Each councilmember can vote once. And I guess we begin with Councilman Phillips.

Councilman Phillips: Mr. Hobbi.

Vice Mayor Milhaven: Councilman Smith.

Councilman Smith: Mr. Hobbi.

Councilmember Korte: Mr. Hobbi.

Mayor Lane: Mr. Hobbi.

Councilwoman Klapp: Bob Hobbi.

Vice Mayor Milhaven: Mr. Hobbi.

Councilwoman Littlefield: Mr. Hobbi.

Vice Mayor Milhaven: Mr. Hobbi has been reappointed to the airport commission.

BOARD OF ADJUSTMENT

[Time: 00:02:43]

Vice Mayor Milhaven: Next, the Board of Adjustment has one opening and has the power to hear and decide appeals from administrative decisions and variances from the provisions of the zoning code. There is one vacancy and two nominees. And we will begin with Gary Donahoe.

Gary Donahoe: Mayor, members of the Council, good afternoon. Thank you for allowing me this opportunity to speak to you. My name is Gary Donahoe, I live at 8613 East San Lorenzo Drive here in Scottsdale, 85258. We bought our home there in April of last year. I lived in Phoenix for the 36 years prior to that.

Why do I want to serve on the board? I have the privilege and honor of serving on the Arizona Supreme Court for a little over 22 years and I would like to continue with the public service and I thought serving on one of the boards to which I was nominated would allow me to do that. Regarding my experience for the board of adjustment, in addition to being a lawyer and a retired judge, I do have a master's degree in urban planning. Following my graduation from that program at the University of Arizona, I did a three-month internship with the city of Tucson Planning Department. Then I worked for the Northern Arizona Council of government first as a beginning planner and then I was promoted to senior planner and when I left there after four years, by that time I was the director the planning department for NACOG. And in that capacity, I was able to write zoning ordinances, serve as a staff member for many of the small communities doing planning and zoning work. Then I returned to law school and during law school, I was a paid law clerk for the Pima County Attorney's Office and I worked closely with John Neubauer and Rose Silver who handle all the planning and zoning issues that came before the board of supervisors and their planning department. So I did that for a couple of years also.

Issues facing the board or commission, I think they are pretty common on any kind of quasi-judicial board, and that's the challenges in each case to be fair to grant the applicant his or her due process rights, make a reasoned decision within the bounds of the applicable policies or ordinances. I think you also have to balance the interest of not only the property owner and be the board of adjustment, but the community and, again, make a reasoned decision. So with those remarks, if there's any questions, I will be happy to answer them. Thank you.

Vice Mayor Milhaven: Any questions? Thank you, Mr. Donahoe. Greg Mona.

[Time: 00:05:55]

Greg Mona: Ready? Mayor Lane, City Councilmembers, and key city staff, my name is Greg Mona. I live at 10864 East Tiara Drive in Scottsdale. I have been at that residence for the last ten and a half years and a little over nine years prior to, that I lived in Fountain Hills. I have been in the area for about 20 years.

I want to thank you for the opportunity to be considered for the Board of Adjustment. I would like to serve on this board, simply as a way of giving back to the community. I know you hear those words a lot and they might sound cliché, but I really mean them. Scottsdale has been a great place to live for us, great place to raise our family. It's great schools and amenities. The city is well respected, and it's where we currently run our business from.

In my civic community and corporate background, it started about 25 years ago. I was dominated to be on a committee by the city of Livermore, California, by the mayor at that time. It was for public aesthetic projects to help the city. A little closer to home I was invited into the city of Tempe Chamber of Commerce for many years. I'm currently very active as an ambassador for the Scottsdale Chamber of Commerce and do participate in many of their events. I'm on the Scottsdale Ranch Lake Committee, which is the community I live in and have served there for several years. I have been on

numerous corporate boards and committees through the last several decades. I served on the Urban Land Institute for several communities for several years and volunteer in many of their larger events. I was appointed to the Friends of Civil Engineering which was a public sector collaboration with the A.S.U. School of Civil Engineering.

In my professional career here in Arizona, from 1995, through 2008, I was involved in many projects all across the valley from Florence to Peoria and many places in between, up to and including this very Kiva here in Scottsdale. So I'm very familiar with the jurisdictional processes and I understand very well the give and take of getting projects successfully to move forward. Since 2008, I have been a licensed residential real estate broker. I have been involved in dozens and dozens of real estate transactions throughout the valley and all four corners of Scottsdale. So I have a keen awareness of the challenges that many of the cities face from an aesthetic and an amenities standpoint and how they affect home prices and desirability. I believe those collective issues will serve me well.

I'm not personally aware of any issues with the Board of Adjustment but what I do really like is the four specific criteria set forth by the zoning ordinance that are applied to each individual case that's presented to the board. And since I have a flexible work schedule, I would be very diligent in becoming familiar with each case that was sent to the board so I can go look at, it get familiar with the package and apply the four criteria along with an open mind and some common sense to come to a decision and work with the board on a collective decision. Thank you for this opportunity and if you have any questions, please feel free.

Vice Mayor Milhaven: Thank you, Mr. Mona. There do not appear to be any questions. We had another nominee, Terry Mika is not eligible for appointment as she's already served four previous terms on the Board of Adjustment and Scottsdale City Code states that a member is not eligible for reappointment to the same board or commission after six years of service on that board.

[Time: 00:10:17]

Vice Mayor Milhaven: Each councilmember can vote once and we'll begin with Councilman Smith.

Councilman Smith: Gary Donahoe.

Councilmember Korte: Gary Donahoe.

Mayor Lane: Gary Donahoe.

Councilwoman Klapp: Greg Mona.

Vice Mayor Milhaven: Greg Mona.

Councilwoman Littlefield: Gary Donahoe.

Councilman Phillips: Mona.

Vice Mayor Milhaven: Mr. Donahoe, congratulations. Oh, yes, you have been appointed. Congratulations.

[Time: 00:10:45]

BUILDING ADVISORY BOARD OF APPEALS

Vice Mayor Milhaven: Next we'll move on to Building Advisory Board of Appeals. We have three openings. The Building Advisory Board of Appeals has the jurisdiction to recommend that minor variances in the plumbing and the application or the building code be granted and that alternative construction methods be allowed. There are no special qualifications required by City Code but members appointed to this board shall be qualified by experience and training to decide on matters pertaining to building construction. There are three vacancies and one nominee and we'll hear from Mr. Warren Neiman.

Warren Neiman: Mayor Lane and City Councilmembers. Thank you for considering me as a board member. My name is Warren Neiman I live at 11706 North 122nd Way in Scottsdale, Arizona. Moved here on September 18th, 2012 from northern Virginia.

Scottsdale is a quality city with many pluses for both residents and visitors. As the city grows, let's not get the western heritage and the beauty of our desert. Due to development must be based on a master plan. In 1937 the population of Scottsdale was only 200. I'm a registered architect in 16 states and the district. I have been working in the profession since 1960. I'm now semiretired but still do some work and architecture records and a number of hotel projects on the East Coast. I have a B.A. in Architecture from the University of Illinois, and I'm NCRBA certified. And I will take any questions.

Vice Mayor Milhaven: Thank you Mr. Neiman. There don't appear to be any questions. Thank you, sir. Each councilmember can vote once. Councilmember Korte.

Councilmember Korte: Mr. Neiman.

Mayor Lane: Mr. Neiman.

Councilwoman Klapp: Warren Neiman.

Vice Mayor Milhaven: Mr. Neiman.

Councilwoman Littlefield: Mr. Neiman.

Councilman Phillips: Neiman.

Councilman Smith: Warren Neiman.

Vice Mayor Milhaven: Mr. Neiman, congratulations you have been appointed.

[Time: 00:13:02]

ENVIRONMENTAL QUALITY ADVISORY BOARD

Vice Mayor Milhaven: Next we move on to the Environmental Quality Advisory Board which provides guidance for the prioritization of future environmental activities and recommends environmental policies to the City Council as specified in City Code this opening shall reflect a scientific interest with a professional background in engineering, planning or earth science. Both nominees have a science background. There's one vacancy and two nominees we will begin with Aliza Sabin.

Aliza Sabin: Good afternoon, Mr. Mayor and members of Council. My name is Aliza Sabin. I live at 3216 North 82nd Place, Scottsdale, 85251. I have lived in Scottsdale for about 30 years. I attended A.S.U. and defected to Tempe for a short period, but came back.

You know, being a lifelong resident and third generation Arizonan, I really feel this is an opportunity to give back to my community to serve on this -- on this board. I have a passion for the desert and its sensitive ecosystem. You know, I have witnessed signature change in development over the past 30 years. And with my experience as a landscape architect, I value developing, innovative approaches while focusing on sustainability and minimizing negative impacts on the environment. I see serving on EQAB as an opportunity to share my knowledge with the board and assist in prioritizing environmental programs and activities within the community.

My experiences, I'm a registered landscape architect and I'm certified as a LEED accredited professional in building design and construction. I really bring a philosophy of sustainability to my career and really try to integrate that design sensitivity into my professional practice by incorporating sustainable techniques and to my design.

The top issue that I think is facing the board is water conservation and storm water management are challenges that I think we all need to consider very strongly. Education on water conservation and storm water management through low impact development techniques and developing an LEED tool box, for example, I think would guide and empower the public for our community's future development. Thank you.

Vice Mayor Milhaven: Thank you, Ms. Sabin. There doesn't appear to be any questions.
Mr. Bruce Travers.

[Time: 00:16:10]

Bruce Travers: Mayor, Councilmembers, thank you for this opportunity. My name is Bruce Travers. I live at 13226 North 79th Street Scottsdale. I grew up in Phoenix and I moved to Scottsdale in 1986, where I built a house and I have raised four sons.

I'm looking to serve and continue my public service on this type of a board because of my background. I have four sons, sending the last one off to college. So I have plenty free time now. I applied for the Environmental Quality Board because that's my background, it is in environmental. I have a Bachelor of Science of Geology from the University of Arizona and I'm a registered geologist in Arizona.

Professionally, I'm a hydro geologist and I have been doing so in Arizona for 39 years. I began my career in 1976 working for the city of Tucson in the hydrology department and then went to the Arizona Water Commission, which turned into the Department of Water Resources in 1980. I helped set up their groundwater modeling program. Since 1985, I have been an environmental consultant working on water supply and groundwater and all the contaminations throughout Arizona, primarily under both state and federal super fund programs. I was appointed to underground storage tank commission, technical appeals board by governor hall many, many years ago.

The main issues I see on the environmental quality board is groundwater subsidence. Over pumping is an issue and we continually find new contaminants in groundwater, including C.A.P. water. And lastly air quality, the intrusions are becoming a very, very important thing and indoor air quality. Growth and the quality applies as it relates to environmental issues are very important to me. Thank you.

Vice Mayor Milhaven: Thank you Mr. Travers.

[Time: 01:18:15]

Vice Mayor Milhaven: There is one vacancy. Each councilmember may vote once and we'll begin with the Mayor.

Mayor Lane: Mr. Bruce Travers.

Councilwoman Klapp: Bruce Travers.

Vice Mayor Milhaven: Aliza Sabin.

Councilwoman Littlefield: Bruce Travers.

Councilman Phillips: Travers.

Councilman Smith: Bruce Travers.

Councilmember Korte: Bruce Travers.

Vice Mayor Milhaven: Mr. Travers, congratulations, you have been appointed.

[Time: 00:18:47]

HISTORIC PRESERVATION COMMISSION

Vice Mayor Milhaven: Historic Preservation Commission is next. The Historic Preservation Commission oversees the historic preservation program as specified in City Code. One opening shall reflect interest in building construction, history, architectural history, real estate, historic preservation law or other historic preservation-related fields in order to increase funding opportunities through the heritage fund and other grants. The state recommends one opening be filled by an archaeologist.

Mark Hackbarth is eligible for reappointment, and represents an archaeologist position. And John Bamberl and Laura Delahanty represent a historical preservation interest. We will begin with Mr. Bamberl.

John Bamberl: Mr. Mayor, members of the City Council, my name is John Bamberl. I reside at 9402 East Rimrock Drive. I have been in Phoenix since 1983, I'm a retired surgeon with the Scottsdale Healthcare System.

I have been involved in the preservation movement since the year 2000 with the Civil War Trust Preservation Movement. During that time, we have preserved and saved 41,000 acres of Civil War battlefield land and we turned it over to the national park service. I have been a member of the McDowell Sonoran Conservancy since 2008. While I'm there, I have founded the first history committee with the M.S.C., where we studied the cowboys and the Indians and people that lived in the McDowell mountains. And of course, you know the McDowell Mountains make up 30% of the area of Scottsdale, Arizona.

I have been a member of the Scottsdale Civil Roundtable since 2005 and the last three years I have been president of that organization and we have been active in growing that organization for 120 members to 275 members tonight. We're the largest Civil War club in the United States, believe it or not, in Scottsdale, Arizona. We partnered with the Scottsdale Civic Center Library to put on the largest sesquicentennial, and it was one of the largest in the United States and it was recognized by the Civil War Trust and the largest celebration west of the Mississippi and Mayor Lane you and your wife were there. Thank you for coming.

I was on the Stillman Road Task Force for three years and helped locate Stillman Road from Fort Whipple to Prescott. We sent all of our findings to the Arizona Historical Society. And we're hoping that we can make the Stillman Road an official Arizona military road. While I was on the Stillman road task force, I worked with Joanne Hadley of the Scottsdale. I worked with Bob Cook and Kathy Johnson who are Scottsdale archaeologists and have come to appreciate Scottsdale's heritage. I'm very excited to think that I might be able to work on the preservation commission and increase the public awareness of Scottsdale's heritage. I'm anxious to help and protect Scottsdale's past. Any questions?

Vice Mayor Milhaven: Doesn't appear to be any questions. Oh, I'm sorry. Yes, Councilman Smith.

Councilman Smith: Thank you, John, for applying and maybe some of the people out there in TV land will even come to the Civil War round table tonight, which you will chair a little later. But I wanted to ask you, what do you think is the top issue facing the historic preservation commission?

John Bamberl: Well, whether I'm appointed to the commission or not, I think I will still be an historic preservationist. The city of Scottsdale got a lot of publicity and we have an article written in the national magazine about the city of Scottsdale and how we're historical Civil War town, which is quite unusual. And while I was at the meeting, the national meeting, I was asked how Scottsdale became such an historical Civil War town being in Arizona. And I told the people that one-third of the city of Scottsdale is McDowell Preserve which is named after urban McDowell who is the first general named to head the union Army in 1861. And Scottsdale itself was named after Winfield Scott, who was a well-named wounded, five-time Civil War hero. And the stillman military road runs right through Scottsdale and was founded in 1870 by George Stillman. And George Stone was the Cavalry leader who stopped Robert Lee's retreat at the end of 1865 and Phoenix was founded itself by a man named Jack Swilling who was a confederate soldier. So we have a little bit of history here.

The National Park Service asks that all the cities of United States ring their church bells on April 9th at 3:15 p.m., because that is exactly 150 years to the minute of when the Civil War ended at Appomattox. And what I would like to see done here in Scottsdale. I will contact the Mayor tomorrow. I would like to have a televised news conference on the Civic Center Plaza next to Winfield Scott's statue. I would like to have a podium set up. I would like to have a competitive reenactor, a union reenactor with the American flag, and I would like to have the Mayor, or whoever he designates, say a few words and how we are participating with the National Park Service to commemorate it. At that time, I would like all the schools and the city of Scottsdale to ring the bells. I would like for the union soldier and American soldier to walk in front of podium and shake hands and signify that the war is over.

Vice Mayor Milhaven: Thank you very much Mr. Bamberl. So we'll -- oh, I'm sorry. We have more people. Sorry. Ms. Laura Delahanty.

[Time: 00:25:47]

Laura Delahanty: Good evening, Council. My name is Laura Delahanty. I live at 7802 East Wilshire Drive, Scottsdale, 85257. I have lived here for Scottsdale for a year. I lived in Phoenix for about eight months prior. I moved here from Bordentown, New Jersey, where I grew up after I graduated from Rutgers business school in 2012. I moved here for work and now that that has settled, I'm really eager to become involved in this commission and Scottsdale itself.

I truly believe that in order to make a difference and have a voice and you need to be involved. And in order to be heard, you need a voice and I have always been one to take the initiative and get in the position where I can give back to wherever I can in the community that I live in.

My experiences in college, I was extremely involved in my sorority. I served as first vice president and the first vice president of finance. I oversaw a general board of 20 women. I single-handedly

planned numerous events for our philanthropy. Right now, my job, I'm a financial advisor. So I do also have monetary skills that may be helpful in the commission.

My top issue facing the commission right now is legacy. I'm obviously not that knowledgeable about the city Scottsdale yet because I just moved here. I grew up in a town called Bordentown which extremely rich in history and I saw how important it is to be a liaison to the community and especially my generation. I'm 24. I'm part of the millennials. History is so important. I just know because of the history that my town had for the word to be out there to people as young as myself to keep that legacy insured. As much as the activities are important and everything, you need to have certain people there in order to be interested and keep it going and be knowledgeable, especially in the schools and the community itself. So I just know I would be a really good liaison for that issue.

It sorry. I'm so nervous. This is totally not my thing to talk in front of all of these people. I will be happy to answer any questions. Sorry. Any questions?

Vice Mayor Milhaven: Doesn't appear to be any questions. Thank you Ms. Delahanty. And finally Mark Hackbarth.

[Time: 00:28:52]

Mark Hackbarth: Good afternoon. My name is Mark Hackbarth. I live at 6022 East Redbird Road in Scottsdale, Arizona, 85266. I lived there since 1992.

I want to serve on this commission because I believe that there is a way for me to bring historic archaeology to the attention of the public and to the city staff. My experiences have been quite extensive in historic preservation. I received my master's degree in 1980 in anthropology with a special interest in historic archaeology. I have been employed as a professional archaeologist since 1981. A registered professional archaeologist and I have worked voluntarily for the city of Peoria on their historic preservation commission for eight years and the past three years I have been on the city of Scottsdale Historic Preservation Commission.

The top issue that I think is facing the city and the commission is raising the awareness of historic archaeology. Right now, the city has an historic context for ranching and it emphasizes the area to the north which is generally the McDowell Mountain area. While this is an important aspect of the past, we also have historic archaeology here in the downtown area, in old town and the rest of the town south of canal, the Arizona Canal. My goal would be to raise awareness about this issue perhaps through additional research of ownership, landownership, farmers. How they developed their property and what size farms they had, irrigation, et cetera.

I think one of these things that we can do is in the future, by including this topic in the historic context, is establish areas that would be looked at during utility replacements, construction episodes that might be occurring in this location of downtown Scottsdale and doing archaeological monitor projects in the area. I think that's all I have to say. If you have any questions, I will be happy to answer them.

Vice Mayor Milhaven: Thank you Mr. Hackbarth. There don't seem to be any questions.

[Time: 00:31:35]

Vice Mayor Milhaven: There are two vacancies. Each councilmember can vote twice.
Councilwoman Klapp.

Councilwoman Klapp: Mark Hackbarth and Laura Delahanty.

Vice Mayor Milhaven: I will vote for Ms. Delahanty and Mr. Hackbarth.

Councilwoman Littlefield: Mr. Hackbarth and Mr. Bamberl.

Councilman Phillips: Delahanty and Hackbarth.

Councilman Smith: Mr. Bamberl and Mr. Hackbarth.

Councilmember Korte: Ms. Delahanty and Mr. Hackbarth.

Mayor Lane: Mr. Bamberl and Mr. Hackbarth.

Vice Mayor Milhaven: Congratulations Mr. Hackbarth and Ms. Delahanty, you have been appointed to the Historic Preservation Commission.

[Time: 00:32:24]

HUMAN RELATIONS COMMISSION

Vice Mayor Milhaven: The Human Relations Commission is next and that commission advocates and promotes all dimensions of diversity. There are two vacancies and three nominees and we will begin with Ricoh Danielson.

Ricoh Danielson: Mayor and Council, I appreciate your time and it's an honor to be here. My name is Ricoh Danielson, I live at 7833 East Harvard Street in Scottsdale, Arizona, 85257. I have been living in and out of Scottsdale, Arizona, since 2001. I have been going overseas to Iraq and Afghanistan, most recently returning to 2013. I also went to Haiti for the humanity-related efforts as well.

The reason I would like to serve on this board is I would like to continue my service not only to my country, but also to my community. I believe in selfless service and putting the welfare of others before my own. I believe I would bring a value to the commission and the city by bringing multiple platforms of experience to the table, ranging anywhere from crisis intervention and veteran affairs and business ownerships to legal perspectives and real human relation steps if you will. My experience working in the behavioral health with the LGBT and the veterans and disabled will allow me to bring an experience that will leverage the commission to get a better grasp of the diversity within the

community. Having worked in, and been in, multiple levels of diversity with different communities, I think, provides me the perspective needed to provide the city, the Mayor and the Human Relations Commission.

One of the biggest topics that I see that the Human Relations Commission is facing and I don't want to call it a topic or an issue but more so an opportunity. I was talking to the Mayor about this a couple of weeks ago and it is the anti-discrimination ordinance. I refer to this as an opportunity of discovery to set a solid way and also a solid process and implementation of evidentiary finding. And the resolution that I provide to this is gather more due diligence before we implement this into the business owners or local government to ensure that it does justice not only to the community but also does not subject government to a biased ordinance. That's all I have. Thank you very much for your time. Are there any questions?

Vice Mayor Milhaven: There doesn't appear to be any. And next we'll hear from Mr. Allen Reed.

[Time: 00:34:49]

Allen Reed: Mr. Mayor, members of the Council, thank you for the opportunity to present myself you to this morning, or this afternoon. My name is Allen Reed. I live at 6531 East Cyprus Street in the East Highview Neighborhood in Scottsdale. My wife and I raised two children here. We lived in Scottsdale for 28 and a half years.

I want to serve on, well, actually, I have submitted three applications for three different boards or commissions but I would enjoy serving on the board for human relations simply because I believe it's in the best interest of Scottsdale to encourage the diversity that the commission seeks to find or seeks to obtain. That's the cultural or racial diversity.

My background and experience is varied; however, it has caused me to come into contact with numerous persons of different backgrounds. I was a parole and probation officer in Detroit Michigan for eight years. In Arizona, I worked state government for 26 years in juvenile corrections, Department of Economic Security, motor vehicle division, and at the office of administrative hearings.

I cannot really address the top issue that would be fixing the commission. I was there a week ago Monday to sit in on one of their meetings; however, I know that it is crucial that Scottsdale continues to encourage and promote the diversity that is put forth by the commission. We are, as a community, really not that diverse. And to do anything to show that we are a welcoming community, to people of all backgrounds, I think would be a benefit to Scottsdale. Any questions?

Vice Mayor Milhaven: There do not appear to be any questions. Thank you Mr. Reed. Lonny Ruben. Mr. Lonny Ruben.

[Time: 00:37:16]

Lonny Ruben: Mayor, Vice Mayor, Council, I'm grateful to be here today. Thank you for having me.

I am also a little bit nervous too, so I apologize.

I want to serve on the Scottsdale Human Relations Commission to increase my community involvement, promote equality throughout Scottsdale, and assist in implementing problem solving. I also live at 4614 North Miller Road. And I have lived in Scottsdale for one year and I graduated from Arizona State University, I forgot to mention that in the beginning. I apologize.

I aim to serve this board to help strengthen the relationship between Scottsdale residents and their local government by promoting local participation and dialogue, advocating government transparency, and encouraging greater relationship between the city and the citizens. I believe it's extremely important to enhance the unity between the city of Scottsdale and its citizens. In my opinion the quality of local government is dependent upon the involvement of our citizens and the Human Relations Commission can do that. I have the energy and the motivation to increase that awareness. I believe I would be a strong addition because of my background.

Currently I'm employed as a relationship manager for a large food national food distribution company called United National Foods and my job is to solve a variety of daily problems. I excel in finding root causes of problems and finding timely solutions to those problems. I'm an Arizona State alumni. I majored in political science with a focus on municipal government. While attending college, I worked as a server in restaurants. I was a general manager of two different frozen yogurt shops and I started my own internet company called clearmyguilt.com, a website that helps students become more accepting of themselves and their identity. In my senior year at A.S.U., I interned at a government relations firm in Washington, D.C. while studying at the John McCain Institute for International Leadership. I transitioned from Tempe, Arizona to Scottsdale soon after I graduated in May of last year.

As a young male in my mid-20s, I may lack some of the life experiences that come with time on this earth but I'm confident that the board would be hard pressed to have an individual with my age to have more experience with human relations than myself. As an adolescent, my family instilled on doing what is right and I believe that's the most important thing coming to this commission. I come from a large family, a family of four, two boys and two girls and I have always dreamed of getting into politics. This is the avenue and I only applied for one commission because this is the only one I want to be on.

I believe the two biggest issues that I can help to change is our M.E.I., which is municipal equality index, and our score is a 24 for Scottsdale. Chandler is about a 34. And just by promoting anti-bullying in schools and by having law enforcement report hate crimes to the FBI and increased involvement with the LGBT community we can increase that score to 34 next year. Thank you, do you have any questions?

Vice Mayor Milhaven: There don't appear to be any questions.

[Time: 00:40:54]

Vice Mayor Milhaven: There are two vacancies. I will begin with myself this time. Ricoh Danielson and Lonny Ruben.

Councilwoman Littlefield: Ricoh Danielson and Lonny Ruben.

Vice Mayor Milhaven: Councilman Phillips.

Councilman Phillips: Danielson and Reed.

Councilman Smith: Ricoh Danielson and Allen Reed.

Councilmember Korte: Mr. Reed and Mr. Ruben.

Mayor Lane: Ricoh Danielson and Lonny Ruben.

Councilwoman Klapp: Allen Reed and Lonny Ruben.

Vice Mayor Milhaven: So it appears Mr. Danielson and Mr. Ruben have been appointed to the Human Relations Commission. Congratulations.

[Time: 00:41:48]

JUDICIAL APPOINTMENTS ADVISORY BOARD

Vice Mayor Milhaven: Judicial appointments advisory board has one opening and J.A.A.B. makes recommendations considering the appointment and reappointment of full-time judicial appointments. Bill Crawford has withdrawn his nomination. So there's one vacancy and two nominees and we'll begin with Stanley Morgenstern. And Mr. Reed, I looked into that, and we confirmed with the City Attorney's office that you are eligible based on the information in your application.

Stanley Morganstern: Mr. Mayor, members of the Council my name is Stan Morgenstern. I live at 28482 North 77th Street Scottsdale, 85266. My wife and I have owned property in Scottsdale for 14 years. It just took me a long time to convince her to leave the cold north and be out here permanently but we are now out here on a permanent basis.

I'm coming to you as a citizen representative although I'm a licensed attorney in Ohio. I have no intention of obtaining my license and practicing here in Arizona. So again, I'm coming to you as a citizen representative. I come from a family that is used to public service. My wife served on city council back in Pepper Pike, Ohio for over 20 years and I was on the school board for two terms and served as president for one of those terms. I'm here asking for an opportunity to donate my time as a volunteer and to do some community service in a small way.

I practiced law in Ohio for over 40 years as a litigator in various courts running from what we called mayor's courts to municipal courts to county courts to state courts and to federal courts. So I think

my experience will assist me and the board in finding the most qualified representatives to recommend to the council for appointment and for continued service. I think my service on a school board also will assist me in being an effective board member. It takes some practice and some work to be a board member, as I'm sure you all know. I think my six years on the school board will assist me in being an effective board member.

There is no top issue on this board as I understand it. There's one issue and that's to find the most qualified persons for appointment to maintain the reputation that Scottsdale has with respect to their judiciary. You need to find a person, a man, a woman who not only has the experience in acting as a judge or an arbitrator or something in that capacity, but also the person that has judicial temperament and that can deal with litigants and attorneys who are not always easy to deal with if those situations arise during a trial. So I would like to continue my community involvement and I think my experience as an attorney and as a board member it would serve me well in that capacity. Thank you.

Vice Mayor Milhaven: Thank you Mr. Morgenstern. There don't appear to be any questions.
Mr. Allen Reed.

[Time: 00:45:44]

Allen Reed: Should I repeat the preliminaries?

Vice Mayor Milhaven: No, I don't think that's necessary.

Allen Reed: Well, my legal background is not quite the same as Mr. Morgenstern. I worked in the state of Arizona as an administrative law judge and hearing officer and administrative law judge since 1986, but I have been retired for four years. I wholeheartedly agree with what Mr. Morgenstern has said and it is necessary for maintaining a proper judicial setting in the city of Scottsdale.

I know of no problems or issues in that light; however to find fair and impartial judges who will listen to the facts because the law will follow the facts. You can know all the law you want but if you have bad facts you will have bad law. Bt I thank you very much for the opportunity to speak to you and I really cannot add much more to Mr. Morgenstern's comments thank you.

[Time: 00:47:00]

Vice Mayor Milhaven: Thank you. We will begin with Mrs. Littlefield.

Councilwoman Littlefield: Mr. Morgenstern, please.

Councilman Phillips: Morgenstern.

Councilman Smith: Stanley Morgenstern.

Councilmember Korte: Mr. Reed.

Mayor Lane: Mr. Morgenstern.

Councilwoman Klapp: Allen Reed.

Vice Mayor Milhaven: Mr. Reed. And Mr. Morgenstern, congratulations you have been appointed to the Judicial Advisory Board.

[Time: 00:47:28]

LOSS TRUST FUND BOARD

Vice Mayor Milhaven: Moving on to the Loss Trust Fund Board. That board has three openings and is responsible for recommendations to the City Council regarding the administration of loss trust fund. There are three vacancies and one nominee and the nominee is Mr. Jim Stabilito. Mr. Stabilito is unable to attend today but still wishes to be considered for appointment. Each councilmember can vote once and we'll begin with Councilman Phillips.

Councilman Phillips: Stabilito.

Councilman Smith: Jim Stabilito.

Councilmember Korte: Mr. Stabilito.

Mayor Lane: Mr. Stabilito.

Councilwoman Klapp: Jim Stabilito.

Councilwoman Littlefield: Mr. Stabilito.

Vice Mayor Milhaven: Congratulations Mr. Stabilito.

[Time: 00:48:10]

MCDOWELL SONORAN PRESERVE COMMISSION

Vice Mayor Milhaven: McDowell Sonoran Preserve Commission is next. With the assistance of city staff, the commission makes recommendation to the City Council on such items as preserve strategy, funding, land acquisition, educational promotional programs, master planning and other Preserve related issues. Robert Frost and Con Englehorn have been nominated. There are two vacancies and two nominees. We will begin with Mr. Englehorn.

Con Englehorn: My name is Con Englehorn, 25229 North Roping Road for 25 years. And Bob yielded me his time. So I get a full six minutes.

Vice Mayor Milhaven: We will be the judge of that.

Con Englehorn: Well, as you know, I served on the commission for one term. And thanks to your efforts most of our job was related to acquisition, thanks to the opportunity created by the great recession to buy land at a fair price I would call it. So the purchase of that land doubled the acreage to 30,000 acres of Preserve.

I think our greatest challenge and our focus was acquisition in the first term. Our greatest challenge today is our staffing and management of this Preserve. That's a multifaceted project and while there's no single top issue within that category, management of the Preserve is, I believe, going to be our primary focus. And I would like to be involved in that management process.

[Time: 00:50:13]

Vice Mayor Milhaven: Thank you, Mr. Englehorn. Mr. Frost was unable to attend but he submitted his answers in writing. I think we are back around to Councilman Phillips.

Councilman Phillips: Englehorn and Frost.

Councilman Smith: Con Englehorn and Robert Frost.

Councilmember Korte: Mr. Englehorn and Mr. Frost.

Mayor Lane: Mr. Englehorn and Mr. Frost.

Councilwoman Klapp: Con Englehorn and Robert Frost.

Vice Mayor Milhaven: I will vote for Mr. Englehorn and Mr. Frost.

Councilwoman Littlefield: Mr. Englehorn and Mr. Frost.

Vice Mayor Milhaven: Congratulations gentlemen you have been reappointed to the McDowell Sonoran Preserve Commission.

[Time: 00:50:49]

PARKS AND RECREATION COMMISSION

Vice Mayor Milhaven: The Parks and Recreation Commission advises on the operation, use, care and maintenance of parks and recreation areas. There's one vacancy and four nominees. We will begin with M. Alper Adli.

Alper Adli: Mayor Lane, Councilmembers, good afternoon. My name is Alper Adli. I live in

Scottsdale, Arizona 85259. I have been a Scottsdale resident for three and a half years.

I believe the Parks and Recreation Commission is important in terms of the residents quality of life and I believe I would make a positive contribution on the commission. Most recently, I was the board president for Estrella master planned community on west side of town. Estrella is an amenity rich master planned community. It has parks, open space, facilities and lakes, et cetera. The day-to-day is managed by the management company who reported to me as the board president.

And in terms of top issues facing the boards or the commission, I believe resource allocation, management of assets and programming are important issues for the commission. In terms of handling the issues my approach would be making sure that I have the available information to the greatest extent possible. I would assess and evaluate the information and then move on to addressing the issues. That's all I have and if you have any questions, I would be happy to answer them.

Vice Mayor Milhaven: Thank you Mr. Adli. There don't appear to be any questions. Next will be Mr. Todd Davis.

[00:53:03]

Todd Davis: Good afternoon board and everybody up there. Good job with the Parada on Saturday. Todd Davis, I live in Scottsdale at 7117 East Jena Drive. Out of the last 58 years of my life, I have been here in Scottsdale a little over 50. For a few years, I was in Phoenix with a Scottsdale address. It's good to be here.

Why do I want to serve? Probably because a servant type of personality and I have been in recreation so long and I really want to get involved as we look at parks and recreation. We have outdoor facilities and then we have programs. And I think as a city, we need to address programs for our citizens, whether it's seniors or over worked parents who need to get out and recreate more. We need to get out and reach all of those people. I feel like I would be a good servant with a good heart and serve the Council and the citizens, but importantly serve the staff. And I remember the days when I worked with Scottsdale in the '70s. We had great staff. We still do today, but we have to build a support system. I think working with our staff is equally important as working with our community partners.

My experiences. I went on to work at Vista Del Camino and Chaparral Park and ran special needs programs. I had a blast. I got a degree in recreation at A.S.U. And left Scottsdale with all the quality training you gave me and started my own entrepreneurial business. I have been an entrepreneur since 1982. I'm reaching recreation classes at S.C.C. and Mesa. I'm starting to understand more the whole value of the total parks and recreation. Part of my experience today is I actually teach people how to get out and have more fun in life.

We talk about N.D.D. or Nature Deficit Disorder which is a new buzz word in our community. So many people are forgetting to get out in the open space because they are out of time or resources.

I think that's a big challenge for the parks commission. How do we reach all of our citizens? How do we inform them of all the things available? And also most importantly, how do we help those communities where we don't have funding to join club programs and continue with sports and recreation for the city of Scottsdale. We are seeing more and more of that where they have the program for funding of kids and the kids are not investing time into recreation.

Biggest challenge again, I think, for the commission is that just working together as a team, working with all of the community and with the staff making sure we are doing the best job we can. And for me taking my 40 years' experience in recreation and moving it forward maybe for the next 20 years making a better quality of life for the citizens of Scottsdale. Thanks for having me here today. Any questions?

Vice Mayor Milhaven: Thank you, Mr. Davis. There doesn't appear to be any questions. Thank you, sir. Mr. Paul Jasa.

[Time: 00:56:17]

Paul Jasa: Someone forget their glasses. Good afternoon, ladies and gentlemen of the Council. It's my pleasure to be here with you today and thank you for the opportunity. I live in south Scottsdale, at 2219 North 74th Place. I have been living in Scottsdale now for five years and in Phoenix since 2006. I also lived in Tucson and in Flagstaff where I graduated from Northern Arizona University.

I'm an outdoor lover. Basically the reason why I ended up wanting to volunteer and provide my time and talents to the city is because really my biggest interaction with the city is the park system. Once I came upon that realization and realized that there are a lot of people working to make it a nice experience. I go to the park every day just about to walk the dog or to play volleyball or do things in all sorts of different parks in Scottsdale. The reason I chose Scottsdale is because I was impressed at how they prioritize those types of the outdoor venues for people to gather in more than other cities in the Phoenix area. So it was a natural decision for me to live here.

And I really like the fact that you can ride your bike from one end of the city to the other. It's a beautiful city. I appreciate the people that maintain those parks and all the activities that the city of Scottsdale puts a great amount of effort to put together, like the one this weekend, the Parada del Sol and I'm just proud to be a member of a city that values that and I want to give back now. And that's why I would like to submit my service to the city.

I think some of the things that qualify me to do a good job is that I like working with people. I like the fact that I think that there are a lot of residents whose only interaction with the city is through the park or these types of events and community services and I think that I can help in that regard. I can bring people together and solve problems that need solving. I can provide a lot of talent with my engineering background and the other backgrounds. I think I can be of service to the city in solving problems.

The top issues that I think are facing the city are the fact that we want more inclusion, I think, in some of the events of different parts of the community. I would like to see other parts of our community join in as well as cost containment, making sure that we can have a sustainable effort. Making sure we are not spending too much money in the long run and making it a happy place as parks for anyone to enjoy, not just in Phoenix. Any questions?

Vice Mayor Milhaven: It looks like there are no questions. Thank you Mr. Jasa. Finally, Mr. Miguel Medrano.

[Time: 00:59:44]

Miguel Medrano: Good afternoon Mr. Mayor and Council. Thank you for the opportunity to speak today I live at 7717, East Beatrice. I only left Scottsdale for military service and to attend university.

While so many times people feel compelled to action because of the specific concern or a challenge, I on the other hand feel called to serve because of my experience growing up in our city. I want to be a part of and assist in any way I can the department and the people who helped my family to raise me and provided so many opportunities. It's funny sometimes I think back on growing up here in Scottsdale and I think of my elementary school teachers and sometimes I can't remember their names. But I can remember all the recreation leaders that taught me sports and taught me to cook and why it was important to stay in school and try so hard. I'm grateful for that and I want to give back if I can.

How does my experience qualify me? First I have to say I'm proud to be a part of this community. More than that, I'm grateful for the hard work and the talent that goes into having a world-class parks and recreation opportunities. After more than a decade of military service and deployments around the world and because of the programs offered by Scottsdale, I think I bring a unique perspective to the Parks and Recreation Commission. As a programs coordinator for the Department of Commerce, I have managed several grants, programs, and projects. I'm at the municipal state and federal level which I think prepares me for full spectrum oversight necessary for whatever projects come before the commission.

While I can't think of a major issue facing the board, I have mentioned that I would like to see more volunteerism and volunteer opportunities because I think when people have that opportunity to be a part and help when they can, where those opportunities are necessary, I think they really become invested. Just being in the parks myself, I walk my dog all the time and I think what a great park we have. What a great opportunity and city we have. I think if more people came out and helped, they would not pass by the trash that they see. One of the issues that I didn't mention in my story is I live by Yavapai Elementary School and I see around 3:15, a thousand kids that it seems like. But then I don't see them when I'm riding my bike or walking my dog. I would like to make that happen.

[Time: 1:02:46]

Mayor Milhaven: Thank you, Mr. Medrano. So we have one vacancy and each councilmember may vote once. We will begin with councilmember Smith.

Councilman Smith: Mr. Todd Davis.

Councilmember Korte: Todd Davis.

Mayor Lane: Mr. Todd Davis.

Councilwoman Klapp: Alper Adli.

Vice Mayor Milhaven: Miguel Medrano.

Councilwoman Littlefield: Todd Davis.

Councilman Phillips: Mr. Medrano.

Vice Mayor Milhaven: Congratulations Mr. Davis. You have been appointed to the Parks and Recreation Commission.

[Time: 01:03:20]

PERSONNEL BOARD

Vice Mayor Milhaven: The Personnel Board hears appeals submitted by city employees related to the dismissal, demotion, or suspensions and submits its recommendations to the City Manager. I would like to note a correction to the Personnel Board nominees. Eddie Smith was nominated for this board and not Allen Reed. Christopher McDermott has withdrawn his nomination.

There's one vacancy and two nominees and we begin with Gary Donahoe. He was appointed to a commission earlier and so Mr. Donahoe, we have a policy for one commission membership at a time. So that means we have one applicant, therefore, Mr. Donahoe is no longer eligible having been previously appointed to a board this afternoon and so we will hear from Eddie Smith.

Eddie Smith: Good afternoon, Mayor Lane and Council, thank you for the nomination. I think my odds have improved. My name is Eddie Smith. I lived in Scottsdale two separate times. We lived for nine years in the Pinnacle Peak area and then last two years we lived up at 6374 Anderson Drive up in Terravita in Scottsdale. We love Scottsdale.

The reason I would like to be on this board is I have always felt if you live in the community, you have an obligation to contribute to that community. When I was working, I didn't have much opportunity to do that because of traveling and such. I did serve on a couple of hospital boards and actually a personnel board for the city of Springfield, Ohio. But once I retired, I thought this is my chance to improve myself and I went to law school. Lord knows why but I did and graduated from A.S.U. law school.

I have been able to participate in several community activities. My wife and I were CASAs, you know, representing the foster kids in court. I was on the Foster Care Review Board and the homeless board that deals with providing services to homeless people. I served as the Foothill Community Foundation as president of the organization. And with my law degree, I served for ten years with the Senior Citizens Law Project. We provide free legal services to residents of Maricopa County.

My experiences in education, I have a bachelor's degree in psychology from the University of Illinois, a master's in business administration from the University of Chicago and the J.D. I just mentioned from A.S.U. I have been in the personnel human resources field my entire work life, over 30 years. From the second guy in a plant in charge of employee relations to vice president of human resources for a large manufacturing company and then 15 years as a human resources consultant.

As far as personnel issues are concerned, I think I probably got all the background that would be necessary. The top issue is interesting. As a government, and as an organization, generally your finest resources, your most important resources are, of course, your people. And government, as other organizations do, have got the issue of trying to find the best people for the money that you have got to spend. So I would focus on that, to bring them aboard and train them and demand performance in order to measure performance and reward good performance in order to continue to improve the activities and the services that this portion provides to the community. With that thank you very much. Questions?

Vice Mayor Milhaven: There do not appear to be any questions. Thank you Mr. Smith. We will begin with councilmember Korte.

Councilmember Korte: Mr. Smith.

Mayor Lane: Eddie Smith

Councilwoman Klapp: Ed Smith.

Councilwoman Littlefield: Ed Smith.

Councilman Phillips: Mr. Smith.

Councilman Smith: Eddie Smith.

Vice Mayor Milhaven: Well, Mr. Smith, it was unanimous. Congratulations!

[Time: 01:08:00]

TOURISM DEVELOPMENT COMMISSION

Vice Mayor Milhaven: We'll move on to the Tourism Development Commission and it has one opening. The Tourism Development Commission advises the City Council on matters concerning the

tourism industry, and the expenditure of revenues from the transaction and transient lodging also called bed tax. This opening shall reflect a Scottsdale hotelier. David Scholefield represents a hotelier and has been nominated. Mr. Scholefield is unable to attend today but has committed his answers in writing. So we have one vacancy and one nominee. We may each cast one vote and we will begin with the Mayor.

Mayor Lane: Mr. Scholefield.

Councilwoman Klapp: David Scholefield.

Vice Mayor Milhaven: Mr. Scholefield.

Councilwoman Littlefield: Mr. Scholefield.

Councilman Phillips: Mr. Scholefield.

Councilman Smith: David Scholefield.

Councilmember Korte: Mr. Scholefield.

Vice Mayor Milhaven: Congratulations. This concludes, finally, our interview and appointment process this afternoon. Thank you to everybody that interviewed today. I will turn the meeting back to the Mayor.

[Time: 01:09:04]

ADJOURNMENT

Mayor Lane: Thank you, Vice Mayor. And that does conclude the one and only issue that we have with this special meeting. So I would call for an adjournment.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion was made and seconded. All in favor of adjournment please say aye. Thank you to all the applicants.