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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Good afternoon. I would like to call our February 7th, 2017, regular meeting, city council meeting to order. We will start with a roll call, please.

ROLL CALL

[Time: 00:00:14]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Suzanne Klapp.

Vice Mayor Klapp: Here.

City Clerk Carolyn Jagger: Councilmembers Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Present.

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 to speak, those are the white cards that the city clerk is about to raise over her head. Over to my immediate right and if you would like to give us any written comments on the agenda, the yellow cards. I didn't mean to interrupt her in that conversation.

But -- so we do have Scottsdale police officers, Jason Cleary and Tom Glenn, if you have any need for their assistance and the areas behind the council dais are reserved for the staff and for the council and there are rest rooms under that exit sign over there to my left -- yes, to my left for your convenience.

PLEDGE OF ALLEGIANCE

[Time: 00:01:27]

Mayor Lane: This afternoon, we have pack 682 with leader John Howell here to lead us in the pledge. So gentlemen, if you are ready, we'll move up to the microphone and if you are able, please stand.

Cub Scout Pack 682: 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: All right. Well, thank you very much. On that, if you can turn around and each introduce yourself. State your name, your age, and your favorite subject.

Connor: Hi, guys, I'm Connor. I'm 9 years old. My favorite subject is basically I have two favorite subjects, they are Legos and Nerf guns.

Nathan: My name is Nathan, I'm 9 years old and my favorite subject is P.E.

Michael: Hi, my name is Michael. I go to -- I go to Archway Classical Academy. My age is 9, and my favorite subject -- I have two favorite subjects but my top favorite is science. My second favorite would be grammar, but, yeah, and -- yeah.

Christian: My name is Christian. I go to Archway East Scottsdale. I am 10 and my favorite subject is language arts.

Andrew: My name is Andrew and I go to Archway Classical Academy. I am 10, and my favorite subject is history.

Brandon: My name is Brandon. I'm 10 years old. I go to Archway Classical Academy. My two favorite subjects are P.E. and science.

Mayor Lane: Very good. Thank you very much, gentlemen.

INVOCATION

[Time: 00:03:51]

Mayor Lane: This afternoon, we have Pastor David Joynt of the Valley Presbyterian Church for our invocation. Pastor, welcome.

Pastor David Joynt: I want to offer a special thank you this evening to mayor Jim Lane and our wonderful city council for declaring February 25 Scottsdale for Africa Day and my congregation, Valley Presbyterian Church is joining with the schools led by Dr. Denise Birdwell with local businesses, with members of the broader community and the faith community to create a trajectory of hope in Sub-Saharan Africa. Well, through runs and races and walks and rides and a festival that day, we will build a school where there's never been a school. So you are all invited to come and we would love

to see you there for that date. End of advertisement. Let's pray.

Heavenly father, it seems easy for officials to have meetings. They have decisions to take and plans to make, but we know it's not easy. Bringing the public and the private good together, connecting individuals and collective interests, blessing the worlds of business and the nonprofit, getting the right relationship between regulation, preservation and innovation, finding that place where freedom and security, law and justice, tradition and change meet together for the common good. Heavenly father, we ask you for wisdom and vision and perseverance and courage and energy for all of our public officials and those who work for our town. So our community and our citizens and our guests will be blessed. We ask this in your great name and all God's people said...

Audience: Amen.

MAYOR'S REPORT

[Time: 00:05:35]

Mayor Lane: Thank you, Pastor. A couple of items to report on, and one is a sad one. For those of you who have been around here at city hall for a while, you might remember Jacque Bell. And I would like to just take a little time to remember a very special person for us here at city hall. She served us here in the city for 30 years, working for the city, and she returned for many years after that to be a volunteer. And really was a mainstay in helping us in a lot of volunteer programs inclusive of the mayor's committee on disabled employees. And so she just passed away and I would like to just take a moment of silence just to remember her. Thank you.

On a little bit of a more positive note, I suppose we have Scottsdale -- I should say the Scottsdale Aquatic Club hosted hundreds for their annual winter invite here, 15 teams from Arizona, Colorado, and New Mexico made their annual trek to cactus aquatic facility to race the weekend of January 27th through the 29th. There was a top notch competition for athletes ages 5 through 24, and it included Scottsdale's aquatic center's very own 2016 Olympian Taylor Ruck. I want to congratulate the aquatic club and wish them another great, successful year.

Now official order of business for this month and I would like to give our western week proclamation and just a little bit of history at the same time. I would say the proclamation is "whereas the old west will come alive this February, reminding us once again that Scottsdale is the west most western town. Not that that's never been challenged but nevertheless, we still stick with that moniker. And whereas the city is bringing back the time honored tradition of western week where everyone in Scottsdale is encouraged to wear their best western duds that week of February 4th through the 11th; and whereas this year's western year events include stunning new exhibits and engaging programs at the western spirit, Scottsdale's Museum of the West, plus a special gold palate Thursday night art walk at the gallery district -- in the gallery district and whereas the pinnacle of western week take place Friday and Saturday with the Hashknife Pony Express, that's Friday at noon, right downtown at the Hashknife statue if you are familiar on our waterfront, the canal there. But in any case, the Hashknife express conclude their 200 pile plus horseback trek at the front of the western spirit, the Scottsdale

Museum of the West and continuing a 58-year tradition and whereas February 11th, Parada Del Sol parade is known as the Southwest's longest horse-drawn parade and the festival after the parade is an extraordinary extravaganza of multicultural events in old town Scottsdale. And whereas western week will bring Scottsdale residents and visitors to go for a variety. Events, celebrating the spirit, mettle and courage of those who settled the we have and the volunteers devote thousands of hours coordinating Scottsdale's parade, festival Rodeo and the western week events, their generous efforts reflect their love for Scottsdale and the western way of life. I therefore, Jim Lane, mayor of the city of Scottsdale proclaim February 4th through 11th as western week and encourage all of us to participate in that great western week and for the entire month, actually. Great tradition.

PRESENTATIONS

[Time: 00:09:40]

Mayor Lane: Moving right along, we have a presentation. We have a couple of presentations, actually, tonight. And the first would be, I would like to call Carol Smetana, the employer support of the guard and reserve, for the Patriot Award presentation. Carol, welcome.

Carol Smetana: Thank you, Mr. Mayor, members of the council. My name is Carol Smetana and I'm here on behalf of employer support of the guard and reserve. It's a Department of Defense agency created in 1972 to work with employers as they work with their National Guard and reservists. One of our missions is to recognize employers who work well with guard and reservists and particularly those who do an extraordinary job, which brings me to the reason I'm here today.

You probably know one of your firefighters Justin Cooper is in the midst of a two-year deployment with Army reserves. And in the midst of that, he took the time to nominate two of his supervisors for an award of his support for him. One is Brian Reed who I understand had a child emergency and couldn't be here, but the second is the fire chief, Tom Shannon. So while the chief comes forward, if I could just read a couple of sentences out of his nomination.

Scottsdale fire department and the leadership throughout the organization deserve to be nominated for their support of the many military service members in the department. The department is comprised of many Air Force, marine and Army reservists along with numerous veterans. They not only support the service members but constantly recognize both active service members and veterans. I credit the leadership of the city and the department for creating this culture. It starts with the mayor and council, the fire chief himself and trickles down to supervisors and employees. As I speak with my fellow reservists around the country, I recognize that I'm fortunate to work for an employer that is so military-friendly and supportive. I'm honored to be a service member in the United States Army, and I'm extremely proud to be a firefighter with the Scottsdale fire department. So thank you all for your support and Chief Shannon.

[Time: 00:12:49]

Mayor Lane: Very nice. Our next presentation is by the Arizona Association of Chiefs of Police

Award presentation. We have Chief Roy Minter, Jr., the third, vice president of the Arizona Association of Chiefs of Police, to make a presentation. Chief, welcome.

Chief Roy Minter, Jr.: Good afternoon, Mayor Lane and Council. I'm Roy Minter. I'm the police chief in Peoria and I'm also the third vice president for the executive board of the Arizona Association of Chiefs of Police. It's truly my honor to be here this afternoon to present to you a special award on behalf of the Arizona Association of Chiefs of Police.

This is our inaugural chief of police award for the entire state of Arizona and it's our honor tonight to present the -- represent this award to your police chief, Alan Rodbell. It was originally presented to him on the 27th of January. I wanted to read a few sentences from his nomination, that shows you how worthy Chief Rodbell is of this award. He was selected for this award based on the nominations submitted by personnel from the Scottsdale police department. This nomination highlights Chief Rodbell's contributions to Scottsdale and other communities, and his management style which stresses accountability and leadership development. Chief Rodbell was also commended for his part in developing an agency with a deep sense of community, ethical behavior and policing. Alan is a leader in public service, diversity and community involvement and through his leadership and vision, the Scottsdale police department is recognized as an innovative and progressive agency with highly skilled employees at all levels who continually strive to deliver the best service to their community. Chief Rodbell is an advocate for civilian and sworn employees and promoted a culture of dedication to ethics professionalism, training and community service. In addition to all of these accolades Chief Rodbell serves as a mentor and a role model for police chiefs locally and nationally, including yours truly.

So Mayor Lane and councilmembers, on behalf of the Arizona Association of Chiefs of Police, it is my honor to present your police chief, Chief Alan Rodbell with our 2017 Arizona Police Chief of the Year award.

PUBLIC COMMENT

[Time: 00:16:04]

Mayor Lane: A couple of very nice awards and we are very proud of both chiefs. Our next order of business is a public comment and the public comment is reserved for citizen comments regarding non-agendized items with no official council action taken on these items. And comments are limited to issues within the jurisdiction of the city council. Speakers are limited to three minutes each with a maximum of five speakers. There will be another opportunity for public comment at the end of the meeting.

So we will start public comment, requests to speak. We start with Matt Metz.

Matt Metz: Mayor Lane, Vice Mayor Klapp, and Councilmembers, my name is Matt Metz. I live at 9978 East Bayview Drive in Scottsdale. And tonight, I'm requesting that this council change the current policy regarding the lifetime term limits on people who serve on Scottsdale's boards and commissions. The original intent of the current policy which was passed in 2011, was to increase

diversity on our councils, but I'm going to suggest that you change the policy for three reasons. First, as you can see from the document that I sent you by email yesterday, the rule is inconsistent with those of the vast majority of cities and counties across the nation who protect diversity without that lifetime cap. Number two, the rule is unnecessary, since board and commission members already serve at your pleasure. You have the right and ability to remove any board or commission member at your discretion for any reason, at any time, and the current three-year terms ensure that you have an opportunity to review their performance at least once every three years.

But the last and most compelling reason for doing away with the six-year lifetime cap is that it is quite, frankly, bad for Scottsdale. You are currently obligated to remove, to permanently remove experienced and qualified board and commission members after six years, even if their performance is excellent. Thus, you may be forced to appoint less qualified and less experienced people because of the arbitrary lifetime limit. I'm going to recommend that you replace the six-year lifetime cap with a policy that requires a short hiatus after two consecutive full terms. That policy is, in fact, the one that was recommended to you by city staff back in 2011. I have emailed each of you a draft of the revised language to aid in your deliberations. In that draft, I suggested a one-year hiatus, but you may want to consider a shorter one, such as a month or a week. It's up to you. Thank you for your service to the city and this opportunity to speak.

[Time: 00:18:59]

Mayor Lane: Thank you, Mr. Metz. Next would be Fred Leeder.

Fred Leeder: Mayor Lane, members of the Scottsdale City Council, my name is Fred Leeder, I live at 12589 East Laurel Lane in Sonoran Heights, a community of 263 homes located adjacent to the McDowell Sonoran Preserve. I come before you this evening, as the designated representative of our H.O.A. to submit petitions signed by more than two-thirds of our homeowners objecting to the construction of the so-called cactus path in the still threatened closing of one of our three community gates and the connected segment of the cactus road which we have used for 25 years to access our homes. Actually, you may be well familiar with the transportation department's plans for the cactus path or what used to be called the Anasazi multiuse path. Many were objecting to it since the plans were made public.

For more than a year, we have been promised the opportunity, Mr. Basha, and the transportation commissioner to present our petition to you and present our case to you as to why this sidewalk and its shoulders requiring a total swath of 12 feet of desert terrain destruction for a half mile must not be constructed. You will note the dates on these petitions. This morning, strangely enough, our attorney received a phone call from Mr. Basha, informing us that the city manager has now decided that we will not have the opportunity to get on the city council's agenda. After a year of waiting. And so the Sonoran heights community respectfully requests that you accept our and make a motion to direct the city manager to agendize the petitions for further discussion, allowing the Sonoran Heights community to address the city county in a regular session on a future date regarding our chief concerns, which are: The lack of a proper study of environmental damage resulting from the clearing, excavating and pouring of concrete over a half mile of environmentally sensitive desert

terrain 12 feet wide. The changing of flash flood natural drainage patterns into our community, and close to some of our homes resulting from the pavement across the natural washes around which our community was originally designed and laid out. We have seen no specific plans or details addressing this potentially disastrous flooding problem. The use in part of McDowell Sonoran Preserve protected land for this wide concrete pavement, or its conversion to unprotected land, which we believe may not have been publicly discussed properly authorized, or perhaps not consistent with legal requirements for such conversion of protected preserve land. Our homeowners agree that should you agree to review these issues and hear the case considering the citizen petitions, you will agree that this project should not be constructed and should be removed from the transportation master plan. Thank you very much.

[Time: 00:22:59]

Mayor Lane: Thank you, Mr. Leeder. Next will be Mark Stuart.

Mark Stuart: Is this live? Oh, here we go.

Mayor Lane: Mr. Stuart, if you want to talk about the -- the Preserve and your petition, I think you have been advised that state law, as it relates to open meeting laws and also those laws that regard the use of city taxpayer funds, in influencing an election, one way or the other, prohibit you from advertising or soliciting votes for a petition on the ballot. That's meant to be on the ballot.

Mark Stuart: Mayor Lane, first of all, a private citizen cannot misuse public resources. Whoever told you that, which I'm assuming it's Mr. Washburn.

Mayor Lane: I'm not here to debate the issue. If you would like to speak toward a subject that's within the jurisdiction of this council, I'm happy to hear it. We would all be happy to hear it, but we -- as you have already pointed out yourself, whether it's for or against political issues influence, we cannot use city resources, nor can we --

Mark Stuart: I can, Your Honor. I can, Mayor Lane. You cannot. You are the government. I'm an individual.

Mayor Lane: I'm sorry. This is not for debate. If you want to speak about something, please go ahead and do something. Something other than the petition and the soliciting of the signatures.

Mark Stuart: Mayor Lane, you took an oath to uphold the Arizona Constitution, I believe.

Mayor Lane: I'm not here to debate --

Mark Stuart: Free speech is an integral part of the U.S. and Arizona Constitutions. It's automatically --

Mayor Lane: You are disrupting the public meeting. We are not here to debate this topic. If you

want to speak about something --

Mark Stuart: Okay, will you start the clock over and let me do my presentation and then -- you can sue me and get a temporary restraining order or do whatever you think is appropriate. But you cannot prevent me from speaking.

Mayor Lane: Yes, I can.

Mark Stuart: Go right ahead.

Mayor Lane: The fact remains if you want to speak about something other than trying to influence an election and using public resources for that -- we would have both sides of this equation in any case, but I'm not here to debate that with you.

Mark Stuart: The D.D.C.S. or whoever is on the other side is free to come as a citizen as not. You are not. You are an elected official.

Mayor Lane: I'm not talking about me. I'm talking about others on either side of an effort to influence an election.

Mark Stuart: I can do it and it can be done here.

Mayor Lane: No, neither side. Any citizen on either side.

Mark Stuart: If you can cite some controlling legal authority right now, I will stop.

Mayor Lane: I will ask you to leave the podium or continue to talk about something other than trying to influence the election.

Mark Stuart: I will give our save the ballot initiative update. There's nothing that you can do to stop me. There's not a single court in the United States that will allow you to act this way and I'm willing to defend my rights and the rights of other people.

Mayor Lane: I will ask you to simply remove yourself then from the podium.

Mark Stuart: I'm not willing to do that. I would like to give my full public comment.

Mayor Lane: I will ask that we turn off the microphone and officers, if you would please escort Mr. Stuart, from there.

Thank you, officers. That does complete our public comment then. And we will move on to some other orders of business.

ADDED ITEMS

[Time: 00:27:23]

Mayor Lane: We have a1 which is a consent item number 9a which was added to the agenda on February 2nd, 2017. A request to accept the agenda as presented or continue it to the February 21st council meeting. Do I have a motion.

Councilmember Korte: I move to accept the agenda as presented.

Vice Mayor Klapp: Second.

Mayor Lane: The motion has been made and seconded. Any comments on that? Seeing none, I think we are ready to vote on that issue. All of those in favor, please indicate by aye and register your vote aye. It's unanimous then to accept it as presented.

MINUTES

[Time: 00:28:05]

Mayor Lane: Next order of business is a request to approve the special meeting minutes of January 17th, 2017, and regular meeting minutes of January 17th, 2017. Do I have a motion or any adds or deletes or any comments on those minutes?

Councilman Phillips: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: Motion made and seconded. No further comments on it. We are then ready to vote. All of those in favor of accepting the minutes as has been moved, indicate by aye and register aye. It's unanimous acceptance.

CONSENT AGENDA

[Time: 00:28:36]

Mayor Lane: We move on to consent items 1 through 9a. And I only had the one card from Mr. Stuart and since I don't believe he's available to come back and comment on that, we do have items 1 through 9a unless we have any other items of the council to speak to it.

Councilmember Korte: Mayor, I move to accept consent agenda item 1 through 9a.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded to accept consent agenda items 1 through

9a. We are ready to vote. All of those in favor, indicate by aye. Register your vote. Consent items are voted unanimously in the affirmative.

ITEM 10 – PALMERAIE REZONING (7-ZN-2016)

[Time: 00:29:27]

Mayor Lane: We do have an item -- I don't know whether we -- the Palmeraie rezoning, 7-ZN-2016, has been requested -- we will need to request a motion to move the item to a date to be determined at the request of staff and the applicant to continue this to a date to be determined. Do I have such a motion?

Councilwoman Littlefield: So moved.

Councilwoman Milhaven: Second.

Mayor Lane: The motion has been made and seconded. All of those in favor, please indicate - yeah. All of those in please indicate by aye. And register your vote. Aye. It's unanimous. Recorded in the affirmative.

ITEM 11 – STATE LEGISLATIVE UPDATE

Mayor Lane: Item 11 is a state legislative update, and it was removed at the request of staff. So we will not have a state legislative update.

ITEM 11A – COUNCIL CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE

[Time: 00:30:19]

Mayor Lane: Next item is our council -- is 11a, council capital improvement plan subcommittee and this is a requested discussion and possible creation of a council capital improvement plan subcommittee, including the possible appointments to review the city's capital improvement plan and to make recommendations to the council. Do we have any -- we have no presentation, I don't presume at this time.

It's a matter of some discussion, since this has been raised by myself, I will just say that the motion itself is pretty self-explanatory, but let me explain a little bit of the background on it. I think most of you are aware that we are dealing with a rather restricted capital programs budget, and we are looking hard at the kind of items that we have in our C.I.P. budget as to -- in order to prioritize it, the sense of urgency and need for public safety and for community benefit. So we are very interested -- I'm very interested in assembling a subcommittee to work with staff to analyze and evaluate our capital project -- our C.I.P. items right now for the current budget cycle but also look forward to how we might be able to deal with our capital feeds going forward. So it would be a longer range item as well. If I open it up for any discussion, if anyone would like to comment or a motion to accept that, the

development of that committee.

Councilmember Korte: Mayor, I would like to say a few words and then make a motion.

Mayor Lane: Sure.

Councilmember Korte: I think that this is some of the most important work that this council can be doing today to move some real critical feed need -- needs of the city, and refine what the needs are and look at all the possible funding mechanisms.

So with that, I would like to make the motion to accept the creation of a council capital improvement plan subcommittee.

Mayor Lane: The motion has been made. Is there a second?

Councilwoman Littlefield: Second.

Mayor Lane: Councilwoman -- now Councilwoman Littlefield and incidentally, I probably should have made this announcement earlier, but this is the first official meeting for the Vice Mayor. It's out there on the plaque but it was not indicated. I didn't mention it, but it's certainly -- certainly thank Councilwoman Littlefield for her service and certainly welcome aboard the Vice Mayor, which I understand you have done before.

Vice Mayor Klapp: Yes, several times.

Mayor Lane: In any case, I'm sorry, Councilwoman Littlefield.

Councilwoman Littlefield: Yes, I will second this motion. I think it's something that this council needs to take a closer look at and to be more aggressive in researching these topics, looking at what we can do and using what capital funds that we have to the very best advantage that we can put them. And so I'm very adamantly in favor of this and I think it's something that council needs to be actively involved in. Thank you.

Mayor Lane: Thank you, Councilwoman. Seeing no other comments on that particular motion, I think we are then ready for a vote. All of those in favor please indicate by an aye, those opposed, nay. It's unanimous acceptance of the council capital improvement plan subcommittee to be established.

On the next note, given the sense of some urgency that we move forward, particularly in this current budget cycle, I would like to request that councilmembers consider, I would like to appoint myself as chair and then I would also like to have on that committee Councilman Smith and Councilman Phillips. If there's any comments on that or if there's a motion to accept that, I would appreciate it.

Councilwoman Littlefield: I move to accept.

Mayor Lane: The motion move to accept.

Vice Mayor Klapp: Second.

Mayor Lane: Seconded. Well, then I think we are ready to vote, since there's no further comment. All of those in favor, please indicate by aye. It's unanimous in acceptance. That completes that item and thank you very much to the Council.

I think we can do some good things moving forward in this area. So we have no further public comment.

ITEM 12 – RECEIPT OF CITIZEN PETITIONS

[Time: 00:35:04]

Mayor Lane: Citizen petition, that was given to us by Mr. Leader earlier, is for our consideration at this point in time as an item. And I'm familiar with the project, but I'm not familiar with the -- exactly the number of items that Mr. Leader has indicated as a concern. Unless there's some discussion -- I'm sorry. Councilman Phillips, if you would like to comment or question?

Councilman Phillips: Thank you, Mayor. Yes, I think the council has been aware of this off and on for a while now and we all had our separate discussions but I agree that it would be a good idea to discuss this in public.

So I would move that we agendaize the discussion on the transportation department's plans for the caucus path.

Councilman Smith: Second.

Mayor Lane: It has been moved and seconded. Councilman Smith, I think I heard you first.

Councilman Smith: I think it's an issue that's been around for a long time and it would benefit all of us in the public to hear a discussion of it.

Mayor Lane: Very good. I see no further comments on it. So we are ready then to vote on that citizen petition item as has been moved. All of those in favor please indicate by aye and those opposed with a nay. It's unanimous. We'll move that forward.

Now, our final item on the meeting is for our boards and commissions and task force nominations, and for that purpose, I have the great delight to turn over to our new vice mayor -- returning Vice Mayor.

Vice Mayor Klapp: Thank you.

Councilman Smith: Do we do mayor/council items now or after?

Mayor Lane: We will do them after.

ITEM 13 – BOARDS, COMMISSIONS, AND TASK FORCE NOMINATIONS

[Time: 00:36:35]

Vice Mayor Klapp: This evening, the City Council will be nominating Scottsdale residents interested in serving on citizen advisory boards and commissions. The 12 with vacancies are the Building Advisory Board of Appeals, Development Review Board, Human Relations Commission, Human Services Commission, Judicial Appointments Advisory Board, Library Board, Neighborhood Advisory Commission, Parks and Recreation Commission, Planning Commission, Tourism Development Commission, Transportation Commission and the Path and Trails Subcommittee. Those nominated will be interviewed at the City Council meeting on Tuesday, February 21, and appointments will follow each set of interviews. Let's get started.

[Time: 00:37:39]

So we begin with the Building Advisory Board of Appeals. This is one opening for this board. The Board has the authority to recommend that minor variances of the Building Code be granted and alternative construction methods be allowed. There no special qualifications, required by City Code; however, members should be qualified by experience and training to decide on matters pertaining to building construction.

Bill Schweikert's term expired on July 9, 2016, and he is not eligible for reappointment. There is one vacancy and one applicant. The applicant is: Barbara Truelick.

I will now entertain nominations for this board. Each councilmember can nominate one applicant. So we will begin with Councilwoman Littlefield.

Councilwoman Littlefield: Thank you. Barbara Truelick.

Vice Mayor Klapp: As there are no other candidates, we have Barbara Truelick nominated. No sense in going through the entire council for that. So Barbara Truelick is nominated to be interviewed for this position.

[Time: 00:38:41]

Vice Mayor Klapp: Next we'll go to the Development Review Board, and there is one opening. The board is to maintain the quality of development in Scottsdale through review of architectural design and layout of proposed development plans for commercial development and preliminary plans for residential subdivisions. The city code specifies the DRB membership consists of a City Council member, a Planning Commission member and five public members, three of whom shall be architects, environmental scientists, landscape architects or persons otherwise qualified by design background, training, or experience; and two of whom shall be land developers, builders, or contractors.

Prescott Smith was appointed to the Planning Commission on November 28, and he represented a design position. There is one vacancy and eight applicants. The applicants are: Tammy Caputi, Lisa Collins, Doug Craig, Shakir Gushgari, Troy Hill, Bret Krosschell, Michael Leary, Daniel Raimer.

I will now entertain nominations for the Development Review Board. Each councilmember can nominate one applicant. We will begin with Councilwoman Milhaven.

Councilwoman Milhaven: Doug Craig.

Vice Mayor Klapp: I will nominate Lisa Collins. Mayor?

Mayor Lane: My direction? Troy Hill.

Vice Mayor Klapp: Councilmember Korte.

Councilmember Korte: Tammy Caputi.

Vice Mayor Klapp: Councilman Smith.

Councilman Smith: No further.

Vice Mayor Klapp: Councilman Phillips.

Councilman Phillips: No further.

Vice Mayor Klapp: Councilwoman Littlefield.

Councilwoman Littlefield: Shakir Gushgari.

Vice Mayor Klapp: That's it. So we have one, two, three, four, five people nominated for interviews, Tammy Caputi, Lisa Collins, Doug Craig, Shakir Gushgari and Troy Hill.

[Time: 00:40:36]

Vice Mayor Klapp: Next is the Human Relations Commission. This 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.

Ricoh Danielson resigned January 11, 2017. There is one vacancy and five applicants. The applicants are: Maureen Aldes, Susan Mellinger, Marie Mendoza, Stuart Rhoden, Janice Shimokubo.

I will begin the nominations myself. I will nominate Maureen Aldes.

Mayor Lane: I will go with -- I'm sorry, did you see Marie Mendoza.

Vice Mayor Klapp: I said Maureen Aldes.

Mayor Lane: Marie Mendoza.

Councilmember Korte: Janice Shimokubo.

Councilman Smith: No further.

Councilman Phillips: No further.

Councilwoman Littlefield: No further.

Councilwoman Milhaven: No additional.

Vice Mayor Klapp: So there are three nominations, Maureen Aldes, Marie Mendoza and Janice Shimokubo.

[Time: 00:41:46]

Vice Mayor Klapp: The Human Services Commission provides advisory recommendations to staff and the City Council on human services priorities and programs.

Michael Cavanaugh resigned January 19, 2017. There is one vacancy and five applicants. The applicants are: Jodie Anderson, Yashira Frederick, Jayne Hubbard, Robert Jones, Greg Pierce.

I will now entertain nominations for the Human Services Commission. You can nominate one applicant. We will begin with Mayor Lane.

Mayor Lane: Jody Anderson.

Vice Mayor Klapp: Councilmember Korte.

Councilmember Korte: Bob Jones.

Councilman Smith: No further.

Councilman Phillips: No additional.

Councilwoman Littlefield: Jayne Hubbard.

Councilwoman Milhaven: No additional.

Vice Mayor Klapp: And no additional. Okay. So we have Jodie Anderson, Jayne Hubbard and there's a Kurt Jones up here but I have Robert Jones.

Mayor Management Assistant Kelli Kuester: It should be Robert Jones.

Vice Mayor Klapp: Okay. Robert Jones is the third. They will be nominated at the next meeting.

[Time: 00:42:53]

Vice Mayor Klapp: The Judicial Appointments Advisory Board (JAAB) makes advisory recommendations to the City Council regarding the appointment and reappointment of full-time city judges. The seven-member JAAB will consist of two active judges, one representative from both the State Bar and the Scottsdale Bar Associations, and three citizens appointed by the City Council.

Kenneth Weingarten's term expired November 19, and he represents a citizen position and is not eligible for reappointment. There is one vacancy and one applicant. The applicant is: Brian Adamovich. I will now entertain nominations for this board, beginning with Councilwoman Korte.

Councilmember Korte: Brian Adamovich.

Vice Mayor Klapp: That's the only name we have. So Brian Adamovich is nominated to be interviewed for this position.

[Time: 00:43:43]

Vice Mayor Klapp: The Library Board advises the City Council on general policy relating to the programs, services and future development of the Scottsdale Public Libraries.

Teresa Quale's term expired January 27, 2017, and she is eligible for reappointment and has submitted an application for consideration. There is one vacancy and four applicants. The applicants are: Patricia Bauer, Teresa Kim Quale, Shiela Reyman, Barbara Truelick. I will now entertain nominations for this board, beginning with Councilman Smith.

Councilman Smith: Teresa Quale.

Councilman Phillips: Patricia Bauer.

Councilwoman Littlefield: Teresa Quale.

Councilwoman Milhaven: No additional.

Vice Mayor Klapp: And I have no additional. Mayor?

Mayor Lane: No additional.

Councilmember Korte: No additional.

Vice Mayor Klapp: Okay. We have two people nominated for this particular board, and that is Patricia Bauer and Teresa Quale.

[Time: 00:44:44]

Vice Mayor Klapp: 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.

Todd Becker's term expired January 27, 2017, and he is eligible for reappointment and has submitted an application for consideration. Kevin Walling resigned on December 13, 2016. There are two vacancies and three applicants. The applicants are: Todd Becker, Anne Marie Chiapetta, Rachel Putman. I will now entertain the nominations for this commission, beginning with Councilman Phillips.

Councilman Phillips: Todd Becker.

Councilwoman Littlefield: Rachel Putman.

Vice Mayor Klapp: Councilwoman Milhaven.

Councilwoman Milhaven: Anne-Marie.

Vice Mayor Klapp: Okay. That's all three. We have three people that are nominated, Todd Becker, Anne-Marie Chiapetta and Rachel Putnam.

[Time: 00:45:44]

Vice Mayor Klapp: The Parks and Recreation Commission advise the City Council on the acquisitions of lands and facilities for use as parks or recreation centers.

Michael Bouschler's term expired November 16, 2016. He is eligible for reappointment, however, he did not submit an application for consideration. Anne Wurth's term expired November 16, 2016. She is not eligible for reappointment. Christopher Thuman resigned November 29, 2016. There are three vacancies and three applicants. The applicants are: Michael Auerbach, Kurt Jones, Jason Watton. I will now entertain nominations for the parks and recreation commission, beginning with Councilwoman Littlefield.

Councilwoman Littlefield: Michael Auerbach, Kurt Jones, Jason Watton.

Vice Mayor Klapp: That's it. We have three people and we will interview Michael Auerbach, Kurt Jones and Jason Watton.

[Time: 00:46:44]

Vice Mayor Klapp: The Planning Commission holds public meetings and makes recommendations to the City Council on all matters relating to planning and zoning issues.

Matthew Cody's term expired January 27, 2017, and he is not eligible for reappointment. Lisa Collins has removed her application from consideration for the Planning Commission. There is one vacancy and five applicants. The applicants are: Tammy Caputi, Mark Edelman, Bret Krossschell, Jill Moritz, Kelsey Young. I will now entertain nominations for the Planning Commission, beginning with Councilwoman Milhaven.

Councilwoman Milhaven: Kelsey Young.

Vice Mayor Klapp: I will nominate Mark Edelman.

Mayor Lane: No further.

Councilmember Korte: No further.

Councilman Smith: Tammy Caputi.

Councilman Phillips: No further.

Councilwoman Littlefield: No further.

Vice Mayor Klapp: Okay. So we have three people who are to be interviewed for the planning commission, Tammy Caputi, Mark Edelman and Kelsey Young.

[Time: 00:47:46]

Vice Mayor Klapp: The Tourism Development Commission advises the City Council on matters concerning the Tourism Industry in Scottsdale as well as the expenditure of revenues from the Transaction Privilege Tax on transient lodging, better known as the bed tax, designated for Tourism Development. As specified in the Scottsdale City Code, the seven members of the TDC shall consist of representatives of the tourism industry in Scottsdale, including a minimum of four Scottsdale hoteliers, one member of Experience Scottsdale and a balance from elements of the tourism industry.

Camille Hill's term expired January 27, 2017, and she is eligible for reappointment and has submitted an application for consideration. She represents a tourism and Experience Scottsdale position. There is one vacancy and two applicants. The applicants are: Camille Hill, Milan Kesic.

I will now entertain nominations for in commission and I will begin with a nomination of Camille Hill.
Mayor?

Mayor Lane: None further.

Councilmember Korte: No further.

Councilman Smith: No further.

Councilman Phillips: Milan Kesic.

Vice Mayor Klapp: Those are the two people. We will have two people we will interview. Camille Hill and Milan Kesic.

[time: 00:49:07]

Vice Mayor Klapp: The Transportation Commission is an advisory board to the City Council on matters related to transportation.

Steven Olmsted resigned November 9, 2016. There is one vacancy and two applicants. The applicants are: Scott Angell, Pamela Iacovo. I will now entertain nominations for the Transportation Commission, each member can nominate one person, beginning with Mayor Lane.

Mayor Lane: Scott Angell.

Councilmember Korte: Pamela Iacovo.

Vice Mayor Klapp: That's it. Two people, Scott Angell and Pamela Iacovo are to be interviewed in an upcoming meeting.

[Time: 00:49:50]

Vice Mayor Klapp: The Path and Trails subcommittee has two openings. The Paths and Trails Subcommittee of the Transportation Commission provides a public forum for issues surrounding paths and trails.

Michael Kuzel's term expired January 27, 2017, and he is eligible for reappointment but did not submit an application for consideration. Linda Whitehead's term expired November 19, 2016, and she is eligible for reappointment, but did not submit an application. So there are two vacancies and one applicant. The applicant is: Jason Watton. I will now entertain nominations for the Paths and Trails Subcommittee. Each Councilmember can nominate one applicant. And we'll begin with Councilmember Korte.

Councilmember Korte: Jason Watton.

Vice Mayor Klapp: That's all we have on the list. So Jason Watton will be interviewed for the Path and Trails subcommittee.

That concludes the nomination process this evening. City staff will contact those who were nominated, provide them with additional information about the interview process. I would like to thank all who applied to serve on citizen advisory boards or commissions. Please remember that even if we were not nominated, your application will remain on file for one year for consideration at a future date, if there are additional vacancies, we would be happy to have you come back. So with that, mayor, this portion of the meeting is concluded and I will turn it back to you.

MAYOR AND COUNCIL ITEMS

[Time: 00:51:16]

Mayor Lane: Thank you, Vice Mayor. Nice job with that. That does conclude our items on our agenda. And so we -- our final item that we have is just consideration for mayor and council items and I understood Councilman Smith, you might have something you wanted to --

Councilman Smith: Yes, Mayor. It relates to the presentation that Matt Metz made at the podium. I would like to agendize a future discussion of the -- of the topic he raised, which is the term limits for board and commission members, specifically the elimination of the lifetime six-year term limit.

Councilmember Korte: I will second that.

Mayor Lane: The motion has been made and seconded. Councilwoman Milhaven.

Councilwoman Milhaven: I was wondering if we could include that when we have a discussion of council procedures coming up, could we just add that to that agenda?

City Attorney Bruce Washburn: Yes, we can do that.

Councilman Smith: Add that to that.

Councilwoman Milhaven: If that's agreeable to the motion maker.

Mayor Lane: And to the second?

Councilmember Korte: And to the second.

Mayor Lane: Very good. As revised, that motion would move it to the normal discussion on council policies. Okay. Very good. I think we are then ready to -- there's no further comments on it. So we are ready to vote on that motion. All those in favor, please indicate by aye. Those opposed with a nay. And it's unanimous then. So that we will move on that.

ADJOURNMENT

[Time: 00:52:54]

Mayor Lane: That does conclude all of our business tonight. Thank you very much for the input and for your participation. And I would entertain a motion to adjourn.

Councilmembers: Move to adjourn.

Councilmember Korte: Second.

Mayor Lane: The motion has been made and seconded. All of those in favor indicate by aye. We are adjourned. Thank you very much.