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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: It’s approximately 5:10.

ROLL CALL

[Time: 00:00:08]

Mayor Lane: And we will begin with a roll call, please.

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.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilwoman Korte: Here.

Carolyn Jagger: Kathy Littlefield. She's 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: City Auditor Sharron Walker.

Sharron Walker: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:39]

Mayor Lane: Thank you very much. Some of the items of business, if you would like to speak on any of the agenda items, there's a white card that the city clerk is holding up over her head over to my right and if you would like to give us written comments on any agenda items, that's the yellow card she has over her head right now for any of the agenda items.

We do have police officers Eric Boles and Jason Glenn here to assist and they are right straight in front of me as usual. Thank you, gentlemen, for being here. If you have need of their services please note them here for you. The area behind the Council dais are for the staff and the Council only, there

are restroom signs over here to my left for your convenience.

PLEDGE OF ALLEGIANCE

[Time: 00:01:27]

We will start the meeting off with a Pledge of Allegiance and I will ask Councilwoman Klapp to lead us in the pledge. If you can, please stand.

Councilwoman Klapp: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

Mayor Lane: Thank you.

INVOCATION

[Time: 00:01:57]

Mayor Lane: This evening, we have Pastor Nick Barker, here to give us an invocation. Pastor, please. And welcome.

Pastor Nick Barker: Would you please join me for a moment of prayer. God, thank you for this wonderful city. Throughout it your creativity, beauty and presence are evident. I ask that you bless the Mayor, Vice Mayor, and Councilmembers this evening. Lead them as you make decisions for the common good and the prosperity of everyone who calls Scottsdale home. We do take a moment to thank you and praise you for the wonderful life of Senator John McCain who served you, his country and his state well. Amen.

Mayor Lane: Amen. Thank you, Pastor.

PRESENTATIONS/INFORMATION UPDATES

[Time: 00:02:40]

Mayor Lane: I do not have a report this evening, but we do have a presentation for back-to-school review. And the presenters are Eugenio Munoz-Villafane, Human Services Manager and Sue Oh, Human Services Specialist.

[Time: 00:03:06]

Human Services Manager Eugenio Munoz-Villafane: Thank you. Good evening, Mayor Lane. Vice Mayor Phillips, members of the Council. We thank you for the opportunity to speak to you about one of our programs this summer, and, again, my name is Eugenio Munoz-Villafane, and I'm the program manager with VISL community programs. I want to recognize the people who are here. Sue Oh,

and Julia Bautista and Norma Saldana. Without this core team, what we will tell you about this evening would not have happened. Also we have present here in the chambers also the executive director of Scottsdale Community Partners, Jenny Adams and then also two of their board members, Susan Vargas and Rosemary Young-Carlin who following our presentation will receive a recognition of our appreciation for their generous support in this year's program. So with that, Sue?

[Time: 00:04:20]

Human Services Specialist Sue Oh: Good evening, Mayor Lane, Vice Mayor Phillips and members of City Council, my name is Sue Oh. I have a brief update on the success of this year's Covering the Bases Back-To-School Event which took place on July 25th at the Scottsdale Stadium. This year once again the program surpassed 1,000 students, 1,025 to be precise. 900 students attended the main event at the stadium, and 125 additional students came throughout the makeup days. Each student received a backpack full of school supplies, a pair of shoes, socks, new underwear and a pair of shorts and a pair of pants and two shirts.

Honor Health's Noah's Team was at the event providing dental screenings and making well check appointments for the students. First Things First provided activity bags for younger siblings who were too young to be in the program. They support early literacy. The Scottsdale public library provided books for all the students who attended the event. The Scottsdale Unified School District provided meals for all the students that were in attendance.

Police officers of Scottsdale association provided services to create kid care I.D.s, and everyone stayed hydrated at the event with the donation of water by Mercy Care. We were supported by 251 volunteers who earnestly logged 1,046 hours assisting with the logistical work done before, during, and right after the event. Also 53 city of Scottsdale employees logged an estimated 1,025 hours during the event.

We would like to especially thank Scottsdale Community Partners board for coordinating volunteers before, during and after the event, and for taking a larger role this year, as the fiscal agency for donations, major purchases, and promotion. We would like to thank Lisa Randall of Family Promise of Greater Phoenix, Cooper Merrill and former commissioner Raul Zubia for coordinating volunteers the day of the event and others for helping us with the background checks of the volunteers and at the day of the event.

Dan Miller and Harry Ericson and the city of Scottsdale special events team and lastly community Services division Bill Murphy and Greg Bestgen for their leadership and support of the program. Successful events are not possible without the support of key sponsors, businesses, civic, faith and tribal organizations. We would like to recognize our major sponsors, city of Scottsdale Community Partners, Scottsdale Unified School District, Police Officers of Scottsdale Association Outreach, Honor Health, neighborhood outreach, access to health, also called Noah, First Things First, Mercy Care, and Talking Stick Resort.

Lastly, I would like to thank everyone we may not have mentioned such as Scottsdale residents, would

supported the event through an in-kind and cash donations making the event possible. That concludes my presentation. I would like to....

Eugenio Munoz-Villafane: Mayor Lane, if you could join us for the presentation of the recognition for Scottsdale Community Partners and the board members, if you could come up front, we would appreciate that, staff. And this evening, we have actually, our Human Services Director, Greg Bestgen is the assigned photographer for the event. So I'm looking for Greg. There he is. Thank you, Greg.

Mayor Lane: Thank you very much for that effort, and a great program, great results. So thanks so very much for all of that.

PUBLIC COMMENT

[Time: 00:09:29]

Mayor Lane: Next order of business is our Public Comment. Public Comment is reserved for citizen comments regarding non-agendized items with no official action, Council action taken on these items and comments are limited issues within the jurisdiction of the City Council. Speakers are limited to three minutes each with a maximum of five speakers and there will be another opportunity at the end of the meeting if it's needed. We have one request to speak for Public Comment, and it is with Patricia Travis, if you can come forward.

[Time: 00:10:02]

Patricia Travis: Good evening. Thank you. My name is Patricia Travis. I live at 7575 East Indian Bend Road in Scottsdale. I would like to thank the Council for all you do for the city. And I would ask you to literally turn on the light. What I mean by that on Indian Bend near the railroad park, by the way thanks for the fabulous concerts this summer. We all enjoyed those. As you turn, as you go east on Indian Bend Road, the very next way you can turn right is Rocking Road. And just past that, the next entrance is an area into four developments, Sienna condominiums, the Corinth, basically Silverado Golf Course and the villas and there's 280 units in Sienna alone. So it's a heavily traveled corner.

When I came and saw this area last year, I noticed that the light that used to shine up on that sign advertising those four communities was out. So on the board there at Sienna, we contacted the city and asked you to come out and get the light working. Well, somebody came out and basically just removed it. Now, I know that cities probably didn't know this or didn't know how important it was to us, but for a lot of us that are mature in that dark area, it's very difficult to know where to turn right to go into that, and it gets a lot of traffic there. I many times myself have turned into Rocking Road and had to turn around and go back and, I turned too early because you couldn't see it. So what we are asking for is if you could help me, just send me the right department of people to contact to basically get a nice light back up on that, on that nice sign there, so we know where to turn safely. That is my request.

Mayor Lane: All right. Thank you. That's Public Comment. It's not an exchange of information, but we can certainly ask you to contact the city and some of the folks that are here.

Patricia Travis: Thank you so much.

Mayor Lane: And incidentally, I should probably say we also have your address information here too. So we'll make sure that that contact is made for you.

CONSENT AGENDA

[Time: 00:12:35]

Mayor Lane: So that completes the Public Comment, and we have the next item of business is our consent items 1 through 29. I have no cards or requests to speak on that. I have no requests from the Council to speak on that. So with that, there's no comment. If I could ask for a motion on Consent items?

Councilmember Korte: Mayor, I move to accept Consent Agenda Items 1 through 29.

Councilmember Littlefield: Second.

Mayor Lane: Motion has been made by Councilwoman Korte and seconded by Councilwoman Littlefield. No requests to speak on it. So we are ready to vote. All those in favor, signify by aye and record your vote. That's unanimous. We have no further Public Comment requests and no citizen petitions. Mayor or Council items. That completes our business for tonight. So we made that as quick as possible, but thank you for being with us, in any case.

ADJOURNMENT

[Time: 00:13:34]

Mayor Lane: And with that, I will ask for a motion to adjourn.

Councilwoman Klapp: Move to adjourn.

Councilmember Korte: Second.

Mayor Lane: All those in favor of adjournment, please indicate by aye. We are adjourned.