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#### **CALL TO ORDER**

[Time: 00:03:00]

Mayor Ortega: I call the March 5, 2024 City Council Special Meeting to order. City Clerk Ben Lane, would you please conduct the roll call.

#### **ROLL CALL**

[Time: 00:09:00]

City Clerk Ben Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

City Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Ben Lane: Barry Graham.

Councilmember Graham: Barry Graham is attending telephonically. And thank you for my colleagues for your patients as I work with my son recovering from a little bit of an ailment.

City Clerk Ben Lane: Thank you, Councilmember. Councilmember Betty Janik.

Councilwoman Janik: Here.

City Clerk Ben Lane: And Councilmember Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

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

[Time 00:01:12]

Mayor Ortega: Well, thank you. The purpose of this Special Meeting is to review and appoint boards and commissions members and we would have interviews and thank you for being here and then take action for appointments. However, before I turn the meeting over to the Vice Mayor, I would like to take a moment to remember and praise Robin Reed. He was a member of the Human Relations Commission, also the Black Chamber of Commerce CEO and served our City very well. Robin Reed passed away last week, and our sympathies go out to his family and friends and colleagues. Robin was a champion of collaborative, well, dialogue, good ideas, beautiful man, and we will pause now and reflect in silence.

Mayor Ortega: Thank you. And I will note that there is a full biography and other information about the outstanding gentleman that Robin Reed is. It's at our website, so I would ask that you turn there as well. Now, I will turn the meeting over to Vice Mayor Whitehead who will be

chairing this portion of the meeting.

Vice Mayor Whitehead: Thank you, Mayor. The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies. The Council relies on volunteer, citizen-based boards and commissions to research issues and make recommendations in support of Council's mission and goals. The information and recommendations provided by Council-appointed advisory boards is a valuable tool in helping Councilmembers with their deliberations. This afternoon, the City Council will be appointing Scottsdale residents interested in serving on various boards and commissions. I want to thank the individuals for their willingness to volunteer their time in service to this community.

Following the set of interviews, we'll vote on an appointment for the board or the commission. As I call your name, please approach the podium, and briefly cover the following: For the record, please state your name and address and how long you have lived in Scottsdale. Please tell us how your education, employment, or volunteer experience relates to this board or commission. And what is the top issue facing this board or commission? Please limit your comments to two minutes or less. We have a timer by the screen to help you manage your time. Following each nominee's response, I will ask Councilmembers if they have any follow-up questions for you. And with that, we are going to start with the Airport Commission, and there's one opening.

The Airport Advisory Commission advises the City Council on policy matters relating to the operation of the airport, proposals for development, airport land use, fees, and safety concerns. There is one vacancy and five nominees. Greg Blaire and Seth Rosenberg have withdrawn their application from consideration. The nominees are Shane Alexander, Ed Holbrook, Thomas Kube, Peter Lenton, Domenic Sarnataro. Now are going to go ahead and pull up our first one which is Shane Alexander. Thank you. Right there.

[Time: 00:05:16]

Shane Alexander: Good afternoon, my name is Shane Alexander. My address is 7572 East Buteo Drive in Scottsdale, Arizona. I have been a Scottsdale resident for the last 22 years. My education, I have got a master's in business administration, and own a business here in Scottsdale. And the airport is a very strong economic engine for the city and I know my business background will be a great asset for the city in that aspect, as well as I'm a private pilot with an instrument rating and very active at the airport and do business with many of the businesses there in the Airport Commission.

And lastly, I have a strong real estate background with 25 years of real estate, that I know would be a great benefit to the Commission. With the Scottsdale Airport still having a very active development as it as it evolves. You know, the biggest issues I see at the, on the Airport Commission is twofold, you know, with the Airport being such a strong economic engine for the city, really balancing the large corporate jets versus general aviation, general aviation is very strong at the Scottsdale Airport, but also balancing the large corporate function that we host,

you know, J.S.X. recently being added and other private jet aviation. And then also just, you know, the noise between the residents, balancing and educating the local residents that live within the airport and managing that aspect.

Vice Mayor Whitehead: Thank you. Are there any questions? Okay. I see none. Thank you. Mr. Holbrook. Is Mr. Holbrook here? Okay. We are going to move on to Mr. Kube.

[Time: 00:07:37]

Thomas Kube: Thank you, Madam Vice Mayor, Mr. Mayor, members of the Council, I'm Tom Kube, a 27-year resident of Scottsdale and live at 12740 East Sunnyside Drive. I'm also a graduate of Scottsdale Leadership Class 12 and I love Scottsdale. I have over 35 years work in federal regulatory environments. In my day job, I serve as the Executive Director of the International Aerospace Accrediting Commission. The IAAC works with FAA approved flight schools, aircraft mechanic schools, and other aviation-related training programs. I'm very familiar with the FAA rules, regulations, and advisories.

Last week, for example, I was in Las Vegas with 300 flight schools convened by the Flight Schools Association of North America. I was able to meet with FAA officials, TSA senior staff, and CIVAS officials to discuss current and pending notices of proposed rulemaking, some of which could impact the operations of Scottsdale Airport. I also participated in a closed briefing from Senator Tammy Duckworth, Chair of the Subcommittee on Aviation Safety, Operations, and Innovation of the Senate Commerce Committee regarding ways to improve our aviation training systems. I interact regularly with these folks and want to contribute to the Advisory Commission. In this regard, I think I can bring some current and relevant perspective to the Commission.

You asked what my opinion is on the top issues facing the Commission, Scottsdale is in the top ten airports of domestic and business operations for jets. So, I reached out to colleagues at the Teterboro Airport in New Jersey, West Palm Beach in Florida, and the top two on the top ten list and smaller airports like Fort Pierce Florida and here in Falcon Field in Mesa. What should Scottsdale be thinking about? They all deal with the same operating issues on various scales thinking strategically several common issues are FAA grant assurances, shortage of, I have a cold, shortage of tower staff, available parts, supply chain and ability to get timely FAA reviews for airport users and I think implementation of the recently adopted five-year capital plan will be a major focus for us going forward. The Scottsdale Airport is a major contributor to the city's economic success, I recognize that, and I hope to serve as a member of the Commission, and I thank you and I will take any questions.

Vice Mayor Whitehead: Thank you. Are there any questions from the Council? Councilmember Graham? Okay, thank you Mr. Kube. Next up is Peter Lenton.

Peter Lenton: Good afternoon. Thank you for the opportunity to be considered to serve on this board, I'm Peter Lenton. I live on 7429 East Black Rock Road in Scottsdale. I have been in

Scottsdale for 27 years. I have been a private pilot, aircraft owner, charter business owner for 25 years now. I'm very active in terms of utilizing Scottsdale's resources. I have a master's degree and bachelor's in business administration and undergraduate degree in engineering. I also have been very active with Deer Valley in working with both the Director of Aviation for the City of Phoenix, as well as the City Manager working a number of high-profile issues over there around noise, availability of mechanics, licensing of mechanics, aircraft operations. So, I think I can bring that experience to Scottsdale.

And the typical issues I think we are going to deal with here are going to be outreach, ensuring that we have a voice for the citizenry, of which I'm a member, as well as for the pilots both folks who do Part 91 operations, Part 135 operations, out of Scottsdale. Ensuring the fact that we've got availability of mechanics, that the parts availability also remains strong. And I know I have been involved in a number of situations where people have had aircraft break down at Scottsdale. They have been unable to get services and had to go through a situation of actually adding a mechanic as the owner to the airplane in order that they could actually get the airplane repaired. So, I think there's a lot of pilot and resident-related things that I can provide help on and experience on. Thank you.

Vice Mayor Whitehead: Thank you. Mayor, did you have a question?

[Time: 00:12:15]

Mayor Ortega: Yes, thank you, sir. Many people or I get correspondence saying that perhaps the small planes feel pushed out of Scottsdale Airport and seem to favor Deer Valley and such. Is it mainly, well, that's the main question that I get, and is it mainly, you know, pricing because smaller craft really can't pay the freight to get in and get out. And that's a trend here in Scottsdale. So how would you kind of respond generally to help me out answer that question?

Peter Lenton: Yeah, I mean, we have been getting maintenance service and we have been utilizing Scottsdale since '98. And the way I have seen it go is we used to have the greenway shaves and that lease is gone now, and so the piston aircraft really aren't, and the city hangars are no longer available, so the piston aircraft really don't have anywhere to go. They can certainly pay \$2,000 a month to sit at Pinnacle or at one of the community hangars but that's probably four times what it would cost to get a hangar at Deer Valley. So, I think it's just basic economics. I mean, you are going to get a lot more revenue from the big 135 and turbine operators which is what I do. And whereas, you know, there's plenty of availability of other fields for piston operators. So, I think it just has to be driven by economics. You know you can't have a situation where you are losing money because the airport is nothing but piston airplanes. So, I think it's progressing in the right direction, but those tend to be the forces that are going to determine which way it goes.

Vice Mayor Whitehead: Thank you. Are there any other questions? Councilman Graham? Okay. I think you are good to go. Okay. So next is Domenic Sarnataro and he is going to come in via

electronically. So, I think it's via video.

[Time: 00:14:26]

Domenic Sarnataro: Hello, there. Hello, can you hear me?

Vice Mayor Whitehead: Yes, I can hear you. I guess we are not getting a video, but we can hear you so go ahead.

Domenic Sarnataro: Okay, I will go through. Thank you so much for letting me apply and get on a phone message. My name is Dom Sarnataro. I live on 114 East Astor Drive and I have been there since January of 2017. My background is I have got a Bachelor of Arts in Economics and an MBA. I grew up in Connecticut got commissioned out of a University of Connecticut and spent the next 26 years as an Air Force pilot traveled all over the world. Towards the back of my career, I was a Commander of the flying group and worked closely with airport managers and town councils around Little Rock Air Force Base and we dealt with a lot of the same issues that I think Scottsdale is working with from noise abatement, air space deconfliction.

For our side, in there we had a lot of military air space issues and training requirements, and I just happened to find some of the best solutions we really had were dealing with local the community. I agree with most of the members that have already went before me about some of the issues with Scottsdale. I think some of the things that I see as a local member and basically live underneath the flying pattern of the Airforce Base is that a lot of buildup on Scottsdale Road and a lot of new neighborhoods, things like that would be a concern that I see going in there. So for me, it's an air space issue at the airport as well. And that is all. Do you have any questions?

Vice Mayor Whitehead: Okay. Are there any questions? Okay. Councilman Graham? I hear none. Okay. Thank you. Okay, so now we're going to go ahead and vote for the Airport Advisory Commission. And as everyone in the room can see, we have a lot of qualified people in Scottsdale applying for this Commission. So, each Councilmember can vote for one nominee. And I'm going to start with Councilwoman Caputi.

Councilwoman Caputi: I'm not sure I ever sat up here and really had such a difficult time. I like them all. I think I am going to vote for Peter Lenton.

Vice Mayor Whitehead: Okay, Councilwoman Janik.

Councilwoman Janik: Thanks, Peter Lenton and, again, everybody that's applied is qualify. So just continue to apply. Thank you.

Councilwoman Littlefield: Peter Lenton and same comments. This is very impressive. Thank you.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: Peter Lenton and I would also ask, add that there are other openings that are all scheduled. So, I would encourage you to continue in that pursuit.

Vice Mayor Whitehead: Peter Lenton.

Councilmember Durham: Peter Lenton.

Vice Mayor Whitehead: And Councilman Graham?

Councilmember Graham: Mr. Lenton.

Vice Mayor Whitehead: Okay. Thank you, Mr. Lenton has been appointed and, again, please keep your name in the pool. These openings happen regularly. Onward to the Board of Adjustment and there's one opening.

The Board of Adjustment is a quasi-judicial body that hears variance requests, appeals of the Zoning Administrator's interpretation/decisions, and decides on administrative decisions or zoning requirements, which create unnecessary hardships in the development of property because of exceptional or extraordinary conditions. There is one vacancy and there are two nominees. The nominees are Jay Leopold and David Pierce. And we'll start with Jay Leopold. Please come up to the podium. Is Mr. Leopold here? Okay. We are going to move on to David Pierce. Come on up.

[Time: 00:18:20]

David Pierce: Good afternoon, everyone, David Pierce, 7601 East Second Street, Number 22, 85251, right here in this ZIP code. I have been a resident of Scottsdale since 2003. Graduated from the finest institution in Arizona, the University of Arizona with regional development and a minor in economics. Was going to be an urban planner. So, I have specifically studied and understand zoning quite well. And then I have now been a practitioner in real estate here in the valley for 20 plus years. So I think looking at the greater good and what that impact of whatever the variance may be asked for and see how that potentially will play out and its long-term impacts on the community as well when you look at that, of whatever it may be. I think that's important. And, you know, you still got to understand what the General Plan is when you are doing that and what the people want, right? Otherwise, I think that's about it. Any questions?

Vice Mayor Whitehead: Are there any questions up here? Councilman Graham? I hear none. Okay. Go ahead and take a seat because we're ready to vote. So, I will entertain a vote for the Board of Adjustment. Each Councilmember can vote for one nominee and we're going to start with Councilwoman Janik.

Councilwoman Janik: David Pierce.

Vice Mayor Whitehead: Councilwoman Littlefield?

Councilwoman Littlefield: Jay Leopold.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: David Pierce.

Vice Mayor Whitehead: I will vote for David Pierce. Councilman Durham.

Councilmember Durham: David Pierce.

Vice Mayor Whitehead: Councilmember Graham.

Councilmember Graham: I will vote for Mr. Leopold, but I appreciate Mr. Pierce making reference to the General Plan. It's very important.

Vice Mayor Whitehead: And Councilwoman Caputi?

Councilwoman Caputi: David Pierce.

Vice Mayor Whitehead: Mr. Pierce has been appointed. Okay, moving on to the Environmental Advisory Commission. We have one opening. The Environmental Advisory Commission 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 membership of the Commission shall reflect both scientific and non-scientific interests. There is one vacancy and three nominees. Lauren Click has withdrawn her application from consideration. The nominees are Tara Iyengar, Nathan Nutter, and Alexandra Sellers. I'm going to go ahead and call up Ms. Iyengar to speak at the podium.

[Time: 00:21:18]

Tara Iyengar: Thank you. Good afternoon, Mayor Ortega, members of the City Council, and fellow residents, my name is Tara Iyengar I live at 12089 East Poinsettia Drive in Scottsdale. I'm a medical oncologist and I have been practicing in the valley since 2008. I have spent the past 16 years building my practice and getting to know the people of the city. I have long believed that the environment plays a bigger role in tumor formation than people realize. I want to help prevent tumors not just treat them. My days are spent utilizing known and experimental pathways while streamlining logistics to achieve this goal. And I hope that I can do the same in terms of constantly learning and adapting new information on this Commission.

Every day I marvel at the beauty of our city, and I really want to keep it this way as the world keeps changing. To achieve this, we need new solutions to maintain our water supply, enhance



our energy conservation, and improve waste management. I want to be an active participant in this process not just a recipient. I think one the biggest issues as outlined on the current Sustainability Plan is waste management. Waste management is central to keeping a city healthy, and the key to achieving this goal, I think is making things easier. I think it's one the reasons why online shopping is so popular. For example, hazardous waste pickup involves filling out an application, getting a date, and labeling containers and setting it out. I don't see very many people doing this.

Monthly bulk pickup, on the other hand, is quite popular, because I think it's convenient. If we could find simpler processes for hazardous waste removal and even medications, less would pollute the environment. Equally ecstatic that a number of our grocery stores encourage the use of reusable bags and I wish our local restaurants would follow suit by using less styrofoam and nonrecyclable containers for takeout. So, it would be great if we could encourage the use compostable products by our local businesses. Those are a few of the ideas that I have off the top of my head. And I appreciate your time and your consideration.

Vice Mayor Whitehead: Thank you. Are there any questions or comments? Councilman Graham?

Councilmember Graham: Vice Mayor, one quick question for the applicant. Ms. Iyengar, what is your position on, or what are your thoughts about, like we have seen in California, that they, the municipalities prohibit plastic bags at grocery stores. Do you have any thoughts on that?

Tara Iyengar: I think the way we have it set up in a lot of our grocery stores, especially Sprouts where they have the option to use the bags, but then also have reusable bags for sale, I think is actually a really great idea, because it gives the options to the consumer. And since I watch how everyone uses the bags because I think it's an important focus for environmental conservation, I notice that that encourages people to actually use the reusable bags and I think presenting it as an option, as opposed to just outright prohibiting it, I think is a better way to have this dialogue.

Vice Mayor Whitehead: Thank you. And I just want to cheer you up a little to let you know that our solid waste staff and our director happens to be here is working on making hazardous waste drop-off much more convenient. All right. So, thank you so much.

Tara Iyengar: Thank you.

Vice Mayor Whitehead: We'll call up Nathan Nutter.

[Time: 00:25:07]

Nathan Nutter: All right. Thank you for having me. Nathan Nutter, 10184 East Floriade Drive in Scottsdale. My education is I moved here in '85 and then high school here all that, went to college out at Stanford, graduated in '99 in mechanical engineering, and moved back here in

2004 to Scottsdale, and actually this month is my 20-year anniversary here in Scottsdale. So, I have been in the water industry for 22 years, as a consultant and I have both civil and mechanical professional engineering degrees or engineering certifications as well as a project management professional certification, which means you can take big projects and parse them out into small little projects and actually make headway, which kind of segues into the sustainability plan, which I know is a huge part of what this Commission is doing here.

And my goal coming on is to help push it to the finish line, and then start implementing the different parts of the Plan and that experience doing project management for last 10 years, 12 years is going to play a big role in making, in making that happen. I'm also on our H.O.A. board, which so I understand how H.O.A.s work here and I think that that's actually going to be a really important facet of implementing the Sustainability Plan for each of the different items. I think that that could be an area that we improve on here in the city. For the most important item, I think, I'm in the water industry, and so I'm biased but they really all kind of exist together, right, the five different priorities in the Sustainability Plan. Each one overlaps with the other in certain ways, but specifically with water, that's my background. I understand how it works. I know with the DPR, with water supply, water use, reuse, and everything like that, that's where I feel like it's in the news. It's front and center with everybody and we have to manage it very well. So, thank you.

Vice Mayor Whitehead: Thank you. Are there any questions?

Councilmember Graham: Yes, Vice Mayor.

Vice Mayor Whitehead: Who said that, was that Barry? Councilman Graham, are you speaking?

Councilmember Graham: Yes, I was speaking. That wasn't just a voice in your head.

Vice Mayor Whitehead: Please go ahead.

[Time: 00:27:41]

Councilmember Graham: Quick question to the applicant. The Sustainability Plan, I guess you have been watching it, and the Environmental Commission, you know, they voted to you know, they want to reduce greenhouse emissions by 45% and reduce landfill by, you know, a significant percentage. How do you feel about those benchmarks and how do you think the best way to do that? Very briefly, please.

Nathan Nutter: Sure, any benchmark has to be established with real world results. So, I think looking at studies that have been done or case studies that have been done in other areas and seeing if those can be applied to what we are doing here in Scottsdale would be the first thing to do to see if it's feasible. In terms of actual numbers, it's easy to throw numbers out. But when you put the pencil of the paper, and you start digging into it, you get a more accurate view of

what you can actually do. So, I'm not going to say yes, you can do it or no, you can't. I think you have to get the actual facts and determine if you can make it work.

Councilmember Graham: Thank you.

Vice Mayor Whitehead: Thank you so much. All right. Let's have Alexandra Sellers come up.

Alexandra Craig: Good afternoon, my name is Alexandra Craig. I actually got married since the time I submitted my application for this Commission. I live at 8588 East Indian School Road, and I have been there since August of this year. So, I know it's not really a lengthy amount of time, but I have been really excited to be part of this community and especially a community that is embarking on this journey to improve our environmental stewardship. My professional and educational background. I have a bachelor's degree in environmental policy and planning from Virginia Tech that was actually housed in the School of Urban Planning. I have a master's degree in sustainability management from American University's Kogod School of Business. So, that really brings a different perspective to sustainability work, understanding how to talk the business lingo.

I started out as an environmental consultant doing field research. I did conservation research in the Amazon Rain Forest. Since then, I worked at a biotechnology trade organization in D.C. learning a lot about policy, regulatory work, and then since then, since moving here, I actually began working for Goodwill of Central and Northern Arizona. I am the Executive Assistant to the Senior Vice President of Sustainability and that's a flagship role. As our team, we are working to identify new circularity. We launched a new plastics micro-factory with Arizona State University. Our pledge is to identify end markets for everything that is donated to us. I'm incredibly excited to be a part of that team. And the most pressing issue that I see for this Commission, of course is the Sustainability Plan. I have attended a handful of the public meetings since moving here, and I really sat and got to listen to the robust discussions over the course of those meetings, of how to identify these benchmarks, what recommendations are they going to bring to the Council in conjunction with the staff, weighing all of those decisions. So, yeah, thank you for your consideration.

Vice Mayor Whitehead: Thank you. Are there any questions? What was your new last name? Congratulations.

Alexandra Craig: Thank you. It's Alexandra Craig. Yes, I have an updated resumes and I did submit it via email.

Vice Mayor Whitehead: Oh, no worries. Are there any questions for Ms. Craig, Councilman Graham?

[Time: 00:31:27]

Councilmember Graham: Thank you, Vice Mayor. Yeah, real quick, congratulations Mrs. Craig on your recent nuptials. That's exciting. So, I was just going to ask you, the Environmental Advisory Commission put together a bunch of recommendations in the Sustainability Plan. I was just curious, which one do you think is the least likely, the least practical, or which one would you say is the least likely to be achievable?

Alexandra Craig: That's a tough one. I would say that the electricity part, well, they were just recently talking about that. I think water might be the toughest, just because we are a water-pressed location and those were some really interesting meetings hearing from the experts from the water team and the discussions really went on and on figuring out the right recommendations.

Vice Mayor Whitehead: Well, thank you so much. First of all, I was at the grand opening for the plastics micro factory at Goodwill. You know you dump all your used stuff at Goodwill, they have, it must be 30 acres. How big is that site?

Alexandra Craig: It's approximately 340,000 square feet.

Vice Mayor Whitehead: It is huge. And every bit of the plastic is now going to go through this microfactory. It's amazing. So, thank you. You can sit down. All right, so with this, once again, instead of expanding these Commissions, we are going to be stuck with voting for just one. So, I'm going to start with Councilwoman Littlefield.

[Time: 00:33:03]

Councilwoman Littlefield: Thank you, Vice Mayor, and once again, the choice is very, very difficult. I will vote for Tara Iyengar.

Vice Mayor Whitehead: And Mayor Ortega.

Mayor Ortega: Tara Iyengar.

Vice Mayor Whitehead: I'll vote for Nathan Nutter. Councilman, sorry, Durham.

Councilmember Durham: Thank you. All the candidates are very, very different and that's wonderful and I hope you all stick around for the next round. But I'm going to vote for Tara Iyengar.

Vice Mayor Whitehead: Councilmember Graham.

Councilmember Graham: Thank you, Vice Mayor. I will vote for Ms. Iyengar, or I should say doctor.

Vice Mayor Whitehead: Okay, great. And Councilwoman Caputi.

Councilwoman Caputi: Tara Iyengar.

Vice Mayor Whitehead: And Councilwoman Janik.

Councilwoman Janik: Tara Iyengar.

Vice Mayor Whitehead: Dr. Tara Iyengar has been appointed.

Mayor Ortega: Vice Mayor, can I add something?

Vice Mayor Whitehead: Yes, you may.

[Time: 00:34:08]

Mayor Ortega: The idea of having a tote or reusable bag is excellent. If it has the word Scottsdale on it, people will definitely buy it. In my travels to Argentina and Brazil and Italy, it's very common to have the tote grocery bag and I always favor that. When it has Mission Argentina, it's really a nice memento. And every time I'm shopping here in Scottsdale, it also takes me back and people usually ask me, "Wow, were you there?" So, it's a good, I think it's a good thing. I think it would work very positively. Thank you all for your applicants.

Vice Mayor Whitehead: Okay, we will move on to the Historic Preservation Commission. The Historic Preservation Commission oversees the development and management of Scottsdale's Historic Preservation Program. Special qualifications as outlined in the Scottsdale City Code, each member shall have demonstrated special interest, knowledge, or experience in at least one of the following: building construction, history, architectural history, real estate, historic preservation law or another historic preservation related field. So, there is one vacancy and one nominee. Michael Bucek has withdrawn his application from consideration. So, the nominees is Glen Loveland. Is he here? Come on up.

Glen Loveland: Thank you for considering my candidacy. We have reached the part of the program where everything has been said just not everyone has said it. My name is Glen Loveland. I live at 7960 East Camelback Road, and I have lived in Scottsdale since May 2020. The main reason that I applied for this role is that I'm a student of history. I received my university degree from University of Massachusetts in history. I've had a very diverse career. I started my professional career as a congressional staffer in D.C. I've worked for companies like the Walt Disney Company, and I currently work at the Thunderbird Global School of Management.

Since I have moved to Scottsdale, I have become very active in a number of groups. I'm currently the Vice President of Scottsdale's Sister Cities. And there is a number of issues that affect this Historic Preservation Commission. I think that historic preservation in many ways, we

are a victim of our own success. We are growing bigger and better every year, both with new residents and tourists, but there's a lot of people, including our younger generation that does not understand that history, that, you know, Scottsdale is the most western of the west cities. I think, I used to work in public relations in New Mexico, one of our clients was the New Mexico Department of Tourism, and we kind of gave them a new perspective about emphasizing some of those things they took for granted, like their Native American culture, which helped drive new tourists, international tourists, to the state. Thank you. If I am appointed, I will listen, learn, and advise. Thank you.

Vice Mayor Whitehead: Thank you. Okay. Are there any questions for Mr. Loveland? Okay. I am going to go ahead and start the vote with Mayor Ortega.

Mayor Ortega: Glen Loveland.

Vice Mayor Whitehead: I will vote for Glen Loveland. Councilmember Durham.

Councilmember Durham: Glen Loveland.

Vice Mayor Whitehead: Councilmember Graham.

Councilmember Graham: Mr. Loveland.

Councilwoman Caputi: Glen Loveland.

Councilwoman Janik: Glen Loveland.

Councilwoman Littlefield: Glen Loveland.

Vice Mayor Whitehead: Mr. Loveland has been appointed. Thank you. Industrial Development Authority. The Industrial Development Authority's main function is to issue tax-exempt bonds for certain types of private developments for the purpose of attracting new economic activity to the community. Special qualifications: there are no formal requirements but given the nature of the work that the IDA conducts, it is suggested members be comfortable working with detailed financial pro forma, feasibility studies, and financial projections. There is one vacancy and there are three nominees. The nominees are Austin Fairbanks, Ethan Knowlden, and Stephanie Rimmer. Mr. Fairbanks is going to participate electronically so let's have him speak first.

[Time: 00:38:50]

Austin Fairbanks: Honorable Mayor and Councilmembers, good afternoon, my name is Austin Fairbanks. I live at 2938 North 61<sup>st</sup> Place, Scottsdale, Arizona, 85251 and I'm applying to serve on my home states of over 20 years on the Scottsdale Industrial Development Authority. I am interested on serving on the IDA for a couple of reasons. I want to give back to my community.

As I said, I have lived here for the vast majority of my life. I'm a third generation Scottsdale resident. I graduated from SUSD high schools, I'm a Scottsdale homeowner, and I'm deeply committed and invested in this community. I will also say that my background, I have a master's degree in economics, so I focus on state and local policy analysis and public finance, and I currently work in that field at the State Legislature as a nonpartisan senior analyst where I cover appropriates on public finance legislation including bonding legislation.

In terms of volunteerism, I serve on the Scottsdale Board of Directors at Scottsdale Church, a nonprofit, so I'm familiar with a lot of board governance best practices there. On my application, I identified the primary issue facing Scottsdale's IDA is lack of transparency in some respects. And at the time I applied the Authority had not, had only met remotely since 2021, at least. But fortunately, since that time, the IDA has met in person and plans to continue meeting in person, so that was one of the things I was going to suggest, but I also think the meetings should be broadcast and recorded, and to my knowledge, they are not. They also don't take place here at your facility, at the Scottsdale City Hall. So, I think that that would be an improvement as well to make it more accessible to the public and more open and transparent on what they are aiming to do.

And finally, I want to talk about the types of projects I would want to prioritize on the Scottsdale IDA. So, state law is more permissive in some respects than federal law in terms of what could be financed using conduit financing. But there are three primary areas I would say where an IDA can be support, education, healthcare, and affordable housing. If I was on the IDA, many I top priority would be for funding Scottsdale-based educational nonprofits to help build more capacity for schools in the city, which would help hundreds if not thousands of Scottsdale youth get a world class education here in our city. But thanks for having me here today and that's all I have. I'm available for any questions that you may have.

Vice Mayor Whitehead: Thank you, Mr. Fairbanks. Are there any questions for him? Okay. I hear none. Thank you so much. Next up is Ethan Knowlden.

[Time: 00:41:19]

Ethan Knowlden: Mayor Ortega, members of Council, good afternoon. My name is Ethan Knowlden. I reside at 20437 North 96<sup>th</sup> Way in the D.C. Ranch community. My wife and I purchased the home there in 2018. We are full-time residents and are proud to call Scottsdale our home. IDAs, as you know, operate primarily as a conduit bond issuer. They must attract projects eligible for such financing and evaluate whether the projects will generate sufficient revenue to support the principal interest payments. In short, IDA's must source deals and close good ones. That's where I can help. I often refer to myself as a deal person and my deals and experience support this. I've worked as a financial analyst where I could read a P&L, run a spreadsheet and question financial suggestions that don't look right. As a lawyer I have worked on numerous public and private offerings, acquisitions, and license agreements, for the last 20 plus years I have worked in pharma companies where I lead business development teams

charged with finding, evaluating, and negotiating complex deals.

From 2019 until my retirement last year, I served as general counsel for a nonprofit pharma company. So, I know the way nonprofits work and at statutory guardrails they must represent. And while supposedly retired, I have already assumed leadership roles in the community. I serve as president of the D.C. Ranch Community Council leading it through a \$10 million project to renovate and expand a community center. And I have recently been elected to the Board of Directors of Arizona Housing Coalition. In my view, the Scottsdale IDA feeds to refocus on the broader elements of its mission, which includes the construction, improvement and equipping of residential real property for dwelling units. Acknowledging housing is a key component of the infrastructure that attracts and retains businesses and helps us maintain Scottsdale's high standard of living is critical. Over the last year I've built a network of attorneys, consultants for nonprofit developers and city council and state staffers focused on our housing needs. As a board member I can help to source projects and close transactions that will enable the IDA to achieve its broader mission. Questions?

Vice Mayor Whitehead: Thank you. Any questions? I see none. So, with that, we'll have Ms. Rimmer come up.

[Time: 00:43:41]

Stephanie Rimmer: Thank you. My name is Stephanie Rimmer, and I live at 3622 North Kachina Lane right here in Old Town. I moved to McCormick Ranch in 1995 and have been a Scottsdale resident or homeowner since, although not always a fulltime resident of Scottsdale at times residing on the other side of the border in Phoenix from 2010 to 2017. I spent much of my career in volunteer service in areas related to outreach, development, planning, and finance. I agree with Mr. Fairbanks that the IDA has a transparency issue regarding its ongoing activities, and in addition, it lacks opportunities for additional citizen involvement. I noticed that the IDA does not appear to have been reviewing, nor funding many projects over the past few years, but I am happy to see that staff and executive director for the purpose of interest in using professionals to create more opportunities.

I'm interested in using my professional knowledge and network to explore opportunities for the board and to ensure that the city has more available opportunities for funding projects within our community, especially looking into short-term bond opportunities which may be a great opportunity for the city at this current time. As a member of the city of, small business member of the city of Phoenix and Workforce and Business Development Board, I'm keenly attuned to what we have going on in the valley regarding workforce development, jobs, and workforce housing. And I would like to use my experience on that Board during my time in Phoenix and as a small business owner there to see what we can do in Scottsdale to bring more workforce development housing, and jobs to our own community. I believe that we could further expand the Board to provide opportunities for more citizen involvement, being that we live in a city with a lot of professionals who work in the finance profession. That's all.



Vice Mayor Whitehead: Thanks. Any questions? Okay. I see none so, I guess we'll go for a vote here. I am going to start with myself and it's a difficult choice again, I am going to go ahead and vote for Mr. Knowlden and then Councilman Durham.

Councilmember Durham: Mr. Knowlden.

Vice Mayor Whitehead: Councilman Graham.

Councilmember Graham: Sorry Vice Mayor. Mr. Fairbanks.

Vice Mayor Whitehead: Okay, Councilwoman Caputi.

Councilwoman Caputi: Ethan Knowlden.

Vice Mayor Whitehead: Councilwoman Janik.

Councilwoman Janik: Stephanie Rimmer.

Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: Ethan Knowlden.

Vice Mayor Whitehead: And Mayor Ortega.

Mayor Ortega: Stephanie Rimmer.

Vice Mayor Whitehead: Okay. So, it looks like Ethan Knowlden has been appointed but, yeah, it's a good slate. Next, we're turning to the McDowell Sonoran Preserve Commission. The McDowell Sonoran Preserve Commission provides citizen oversight for acquisition, preservation, management, and stewardship of the McDowell Mountain and related Sonoran Desert for the benefit of this and future generations. There are two vacancies and two nominees. The nominees are Robert Hallagan and Susan Hirshman. Let's pull up Mr. Hallagan.

[Time: 00:47:52]

Robert Hallagan: Thank you, again, for the, thank you again for the opportunity to speak. My name is Robert Hallagan and I live at 291 North 71<sup>st</sup> Way in Scottsdale and my wife and I have been residents there since 2003. Off and on we lived in Arizona for 46 years. Speaking to experiences, in turn, volunteer, I'm a lead steward for the McDowell Sonoran Conservancy and I have leadership roles in the patrol, trailhead ambassador guided hike, and citizen science programs. The first three programs give me routine interaction with the public, and I hear their comments, compliments, and concerns about the Preserve weekly. In the fourth conservancy program, citizen science, I'm the leader of our Sonoran Desert Tortoise Study with Arizona Game

and Fish. And because that project is all off trail, it gives me a literal boots on the ground look of the Preserve, the plants and animals and the terrain and I see the good and bad.

Professionally, I'm a retired Army intelligence officer and a retired program management executive at General Dynamics Mission Systems down the street here. Subsequently, I've developed strong skills in critical thinking, analysis, budgeting, planning, controlling, and reviewing programs. Finally, to education, I'm a senior executive fellow in public policy from the Kennedy School of Government at Harvard, and the emphasis of that postgraduate education was to refine us, the leadership ethics, and frameworks for senior level public service, and to give us the tools to address public policy challenges and opportunities. Top of mind issue facing the Commission is getting the ballot initiative passed for protect and preserve, and then as a Commission Member, following through to make the positive and thoughtful forward-looking recommendations to council that you need. Perhaps the first tool in the decision-making process right now, is the in-process review to the Environmental Resource Plan that will be taking through the summer months here for presentation to the city. So, I'm excited. Thanks again for the opportunity to speak, and I look forward to serving.

Vice Mayor Whitehead: Thank you. Are there any questions? I see none so, we'll call up Ms. Hirshman.

[Time: 00:50:34]

Susan Hirshman: Thank you for the opportunity to be here, I'm really excited to be here. So, my name is Susan Hirshman I live at 15345 North Scottsdale Road Apartment 4050, 85254. I have lived in Scottsdale since January of 2020. I moved here from New York City, right before COVID, so that was awesome. But I have been, my family moved here in the early '80s, so I have had a long and continual contact with Scottsdale. I've been here every single year for many weeks on end and so really connected to Scottsdale in itself. My experience is is that currently, I am the Wealth Management Director for Charles Schwab and Company, and prior to Schwab, I held senior positions at some of the largest global financial services companies in the world. I'm a chartered financial analyst, a C.F.A., I'm a C.P.A, I'm a C.F.P. and hold an M.B.A. with a concentration in taxation. So furthermore, throughout my adult life, I have served on many nonprofit boards and have recently joined a nonprofit board here in Arizona. So, what all that says to you, I think, is that I have a sense of professionalism, passion, and purpose.

So professionalism, I had to learn very early on working at these very tough companies how to collaborate, compromise, and have open and honest and transparent dialogue. And be able to bring both an analytical mind and a creative mind to the conversation. And passion, I really care about community and others, and I believe you need to be involved and as someone said before, a true active participant in the community to have a say. And then passion, and then purpose is basically, I say I strive for excellence in everything I do and put my best foot forward and try to make a difference to myself, to others, and to my community. And the biggest issue in terms of presenting for the organization is really preservation and stewardship. So I think it's

both in terms of what is best for the citizens and all those visitors that we see constantly in the preserves, as well as the ecosystem of the Preserve, and being able to balance those two together. Thank you.

Vice Mayor Whitehead: Thank you so much. Any questions, comments? Okay. You can sit down Ms. Hirshman and we're going to vote. So, I will entertain a vote for the McDowell Sonoran Commission. Each Councilmember can vote for two, and we have two applicants. So, I'm going to go ahead and start with Councilman Durham.

Councilmember Durham: Mr. Hallagan and Ms. Hirshman.

Vice Mayor Whitehead: Councilman Graham?

Councilmember Graham: Same applicants, Mr. Hallagan and Ms. Hirshman.

Vice Mayor Whitehead: Councilwoman Caputi.

Councilwoman Caputi: Robert Hallagan, Susan Hirshman.

Vice Mayor Whitehead: Councilwoman Janik.

Councilwoman Janik: Robert Hallagan, Susan Hirshman.

Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: Robert Hallagan, Susan Hirshman.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: Susan Hirshman. Robert Hallagan.

Vice Mayor Whitehead: And Robert Hallagan and Susan Hirshman, you've been appointed. Congratulations. All right let's move on to the Parks and Recreation Commission. There's two openings. The Parks and Recreation Commission advises the City Council on the acquisitions of lands and facilities for use as parks or recreation centers, and on the operation, use, care and maintenance of these parks and recreation areas. There are two vacancies and six nominees. Robert Blackwell has withdrawn his application from consideration. The nominees are Jamie Alford, Amy Arnold, Sandy Kull, Heather Lynn (Moos), George Weinbaum, and Diane Wilson. Let's start with Jamie Alford. Actually, she's participating, oh, she's unable to join this afternoon but she's still interested in the position. So, let's move on to Amy Arnold.

[Time: 00:55:28]

Amy Arnold: Good afternoon. My name is Amy Arnold, and I live at 16597 North 109<sup>th</sup> Place. I have lived in Scottsdale for three years. Before living in Scottsdale, I lived in Fountain Hills for 27 years and while I lived there, I was on the Community Services Advisory Commission for four years and I served as chair and vice chair. I also graduated from Fountain Hills Leadership Academy. And then after I moved to Scottsdale, I graduated from the Scottsdale 101 Citizen Academy, and the Scottsdale Water System Academy, and most recently, I was elected to the McDowell Mountain Ranch Homeowners Association Board of Directors.

The biggest challenge I feel facing the Parks and Rec Commission is that you will always have people on both sides of the issue. You will have some people who want a dog park and others would don't. Some people who want a tennis court and others who don't. Excuse me. Our job as Commissioners is to listen to everyone, people on both sides of the issue, and do our research and make the decision based on what is best for the city. Thank you.

Vice Mayor Whitehead: Thank you, Ms. Arnold. Are there any questions? Okay, I hear none. Thanks. Next up is Sandy Kull.

[Time: 00:57:21]

Sandy Kull: Good evening. I'm Sandy Kull, and I live there at 10061 North 77<sup>th</sup> Street in Scottsdale. And I've lived there for over 25 years with my husband. My professional experience for the past 20 years has been in the commercial landscape business. I'm certified in sustainable landscape management by the Arizona Landscape Contractors Association. And I have worked with several municipalities, most recently with the City of Chandler, with my previous company, where we maintained over 40 parks. So, I worked very closely with parks and rec and one of the things I love with Scottsdale is our parks and amenities. And I just want to see our facilities continue to improve and not deteriorate. I see areas that need improvement and I think I can help with suggestions in some of these areas and hopefully bring value to the Commission. So, I would love the opportunity to participate in the future and planning of our parks and improvements. So, thank you for having me and giving me an opportunity.

Vice Mayor Whitehead: Thank you. Are there any questions or comments? Okay. Thank you, Ms. Kull. Heather Lynn.

Heather Lynn: Good afternoon, Council, thank you for the opportunity this evening. My name is Heather Lynn. Legal name is Moos. I reside at 6841 Osborn in Old Town. I have been active in Scottsdale for almost 15 years, and my granddaughter was born at Osborn. So I'm, I have always been right on the money on Osborn since I lived here. My education, I majored in communication and marketing. And I've been utilizing my experiences for the past 20 years, working in the built environment, working with small businesses, doing storytelling basically. You know, I have a passion for storytelling and getting the word out there. Sometimes stories aren't that great but when you find people with passion, you can form a really strong connection by storytelling.

I would say that my experience and my commitment to the community, I've been active in working with state legislators and other municipalities, building parks and recs facilities, and doing a lot of different encompassing, I worked on the 2002 Trails Master Plan for the City of Scottsdale which have a big strong play in what people get to use today. So being a part of going forward, you know, I've utilized parks and rec facilities from Club SAR from the ballfields and being a member at the Stillman Park. Being an end user and seeing on one side and working on the other side and seeing the kinds of things that go behind the scenes I think would be an invaluable asset to the Parks and Rec Commission. You know, as an end user, I can see how many people use our recreational facilities on a daily basis. Obviously, it's probably the most used in the city. I think the most important thing the challenge we have is how to balance the growth of people using those facilities and the funding. That's big. Thank you.

Vice Mayor Whitehead: Thank you so much. Any questions? Comments? I see none. Okay. Let's have Mr. Weinbaum come up, please.

[Time: 01:01:23]

George Weinbaum: Good afternoon, this reminds me of the Army. I was always last because I my last name. My name is George Weinbaum, I live at 12860 East Desert Trail with my wife and my son Jax, who is seven and a half years old and he's here as a recreational consultant. I started out with parks and recreation, when I lived in New York, and I paid for my college and law school by working for the New York City Department of Parks and Recreations at beaches, in parks, doing maintenance, which is a very important part of parking. And also, with different athletic programs for underprivileged children. When I graduated law school, I left that behind. I went on, I became a, I was a prosecutor, I was a defense attorney, and a trial attorney.

As I said, I have been in Scottsdale now for almost five years. I traveled extensively around the world, and I have always been attracted to seeing what the recreational facilities are in different countries. And I have observed them but most recently we went as a family to Tel Aviv and we saw beautiful, small areas that were, had industrial-type, inexpensive equipment that was near housing and beaches and beautiful scenic areas which we have with the desert. It was utilized for people of all ages, young, middle age, and seniors. We have so many elaborate parks here and so many beautiful places that I think that it wouldn't take a lot of money and resources to duplicate things along those lines that I have seen at other locations.

I have gone to almost every park in Scottsdale with my son, and we have utilized all the equipment. We have seen the activities from the parties to the baseball, to the football, and I tend to agree with some of what I heard before, which is that people have to be brought together. Dog lovers, seniors, children, different leagues, and I know I'm out of time now, but that's what I would like to elaborate on if given the opportunity to work with you guys. Thank you.

Vice Mayor Whitehead: Thank you so much. Any questions or comments? I see none. Thank

you, Mr. Weinbaum. Let's get Diane Wilson to the stand here. There we go.

[Time: 01:04:47]

Diane Wilson: Good afternoon, my name is Diane Wilson, and my address is 8417 East Via De Sorrento. I purchased my current home in 2018, so six years ago, however I first moved to Scottsdale in 2006, when I was 18 with my parents which was somehow 18 years ago, but please don't do the math. For the past decade, I have worked in the A.E.C. industry, which is architecture, engineering and construction. On my end, it has been on the construction side, and the two firms that I have worked for have specialized in municipal parks and recreation. And in addition to that, I currently volunteer for the Gilbert Parks and Recreation Foundation, whose mission is to bridge the financial gap between recreational needs and resources.

So in the past decade, we have seen a lot of turbulence from rising costs to long lead items that can delay projects to you name it and so in that past decade, I have learned a lot. And my current role as a business development professional allows me to spend a lot of time with all different types of parks and recreational professionals throughout the valley. And so that allows me to see different upcoming trends and learn about what our needs and challenges are so that I can bring that to our Commission. In terms of what our top issue is, 2024 is going to be an election year, and so in order to ensure that we are going to have enough funding coming up, because we all know that rising costs have been an issue, fun. I believe the top issue facing the Commission is going to be to get the 0.15, that's hard for me to say, percent tax on the ballot and passed this November.

This is really an interesting one because, yes, it is a reduction. And Scottsdale already has lower tax rate than most of our friendly municipalities, however, we cannot assume that our taxpayers are going to be willing to pass this just because, you know, it's a continuation at a decreased rate. We cannot assume that. However, I also see the long-term ramifications, because I work a lot with the town of Gilbert. They are going to be seeking a bond this November. The parks and recreation facilities in Gilbert are world-class. Now, the town of Gilbert and the city of Scottsdale are not the same. However, I think we want to make sure that this tax passes, not only because we want to stay competitive and we don't want to lose tournaments to the town of Gilbert but for those of white house live here and live in Scottsdale, we want to make sure that we have our own world-class facilities. So thank you.

Vice Mayor Whitehead: Thank you. Thank you so much. Are there questions? I see none. Okay. We're going to go ahead. Have a seat, we're going to go ahead and do some voting. Councilman Graham, you can vote for two.

Councilmember Graham: Thank you, Vice Mayor, I will vote for Ms. Alford and Ms. Kull.

Vice Mayor Whitehead: Okay, Councilwoman Caputi.

Councilwoman Caputi: Amy Arnold, Diane Wilson.

Vice Mayor Whitehead: Councilwoman Janik.

Councilwoman Janik: Sandy Kull and Heather Lynn.

Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: Sandy Kull and Jamie Alford.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: Diane Wilson and Heather Lynn.

Vice Mayor Whitehead: Amy Arnold and Diane Wilson. Councilman Durham.

Councilmember Durham: Excuse me. Sandy Kull and Amy Arnold. I'm sorry. Sandy Kull and Amy Arnold.

Vice Mayor Whitehead: Do we have winners?

Rommel Cordova: Vice Mayor, Sandy Kull has been appointed.

Vice Mayor Whitehead: Okay.

Rommel Cordova: And then we will have to revote for the next two top, which is Amy Arnold and Diane Wilson. So, if you give me a moment to clear the board.

Vice Mayor Whitehead: Okay. Okay. We will go ahead and start with Councilwoman Caputi.

Councilwoman Caputi: We're just voting for one now?

Vice Mayor Whitehead: Yes.

Councilwoman Caputi: Amy Arnold, please.

Vice Mayor Whitehead: Councilwoman Janik.

Councilwoman Janik: Amy Arnold.

Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: Amy Arnold.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: Diane Wilson.

Vice Mayor Whitehead: Diane Wilson. And Councilman Durham.

Councilmember Durham: Amy Arnold.

Vice Mayor Whitehead: And Councilman Graham.

Councilmember Graham: Can you, can we go back to the voting board, normally it shows voting board.

Vice Mayor Whitehead: We have Amy Arnold and Diane Wilson.

Councilmember Graham: Okay, Ms. Arnold. Thank you.

Vice Mayor Whitehead: Okay. Ms. Arnold has been appointed. Okay. And I should point out, Ms. Kull has been appointed as well. Okay. Okay, now we are on to Tourism Development Commission. Two Scottsdale hotelier openings. The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privilege Tax on transient lodging bed tax designated for tourism development. There are two Scottsdale hotelier position vacancies and two nominees. The nominees are James Kisselburg and David Sobek. I will say David Sobek is not able to join us this afternoon. So, let's bring up Mr. Kisselburg.

[Time: 01:11:08]

James Kisselburg: Good evening, I'm Jim Kisselburg. I reside at 8713 East Coronado Road in Scottsdale, and I have been here for 24 years. My background is in 30 years in hospitality and tourism. Many of those 15, 15 of those spent in one of the largest corporations in hospitality, as a Global Sales Director, and in those positions, I served on many tourism-associated associations and leadership positions including the National Tour Association, American Bus Association and the Student Youth Travel Association. I currently am a regional director for a hospitality company, including the hotel that's across the street from here, and I very look forward to hopefully serving on the Board.

Vice Mayor Whitehead: Thank you. Any questions or comments? I see none. So, we're going to go ahead and start to vote so you can sit down. There are two openings, and two candidates. So, let's start with Councilwoman Janik.

Councilwoman Janik: James Kisselburg and David Sobek.



Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: James Kisselburg and David Sobek.

Vice Mayor Whitehead: Mayor Ortega.

Mayor Ortega: David Sobek and James Kisselburg.

Vice Mayor Whitehead: James Kisselburg and David Sobek. Councilman Durham.

Councilmember Durham: James Kisselburg and David Sobek.

Vice Mayor Whitehead: Councilman Graham.

Councilmember Graham: All the above.

Vice Mayor Whitehead: I think you have to say it, sorry.

Councilmember Graham: Oh, sorry, Vice Mayor. Mr. Kisselburg and Mr. Sobek.

Vice Mayor Whitehead: Councilwoman Caputi.

Councilwoman Caputi: James Kisselburg and David Sobek.

Vice Mayor Whitehead: And Councilwoman Janik we started with you. Okay. Guess what? You have been appointed and so has Mr. Sobek. This concludes our appointment process for today. I would like to thank all our nominees for their interest in serving on a city Board or Commission. We are fortunate to continue to receive qualified applicants for the positions on our Boards and Commissions. Even if you were not appointed today, your application will remain on file for consideration at a future date if there are additional vacancies. City staff will contact the individuals appointed this evening and provide them with information regarding next steps. The City of Scottsdale is fortunate to have such dedicated and talented individuals who are willing and ready to serve our city. And with that, I will turn it back to the Mayor.

[Time: 01:13:48]

Mayor Ortega: Thank you. I move that we adjourn the Special Meeting. Second?

Councilwoman Janik: Second.

Mayor Ortega: Please record your vote.

Councilmember Graham: I vote yes.

Mayor Ortega: We are adjourned.

**ADJOURNMENT**

[Time: 01:14:03]