

Notice and MARKED AGENDA

City of Scottsdale

Neighborhood Advisory Commission

5:00 P.M., Wednesday, January 27, 2021 Meeting Held Electronically and Remotely

Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"
- 2. Click on "Scottsdale YouTube Channel"
- 3. Scroll to "Upcoming live streams"
- 4. Select the applicable meeting

Call to Order 5:00 p.m.

Roll Call - Members of the Commission will be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

PRESENT: Commissioners: Jonathan Budwig – William James – Louise Lamb – Carol Miraldi – Amanda Nash (Vice Chair) – Rachel Putman (Chair) – Michael Wills

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner, Dave Bennett, Public Works Department Director – Solid Waste

Public Comment

1. Approve Draft Summary Meeting Minutes

a. Regular Meeting: November 17, 2020

Commission Action: Action Item

APPROVED: 7-0, by roll call vote; motion by Commissioner James; 2nd Commissioner Wills; Chair Putman, Vice-Chair Nash, Commissioners Budwig, James, Lamb, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

2. Neighborhood Advisory Commission 2020 Annual Report

Adam Yaron, Commission Liaison, will present the Neighborhood Advisory Commission 2020 Annual Report for review and approval.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

APPROVED: 7-0, by roll call vote; motion by Commissioner Miraldi; 2nd Commissioner Wills; Chair Putman, Vice-Chair Nash, Commissioners Budwig, James, Lamb, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

3. Neighborhood Advisory Commission Annual Bylaw Review

Adam Yaron, Commission Liaison, will present the Bylaws of the Neighborhood Advisory Commission for annual review.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov **Commission Action**: Information / Discussion and Possible Action Item

APPROVED: 7-0, by roll call vote; motion by Commissioner Miraldi; 2nd Commissioner Nash; Chair Putman, Vice-Chair Nash, Commissioners Budwig, James, Lamb, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

4. 2021 Election of Officers

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2020.

Staff Contact: Adam Yaron, Commission Liaison, <u>ayaron@scottsdaleaz.gov</u>

Commission Action: Discussion and Action Item

NOMINATED FOR POSITION OF CHAIR: RACHEL PUTMAN; Vice-Chair Nash made the nomination

NOMINATED FOR POSITION OF VICE CHAIR: WILLIAM JAMES; Vice-Chair Nash made the nomination

APPROVED: ELECTION OF NOMINEES: 7-0, by roll call vote; motion by Commissioner Wills; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair Nash, Commissioners Budwig, James, Lamb, Miraldi, and Wills voted in the affirmative; there were no dissenting votes

5. Solid Waste: "Alley to Curbside" Community Initiative

Dave Bennett, Public Works Department Director - Solid Waste, will provide an overview of, "Alley to Curbside", a Solid Waste community initiative in neighborhoods that currently have alley refuse collection.

Staff Contact: Dave Bennett, Public Works Department Director - Solid Waste,

dbennett@scottsdaleaz.gov

Commission Action: Information / Discussion Only

6. 2019/20 Spirit of Scottsdale Awards Program Nominations

Brandon McMahon, Associate Planner, will present the Neighborhood Advisory Commission with the 2019/2020 Spirit of Scottsdale Award Program nominations.

Staff Contact: Brandon McMahon, Associate Planner, bmcmahon@scottsdaleaz.gov

Commission Action: Discussion and Action Item

APPROVED: 2019 AWARDS: FIRST CHRISTIAN CHURCH & MARILYN PERKINS;

2020 AWARDS: PARADA DEL SOL COMMITTEE & DANA CLOSE

7-0, by roll call vote; motion by Commissioner Miraldi; 2nd Commissioner Budwig; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, Nash, and Wills voted in the affirmative; there were no dissenting votes

7. Identification of Future Agenda Items

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action

8. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment – 6:43 p.m.

APPROVED: 7-0; motion by Commissioner Nash; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, Nash, and Wills voted in the affirmative; there were no dissenting votes

Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Brandon McMahon at 480-312-7321.