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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: Good afternoon, everyone. It's nice to have you here. It's May 23rd, 2017, and I would like to call to order our March 23rd, City Council Special Meeting.

ROLL CALL

[Time: 00:00:13]

Mayor Lane: Start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Suzanne Klapp.

Vice Mayor Klapp: Here.

Carolyn Jagger: Councilmembers Virginia Korte.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: 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.

ITEM 1 - BOARDS, COMMISSIONS, AND TASK FORCES INTERVIEWS AND APPOINTMENTS

Mayor Lane: Thank you. The one and only reason for our Special Meeting this afternoon is for the Boards and Commissions interviews and appointments and for that purpose, I will be turning the meeting over to our Vice Mayor Suzanne Klapp. Vice Mayor?

[Time: 00:00:52]

Vice Mayor Klapp: Thank you, Mayor. This afternoon, the 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 to the community, your time is very much appreciated. 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. We ask that you briefly cover the following material: Your name, address and how long you have lived in Scottsdale. Why do you want to serve on this board or commission? How do your experiences qualify you to serve on the commission? What do you think is the top issue facing your commission? And please limit your comments to three minutes. We have a timer by the screen to help you manage the time. Following each nominee's response, I will ask Councilmembers if they have any questions.

CITIZENS' BOND OVERSIGHT COMMITTEE

[Time: 00:01:43]

Vice Mayor Klapp: So we will begin first with the Citizens' Bond Oversight Committee. This committee consists of seven members who receive reports on the city's progress in implementing the bond program, as well as reviewing proposed project changes to the program. John Barwell submitted his resignation in March, Charles Kaufman submitted his resignation also in March. So there are two vacancies and two nominees. The nominees are Andrew Armstrong and Brion Neeley. We will begin with Andrew Armstrong if you will come to the podium.

[Time: 00:02:19]

Andrew Armstrong: Thank you Mayor, Vice Mayor and Council for the opportunity to be here today. My name is Andrew Armstrong. I live at 8650 East Irish Hunter Drive. I've lived in Scottsdale for eight years. To keep things simple, I'm a recent graduate of Scottsdale Leadership, Class 30. 30 rocks! And through that process I have become compelled to serve. I would like to help the city out in any way I can. I looked at the Citizens' Bond Oversight Committee as an opportunity to use my operational and financial background for my 20 years of professional experience and be an advocate for our fellow residents. Current projects are in front of the committee are road paving efforts, kind of finishing that effort, and then the new and upgraded fire stations. And thanks for the opportunity to serve.

Vice Mayor Klapp: Thank you. Any questions? Thank you, sir. Brion Neeley.

[Time: 00:03:27]

Brion Neeley: Good afternoon, Mayor, Vice Mayor, Councilmembers. I want to start off by saying I'm a proud citizen of Scottsdale. I have been for eight years. I chose to move here. I would not imagine living anywhere else I reside at 4525 North 66th Street, Number 122. In the past few years, I think I had an opportunity to speak and get to know each and every one of you. I, my background is accounting. I have been an accountant for 16 years dealing with budgets, revenues, interest, assets, so I think that my background give me a great opportunity to do this job. If you will have me, I would be glad to serve on the Citizens' Bond Oversight Committee. Thank you.

Vice Mayor Klapp: Thank you, Brion. Any questions? Okay. We have two nominees and two vacancies. Each Councilmember can vote twice. So we will begin with Councilman Phillips.

Councilmember Phillips: Well, I will vote for Andrew Armstrong and Brion Neeley.

Vice Mayor Klapp: Councilman Smith.

Councilman Smith: Also Andrew Armstrong and Brion Neeley.

Vice Mayor Klapp: Councilmember Korte.

Councilmember Korte: Mr. Armstrong and Mr. Neeley.

Vice Mayor Klapp: Mayor.

Mayor Lane: Mr. Armstrong and Mr. Neeley.

Vice Mayor Klapp: Andrew Armstrong and Brion Neeley.

Councilmember Milhaven: Mr. Armstrong and Mr. Neeley.

Councilmember Littlefield: Mr. Armstrong and Mr. Neeley.

Vice Mayor Klapp: It's unanimous. Mr. Armstrong and Mr. Neeley are appointed to the Citizens' Bond Oversight Committee. Congratulations.

INDUSTRIAL DEVELOPMENT AUTHORITY

Vice Mayor Klapp: Next is the Industrial Development Authority. The Authority's primary purpose is to issue tax exempt bonds for certain types of private development for the purpose of attracting new economic activity to the community. Jay Behrens resigned from the Authority in January. There's one vacancy and two nominees. The nominees are John Bradley and Eric Sloan. So we will begin with John Bradley. Please come to the podium. Okay. Then we'll go to Eric Sloan.

Vice Mayor Klapp: What was that?

[Time: 00:05:39]

Eric Sloan: The cheat sheet on the questions there?

Vice Mayor Klapp: Yes, they are.

Eric Sloan: Good afternoon, my name is Eric Sloan. I'm a resident of the city of Scottsdale, I live at

8649 East Holly Street. I would like to serve on this commission, specifically because of its role in economic development within the city of Scottsdale. I have experience with economic development, especially in bond work. I worked on the university athletic stadium district, I was a member of the Valley Partnership Board of Directors, which is the largest commercial development organization here in the state, and I feel that that background can help me with the work that the I.D.A. board does. But more specifically, help me explain to the general public how the I.D.A. board is beneficial to economic development within the city of Scottsdale and economic development in Scottsdale. Some of the top issues facing the committee from what I can gather are that we need more projects within the city of Scottsdale itself. We need to get the word out more specifically about the I.D.A. And, you know, there seems to have been some changes to the bylaws and those types of things. So working through all of that and getting the organization moving in a direction that we can start doing some projects. Thank you very much.

Vice Mayor Klapp: Thank you. Are there any questions? Thank you. Okay. We have two nominees and one vacancy. Each Councilmember can vote only once. We will begin with Councilman Smith.

Councilman Smith: Eric Sloan.

Vice Mayor Klapp: Councilwoman?

Councilmember Korte: Eric Sloan.

Vice Mayor Klapp: Mayor?

Mayor Lane: Eric Sloan.

Vice Mayor Klapp: Eric Sloan.

Councilmember Milhaven: Mr. Sloan.

Councilmember Littlefield: Eric Sloan.

Councilmember Phillips: Mr. Sloan.

Vice Mayor Klapp: It's unanimous. Eric Sloan has been nominated or has been appointed to the Industrial Development Authority. Congratulations.

LIBRARY BOARD

Vice Mayor Klapp: Next is the Library Board. This board advises the City Council on general policy relating to program services and future development of the Scottsdale Public Library. Mary Wilber's term expires June 17th of this year and she's not eligible for reappointment. There's one vacancy and one nominee. The nominee is Allegra Fullerton. I invite Allegra to the podium.

[Time: 00:08:02]

Allegra Fullerton. Good afternoon, Mayor Lane, Vice Mayor and Councilmembers. My name is Allegra Fullerton. I live at 9313 East Pine Valley Road and have been a proud resident of Scottsdale for four years. I'm a Masters of public administration student at A.S.U. And I wish to serve my community, and the Library Board is a terrific fit for my background, which is in education. I have always taken my children to the Scottsdale Library and it's a big reason why we moved here. They offer high quality young programming and I appreciate the new classes that are being offered and I feel that this can also be one of the challenges that the library can face, as they continue to offer relevant and engaging programming, especially for the middle schoolers or those tween years. And I would love to bring my background and my passion for engaging with these youth and for serving our community to the board. So thank you.

Vice Mayor Klapp: Thank you. Any questions? Okay. We have one vacancy, one nominee. You can vote once. We will begin with Councilmember Korte.

Councilmember Korte: Allegra Fullerton.

Vice Mayor Klapp: Mayor?

Mayor Lane: Allegra Fullerton.

Vice Mayor Klapp: Allegra Fullerton.

Councilmember Milhaven: Ms. Fullerton.

Councilmember Littlefield: Allegra Fullerton.

Councilmember Phillips: Ms. Fullerton.

Councilman Smith: Allegra Fullerton.

Vice Mayor Klapp: It's unanimous, Allegra Fullerton has been appointed to the Library Board. Congratulations.

PARKS AND RECREATION COMMISSION

Vice Mayor Klapp: Next is the Parks and Recreation Commission. This commission advises the Council on the acquisition of lands and facilities for use as parks or recreation centers and on the operation, care and maintenance of these parks and recreation areas. Sherry Woodley's term expires June 17th of this year. She's eligible for reappointment and has submitted an application for consideration. So there is one vacancy and one nominee. The nominee is Sherry Woodley. Is she here to....yes.

[Time: 00:09:52]

Sherry Woodley: I'm the short one. Mayor Lane, Vice Mayor and Councilmembers, my name is Sherry Woodley, I live at 8438 East Monterey Way here in Scottsdale. I lived in Scottsdale for 40 years. I'm a proud graduate of Scottsdale High School and a former employee of the Scottsdale Chamber of Commerce. I'm completing my third year in the Parks and Recreation Commission now and I would like to be reappointed if possible. I'm finding the work we are doing becoming more and more interesting and challenging. It was off to a bit of a slow start but we have some really interesting things brewing right now and I would like to see those things come through to fruition. I have a Master's degree in public administration, as well as 19 years of municipal employment experience, and five of which were spent in a Parks and Recreation department here in a local municipality. I think my experience meshes very well with what I need to do to forward the work on the commission.

I understand the staff's perspective, as well as the board member perspective and I do enjoy sitting on the other side of the table. The biggest challenge, I think we face of all city departments is a budget that is static and our needs continue to grow. We are looking at some really interesting partnership opportunities which is one of the reasons I would like to stay on the commission and we also need to address things like changing demographics and marketing what is available to us because parks is an essential service as important as Public Safety is. No one is going to offer to citizenry at the cost or low cost or no cost to what parks and recreation does. So I appreciate your consideration.

Vice Mayor Klapp: Thank you. There are any questions? Okay. So there's one vacancy and one nominee. Each Councilmember can vote only once. We will begin with Mayor Lane.

Mayor Lane: Sherry Woodley.

Vice Mayor Klapp: Sherry Woodley.

Councilmember Milhaven: Ms. Woodley.

Councilmember Littlefield: Sherry Woodley.

Councilmember Phillips: Ms. Woodley.

Councilman Smith: Ms. Woodley.

Councilmember Korte: Ms. Woodley.

Vice Mayor Klapp: Congratulations. Ms. Woodley is reelected to the Parks and Recreation Commission.

PATHS AND TRAILS SUBCOMMITTEE

Vice Mayor Klapp: Finally, our last group of interviews is for the Paths and Trails Subcommittee. This subcommittee is part of the Transportation Commission, which provides a public forum for issues surrounding paths and trails. Michael Kuzel's, I hope I pronounced that right, term expired January 27th. He's eligible for reappointment and has committed an application for consideration. Linda Whitehead's term expired in November. She's eligible but did not submit an application for consideration. So there are two vacancies and three nominees and the nominees are: Michael Kuzel, William Levie, and Jenna Warner. We will begin with Michael. And it looks like he's not here. So we will go to William Levie or levy? Levie. Okay.

[Time: 00:12:52]

William Levie: Hi there, my name is William Levie, and I live at 12268 North 91st Street here in Scottsdale. I have lived in Scottsdale for 11 years and in the metro area since 1989. I am passionate about biking and hiking. I spend a lot of time on our paths and trails system both in the Preserve and on the urban trails throughout the city. I am a father and grandfather. So I have kids that spend time on these trails and grandkids that will spend time on these trails and paths and so I'm very vested, personally vested in seeing the maintenance, the development and the stewardship of this system.

It's an amazing trail system. It's one of the things that is a unique characteristic of Scottsdale that makes it a wonderful place to live, and I would just like to be a part of helping to see that happen over the coming years. So I think there are unique challenges that I won't be able to fit into two minutes of both urban trails and Preserve trails, but I think the peaceful coexistence of motorized vehicles and pedestrians and bicycles is something that was designed with safety in mind and we can continue to do good things with, and in the Preserve, I think just managing the increased traffic, we have gone from 50,000 people visiting a year ten years ago to 750,000 people visiting the Preserve a year last year. Which is pretty amazing. If it was a national park, it would be in the top 25 national parks in the country. So anyways, I look forward to hopefully being a part of that stewardship and that maintenance. Thanks.

Vice Mayor Klapp: Thank you. Any questions? Thank you.

William Levie: Thanks.

Vice Mayor Klapp: And Jenna Warner. Okay. So we have one person here. Oh, that interviewed. We have three nominees for two vacancies. Each Councilmember can vote twice. So I will begin the vote with William Kuzel and William Levie. Michael Kuzel and William Levie, sorry.

Management Assistant to the Mayor Kelli Kuester: Vice Mayor Klapp, we just received word that Mr. Kuzel is going to withdraw his name for consideration tonight. So we have two for consideration.

Vice Mayor Klapp: Okay. Then I will vote for William Levie.

Councilwoman Milhaven: Mr. Levie.

Councilwoman Littlefield: Mr. Levie.

Councilman Phillips: I want a clarification that Mr. Levie and Jenna Warner are the only two applicants now.

Kelli Kuester: Correct.

Councilman Phillips: So Mr. Levie and, is it for two?

Kelli Kuester: Yes.

Councilman Phillips: Okay and Jenna Warner.

Councilman Smith: Mr. Levie.

Councilmember Korte: Mr. Levie and Ms. Warner.

Mayor Lane: Mr. Levie and Ms. Warner.

Vice Mayor Klapp: Okay. So we have one person who has been appointed to the Parks and Trails Subcommittee, and that is William Levie. That concludes our interview and appointment process this afternoon. I would like to thank everyone who interviewed today, and as always, I'm extremely impressed with all the people that apply for our Boards and Commissions here in the city of Scottsdale. Remember if you were not appointed tonight, your application will remain on file for one year, for consideration at a future date if there are additional vacancies. The city of Scottsdale is lucky to have such dedicated and talented people who are willing to serve our city and so I thank all of you for your participation. I will turn the meeting back over to the Mayor.

[Time: 00:16:29]

Mayor Lane: Thank you, Vice Mayor. Nice job. And I certainly welcome those folks who are now joining our Boards and Commissions on the basis of tonight's vote. So thank you very much for your participation. For everyone who was here, and congratulations on those who have, who are joining us.

ADJOURNMENT

[Time: 00:16:47]

Mayor Lane: So with that, though, that is the one and only item we have on the agenda for our Special Meeting and I would ask for a motion to adjourn.

Councilwoman Littlefield: Moved.

Vice Mayor Klapp: Second.

Mayor Lane: All those in favor of adjournment, please indicate by aye. We are adjourned and we will be back for our regular meeting shortly at 5:00.