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#### **CALL TO ORDER**

[Time: 00:00:04]

Mayor Lane: Good evening, everyone. I would like to call to order the October 6<sup>th</sup>, 2020, city council regular meeting. It is approximately 5:18 and I would like to start with asking the city clerk Carolyn Jagger to please conduct a roll call vote.

#### **ROLL CALL**

[Time: 00:00:23]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: 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: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

City Clerk Carolyn Jagger: Acting City Treasurer Judy Doyle.

Acting City Treasurer Judy Doyle: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

**MAYOR'S REPORT**

[Time: 00:00:59]

Mayor Lane: Thank you, Ms. Jagger. Just a little note, on my report here this evening, historically Scottsdale celebrates many important topics in October, including Hispanic heritage month, indigenous peoples day. We like to highlight the McDowell Sonoran Preserve and the thousands of acres we set aside for conservation. Tonight in the interest of time, I would like to highlight one longstanding October tradition that again this year comes with a wonderful scholarship opportunity for our high

school seniors and college students.

It's the employment of people with disabilities month. If you don't know the history of that, it was a program begun by the late and former Mayor of Scottsdale, Herb Drinkwater. The proclamation on this occasion of recognition, is that in 1988, Congress declared the month of October as national disability employment awareness month to recognize the contribution made by individuals with disabilities and whereas the importance of inclusion and accessibility creates opportunity for growth, improvement and helps towards building a stronger economy for our city. And whereas the city of Scottsdale has long been committed to provide access and opportunity to participate in city programs, provide employment resources and local collaborations for those who live with disabilities, and their families. And part of the process of the Americans with Disabilities Act, Mayor Herb Drinkwater saw the importance of breaking down barriers for those with disabilities. And initiated a volunteer committee, and this committee exists today. Whereas the residents with disabilities deserve the right to live independently, enjoy self-determination, and be treated equally in the workforce, and whereas during the month, the Mayor's committee on employment of people with disabilities committee announces available college scholarships that assists college-bound students with disabilities to seek a higher education, and showcase their talent. I therefore -- I Jim Lane, Mayor of the city of Scottsdale with an acknowledgment of the 30<sup>th</sup> anniversary of the Americans with Disabilities Act do hereby proclaim October 2020 as employment of people with disabilities month and Scottsdale encourages citizens to consider ways to mentor and support and hire those living with disabilities.

So with that proclamation. If you are interested in scholarships visit [www.Scottsdaleaz.gov](http://www.Scottsdaleaz.gov) and search scholarships. It's a great program. A great history and done some great work.

We do have two Scottsdale police officer -- we have Scottsdale police officer Tony Wells as well as Tiara Olney -- pardon me, Tiara -- from the Scottsdale fire department, if anyone requires their assistance and they are right here in front of me.

#### **ADDED ITEMS**

[Time: 00:05:07]

Mayor Lane: We have added some items, consent item 14a was added to the agenda on October 5<sup>th</sup>, 2020. So it requires -- since it came in rather within the time frame that we need to require a vote, to accept this as an agenda item and as presented or continue the added item to the next scheduled meeting, which will be October 20<sup>th</sup>, 2020. Do I have a motion either to accept or to reject it?

Councilman Phillips: I Mayor, I move to accept the agenda as presented.

Mayor Lane: The motion has been made.

Councilwoman Littlefield: Second.

Mayor Lane: Motion has been made and seconded. All of those in favor of accepting it as presented, please indicate by aye. Opposed with a nay. It passes.

**MINUTES**

[Time: 00:05:39]

Mayor Lane: So next item of business is the minutes and it's the request to approve the regular meeting minutes of September 8, 2020, and the special meeting minutes of September 15<sup>th</sup>, 2020. Do I have a motion to accept those minutes or any adds, deletes or comments?

Councilmember Korte: Mayor so, move to accept.

Vice Mayor Whitehead: Second.

Mayor Lane: The motion has been made and seconded, all of those in favor please indicate by aye. Opposed? The minutes have been accepted.

We do -- we did have an opportunity in this meeting for the first time to have public comment received telephonically into the meeting. But we had no individuals that signed up for it. So I will not read the script on how we were going to go about doing it and how it will be handled.

**CONSENT AGENDA ITEMS 1 THROUGH 14A**

[Time: 00:06:15]

Mayor Lane: So the next order of business bypassing those instructions are the consent items 1 through 14a, which we have been presented with that information ahead of time. Are there any comments or questions from the council on it? If not, then I would accept a motion.

Councilmember Korte: Mayor, I move to accept consent agenda items 1 through 14a.

Councilman Phillips: Second.

Mayor Lane: Motion has been made and seconded. Motion has been made by Councilwoman Korte and second by Mr. Phillips. All in favor, aye. Opposed with a nay. Motion passes.

**ITEM 15 – ESTATES ON 128<sup>TH</sup> REZONING AND NON-MAJOR GENERAL PLAN AMENDMENT**

[Time: 00:06:59]

Mayor Lane: And we move on to the regular agenda item 15, estates on 128<sup>th</sup> rezoning, and nonmajor general amendment. We have Doris McClay, our senior planner to -- or available to make a presentation. Ms. McClay.

Senior Planner Doris McClay: Mayor and city councilmembers, Doris McClay with the planning

department, presenting estates on 128<sup>th</sup> rezoning and nonmajor general plan amendment and rezoning case. Next slide, please.

So the subject property is located on south side of east Shea boulevard. Next slide, please. West of north 120<sup>th</sup> street. Next slide, please. The subject property is currently zoned single family residential, environmentally sensitive lands, the R1-35 ESL zoning and currently plotted as a subdivision. Next slide, please.

The applicant is requesting a rezoning of the property to two zoning classifications they are both single family residential, planned residential development, environmentally sensitive lands but most of the northern portion of the site will be under the R1-18 PRD ESL and the southern portion is under R1-35 PRD ESL. Next slide, please. Are the subject project is under the rural neighborhoods general plan land use. Next slide, please.

The applicant is requesting a nonmajor general plan amendment to the suburban neighborhoods. Next slide, please. The subject property is located within the Shea area plan. Next slide, please. This shows the site plan for the zoning case. And it shows the area that's in the R1-18 PRD ESL and the lots that are located in that. And then on the southern portion, the lots that are located in the R1-35 PRD ESL zoning. At the planning commission meeting, a resident requested staff to look at moving the cul-de-sac that's located in the northeast portion of the site plan, flipping that to north. The Shea boulevard is a scenic corridor and the scenic corridor design guidelines promote protecting the scenic corridor with 100-foot buffer to protect it and keep it natural. So moving that cul-de-sac north would move it into that scenic corridor. Also the applicant has proposed a wall along that northern roadway so that wall would also penetrate the scenic corridor. So staff looked at that, but the plan has not changed from the planning commission in order to protect the scenic corridor. Next slide, please.

Here's the NAOS plan for proposed rezoning. All the NA west will be in tracks and the NAOS will protect the wash that's located on the northeast corner of the property. Next slide, please. So this is a planned residential development, which allows amending the development standards more than the 25% that's allowed under the ESL overlay. Here's a comparison of both. And next slide, please. That concludes staff's presentation. The applicant is here to make a presentation and answer any questions.

Mayor Lane: Thank you, Ms. McClay.

[Time: 00:11:58]

Applicant Representative Jordan Rose: Jordan Rose with Rose Law Group and I really appreciated Doris' very complete presentation, and unless you have questions, I won't launch into mine. We worked with the neighborhood and the staff and we were very appreciative of the neighborhood being --  
[ No audio ]

Mayor Lane: Did we lose you, Jordan? Kelly, did we lose that connection? Mayor Lane: It sounded like she got cut off. Very good. Unless we have questions from the council? Yes, Councilwoman Milhaven?

Councilwoman Milhaven: So Mayor, I would like to make a motion to adopt ordinance number 4468,

adopt resolution 11910, and resolution 11926.

Councilmember Korte: I second.

Mayor Lane: The motion has been made by Councilwoman Milhaven and seconded by Councilwoman Korte and seeing further questions, we are then ready to vote. And you can use your little box for this. Yes, you can. It's not working? Oh.

[Off microphone comments]

Mayor Lane: All right. Okay. The motion passes unanimously. So thank you for that presentation Ms. Rose. And that completes that item on the regular agenda. We'll move on to item 16, which is the Mayor and council item for boards and commissions and task force appointments and for that purpose, I -- oh, I'm sorry. Please go ahead.

Councilman Phillips: Do we want to do Mayor and council items?

Mayor Lane: Snag me on the end. We can get this done, if that is all right. So for that purpose being I will turn it over to the Vice Mayor. Vice Mayor Whitehead.

#### **ITEM 16 – BOARDS, COMMISSIONS, AND TASK FORCES**

[Time: 00:14:22]

Vice Mayor Whitehead: Okay. Thank you. The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies. The Council relies on volunteer, citizen-based boards and commissions to research issues and make recommendations in support of the Council's mission and goals. The information and recommendations provided by Council-appointed advisory boards is a valuable tool in helping Councilmembers in their deliberations.

This evening, the City Council will be appointing Scottsdale residents interested in serving on citizen advisory boards and commissions. Each nominee was asked to submit written responses for Council review and consideration and was asked to note the following: Their name, address and how long they have lived in Scottsdale. Their education, employment, or volunteer experience and how it relates to the board or commission for which they have been nominated. And what they view as the top priority issue, facing the board or commission for which they have been nominated. Additionally, nominees had the option in submitting a brief supplemental video highlighting their background and experience. Submitted materials were included as part of tonight's Council meeting agenda and were provided to the Council for review and consideration prior to this meeting. I will review each board and commission and note the nominees for consideration. Following the review, I will entertain a vote for appointment. Okay.

#### **AIRPORT ADVISORY COMMISSION**

[Time: 00:16:29]

Vice Mayor Whitehead: We'll start with the Airport Advisory Commission. There are three openings. The Airport Advisory Commission advises the City Council on policy matters relating to the operation of the airport, proposals for development, airport area land use, fees and safety concerns.

There are three vacancies and three nominees. The nominees are: Larry Bernosky. He has served and he's up for reappointment. Peter Mier, Rick Milbur. I will now entertain a vote for the Airport Advisory Commission. Each councilmember can vote for three nominates. I will start with Councilwoman Klapp.

Councilwoman Klapp: Larry Bernosky, Peter Mier and Rick Milburn.

Councilwoman Milhaven: Mr. Bernosky, Mr. Mier and Mr. Milburn.

Vice Mayor Whitehead: No further for me.

Councilwoman Milhaven: You have to vote.

Mayor Lane: Remember, this is a vote.

Vice Mayor Whitehead: My apologies. Larry Bernosky, Peter Mier and Rick Milburn. Councilwoman Littlefield.

Councilwoman Littlefield: Mr. Bernosky, Mr. Mier, Mr. Milburn.

Councilman Phillips: Mr. Bernosky, Peter Mier and Rick Milburn.

Councilmember Korte: Mr. Better Bernosky, Peter Mier and Rick Milburn.

Mayor Lane: The slate.

Councilwoman Milhaven: Ditto.

**CITIZEN'S BOND OVERSIGHT COMMITTEE**

[Time: 00:18:07]

Vice Mayor Whitehead: Citizen's Bond Oversight Committee, there are three openings. The Citizens' Bond Oversight Committee receives reports on the City's progress in implementing the Bond Program, reviews any proposed project changes to the program and provides comments to the City Council with respect to the bond program as the Committee deems appropriate.

There are three vacancies and four nominees. The nominees are: Andrew Armstrong. Mr. Armstrong's term has expired and is eligible for reappointment. Ben Hur. Brion Neeley. Mr. Neeley's term has expired and is eligible for reappointment. Linda Spink. I will now entertain a vote for the Citizens' Bond Oversight Committee. Each Councilmember can vote for three nominees. And we'll start with Councilwoman Milhaven.

Councilwoman Milhaven: Mr. Armstrong, Mr. Neely, and Ms. Spink.

Vice Mayor Whitehead: I will vote for Mr. Armstrong, Mr. Hur and Mr. Neely.

Councilwoman Littlefield: I will vote for Mr. Armstrong, Mr. Hur and Mr. Neely.

Councilman Phillips: Mr. Armstrong, Mr. Hur, Mr. Spink.

Councilmember Korte: Mr. Armstrong, Mr. Neely, and Linda Spink.

Mayor Lane: Mr. Armstrong, Mr. Hur and Mr. Neely.

Councilwoman Klapp: Andrew Armstrong, Brion Neely and Linda Spink.

Vice Mayor Whitehead: Thank you.

Councilman Phillips: My vote was Armstrong, Hur and Spink.

Vice Mayor Whitehead: Do we have a tally then this I have lost count. Congratulations to those who were appointed.

Mayor Lane: You have a tie.

[Off microphone comment]

Vice Mayor Whitehead: I have to confess my eyes are not that good. So there is a tie between Mr. Hur and Ms. Spink. Think we were starting with me. I will again nominate Mr. Hur and then we move on to Ms. Littlefield.

Councilwoman Littlefield: Mr. Hur.

Management Assistant Kelly Kuester: Just one second. We are clearing the screen here if you just give us one minute. So it was Mr. Hur.

Councilwoman Littlefield: Mr. Hur.

Councilman Phillips: Mr. Hur.

Councilmember Korte: Spink.

Mayor Lane: Mr. Hur.

Councilwoman Klapp: Linda Spink.



Councilwoman Milhaven: Ms. Spink.

City Clerk Supervisor Rommel Cordova: Mr. Hur is appointed.

Vice Mayor Whitehead: Okay. Thank you. Okay.

### **HUMAN RELATIONS COMMISSION**

[Time: 00:21:35]

Vice Mayor Whitehead: The Human Relations Commission advocates and promotes all dimensions of diversity. The Commission acts as an advisory body to the Mayor, City Council and staff to make recommendations on ways to encourage mutual respect and understanding among people, to discourage prejudice and discrimination, and to work towards cultural awareness and unity. Robin Murphy has withdrawn her application from consideration.

There are two vacancies and three nominees. The nominees are: Stuart Rhoden. Mr. Rhoden's term has expired and is eligible for reappointment. Terri Rudin. And Janice Shimokubo. Ms. Shimokubo's term has expired and is eligible for reappointment. I will now entertain a vote for the Human Relations Commission. Each Councilmember can vote for two nominees. I will start with Councilwoman Littlefield.

Councilwoman Littlefield: Thank you. I vote for Terri Rudin and Janice Shimokubo.

Councilman Phillips: Terri Rudin and Janice Shimokubo.

Councilmember Korte: Stuart Rhoden and Janice Shimokubo.

Mayor Lane: Stuart Rhoden and Janice Shimokubo.

Councilwoman Klapp: Stuart Rhoden and Janice Shimokubo.

Councilwoman Milhaven: Mr. Stuart Rhoden and Janice Shimokubo.

Vice Mayor Whitehead: And I will vote for Stuart Rhoden and Janice Shimokubo.

### **INDUSTRIAL DEVELOPMENT AUTHORITY**

[Time: 00:23:18]

Vice Mayor Whitehead: The Industrial Development Authority has one opening. The Industrial Development Authority's main function is to issue tax-exempt bonds for certain types of private developments for the purpose of attracting new economic activity to the community.

There is one vacancy and one nominee. The nominee is: Jeffrey Greene. I will now entertain a vote for

the Industrial Development Authority. And I will start with Councilman Phillips.

Councilman Phillips: Jeffrey Greene.

Councilmember Korte: Jeffrey Greene.

Mayor Lane: Jeffrey Greene.

Councilwoman Klapp: Jeffrey Greene.

Councilwoman Milhaven: Mr. Greene.

Vice Mayor Whitehead: And I -- I think the two of us didn't vote yet. I will vote for Jeffrey Greene and Councilwoman Littlefield.

Councilwoman Littlefield: Jeffrey Greene.

Vice Mayor Whitehead: Thank you. I lost count of where we started. Okay.

#### **JUDICIAL APPOINTMENTS ADVISORY BOARD**

[Time: 00:24:21]

Vice Mayor Whitehead: The Judicial Appointments Advisory Board. One opening. A state bar representative position. The Judicial Appointments Advisory Board (JAAB) makes advisory recommendations to the City Council regarding the appointment and reappointment of full-time city judges.

There is one vacant State Bar Representative position and two nominees. The nominees are: Steven Jackson. Tricia Schafer. I will now entertain a vote for the Judicial Appointments Advisory Board. Each Councilmember can vote for one nominee. And we'll start with Councilmember Korte.

Councilmember Korte: Tricia Schafer.

Mayor Lane: Steven Jackson.

Councilwoman Klapp: Tricia Schafer.

Councilwoman Milhaven: Tricia Schafer.

Vice Mayor Whitehead: I will vote for Steven Jackson.

Councilwoman Littlefield: Tricia Schafer.

Councilman Phillips: Tricia Schafer.

Vice Mayor Whitehead: Okay. Thank you.

**NEIGHBORHOOD ADVISORY COMMISSION**

[Time: 00:25:29]

Vice Mayor Whitehead: The Neighborhood Advisory Commission has two openings. 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.

There are two vacancies and two nominees. The nominees are: Jonathan Budwig. William James. Mr. James' term has expired and is eligible for reappointment. I will now entertain a vote for the Neighborhood Advisory Commission. Each Councilmember can vote for two nominees. We'll start with Mayor Lane.

Mayor Lane: I may not be up to date on this, and my paper copy here, so I'm just Jonathan Budwig and William James.

Councilwoman Klapp: Jonathan Budwig and William James.

Councilwoman Milhaven: Mr. Budwig and Mr. James.

Vice Mayor Whitehead: Mr. Budwig and Mr. James.

Councilwoman Littlefield: Mr. Budwig and Mr. James.

Councilman Phillips: Budwig and James.

Councilmember Korte: Mr. Budwig and Mr. James.

Vice Mayor Whitehead: Thank you.

**PERSONNEL BOARD**

[Time: 00:26:48]

Vice Mayor Whitehead: Personnel Board, one opening. The Personnel Board hears appeals submitted by city employees relating to dismissal, demotion or suspensions; and submits its recommendations to the City Manager. Nominee Bill Amato has withdrawn his application from consideration. As we had no further nominees, this vacancy will be added to a future appointment schedule and will proceed with the next commission.

**PLANNING COMMISSION**

[00:27:19]

Vice Mayor Whitehead: Planning Commission, there are four openings. The Planning Commission holds public meetings and makes recommendations to the City Council on all matters relating to the creation of zoning districts, the enforcement of zoning regulations, amendments to all zoning ordinances and any other planning and zoning issue.

There are four vacancies and nine nominees. The nominees are: George Ertel, Barry Graham, Waseem Hamadeh, Jeffrey Kinney, Kevin Maxwell, Diane Nowak, William Scarborough, Christian Serena. Mr. Serena's term has expired and is eligible for reappointment. Joe Young. I will now entertain a vote for the Planning Commission. Each Councilmember can vote for four nominees. We will start with Councilwoman Klapp.

Councilwoman Klapp: George Ertel, Waseem Hamadeh, Mr. Serena and Joe Young.

Councilwoman Milhaven: Mr. Maxwell, Mr. Scarborough and Mr. Young.

Vice Mayor Whitehead: My votes are Mr. Graham, Mr. Maxwell, Ms. Nowak and Mr. Serena.

Councilwoman Littlefield: Mr. Ertel, Mr. Graham, Diane Nowak, and Christian Serena.

Councilman Phillips: Well, I wish I could vote for six, but we only get four, so George Ertel, Barry Graham, Waseem Hamadeh and Christian Serena.

Councilmember Korte: George Ertel, Kevin Maxwell, William Scarborough and Joe Young.

Mayor Lane: Mr. Joe Young, Mr. William Scarborough, George Ertel, and Barry Graham.

Vice Mayor Whitehead: How did we do? Terms of ties?

Councilwoman Milhaven: Ertel, Graham, Scarborough and Young.

Vice Mayor Whitehead: So Mr. Ertel is appointed and then we can do the --

Councilwoman Milhaven: No, then you have a three-way tie with four.

Councilmember Korte: And that completes it.

[Off microphone comments]

Vice Mayor Whitehead: Okay. So we have four appointees. I will say, and I know this will be said again, but it was a pretty competitive group and I think as Councilman Phillips said, we wish we could have appointed more and people should keep their names in the hat, so to speak. Let me though when we are ready to move on.

Mayor Lane: So we have four appointed, right?

Councilwoman Milhaven: Mm-hmm.

Councilmember Korte: George Ertel --

Mayor Lane: Yeah.

Councilmember Korte: Scarborough, Young and Graham.

City Clerk Supervisor Rommel Cordova: So the appointees would be Mr. Ertel, Mr. Graham, Mr. Scarborough, and Mr. Young.

Vice Mayor Whitehead: Okay.

### **TOURISM DEVELOPMENT COMMISSION**

[Time: 00:31:54]

Mayor Whitehead: So the Tourism Development Commission, there's two Scottsdale hotelier openings. The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privilege Tax on transient lodging (bed tax) designated for tourism. Special Qualifications: As specified in the Scottsdale City Code, the Tourism Development Commission shall consist of representatives of the tourism industry in Scottsdale, including a minimum of four Scottsdale hoteliers, one member of the Scottsdale Convention and Visitors Bureau, and a balance from elements of the tourism industry. David Winter resigned from the commission in June; he represented a Scottsdale hotelier position. Ken McKenzie's term expired; he is eligible for reappointment and is nominated this evening. He represents a Scottsdale hotelier position.

There are two Scottsdale hotelier position vacancies and four nominees. The nominee representing a Scottsdale Hotelier is: Ken McKenzie. The nominee representing a Non-Scottsdale Hotelier is: Michael Recuber. The nominees representing Other Industries are: Monica Nicodemus, Krista Welch. I will now entertain a vote for the Tourism Development Commission. Each Councilmember can vote for two nominees. And I guess I just want to repeat that the positions open are two Scottsdale hotelier openings and with that, I will have Councilwoman Milhaven start the voting.

City Attorney Sherry Scot: I'm sorry, can I just make a point of clarification so that there's no confusion from the council? The council should only vote for two members if it's clear to them that two members satisfy the requirement of a Scottsdale hotelier. So if you -- if you are in -- in your judgment, you think that there are two that satisfy that classification, then you should feel free to vote for two, but if in your opinion, there are not two that qualify as a Scottsdale hotelier, you should just vote for the one that clearly does or none at all, and then we can move it for. I just want to clarify so that there's no confusion.

Vice Mayor Whitehead: I appreciate that. Back to Councilwoman Milhaven.

Councilwoman Milhaven: I vote none at all. In my mind they don't meet the requirement.

Vice Mayor Whitehead: I will vote to reappointment Ken McKenzie. Whose term expired. Okay and then I will move on to Councilwoman Littlefield.

Councilwoman Littlefield: Ken McKenzie.

Councilman Phillips: Can you remind me, was Ken McKenzie a hotelier?

Vice Mayor Whitehead: Yes.

Councilman Phillips: Okay, Ken McKenzie.

Councilwoman Klapp: He's an incumbent.

[Off microphone comment]

Vice Mayor Whitehead: Let's just start over. Councilwoman Milhaven.

Councilwoman Milhaven: Ken McKenzie.

Vice Mayor Whitehead: Ken McKenzie.

Councilwoman Littlefield: McKenzie.

Councilman Phillips: McKenzie.

Councilmember Korte: Mr. McKenzie.

Mayor Lane: Ken McKenzie.

Councilwoman Klapp: Ken McKenzie.

Vice Mayor Whitehead: Okay. Great.

**VETERANS ADVISORY COMMISSION**

[Time: 00:35:49]

Vice Mayor Whitehead: Okay the Veterans Advisory Commission, there's one opening. The Veterans Advisory Commission advises the city council on veteran programs, policies and practitioners and served as a community connection point for veterans and the community where they live. Matthew Freehan has withdrawn his application from consideration.

There is one vacancy and two nominees. The nominees are: Blake Lindgren, Daniel Zuczek. I will now entertain a vote for the Veterans Advisory Commission. Each Councilmember can vote for one nominee.

Vice Mayor Whitehead: And I will vote for Blake Lindgren and Councilwoman Littlefield.

Councilwoman Littlefield: Daniel Zuczek.

Councilman Phillips: Daniel Zuczek.

Councilmember Korte: Blake Lindgren.

Mayor Lane: Daniel Zuczek.

Councilwoman Klapp: Blake Lindgren.

Councilwoman Milhaven: Blake Lindgren.

Vice Mayor Whitehead: This concludes our appointment process for today. I would like to thank all our nominees for their interest in serving on a city board or commission. We are fortunate to continue to receive qualified applicants for the positions on our Boards and Commissions. City staff will contact the individuals appointed this evening and provide them information regarding their appointment. The City of Scottsdale is very lucky to have such dedicated and talented individuals who are willing and ready to serve for our city. I turn it back to the Mayor.

[Time: 00:37:43]

Mayor Lane: Thank you, Vice Mayor on that. That does complete our work and I held it in call that Councilman Phillips has a council item.

Councilman Phillips: Thank you, Mayor. So with no immediate end in sight to the city hall being closed to the public and even though we have the zoom, I would like to make a motion to direct staff to look into using the Performing Arts Center as a temporary council meeting hall. This would allow the council to safely be extended across the stage and allow for physical public access and comments as there's ample room to distance those who wish to intend and speak. Scottsdale Arts is receptive to this proposal and you saw the Mayoral debate. It worked pretty well there. So -- That's my vote.

Mayor Lane: The motion has been made. And dies for lack of a second. Okay. Well thank you, Councilman Phillips. That does complete our business for our regular meeting.

**ADJOURNMENT**

[Time: 00:38:36]

Mayor Lane: And so I would ask for a motion to adjourn.

Councilmembers: So moved. Second.

Mayor Lane: Motion made and seconded. All of those in favor of adjournment, please indicate by aye.  
We are adjourned. Thank you, everyone, for your participation.