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CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: Good evening, everyone. It's nice to have you here for our November 13th, 2017, regular meeting. And it is approximately 5 p.m., and we will start with a roll call, please.

ROLL CALL

[Time: 00:00:19]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you. We do have cards if you would like to speak on any of the items on the agenda, and/or for public comment. They are the white cards that the city clerk is holding up over her head right at the moment and if you would like to give us some written comments, those are the yellow cards she's holding up over her head over here at the clerk's desk to my right.

We have Jason Glenn and Tony Wells to assist, if you have a need for their assistance. They are there for you. The area behind the council dais are reserved for staff and councilmembers. We do say that -- we do ask if you want to use the restrooms, they are located over here to my left under that

exit sign over there. And if you have any difficulty hearing the proceedings, of our meeting, there are hearing assists available. Please check with the clerk at the clerk's desk here or her staff to receive one.

PLEDGE OF ALLEGIANCE

[Time: 00:01:34]

Mayor Lane: This afternoon we have Troop 4315 with their leader LeAnn Travis, and some young ladies are seated right here in the front that will be leading us in the Pledge of Allegiance, if would you like to come forward, young ladies to the microphone. And if you can, please stand.

Troop 4357: 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: It looks like you have the order and you have turned the microphone in place. If you want to introduce yourself and tell us where you go to school and maybe what your favorite subject is.

Katie: My name is Katie and I go to Sequoia and my favorite subject is to paint.

Riley: Hello, my name is Riley, I go to Sequoia, and my favorite thing is to read.

Sloan: My name is Sloan. I go to Sequoia elementary and my favorite subject is reading.

Malia: Hello, I am Malia, and my favorite subject is to paint also.

Brooke: Hello, my name is Brooke, and I go -- and I'm in second grade, and I go to Sequoia elementary and my favorite subject is math.

Lauren: My name is Lauren, I go to Sequoia elementary school and my favorite subject is art.

Claudia: My name is Claudia, I go to Sequoia and my favorite subject is reading.

Mayor Lane: Thank you very much. Thank you, ladies. You can go ahead and take your seats and spend a little time with us or if you would like -- if you would like, otherwise, take your leave.

INVOCATION

[Time: 00:03:51]

Mayor Lane: The invocation this evening is by Chaplain Yule of the Scottsdale Fire Department.
Chaplain?

>> Thank you.

Chaplain Yule: Thank you for the honor to pray for everyone. Would you join me as we pray. Father, thank you so much that we have the great honor and privilege to live in one great city. And Father, thank you for that. That blessing comes from you.

And Father, with great blessing all comes great responsibility. So tonight, Lord, I would pray that you would be with this council, to provide them the needed wisdom and guidance that we need, to continue in this great city. Father, give them wisdom to be able to hear each other, to be able to focus on each detail of the agenda items that are before them. And Father, I pray that they would be able to come together in a united way, that you would be able to give them a clarity of vision, so that we can continue to move forward in a great way. Father, we give you thanks for these men and women have that decided to serve you as public servants, and father, that's a demanding occupation, and it's one that they need your endurance. So Father, we pray for that.

God, thank you so much that we live in a country that still seeks your wisdom and guidance, for those that are ruling. And so, Father, I thank you for even just the privilege of being able to come before you on their behalf and ask these things. And so, Father, I give you thanks for our freedom, for the wisdom of this council.

God, again, we ask you to be able to bless them tonight and I thank you that I have the freedom to pray in the name of my Lord and Savior, Jesus Christ. Amen.

Mayor Lane: Amen.

Chaplain Yule: Thank you.

Mayor Lane: Thank you, Chaplain.

MAYOR'S REPORT

[Time: 00:06:00]

Mayor Lane: Now we have a Scottsdale Concert Band Day proclamation and I would like to read that for you. This is a proclamation, of course from my office, and for the city of Scottsdale.

Whereas the cultural arts enrich the community by encouraging the citizens to think and broaden their horizon and connect with each other and the arts bring beauty to the city and in the musical art sounds that link us to generations past and to those yet to come. And whereas the arts are an essential part of the human spirit, and speak with creativity, that each of us is born with; whereas the Scottsdale concert band, a communicate ensemble made up of citizens of Scottsdale from all ages and walks of life has been bringing the best of symphonic repertoire -- to Scottsdale for the past 40 years; and whereas the Scottsdale concert band is an integral performing ban enhancing the quality of lie and general wellbeing of all the citizens in the city. I therefore Jim lane, Mayor of the city of Scottsdale, Arizona, do hereby proclaim, November 13th, 2017, as Scottsdale Concert Band Day.

I think we have members in attendance. If you could come forward to accept the proclamation. Please.

[Off microphone comments]

[Time: 00:08:56]

Mayor Lane: All right. We have another report. Some additional good news.

The city of Scottsdale received the Voice of People Award. This award is given into local governments faced on community's opinion and results from the November and December 2016 survey. It showed that the city's residents righted seven of eight aspects of the economy higher than the national benchmarks.

Congratulations to Danielle Casey and her team, as well as the entire city of Scottsdale for this award for excellent work this strengthening Scottsdale business environment. I would like to invite Danielle Casey, our economic development team, to the front so I can hand off the award and get a picture.

[Off microphone comments]

PRESENTATIONS/INFORMATION UPDATES

[Time: 00:10:35]

Mayor Lane: Well, that completes the reports, the mayor's reports for this meeting, but we do move on to a presentation at this period of time. So we have Scottsdazzle, a holiday celebration and Karen Churchard, tourism and events director is here with us to give us an update of what's coming up in the seasonal Scottsdazzle.

Tourism and events Director Karen Churchard: Mayor and Council.

Mayor Lane: Wait a minute. Scottsdazzle.

Tourism and Events Director Karen Churchard: Thank you for the opportunity to tell you about our upcoming holiday event. We'll go quickly and tell you first that we have a huge promotion with KEZ radio. That will start next week and we will be promoting all the events throughout the holidays. So the listenership will go out to about 2.3 million by December 15th. So we are excited about that partnership.

Of course, we'll kick off with our canal banks area, decorated in all different lights. We are adding a new component with this new ornament that was just put up today out by Herb Box and Barrio Queen. And we have some seasonal temporary art installations that go in this week. This is poetic connection that remain up until March of 2018. We have Prismatic, that sound off, and light up,

and they will be part of the Scottsdazzle celebration.

The tree lighting ceremony and sing along, a new addition is Saturday, November 25th at the canal banks complete -- we borrowed this idea from the city of Austin and it's complete with song along books. And we have 20-piece orchestra, along with apprentices, so it will be a total of 50-piece orchestra. We have some fun selfie stations that will go throughout the different events and moved throughout December as well.

Free Arizona canal concerts every weekend in December up through Christmas, at the canal banks, starting kicking off with the Phoenix Boy's Choir and the Scottsdale Bell Choir and Acapella group and the Phoenix women's chorus as well.

You will be seeing a lot of the pots going up with the flowers. They remain up through the season and last year we did poinsettias and we are doing a spring/fall flower and new decoration for Scottsdale road, we haven't had those for a long time. Those will be put up soon.

This is already up in our old town area, a new sleigh, Santa mailbox and Christmas trees being decked out with even more festive lights and song. It will kind of dance to the music, if you will along with Christmas wreaths and lights.

We have Cowboy Christmas that is a major event that we'll be doing in the old town area on Saturday, December 9th from 3 to 7 p.m. Everything is free. We have all kinds of bouncy houses, face paintings, performances, Santa will be there. And we're actually working with the residents -- with the merchants to close down a small portion of the streets so that we can have all of these major activities, again, all free.

We're decking out Main Street on the art gallery side with beautiful lighting and they have their gold palate art walk on Thursday, December 14th, Main Street and Marshall way and they are doing fun creative things there.

The 5th avenue and shop area will be decked out as Sugar Plum Avenue and we are adding some spears in that area as well. We will have the nutcrackers and the ballerinas and we are adding some new acrylic trees and then they are having their major event on Saturday December 16th, Sugar Plum Avenue. Again, we are decking it all out. We have a local group that's going to be performing a scene from the nutcracker. Bouncy houses, face paintings, art balls and all type of fun activities and we will close a small portion of 5th avenue to make that all happen.

And then everything is available on our Scottsdazzle.com website. And we just encourage everybody to go and learn about all the great activities that are going on that -- not only are we doing it, as the city of Scottsdale but we are encouraging and promoting a lot of community events, events that are being done by the merchants. We have restaurants that are giving out deals as well as our retail stores. So just encourage you to check it all out and we hope to see you at our Scottsdazzle event to kick off November 25th through the month of December. Thank you for the opportunity to share that event with you tonight.

Mayor Lane: Thank you, Karen. I appreciate that. This city has done a good deal with Scottsdazzle and it's been a great presentation the last few years. You noticed last year we were lucky enough to get snow on the ground for the prisms. No, I'm kidding. Obviously everybody knows it was from somewhere else. It was a great get together for us as a city. Great time of year.

PUBLIC COMMENT

[Time: 00:15:48]

Mayor Lane: At this point in time, we have public comment. This is a time reserved for citizen comment regarding non-agendized items which no official action will be taken to these comments. It's limited within the jurisdiction of the city council and speakers are limited to three minutes each with a maximum of five speakers. There be another opportunity of public comment at the end of our meeting.

And so with that, we do have but one public comment request to speak and it's Mr. Dan Martin. If you would just identify yourself and give your address.

Dan Martin: Yes, my name is Dan Martin. I live at 3401 North 63rd place. So that's the northeast corner of Osborne and 63rd place. The question -- the problem I have, that I came here tonight was there's a lot right catty corner from me, 3350 North 63rd place. It was a one-story home that was leveled and now they built a two-story shell and there's been no construction for four months.

And I talked to one of the people in the city here, I think it was Kirk. He said the building permits expires in December and could be renewed for another six months. And I also talked to Steve Gallant that noted that building height requirements are 30 feet maximum in these lots, however, I really have a question about -- I have driven around this neighborhood, and there's one two-story project down on Osborne, a little west of me, and that's the own thing I can find in this little neighborhood that's two story, other than this monstrosity shell that they built and there's no construction since then. Also the city told me they violated the setbacks on this property catty corner to me.

And so we're going, what's going on here? Is this really the highest and best use of this -- of these little tiny lots? They are postage stamp lots in there. These homes were built in the '50s and they are still good homes, but is this really the highest and best use to build this kind of monstrosity on these lots. They pushed it right back to the setback and in this case they violated the setback.

What will happen here? If this guy can't fix this, then it will go -- he will go tango sierra and we won't have a -- we will be looking at a structure there for how long? Who knows? I'm so -- so there's some frustration.

I talked to some neighbors and you understand the economic forces. The land is expensive. I'm a certified general appraiser. The land is expensive.

I have 15 seconds. So that's one of those things driving building these homes but I'm frustrated with the fact that this guy violated the setbacks and he screwed it up and now we only have a shell over there. And there's no construction since then. I don't know what will happen here. But I just wanted to make you aware of this stuff because there's a whole lot of people in this neighborhood that are frustrated about this. And I don't know what -- I don't know what I can do to -- except bringing it to your attention.

Mayor Lane: Thank you, Mr. Martin. As I indicated before, there is no action this council can take definitively on this, but your concern is on record, and so noted. Thank you.

Dan Martin: Okay. Thank you.

MINUTES

[Time: 00:20:24]

Mayor Lane: This is the one and only public comment we have for this evening. We are moving on to the first order of business for the meeting and that is the minutes, and I would request to approve the special meeting minutes of October 17th, 2017, regular meeting minutes of October 10th, 2017, and October 17, 2017, and executive session minutes of October 17, 2017.

Vice Mayor Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded. The motion made by the Vice Mayor and seconded by Councilwoman Littlefield. We are then ready to vote on those minutes. All of those in favor, please indicate by aye. Those opposed with a nay. It's unanimous.

CONSENT AGENDA

[Time: 00:21:22]

Mayor Lane: So we move on to our consent items. And those are items 1 through 25 and our first item is a bit of a change and that is consent item 1 is an ambulance services contract that's been pulled from the agenda per staff. There's no vote necessary for this. It will be removed and returned when they see fit.

Consent item 22 and that is the naming of the amphitheater at Pima and dynamite trailhead, for art Decabooter, that will be moved to the regular agenda.

It my understanding that Bill Murphy would like to speak on item 23 but it will not be removed from the consent agenda.

So we would have -- we will have just a request for a vote to accept consent agenda items absent item 19 that was pulled and item 22, which we took to the regular agenda. You know what, I will tell you that. That's exactly right. So Bill Murphy, if you would like to come forward and we will just include that, since we are not looking for a separate vote on that one.

**ITEM 23 – SCOTTSDALE RANCH COMMUNITY ASSOCIATION DONATION FOR SCOTTSDALE RANCH
PARK PLAYGROUND**

[Time: 00:22:59]

Community Services Director Bill Murphy: Good evening Mayor, members of the council. I really appreciate the opportunity to address you here on this item. A couple of years ago, the homeowners association and Scottsdale ranch came to a meeting to talk with our parks and recreation director, reed prior about the playground at Scottsdale ranch and wondered if this was a possibility that it could get moved up on our priority list of replacement schedule. So this past year, we were able to have that conversation continue with them, and this year we have a donation from them of \$75,000.

The city will cover the other costs for that and we will be doing the playground, but the kind of neat thing about this is there is a playground company called the Burk equipment, they work with play it safe playground. They are holding their annual conference in Scottsdale in January at the Princess and there's 300 playground installation professionals who will be coming to Scottsdale and so they were actually put together the playground in December for this conference that's in January.

So things have kind of all worked to go and I just wanted to kind of signal that out and thank Katie Barnes and Reed Pryor for their continued effort in conversations. The director from the Scottsdale Ranch Association is in the back there. I would like to thank him as well. Again, it really proves to us when the community wants some things and they work closely with us, it's nice to see them come to fruition. I wanted to acknowledge everyone.

Mayor Lane: Thank you, Bill, for pointing that out. And thank you to Katie and Brian and the community's efforts to make this come to fruition. Thank you very much. Very nice. So that was the only additional comment that we were looking for on item 23.

Now I would ask for a vet for consent items 1 through 25, absent 19 and 22.

Vice Mayor Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: Motion has been made again by the Vice Mayor and seconded again by councilwoman Littlefield. I think we are then ready to vote. All those in favor please indicate by aye. Those opposed with a nay. Aye. It's unanimous 7-0.

And those consent items if you happen to be here for consent items you are certainly welcome to stay

if you would like to quietly take your leave, that's fine as well. So that completes the concept items as they have been indicated.

ITEM 22 – NAMING OF THE AMPHITHEATER AT PIMA AND DYNAMITE TRAILHEAD

[Time: 00:25:37]

Mayor Lane: And now we know to what is new and regularly established regular agenda, and that's naming of the amphitheater at Pima and Dynamite trailhead for Art Decabooter. With that, I would like Joan Fudala to come to the podium to say a few words.

Joan Fudala: Mayor Lane, members of the Scottsdale city council, I'm Joan Fudala, a community historian and a long time, McDowell Preserve aced voluntary indicate. And we thank each of you for everything that you have done over the years, to support the people's preserve, the Scottsdale McDowell Sonoran Preserve.

Dr. Arthur W. Decabooter's name is as synonymous with the McDowell Sonoran Preserve as it is with Scottsdale community college's beloved mascot Artie the artichoke. Dr. Art gave Scottsdale's fledgling preserve movement of the 1990s both legitimacy and leadership, as he opened doors and gained support from segments of the community that at that time just weren't open and available to we cactus huggers.

During Dr. Decabooter's record 15 years of service as chair of the McDowell Sonoran Preserve commission for the city, he led the 1994 discussions that led to creation of the preserve. He led the discussion about the original recommended study boundaries, and actually led the discussions on how the land purchases for the preserve could be funded. And throughout his preserve commission tenure and after five votes that he also successfully championed, the preserve grew from zero acres to well over 20,000 acres by the time his tenure on the commission ended. And we adopted a preserve ordinance and we expanded the preserve's boundary to include the northern area that includes brown's ranch and many, many acres of pristine Sonoran desert.

Art Decabooter has continuously served Scottsdale in countless volunteer efforts since approving here in 1978 as the president of the Scottsdale Community College and continued to serve us in his retirement. From Scottsdale Foundation for the handicaps or the STARS, the Charros, Scottsdale Rotary Club, Scottsdale Visioning, the Cactus League, the Piper Trust, his church and so many other groups, we have all benefited from his foresight, his inclusion, his collaborative spirit and his sense of humor.

And our thanks also go to Mary Decabooter. They are Scottsdale's ultimate power couple.

So of all of Art's leadership roles, I would like to think his decade of leadership and dedication to creating and expanding the McDowell Sonoran Preserve have generated the most significant impact and let's say, its 30,000 acres of significant impact. So naming the amphitheater at the planned Pima dynamite trailhead in his honor would be a three-for. It would honor a living legend and it would

serve as a reminder to Scottsdale citizens what we can achieve for long-term leadership and educating people about the Sonoran desert so appropriate for a lifetime educator.

Thank you, to the mayor and the city council, for your thoughtful consideration of this request on behalf of Karla and I, and I look forward to joining all of you in about two years at the celebration and the dedication of the Arthur W. Decabooter Amphitheater at the new trailhead. Thank you.

Mayor Lane: Thank you, Joan.

Joan Fudala: And now I would like to introduce Mark Hiegel, president of the Scottsdale Chamber of Commerce.

[Time: 00:29:56]

Mark Hiegel: I'm not sure what to do in this room with so much love today. Mayor Lane, members of the Scottsdale city council, I'm Mark Hiegel, president and C.E.O. of Scottsdale Area of Chamber of Commerce, and a Scottsdale resident and a live at Scottsdale and Lincoln Road.

We ask that you name the amphitheater after Dr. Art Decabooter. As you are aware, the McDowell Sonoran Preserve Commission unanimously endorsed this naming recommendation at its October meeting. It's not often that I get to stand in front of this esteemed group where I can proclaim that I do not know one single person opposed to this recommendation.

Art means business! But his name also stands for community. I'm involved in several organizations that Art was and still is involved with. When I tried to think of filling those shoes, they are all at least three, four, or five sizes too big for me.

Art was the founder of the Scottsdale Leadership Program. He also served as the organization's first president in 1986, and 1987. During his first ten years, Scottsdale Leadership was operated under the Scottsdale Area Chamber of Commerce. He was honored with Scottsdale Leadership's Drinkwater award in 1999.

Art also served as the Patrone or what we call the president of the Scottsdale Charros. He served as baseball chairman for the 1986 spring training season, and is the 1992-'93 ride chairman. He was honored as Charro of the year for 1989, 1990, and with the Dave Holstrom life reward in 1998, and 1999.

In 1994, Art was one of the founders of Scottsdale History Hall of Fame, a program of the past presidents of the Scottsdale Chamber of Commerce. This program is still going strong 25 years later. In 1997 and '98, art was president of the Scottsdale Area Chamber of Commerce, now called the chairman of the board. Those same years art also served as the president of the Scottsdale rotary club.

This is just five examples of how art has touched our community. Unfortunately, or fortunately, I

only have three minutes or we would be here all night tonight hearing about Art.

Of all of his leadership roles which we have heard on numerous things regarding the Preserve, every one of us has been impacted by what he has done for the Preserve. Naming the amphitheater after Art Decabooter would be a tribute to his countless hours of selfless leadership to this city of Scottsdale in addition to giving recognition for his him for bringing the McDowell know Sonoran Preserve to reality. It will be a place that reminds us all of his dedication to education, his lifelong learning and healthy living.

Thank you on behalf of the business community as well as what I believe to be all the citizens in Scottsdale that most know and love Dr. Art Decabooter, who I'm happy to call my friend. Thank you.

Mayor Lane: We will -- Just for the record, we definitely will depart from our normal decorum with regard to applause or otherwise. But thank you, Joan and Mark, both, for that and certainly we will start with some, certainly comments -- I'm sure not many questions -- from Councilman Phillips.

[Time: 00:33:54]

Councilman Phillips: Thank you, Mayor. I wanted to keep the love going by moving to adopt resolution number 10960.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded. Councilwoman Littlefield? Did you have anything to say?

Councilwoman Littlefield: No. I support in wholeheartedly. I think it's a wonderful thing.

Mayor Lane: Excuse me.

Councilwoman Littlefield: He's earned it.

Mayor Lane: Vice Mayor.

[Time: 00:34:26]

Vice Mayor Korte: As both Joan Fudala and Mark Hiegel spoke so eloquently, Art's legacy is so much bigger than this. Thank you.

I have been fortunate and honored to work with Art and Mary on many Scottsdale community college efforts from raising money for scholarships to supporting bond measures for the community colleges and not to mention of our Preserve efforts. We were together at every save our McDowell's campaign, all five of them, we were there and what an honor to have worked and continue to work with you.

Thank you, Art, from the bottom or the top or the bottom of my heart and thank you, Mary. Very, very special people.

Mayor Lane: Thank you, Vice Mayor. Councilwoman Milhaven.

[Time: 00:35:26]

Councilwoman Milhaven: I would like to express my own personal appreciation. I'm a relative newbie in town compared to Dr. Decabooter, I only met him about 25 years ago, as a young banker in town and he was quite the large figure back at the time. But he was so welcoming and so inclusive and made this young banker feel so welcomed in her new community. I can't thank you enough for all you have done to support and encourage me all that you have done for our community and for being one of my greatest role models thank you, Dr. Decabooter.

Mayor Lane: Thank you, Councilwoman. Councilman Smith.

[Time: 00:36:03]

Councilman Smith: Thank you, the minister who delivered the invocation said something about our special city and what it is a privilege to live here and many citizens echo that comment. But if of you want to know why the city is special, look to the accomplishments of Dr. Art Decabooter and learn from his example in leading the city to what it is today, and what we can all be proud of.

We all owe you, Dr. Decabooter and Mary a vote of thanks. We are proud to have you as our friend. We are proud to have you as citizens in our city and we thank you as they said from the bottom or the top of our hearts, wherever it comes from, thank you so much.

Mayor Lane: Thank you, Councilman Smith. Councilwoman Klapp.

[Time: 00:36:53]

Councilwoman Klapp: Yeah thank you, Dr. Decabooter for all you have done for the city of Scottsdale and I think this is a wonderful honor, well deserved. I congratulate you for this honor and many, many others that you have had over the course of many years and I hope that we can give you many honors in the future.

So thank you so much.

[Time: 00:37:15]

Mayor Lane: Thank you, Councilman. I'm not sure how much additional I could add to, this except it's been an absolute honor to know Dr. Decabooter through the many years I have been in town, 45, but I don't know that I have known Dr. Decabooter through that period of time, but I have known of

him. And certainly, I have followed the accomplishments through the year.

And Mary, his bride, has been right there beside him always and frankly, a lot of strength from that combination of effects. I want to thank you both, but certainly Dr. Decabooter, it's a pleasure to know you. It's a wonder to have you here in town and to have been a citizen and to have done and contributed so much to what Scottsdale is. So you are the epitome of a Scottsdaleian.

So with that, I think we are now ready to vote. All of those in favor please indicate and we may want to verbalize this time with an aye. Mayor Lane: It is unanimous.

So that completes that difficult decision. And, again, congratulations, doctor. We look forward to that and its implementation.

All right. That actually -- we have no petitions.

ITEM 27 – USE OF AIR BRAKES

[Time: 00:39:20]

Mayor Lane: And our mayor and council items, we have a request from Councilman Phillips to direct staff to review and make recommendations regarding the city code as it relates to the use of air brakes within the city limits, including fines and signs, at construction sites.

Councilman Phillips would you like to speak towards that, please?

Councilman Phillips: Thank you, Mayor. That came about because all the construction going on on Indian bend and Scottsdale Road and these big construction trucks were running the dirt from their -- up Scottsdale Road to the 101, and basically terrorizing the neighborhoods in the process by hitting their Jake brakes every time they slowed down. And if you know that sound, it's pretty scary, especially when you are in a little car next to them.

For some reason this was never included in our ordinance, maybe because we never had this big of a problem with it before, but I thought maybe now is a good time to address it so we don't have this problem in the future. So, again, I make that motion to direct staff to review and make recommendations.

Mayor Lane: And that would be to agendize it for future meeting, to be brought back to us?

Councilman Phillips: Yes.

Mayor Lane: Okay. Does everyone understand what's been asked of us? So the motion has been made by Councilman Phillips to bring this back to the council.

Councilwoman Littlefield: I will second it.

Mayor Lane: The motion has been made and seconded it.

Councilwoman Littlefield: My night to second things.

Mayor Lane: I think we are ready to vote. All of those indicate by aye and those opposed with a nay. Motion passes 6-1 with Councilman Smith opposing. So that will carry it forward.

And at the same time it moves us to our -- you know, I -- well, just in case you don't understand -- you may not know the process that we undergo, the reason we handle it this way is for the -- I'm just talking about this last vote, just to agendize it is simply in order to put something on the agenda, we have to have the decision of four members of council to move it forward to the agendized and direct staff on that. That's just a note for that.

BOARDS, COMMISSIONS, AND TASK FORCE NOMINATIONS

[Time: 00:41:47]

Mayor Lane: Our next order of business, of course is to move toward boards and commissions and task force nominations. At this point, I will turn it over to the Vice Mayor. Vice Mayor Korte.

Vice Mayor Korte: We will this evening, we will be voting on nominations. Six with vacancies are the Board of Adjustment, Environmental Quality Advisory Board, Historic Preservation Commission, Human Relations Commission, Neighborhood Advisory Commission, and Transportation Commission. Those nominated tonight will be interviewed at the city council meeting on Tuesday, November 28th and appointments will follow each set of interviews that same evening.

BOARD OF ADJUSTMENT

[Time: 00:42:33]

Let's get doing. The first board up for nominations is the Board of Adjustments. It's a quasi-judicial body that hears variance requests, appeals of the Zoning Administrator's interpretation/decisions, and decides on administrative decisions or zoning requirements.

Alper Adli's term expires November 12. He is eligible for reappointment and has submitted an application for consideration. Sergio Martinez resigned August 30.

There are two vacancies and three applicants. The applicants are: Alper Adli, Scott Johnson, and Brian Kaufman.

And I'm going to start to entertain -- so there is -- on the minutes, there is a Board of Adjustments of one opening and in my -- but I believe because Sergio Martinez resigned and Alper Adli's term, we have two openings.

Mayor's Management Assistant Kelli Kuester: Correct. That was a change that was made from one to two.

Vice Mayor Korte: So again we have two openings. Even councilmember can nominate two applicants and so I'm going to start with you, Councilman Smith.

Councilman Smith: You are going to put me on the spot. All right. I will nominate Alper Adli and Brian Kaufman.

Councilman Phillips: No further.

Councilwoman Littlefield: No additional.

Councilwoman Milhaven: No additional.

Councilwoman Klapp: No additional.

Mayor Lane: No additional.

Vice Mayor Korte: And no additional. So the two nominates are Mr. Adli and Mr. Kaufman.

ENVIRONMENTAL QUALITY ADVISORY BOARD

[Time: 00:44:29]

Vice Mayor Korte: All right. Moving forward to the Environmental Quality Advisory Board, there is one opening. The Environmental Quality Advisory Board advises the City Council on issues related to environmental quality as well as the prioritization of future environmental activities and programs. Special Qualifications: As specified in the Scottsdale City Code, the membership of the Board shall reflect both scientific and non-scientific interests.

Michel Hulst's term expires November 12. He represents a Science/Business position. He is eligible for reappointment, however, did not submit an application for consideration.

There is one vacancy and six applicants. The applicants are: Tammy Bosse, Stephanie Clark, Anthony Coletta, Stephanie Foote, Jann-Michael Greenburg, and Natalie Lazarr.

So Councilman Phillips, I would like you to start.

Councilman Phillips: I will nominate Natalie Lazarr.

Councilwoman Littlefield: Natalie Lazarr.

Councilwoman Milhaven: Tammy Bosse.

Councilwoman Klapp: No further.

Mayor Lane: Stephanie Clark.

Vice Mayor Korte: And I'm going to nominate Anthony Colettea.

Councilman Smith: No further.

Vice Mayor Korte: Thank you so Tammy Bosse, Stephanie Clark, Anthony Colettea and Natalie Lazaar are nominated for the one position on the Environmental Quality Board.

HISTORIC PRESERVATION COMMISSION

[Time: 00:46:48]

Vice Mayor Korte: Moving on to the Historic Preservation Board, there's one opening. 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 other historic preservation-related field. Also, the State recommends that at least one member from each of the following professions be on this commission: Registered Architect, Real Estate Professional, Archaeologist and Historian.

Doug Craig was appointed to the Development Review Board on September 12. He represented an Architect position.

There is one vacancy and two applicants. The applicants are: Ben Brosseau and Christie Kinchen.

So I will entertain nominations and start with Councilwoman Littlefield.

Councilwoman Littlefield: Christie Kinchen.

Councilwoman Milhaven: Ben Brosseau.

Vice Mayor Korte: No further need to move for nominations. So both Mr. Brosseau, and Ms. Kinchen or nominated for the Historic preservation commission.

HUMAN RELATIONS COMMISSION

[Time: 00:47:45]

Vice Mayor Korte: Moving forward, the Human Relations Commission. The Human Relations Commission advocates and promotes all dimensions of diversity including recommending ways to encourage mutual respect and understanding among people and helping produce special events that further its purpose.

Daria Lohman resigned September 12.

There is one vacancy and seven applicants. The applicants are: Maureen Aldes, Stephanie Collette, Lula Dae, James Eaneman, Anne Fowler, Jamie McCauley, and Donna Reid.

I will now entertain nominations starting with Councilwoman Milhaven.

Councilwoman Milhaven: Maureen Aldes.

Councilwoman Klapp: James Eaneman.

Mayor Lane: Stephanie Colette.

Vice Mayor Korte: No further.

Councilman Smith: Donna Reid.

Councilman Phillips: No further.

Councilwoman Littlefield: Lula Dae.

Vice Mayor Korte: Okay, Lula Dae.

Councilwoman Littlefield: Dae.

Vice Mayor Korte: So we have five nominees, Maureen Aldes, Stephanie Colette, Lula Dae, James Eaneman and Donna Reid.

NEIGHBORHOOD ADVISORY COMMISSION

[Time: 00:49:07]

Vice Mayor Korte: Moving on to Neighborhood Advisory Commission. There is one opening. The Neighborhood Advisory Commission advises and makes recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's housing and neighborhoods.

Jennifer Fabiano's term expires November 12. She is eligible for reappointment and has submitted an application for consideration.

There is one vacancy and three applicants. John Baumer, Jennifer Fabiano, and Amanda Nash. And each councilmember can nominate one.

Councilwoman Klapp.

Councilwoman Klapp: Jennifer Fabiano.

Mayor Lane: Jennifer Fabiano. I didn't need to say that.

Vice Mayor Korte: No further. No additional.

Councilman Smith: Amanda Nash.

Councilman Phillips: No additional.

Councilwoman Littlefield: No additional.

Councilwoman Milhaven: No additional.

Vice Mayor Korte: So we have two nominees, includes Jennifer Fabiano and Amanda Nash for the Neighborhood Advisory Commission.

TRANSPORTATION COMMISSION

[Time: 00:50:22]

Vice Mayor Korte: Moving on to the last commission, the Transportation Commission has two openings and it is an advisory board of the city council on matters related to transportation.

Jyme Sue McLaren resigned October 19th, 2017. Robert Stickle's term expires November 12th. He is not eligible for reappointment.

There are two vacancies and 38 applicants. In the interest of saving time, I will not read all 38 applicant names, but I will ask for nominations for the Transportation Commission. Please say your nominations slowly and clearly so staff can properly record the nominations. I will entertain those and each councilmember can nominate two, and Mayor Lane, may we start with you.

Mayor Lane: How slowly do you want it? I nominate Ronald Bell and Sam Hawkins.

Vice Mayor Korte: Okay. I will nominate Sandra Adler and Donald Anderson.

Councilman Smith: Thank you, I will nominate, Kent Lall, and Scott Hermanson.

Councilman Phillips: I have no further.

Councilwoman Littlefield: I will nominate Bernadette Smith and Mitzi Wilson.

Councilwoman Milhaven: I will add Renee Higgs.

Councilwoman Klapp: Steve Rosenberg.

Vice Mayor Korte: So that completes nominations and Councilman Smith, what are the two that you nominated.

Councilman Smith: You are testing my memory. Scott Hermanson and Kent Lall.

Vice Mayor Korte: Thank you. So I have the following nominees, Sandra Adler, Donald Anderson, Sam Hawkins, Scott Hermanson, Renee Higgs, Kent Lall, Steven Rosenberg, Bernadette Smith, and Mitzi Wilson.

Mayor Management Assistant Kelli Kuester: We also have Mayor Lane nominated Ronald Bell.

Vice Mayor Korte: Oh, thank you, Ronald Bell, yes. Did we get everyone's nominees? Thank you.

This concludes our nomination process this evening. City staff will contact those who were nominated and provide them with additional information about the interview process. I would like to take this opportunity to sincerely thank all who applied to serve on a citizen advisory board and those that took the time to apply for these positions. Even if you were not nominated, your application will remain on file for one year for consideration at a future date, if there are additional vacancies. For that specific commission or board.

Mayor, I turn the meeting back to you.

[Time: 00:54:10]

Mayor Lane: Thank you very much, Vice Mayor. We are back into -- that completes all the work for our regular meeting. I presume nothing further has been turned in. So we will -- and I ask if we would have a motion to adjourn the regular meeting.

Councilwoman Littlefield: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made by Councilwoman Littlefield and seconded by Councilwoman Klapp. We are then ready to vote on the adjournment, please indicate -- well, indicate if you are for or against an adjournment. For. Aye. I heard no nays. So in any case, we are adjourned of our regular meeting and we will move immediately right on to our work study session.