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CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: I'd like to call to order the October 16, 2018 City Council meeting, it is approximately 5:00 p.m.

ROLL CALL

[Time: 00:00:11]

Mayor Lane: And we'll start with the Roll Call.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Virginia Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you very much. The time is approximately 4:00 p.m. Since we're starting a Special Meeting. So, the purpose of this Special Meeting is the Board and Commission interviews and appointments. For that purpose, I'll turn it over to the Vice Mayor. Vice Mayor, please?

1. BOARDS, COMMISSIONS, AND TASK FORCES INTERVIEWS AND APPOINTMENTS

[Time: 00:00:53]

Vice Mayor Phillips: Thank you, Mayor. Hello, everybody. So this afternoon, City Council will be appointing Scottsdale residents interested in serving on citizen advisory boards and commissions. I want to thank these individuals for their willingness to volunteer their time and service to our community. The City Council is responsible for establishing city policies and enacting laws. The Council relies on volunteer citizen-based boards and commissions to make recommendations in support of The Council's goals. The recommendations appointed by the advisory boards is a vital tool in helping Councilmembers in their deliberations. Following each set of interviews we'll follow on the vote for that board or commission. Please approach the podium and cover the following things, for the record, state your name and address and how long you've lived in Scottsdale. Please tell us how your education, employment, or volunteer experience relates to the board or commission. And what is the top issue facing the board of commission. Please limit your comments to two minutes or less. We have a timer

on the screen to help you manage your time. Following the nominee's responses, I'll ask Council members if they have any questions. So let's get started.

BUILDING ADVISORY BOARD OF APPEALS

[Time: 00:02:14]

Vice Mayor Phillips: The first one is Building Advisory Board of Appeals. There's one opening. The Building Advisory Board of Appeals has jurisdiction for electrical plumbing and mechanical application of the building code granted in alternative construction methods or alternative materials be allowed. One vacancy and one nominee. This nominee is Ed Peaser. His term expired on September 21 and is eligible for the appointment. He would like to be reappointed to the board. So we have one vacancy, one nominee. We can vote each once, so I'll start and vote for Ed Peaser.

Councilman Smith: Ed Peaser.

Councilmember Korte: Ed Peaser.

Mayor Lane: Ed Peaser.

Councilwoman Klapp: Ed Peaser.

Councilwoman Milhaven: Mr. Peaser.

Councilwoman Littlefield: Ed Peaser.

Vice Mayor Phillips: Ed Peaser has been appointed.

ENVIRONMENTAL QUALITY ADVISORY BOARD

[Time: 00:03:10]

Vice Mayor Phillips: The Environmental Quality Advisory board provides guidance on the prioritization of future environmental activities and recommends environmental policies to the City Council. Special qualifications as specified in the Scottsdale city code, the members of the board shall reflect scientific and nonscientific interests. There are two vacancies and five nominees. Jann-Michael Greenburg withdrew his application from consideration. The nominees are David Abranovic, unable to attend but would like to be considered. Walter Cuculic, Stephanie Foote, and Steven Schlosser. Mr. Schlosser's term expired on September 21 and is eligible for reappointment. He is unable to attend the meeting but would like to be reappointed to the board. And Adam Wassermann, unable to attend but would like to be considered. Two vacancies and five nominees. Each Council member can vote twice. We'll start with Walter Cuculic. Walter not here? Okay. How about Stephanie Foote? Must be a rain day. That's it. So nobody was able to attend and they all probably want to be considered. So I guess we'll, we have two vacancies, five nominees, we'll start with Councilman Smith.

Councilman Smith: I will nominate Steve Schlosser and Walter Cuculic.

Councilmember Korte: Steve Schlosser and David Abranovic.

Mayor Lane: Steve Schlosser and David Abranovic.

Councilwoman Klapp: Steve Schlosser and David Abranovic.

Councilwoman Milhaven: Steve Schlosser and David Abranovic.

Councilwoman Littlefield: Steve Schlosser and David Abranovic.

Vice Mayor Phillips: And I'll also say Steve Schlosser and David Abranovic. So, it's David Abranovic and Steve Schlosser have been nominated.

HUMAN SERVICES COMMISSION

[Time: 00:05:26]

Vice Mayor Phillips: The next, Human Services Commission, there's one opening. The Human Services Commission provides advisory recommendations to staff and the City Council on Human Services priorities and programs. There is one vacancy and three nominees. The nominees are Ashley Blaine, Kana Chinasamy and Patricia Nightingale. So is Ashley Blaine here? You're first.

[Time: 00:05:57]

Ashley Blaine: Good afternoon, thank you for having me. I'm Ashley Blaine, I live at 9077 East Butherus Drive in Scottsdale, Arizona, 85260. I was a resident of Scottsdale from 2006 to 2013 and moved back in July of 2016 and currently reside there. I have an educational background of a master's in social work and a doctorate in clinical health. I work at the Mayo Clinic and the university as an Adjunct. My background professionally has focused on working with the vulnerable populations. I worked both on the stakeholder side. I'm working for an insurance company working with CEOs and companies to help build integrated care programs for vulnerable populations. And have worked in homeless clinics, and worked with a lot of people with serious mental illnesses to try to determine the best way to improve their life. In terms of the issues I believe that are facing this board and commission, I think obviously working with the vulnerable populations here in Scottsdale to make sure they have the resources necessary to live a full life and be able to have access to quality and affordable health care. Thank you so much.

Vice Mayor Phillips: Thank you. Council, do you have any questions? We're good, thank you.

Ashley Blaine: Okay, thanks.

Vice Mayor Phillips: Next is Kana Chinasamy.

[Time: 00:07:34]

Kana Chinasamy: Members of the City Council, my name is Kana Chinasamy and Scottsdale has been my home for the last 18 years. I live at 16356 North Thompson Peak Parkway. I have more than 30 years' experience in human resource management and human resource development. And I have been lecturing for more than 10 years in various universities, including Thunderbird on human resource management as well, which is the same subject. Above that, I've been involved in Rotary for the last 27 years. And I've been a past president and have the position of director of community services a number of times, both here in Scottsdale and also in other parts of the world.

And my wife and I also very active in volunteer activities. We involved with Crisis Nursery. We're involved with youth development. I'm the only male member of the Women's Partnership Program. Direct experience that I have in the field of human resources, this has fulfilled my inclination and passion for work in the area of human capital, Human Services, human relations. And, and the experience that I can bring to the commission is what I've learned in my career in terms of prioritizing needs, in terms of identifying needs. In terms of implementation, in terms of reviewing the implementation, in terms of ensuring that we have maximum benefit for the investment that we make. So these are some of the processes that I've used in my career that I can bring to the commission. And at the same time, if I'm appointed to the commission, there are a number of things that I have to learn, the interagencies, how do they work. So I have to, I have to unlearn a few things and I have to learn a number of things but if I'm appointed to the commission. So one of the challenges I've been reading the minutes....

Vice Mayor Phillips: Sorry to butt in. We did have a time limit. Of two minutes.

Kana Chinasamy: > So the challenges are basically I see in the minutes, the challenges are I need to find a need, prioritizing, allocation, follow-up.

Vice Mayor Phillips: Thank you. Does Council have any questions? Okay, thank you. Patricia Nightingale?

[Time: 00:10:31]

Patricia Nightingale: Mayor Lane, Vice Mayor Phillips, Councilmembers, thank you for this opportunity. My name is Patricia Nightingale. I live at 13553 North 91st Way, I've been a resident of Scottsdale for over 23 years now, ever since I moved to Arizona. I have worked in the human services field for almost 45 years. Working with the various populations from prenatal all the way to seniors, the last 20 years while I've lived here in the, in Arizona, I have worked for the Human Services Department at the city of Phoenix, first as a program coordinator and a deputy director of the department. In that capacity, I was fortunate to be able to work with the Phoenix Human Services Commission and also the bond committees that we had. It gave me an opportunity to develop my analytical skills, a lot of grant writing, management, and leadership skills that I think I can bring to the commission.

In addition, since I have retired over three years ago, I now volunteer my time. I serve as a board member of two organizations, one of which works with youth and employers transitioning out of foster care, and one that supports active military and veterans and I'm involved in the mission work at my church. I think that there are numerous issues facing the Human Services Commission, but this is a very difficult time with a huge demand for services, very complex needs, and dwindling resources. So I hope I

can bring to it a creative way to maximize the resources you have and generate new resources. So, thank you very much for this opportunity.

Vice Mayor Phillips: Thank you. Any questions? Okay, thank you very much. Okay, so we have one vacancy and three nominees. Each Council member can vote for one. And we'll start with Councilmember Korte.

Councilmember Korte: Thank you, Councilman Smith. I nominate or select Ashley Blaine.

Mayor Lane: I vote for Kana Chinasamy and Patricia Nightingale. Sorry, Kana Chinasamy.

Councilwoman Klapp: Ashley Blaine.

Councilwoman Milhaven: Ashley Blaine.

Councilwoman Littlefield: Patricia Nightingale.

Vice Mayor Phillips: Kana Chinasamy.

Councilman Smith: Ashley Blaine.

Vice Mayor Phillips: It looks like Ashley Blaine has been nominated.

MCDOWELL SONORAN PRESERVE COMMISSION

[Time: 00:13:14]

Vice Mayor Phillips: Next is McDowell Sonoran Preserve Commission. It provides citizen oversight of acquisition, preservation, management and stewardship of the McDowell Mountain and related Sonoran Desert for the benefit of this and future generations. There's one opening and five nominees. Andrea Davis withdrew her nomination for consideration. The nominees are James Bloch, Debra Doss, Mark Hackbarth, Constance Moll who is unable to come but would like to be considered, Cynthia Wenstrom, her term expires October 17 and is eligible for reappointment, she's unable to attend and would like to be reappointed to the commission. So I guess we'll start with James Bloch?

[Time: 00:14:10]

James Bloch: Thank you for the opportunity to speak to you today regarding serving on the commission. My name is Jim Bloch. I live at 7900 East Princess Drive, Unit 1278 Scottsdale and I've lived in Scottsdale since 1994 after having lived in Phoenix for almost two years before that. I read the information and documents sent to me by Rommel Cordova. When I lived in Milwaukee, Wisconsin, my family and I went to the Ringling Brothers Barnum and Bailey Circus and we came home with a chameleon, my first introduction of what I'm sure is a cousin of the inhabitants of our preserve.

A Bachelor's degree from Washington University, an MBA from the University of Chicago where I majored in finance and selected electives outside the business school in urban economics as that time, I

thought I might want to pursue a career in city planning. Formerly I owned and managed the largest plant maintenance business in the state of New Mexico and during that time, my company purchased an exterior landscaping company, so my familiarity with outside plants is more than 0. I managed 20 people, built up the company from when I purchased it, and sold it. I'm an avid hiker in the Preserve, more often than not at the Gateway. I'm seeking to be appointed to the Preserve commission because I'm concerned about how the city is managing the Preserve. Last year in writing I made two suggestions to the Preserve Commission, neither was accomplished and I was not acknowledged for either of my suggestions. One of my goals as a Commissioner would be do a better job in staying in touch with citizens who want to be involved in any way. Another one of my goals is to add my knowledge and experience from the world of finance to contribute to helping and ensure whatever money is available is spent wisely. I would also work with my fellow commissioners to make sure that the Preserve is as hiking and citizen friendly as possible. Thank you.

Vice Mayor Phillips: Thank you, any questions? Okay, thank you. Debra Doss? No Debra Doss. Mark Hackbarth?

[Time: 00:16:45]

Mark Hackbarth: Good afternoon. My name is Mark Hackbarth. I reside at 6022 East Redbird Road in Scottsdale. I've been there since 1992. My background is I have a Master's degree in archaeology, anthropology. I've been a professional archaeologist in the state of Arizona since 1982. My experience has been through excavation, survey, and testing of archaeological sites. Most recently, I completed as one of the senior authors of the Preserve's cultural resources master plan. This is a document that the city requested that identifies how archaeological resources in the Preserve should be treated. I believe the best thing that I can offer to the Preserve is helping to implement the Master Plan. Archaeological resources are fragile. And yet part of the Preserve's requirement is to provide educational opportunities to the public in addition to recreation. I believe I can offer an insight into how to do recreation and education as well as protecting and preserving the resources. Thank you.

Vice Mayor Phillips: Thank you, any questions? Okay. One vacancy, five nominees. Each Council member can vote once. And start with the Mayor.

Mayor Lane: I vote for Mark Hackbarth.

Councilwoman Klapp: Cynthia Wenstrom.

Councilwoman Milhaven: Mark Hackbarth.

Councilwoman Littlefield: Cynthia Wenstrom.

Vice Mayor Phillips: Mark Hackbarth.

Councilman Smith: Cynthia Wenstrom.

Councilmember Korte: Mark Hackbarth.

Vice Mayor Phillips: Okay, Mark Hackbarth, congratulations.

[Time: 00:18:48]

PARKS AND RECREATION COMMISSION

[Time: 00:18:48]

Vice Mayor Phillips: Next, Parks and Recreation Commission, we have one opening. The Parks and Recreation Commission advises City Council on operation, use, care, and maintenance of our parks and recreation areas. One vacancy, three nominees, Alexandra Albert, Brianna Olmos, who is unable to attend but would like to be considered, and Victor Zafra. Is Alexandra Albert here?

[Time: 00:19:19]

Alexandra Albert: Good afternoon, Mayor Lane, Vice Mayor Phillips, members of the Council. Thank you for the opportunity to apply for this position. My name is Alexandra Albert and I live at 8548 East Windsor Avenue in Scottsdale, 85257. I have lived in Scottsdale off and on for nine years since I moved here to go to ASU. Graduated ASU with a degree in communication, and have been working for the 20-ish years after that in public involvement serving clients such as the Maricopa Association of Governments, ADOT, MAG, Valley Metro, and many municipalities. In my work in public involvement, I've become increasingly aware of the importance public spaces make to people's lives in critical ways, especially, in my opinion, giving many people sometimes their only opportunity to experience open spaces and that the way that contributes to their quality of life and their health.

So the link between public health and parks, the link between economic sustainability and parks. Parks are just so important and I guess I kind of took them for granted for a long time. But I raised my kids playing in Scottsdale parks and decided it's my time to give back because I've been the beneficiary of what people have done before. I know that the commission has had its days that have been difficult and that there are many things that face the commission that are challenges. And I think one of the main things is how do we plan, purchase, maintain parks for just land I should say, giving consideration for all of the differing needs that people have, whether they think it's the dog park that's the most important. Over the last couple of storms, I've been acutely aware that drainage costs a lot of money and having done some area drainage master studies with the flood control district and other municipalities and tribal concerns, it's a lot of money that goes into making these places and maintaining these places. So I imagine that's a common issue. Also globally we are facing an issue with being able to talk with one another constructively and public discourse is, is a concern no matter what we do in groups. So thank you again for the opportunity.

Vice Mayor Phillips: Council, questions? Thank you very much. Victor Zafra. Nope. Okay? So we have one vacancy and three nominees. Each Council member can vote once, starting with Council Member Klapp.

Councilwoman Klapp: Alexandra Albert.

Councilwoman Milhaven: Alexandra Albert.

Councilwoman Littlefield: Victor Zafra.

Vice Mayor Phillips: Alexandra Albert.

Councilman Smith: Alexandra Albert.

Councilmember Korte: Alexandra Albert.

Mayor Lane: Alexandra Albert.

Vice Mayor Phillips: Congratulations, Alexandra.

PATH AND TRAILS SUBCOMMITTEE

[Time: 00:22:37]

Vice Mayor Phillips: Next is Path and Trails Subcommittee, one opening. Paths & Trails Subcommittee advises the Transportation Commission and provides a public forum for issues surrounding paths and trails. The special qualifications, the subcommittee shall consist of five members, two Transportation Commissioners, one Parks and Recreation Commissioner and two noncommission members. Noncommission members are appointed by City Council for terms of three years with a maximum of two terms. One vacancy and six nominees. The nominees are Candace Carroll, Kyle Davis, Ryan Dick, Justin Driscoll, Gretchen Evans, and Peggy Young who is unable to attend but would like to be considered. So I will start with Candace Carroll.

[Time: 00:23:31]

Candace Carroll: Hi. I live at 8250 East Arabian Trail. In Scottsdale. And I've been here for about eight years. My education and background are I have a master's in business and I work for, currently work for Nationwide Insurance for about four years. So, there I get to lead people and work on different teams and part of different projects and sometimes we get processes and different projects pushed through. Or we create new things to make the environment better. At work as well as well, we do a lot of volunteer work with the community which I'm really getting involved with and the reason I'm here.

I have for the last three years been a part of the United Way campaign. And with that, we rolled out a volunteer program where we do on-line tutoring for kids which is really, really great. And the top issues I see are those pesky but fun bikes that I see part of the biggest problems on the path as well as motorized scooters and maintaining the paths and keeping safety and help throughout. Thank you.

Vice Mayor Phillips: Any questions? Okay, thank you. Kyle Davis?

[Time: 00:24:59]

Kyle Davis: Good afternoon, Vice Mayor, Mayor Lane, City Councilmembers. My name is Kyle Davis and I live at 8607 East Via de Sereno, which is in the McCormack Ranch area. Resident in Scottsdale for 8 1/2

years. Since moving here from Washington, I've grown to love our city and appreciate our extensive network of the pass, bicycle lanes and trails. I accessed multiuse pass on Pima, I can travel from the north to the south or to the border of Phoenix in the west. Rarely having to share a road with cars unless I choose to. This is an amenity that really sets Scottsdale apart from other cities. When I host visitors from out of town, I always insist on going for a bike ride. I think the different perspective when bicycling around the city is something that everyone can benefit from. As an active user of both our paths and trails, I would be a valuable contributor to the subcommittee. I'm interested in future plans for the system and reviewed the master plan and the capital improvement plan to better understand the future scope of the path and trail network. I also reviewed the minutes from the previous Subcommittees and get important Information on the projects the city is funding.

Furthermore, I can provide analytical and technical viewpoint of topics drawing on my experience as an aerospace engineer. I have a passion for Scottsdale and biking and hiking making the subcommittee a perfect fit. While there are many issues, I think increasing the communication to the public about the work they do. The city completed the Second Street Path Connection Project. This provided the path between Indian Bend Wash and the Civic Center. Having rode it recently, it's a great improvement over the previous street conditions. There's no mention of this. I would like improvements like this to get better publicity so the general public can take advantage of the path and trail system. Thank you for your time. I appreciate your consideration.

Vice Mayor Phillips: Thank you. Ryan Dick?

[Time: 00:27:10]

Ryan Dick: Good afternoon, Mr. Mayor, Vice Mayor, Councilmembers. I'm Ryan Dick. I've been a resident of Scottsdale since 1998. I live at 11750 N. 95th Street. I'm a retired corporate executive from the semiconductor industry which isn't very germane to the parks and trails, but I do have a daughter and a wife who like to hike and bike and ride horses. So, as some of the other folks have mentioned, Scottsdale has tremendous amenities in this area. It strikes me that the greatest challenge that we're facing is the fact that parks and the trails interact with so many of these other commissions and so many other portions of the infrastructure of Scottsdale and that coordination and reconciliation of the plans associated with the parks and the trails have to have that sort of interface with the other areas of the city. And it strikes me that successfully integrating the plans in the Master Plan of Scottsdale with the parks and trails, the, the, excuse me, the McDowell Mountain Preserve, the other parts that Scottsdale have an important part of what needs to be done in the operations portion of this Commission. Thank you very much.

Vice Mayor Phillips: Gretchen? Okay, thank you. Justin Driscoll?

[Time: 00:28:56]

Justin Driscoll: Good afternoon, thank you for your time, consideration. I am Justin Driscoll. I live at 8401 East Quarter Horse, also in McCormack Ranch, we're surrounded by a lot of beautiful paths directly tied into the green belt there. I have lived in Arizona actually specifically Scottsdale my entire life, 44 years, and a few months. I'm actually a true son of Arizona, third generation. My great grandfather also moved the family to Scottsdale in what's now the Gainey Ranch area. I went to NAU, have a degree in

Communications. The last 20 years I've started three businesses, all in Scottsdale. The last I was fortunate enough to sell last year was recruiting and staffing firm. We did some business with some of the biggest companies in Arizona, and were named the fastest growing company from 2013 to 2016 by the Ink 500 list.

The newest venture is an employment coaching business I just started. This leaves a lot of time on my hands. Looking for a way to give back to my community. As far as the top issue, I believe it's probably about the same with all of the committees in that being here so long, I've seen the constant growth and the pressure on the Infrastructure. I can only assume that that would be the biggest issue with the paths and trails. So thank you.

Vice Mayor Phillips: Questions? Thank you. Gretchen Evans?

[Time: 00:30:45]

Gretchen Evans: Good afternoon. Thank you for having me. I'm Gretchen Evans. I live at 8330 East Welch Trail, also in McCormack Ranch. So I lived just off of the green belt. And I've been a Scottsdale resident for approximately 19 Years. I've been an Arizona resident since 1980. I previously worked in state government here in Arizona for the Department of Economic Security for about 18 years. I worked for Goodwill here in Phoenix as well as Goodwill International for the last ten years. And I think my government experience, my nonprofit experience, would certainly help me in providing service on this committee.

I also served on the Governor's State Rehabilitation Council for six years and I chaired that Council for a year. So I have experience on working on a Council at the state level. I think the other things that I think that the issues that this commission faces are, this particular subcommittee faces, a lot of those things have been mentioned. But I think mainly, you know, the oversight and maintaining and improving the safety, the cleanliness of the paths, I'm a daily user of the paths in McCormack Ranch area, and I think this is a continuing Issue. And balancing the multipurpose use of, of the paths and trails. I'm also concerned about the accessibility of the paths, especially I worked for most of my career with people with disabilities and I think it's very important issue that we maintain accessibility of those paths and trails. So thank you very much.

Vice Mayor Phillips: Thank you. So we have one vacancy and six nominees. Each Council member can vote once. We'll start with Council Member Milhaven.

Councilwoman Milhaven: Mr. Davis.

Councilwoman Littlefield: Mr. Davis.

Vice Mayor Phillips: I'll vote for Mr. Davis.

Councilman Smith: Justin Driscoll.

Councilmember Korte: Kyle Davis.

Mayor Lane: Kyle Davis.

Councilwoman Klapp: Kyle Davis.

Vice Mayor Phillips: It's Kyle Davis, congratulations. It looks like that concludes our interview and appointment process. I want to thank everyone that interviewed today and we're fortunate to receive qualified applicants for our boards and commissions. Please remember if you're not appointed, your application will remain on file for one year.

Mayor Lane: Just making sure everyone's awake.

Vice Mayor Phillips: I'm awake. So anyway, if you are not appointed, your application will remain on file for one year for consideration for a future date. You're all very good applicants and hope you'll apply again. The City of Scottsdale is very lucky to have such dedicated and talented individuals willing and ready to serve our city. So thank you to you all, and Mayor, it's back to you.

Mayor Lane: Thank you, Vice Mayor. Thank the audience as well for being here and supporting as well as applying and continuing that effort. Thank you so much. Congratulations to those we've selected.

ADJOURNMENT

[Time: 00:34:18]

Mayor Lane: With that I ask for a motion to adjourn the Special Meeting.

Councilwoman Littlefield: Move to adjourn.

Mayor Lane: The motion is made and seconded and made by Councilwoman Klapp and the second by Councilwoman Littlefield. Please indicate by aye. Those opposed, the meeting is adjourned.