

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



## **\*\*\* AMENDED \*\*\* MEETING NOTICE AND AGENDA**

**[ADDED ITEM No. 13A]**

### **COUNCIL**

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

**Tuesday, May 18, 2021**

*Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress. Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (June 8, 2021).*

*Spoken comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 20). To sign up to speak on these items, please click [here](#). Scottsdale citizens may also speak on items that are within the Council's jurisdiction but are not on the agenda (maximum of five speakers). To sign up to speak on a non-agendized item that is within the Council's jurisdiction, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).*

**5:00 P.M.**

**MARKED AGENDA**

### **REGULAR CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:01 P.M.**

**Roll Call – All present (Councilmember Milhaven participated telephonically).**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Councilwoman Whitehead**

**Mayor's Report – Mayor Ortega reported that, in light of Centers for Disease Control and Prevention Guidelines, he withdrew Scottsdale's face covering mandate. Mayor Ortega encouraged everyone to get vaccinated and noted that limited attendance rules in city facilities will continue until the COVID-19 infection rates decrease further.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Mayor Ortega announced that after more than ten years as Scottsdale's Poet Laureate, Bob Frost was designated as Poet Laureate Emeritus. Therefore, the City is searching for its next Poet Laureate. The Mayor encouraged local poets to log on to [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) and search "Poet Laureate" to find details on how to apply. Mayor Ortega presented a token of appreciation to Acting City Treasurer Judy Doyle for her service and dedication during the last several months.**

**Public Comment – Lisa Sampson spoke about the historic value of the student artwork at the former Tonalea Elementary School site and expressed concern with Scottsdale Unified School District's proposed lease with Phoenix Rising Youth Soccer.**

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. **Five speakers are limited to three minutes to address the Council during "Public Comment."**

## MINUTES

**Request:** Approve the [Work Study Session Minutes of April 13, 2021](#); [Special Meeting Minutes of April 13, 2021](#); and Executive Session Minutes of April 13, 2021.

**– Vice Mayor Janik made a motion to approve the Work Study Session Minutes of April 13, 2021; Special Meeting Minutes of April 13, 2021; and Executive Session Minutes of April 13, 2021. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

## CONSENT AGENDA ITEMS 1-13A

**How the Consent Agenda Works:** The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

**– Councilmember Durham made a motion to approve Consent Agenda items 1 through 13A. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

- [Fate Brewing Company Liquor License \(25-LL-2021\) – Approved on Consent.](#)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location and owner, and new license series.  
**Location:** 7337 E. Shea Boulevard, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [Jazzbird Liquor License \(26-LL-2021\) – Approved on Consent.](#)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a location/owner transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.  
**Location:** 8445 E. Hartford Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [Rockefeller Liquor License \(27-LL-2021\) – Approved on Consent.](#)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 8260 N. Hayden Road, Suite A100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- [Namaste Indian Restaurant Liquor License \(28-LL-2021\) – Approved on Consent.](#)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.

**Location:** 20851 N. Scottsdale Road, Suite D102

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

5. **Simply Thai Kitchen Liquor License (29-LL-2021) – Approved on Consent.**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

**Location:** 8989 E. Via Linda, Suite 101

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

6. **Roadway Easement Abandonment (2-AB-2021) – Approved on Consent.**

**Request:** Adopt **Resolution No. 12142** authorizing the abandonment of the 25-foot-wide Easement for future roadway located on a property with Single-Family Residential (R1-35) zoning.

**Location:** 7601 E. Thunderbird Road

**Staff Contact(s):** Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

7. **Princess Metering Station Rehabilitation Project Construction Phase Services Contract – Approved on Consent.**

**Request:** Adopt **Resolution No. 12128** authorizing Construction Manager at Risk Contract No. 2020-192-COS-A2 with Currier Construction, Inc., in the amount of \$1,662,582.68, for the third of three Guaranteed Maximum Price proposals to provide construction phase services for the Princess Metering Station Rehabilitation project.

**Location:** 911 N. Stadem Drive (South of the Hontz Fire/Police Training Facility)

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

8. **Engineering Services Contract for the Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash Project – Approved on Consent.**

**Request:** Adopt **Resolution No. 12158** authorizing Contract No. 2021-054-COS with J2 Engineering and Environmental Design, LLC., in the amount of \$730,771, for engineering services for Bond 2019 Project 23 – Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash.

**Location:** Lower Indian Bend Wash from Murray Lane south to McKellips Road

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

9. **Desert Mountain Club Revocable Parking and Driveway License Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 11830** authorizing Agreement No. 2020-101-COS with Desert Mountain Club, Inc., permitting the construction and use of a driveway and adjoining parking spaces on city land to serve property west of Desert Mountain Parkway.

**Location:** Adjacent to 37100 N. Cave Creek Road

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

10. **Proposition 202 Grant Applications – Approved on Consent.**

**Request:** Adopt **Resolution No. 12131** authorizing the Government Relations Director or designee to submit Proposition 202 grant applications to the various local Indian Nations on behalf of city-operated programs during the period of July 1, 2021, through June 30, 2022.

**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

11. **Vehicular Collision Reporting Grant – Approved on Consent.**

**Request:** Adopt **Resolution No. 12151** to authorize:

1. The City Manager or designee to execute Agreement No. 2021-055-COS with the Governor's Office of Highway Safety to accept a grant in the amount of \$85,000 to purchase equipment related to the implementation of the Arizona Traffic and Criminal Software for vehicular collision reporting.

2. A budget transfer in the amount of \$85,000 from the Fiscal Year 2020/21 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

12. [\*\*Audit Committee Recommendation for the Neighborhood Advisory Commission Sunset Review – Approved on Consent.\*\*](#)

**Request:** Adopt **Resolution No. 12146** accepting the Audit Committee's recommendation and authorizing the continuation of the Neighborhood Advisory Commission.

**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)

13. [\*\*Monthly Financial Report – Approved on Consent.\*\*](#)

**Request:** Accept the Fiscal Year 2020/21 Monthly Financial Report as of March 2021.

**Staff Contact(s):** Sylvia Dlott, Acting Budget Director, 480-312-2419, [sdlott@scottsdaleaz.gov](mailto:sdlott@scottsdaleaz.gov)

\*\*\*13A. [\*\*William Edwards Settlement Agreement and General Release of All Claims – Approved on Consent.\*\*](#)

**Request:** Adopt **Resolution No. 12172** authorizing Agreement No. 2021-065-COS with William Edwards in the amount of \$96,000 to settle William Edwards' claim against the City and its employees.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 14-20**

**How the Regular Agenda Works:** The Council takes action on each item on the Regular Agenda.

14. [\*\*Public Hearing on the Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvements Plan and Development Impact Fees\*\*](#)

**Request:** Hold a public hearing as required by Arizona Revised Statutes §9-463.05(G)(2) to solicit and receive public comment on Report 2103, *City of Scottsdale Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvements Plan and Development Fees*, for the City's water and wastewater utilities.

**Presenter(s):** Sharron Walker, City Auditor

**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)

**– Mayor Ortega opened the public hearing.**

**– City Auditor Sharron Walker and Willdan Financial Services Senior Project Manager Kevin Burnett gave the presentations.**

**– There were no public comments.**

**– Mayor Ortega closed the public hearing.**

**– Councilwoman Littlefield made a motion to accept the report as presented. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

15. [\*\*Public Hearing on Proposed Water and Wastewater Land Use Assumptions and Infrastructure Improvements Plans\*\*](#)

**Request:** Accept citizen comments at a public hearing regarding proposed Water and Wastewater Land Use Assumptions and Water and Wastewater Infrastructure Improvement Plans related to proposed changes to development fees.

**Presenter(s):** Brian Biesemeyer, Water Resources Executive Director

**Staff Contact(s):** Gina Kirklin, Enterprise and Finance Director, 480-312-5006,

[gkirklin@scottsdaleaz.gov](mailto:gkirklin@scottsdaleaz.gov)

– Mayor Ortega opened the public hearing.

– Water Resources Executive Director Brian Biesemeyer gave the presentation.

– There were no public comments.

– Mayor Ortega closed the public hearing.

– Councilwoman Whitehead made a motion to accept the report as presented. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

16. Monthly Financial Update

**Request:** Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of April 2021.

**Presenter(s):** Judy Doyle, Acting City Treasurer

**Staff Contact(s):** Sylvia Dlott, Acting Budget Director, 480-312-2419, [sdlott@scottsdaleaz.gov](mailto:sdlott@scottsdaleaz.gov)

– Acting City Treasurer Judy Doyle gave the presentation.

17. Public Hearing and Adoption of Fiscal Year 2021/22 Rates and Fees

**Requests:**

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Resolution No. 12157** declaring the document titled “*Amendments to Chapter 49, Scottsdale Revised Code – Water, Sewers and Sewage Disposal*” to be a public record.
3. Adopt **Ordinance No. 4498** amending portions of Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal, to adjust sewer rates and miscellaneous water charges, effective July 1, 2021, and water rates, effective November 1, 2021.
4. Adopt **Ordinance No. 4499** amending Scottsdale Revised Code, Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations and Chapter 24, Solid Waste Management, effective July 1, 2021.
5. Adopt **Resolution No. 12112** authorizing adjustments to the Planning and Development Services Department’s rates and fees, effective July 1, 2021.
6. Adopt **Resolution No. 12143** establishing a “*Special Revenue Fund for Stormwater Fee for Projects*”, identifying and directing revenues to be recorded in said fund; limiting purposes for expenditures from said fund; authorizing the City Treasurer to create and monitor said fund; and establishing a delayed effective date of July 1, 2021.
7. Adopt **Resolution No. 12150** authorizing:
  - a. Adjustments to the Community Services Division schedule of program charges, rental fees, and fines, effective July 1, 2021.
  - b. The City Manager to execute Scottsdale Stadium and Indian School Park Use Agreements that contain negotiated fees or fees for areas that have not typically been reservable by the public.
  - c. The City Manager to execute WestWorld agreements with negotiated fees.
8. Adopt **Resolution No. 12139** authorizing an adjustment of fees and charges by Public Safety – Fire, effective July 1, 2021.

**Presenter(s):** Judy Doyle, Acting City Treasurer

**Staff Contact(s):** Adam Samuels, Senior Budget Analyst, 480-312-2256,

[asamuels@scottsdaleaz.gov](mailto:asamuels@scottsdaleaz.gov)

– Mayor Ortega opened the public hearing.

– Acting City Treasurer Judy Doyle gave the presentation.

– There were no public comments.

– Mayor Ortega closed the public hearing.

– Councilwoman Whitehead made a motion to amend Resolution No. 12139 to keep the fees related to Fire Education Courses the same. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

– Councilwoman Whitehead made a motion to adopt:

(1) Resolution No. 12157;

(2) Ordinance No. 4498 amending portions of Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal, to adjust sewer rates and miscellaneous water charges, effective July 1, 2021, and water rates, effective November 1, 2021;

(3) Ordinance No. 4499 amending Scottsdale Revised Code, Chapter 16, Licenses, Taxation and Miscellaneous Business Regulations and Chapter 24, Solid Waste Management, effective July 1, 2021;

(4) Resolution No. 12112;

(5) Resolution No. 12143;

(6) Resolution No. 12150; and

(7) Resolution No. 12139, as amended.

Vice Mayor Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

18. Public Hearing on and Adoption of Proposed Fiscal Year (FY) 2021/22 Budget (Tentative Budget)

**Requests:**

1. The City Council solicits and receives public input relative to the entire Proposed FY 2021/22 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2021/22 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.

2. Adopt **Ordinance No. 4501** as presented (or as modified by Council) establishing the Tentative Budget for FY 2021/22. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption.

Adoption of Ordinance No. 4501 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and City Charter. Through adoption of Ordinance No. 4501, Council also tentatively adopts the FY 2021/22 Job Classification Plan in conformity with Scottsdale Revised Code Sec. 14-20, *et seq.*

**Presenter(s):** Judy Doyle, Acting City Treasurer and Jim Thompson, City Manager

**Staff Contact(s):** Sylvia Dlott, Acting Budget Director, 480-312-2419, [sdlott@scottsdaleaz.gov](mailto:sdlott@scottsdaleaz.gov)

– Acting City Treasurer Judy Doyle, Assistant City Manager Bill Murphy, and City Engineer Dave Lipinski gave the presentations.

– Mayor Ortega opened the public hearing.

– There were no public comments.

– Mayor Ortega made a motion to add a \$10 million unfunded contingency in a Special Revenue Fund to be used for affordable housing. Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Whitehead voting in the affirmative and Councilmember Milhaven dissenting.

– Mayor Ortega closed the public hearing.

– Councilwoman Littlefield made a motion to adopt Ordinance No. 4501, as amended, establishing the Tentative Budget for FY 2021/22. Vice Mayor Janik seconded the motion,

which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

19. Council Subcommittee on Education

**Request:** Adopt **Resolution No. 12135** to authorize:

1. The creation of a three-member Council Subcommittee on Education to identify and analyze opportunities for closer cooperation with geographically contiguous education providers and to provide information, analysis, and recommendations to the Council regarding the same.
2. Appoint Mayor David D. Ortega and Councilmembers Tammy Caputi and Solange Whitehead to the subcommittee.

**Staff Contact(s):** Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, [rsmetana@scottsdaleaz.gov](mailto:rsmetana@scottsdaleaz.gov)

– Vice Mayor Janik made a motion to adopt Resolution No. 12135 to:

(1) authorize the creation of a three-member Council Subcommittee on Education to identify and analyze opportunities for closer cooperation with geographically contiguous education providers and to provide information, analysis, and recommendations to the Council regarding the same; and

(2) appoint Mayor David D. Ortega and Councilmembers Tammy Caputi and Solange Whitehead to the subcommittee. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Council recessed – 6:51 P.M.

Council reconvened – 7:03 P.M.

20. Parking Text Amendment (5-TA-2020)

**Requests:**

1. Adopt **Ordinance No. 4500** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, amending Article IX Parking and Loading Requirements, Sections 9.100 through 9.201., including any applicable sections related to the required parking for hotels, multi-family residential, and office, the in-lieu parking program, downtown overlay, and Article VII General Provisions, Section 7.1200. related to special improvement requirements for public parking.
2. Adopt **Resolution No. 12141** declaring the document titled "*Parking Text Amendment Legislative Draft*" to be a public record.

**Presenter(s):** Bryan Cluff, Principal Planner

**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

– Principal Planner Bryan Cluff gave the presentation.

– Vice Mayor Janik made a motion to amend Resolution 12141, under Article IX, (Page 13), Travel Accommodations (Hotels), to include a 2,000 square-foot exception for commercial uses that are within the same building as the hotel. Mayor Ortega seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.

– Councilwoman Whitehead made a motion to amend Resolution 12141 under Article IX (Page 7), Multifamily residential (outside Old town/downtown area) to reduce guest parking from one space per each eight units to one space per each six units. Councilmember Durham seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.

– Councilwoman Whitehead made a motion to amend Resolution 12141 under Article IX (Page 15), "Dwellings, multiple-family (Downtown Area)" to create two categories:

**Category 1, representing developments with 20 units or less, retain the one-to-one parking ratio that exists today.**

**Category 2, representing developments with more than 20 units, change guest parking to 1 space per every 6 units.**

**Mayor Ortega seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.**

**– Mayor Ortega made a motion to amend Resolution 12141, Article IX (Page 38), to add tandem parking in the Downtown for residential units under the same ownership; and on Page 28, to strike “Residential additional parking waiver” paragraphs (d) and (d)(i). Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Whitehead voting in the affirmative and Councilmember Milhaven dissenting.**

**– Vice Mayor Janik made a motion to adopt Ordinance No. 4500 and Resolution No. 12141, as amended. Councilwoman Littlefield seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Whitehead voting in the affirmative and Councilmember Milhaven dissenting.**

## **MAYOR AND COUNCIL**

### **ITEM 21**

#### **21. Boards, Commissions, and Task Forces Appointments**

##### **How the Board and Commission Appointment Process Works:**

Until further notice, in person interviews for board and commission nominees will not be held. Each board and commission nominee has submitted materials for the Council’s review and consideration and can be viewed [here](#). The Council will make the appointment(s) for each vacancy based on the submitted materials.

**Note: No spoken public comment will be taken on this item.**

**Board of Adjustment – Michael Gonzalez was reappointed and Ryan Wagner was appointed to the Board of Adjustment, effective May 22, 2021.**

*Nominee(s): Julian Anderson, Thomas Barrett, Michael Gonzalez, Ryan Wagner  
Council to fill two vacancies (appointments effective May 22, 2021)*

**Environmental Advisory Commission – Natalie Chrisman Lazarr was reappointed to the Environmental Advisory Commission, effective May 22, 2021.**

*Nominee(s): Natalie Chrisman Lazarr  
Council to fill one vacancy (appointment effective May 22, 2021)*

**Historic Preservation Commission – Linda Davis was reappointed to the Historic Preservation Commission, effective May 22, 2021.**

*Nominee(s): Linda Davis  
Council to fill one vacancy (appointment effective May 22, 2021)*

**Human Services Commission – Roger Lurie and Raoul Zubia were appointed to the Human Services Commission, effective May 18, 2021.**

*Nominee(s): Diane Lester, Roger Lurie, Tricia Serlin, Paula Sturgeon, Raoul Zubia  
Council to fill two vacancies (appointments effective May 18, 2021)*

**Library Board – Janet Smigielski was reappointed to the Library Board, effective May 22, 2021.**

*Nominee(s): Janet Smigielski*



*Council to fill one vacancy (appointment effective May 22, 2021)*

**Loss Trust Fund Board – Linda Wannie was appointed to the Loss Trust Fund Board, effective May 18, 2021.**

*Nominee(s): Linda Wannie*

*Council to fill one vacancy (appointment effective May 18, 2021)*

**McDowell Sonoran Preserve Commission – Kerry Olsson and Jeffrey Smith were appointed to the McDowell Sonoran Preserve Commission, effective May 22, 2021.**

*Nominee(s): Robert Borsch, Robert Fishman, Kerry Olsson, Todd Shaffer, Jeffrey Smith*

*Council to fill two vacancies (appointments effective May 22, 2021)*

**Neighborhood Advisory Commission – Bridget Schwartz-Manock was appointed to the Neighborhood Advisory Commission, effective May 18, 2021.**

*Nominee(s): Dawn Abel, Ragan Grossman, Bridget Schwartz-Manock*

*Council to fill one vacancy (appointment effective May 18, 2021)*

**Parks and Recreation Commission – Teresa Kim Quale was appointed to the Parks and Recreation Commission, effective May 18, 2021.**

*Nominee(s): Steve Masear, Teresa Kim Quale*

*Council to fill one vacancy (appointment effective May 18, 2021)*

**Planning Commission – Barney Gonzales was appointed to the Planning Commission, effective May 22, 2021, and Christian Serena was appointed to the Planning Commission, effective May 18, 2021.**

*Nominee(s): David Brotman, Mark Edelman, Barney Gonzales, Anthony Leavy, Daniel Lupien, Kevin Maxwell, Patricia O’Neil, Joshua Rush, Christian Serena*

*Council to fill two vacancies (one appointment effective May 18, 2021; one appointment effective May 22, 2021)*

#### **Public Safety Personnel Retirement System Boards**

*Appointee: Ken Strobeck*

*Council affirmation of Mayor David D. Ortega’s proposed appointment (effective May 18, 2021)*

**– Vice Mayor Janik made a motion to affirm Mayor Ortega’s appointment of Ken Strobeck to the Public Safety Personnel Retirement System Boards, effective May 18, 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

#### **Adjournment – 9:47 P.M.**

**– Councilwoman Whitehead made a motion to adjourn. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**