

---

This document was created from the closed caption transcript of the April 9, 2013 Special Council Meeting and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/Public+Website/council/Council+Documents/2013+Agendas/040913SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at: <http://www.scottsdaleaz.gov/citycable11/channels/council13>. For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

---

#### **CALL TO ORDER**

[Time: 00:00:04]

Mayor Lane: GOOD AFTERNOON EVERYONE, IT IS THE START OF OUR SPECIAL MEETING OF THE SCOTTSDALE CITY COUNCIL AND IT IS APRIL 9<sup>TH</sup> AND IT IS APPROXIMATELY 4 O'CLOCK, A LITTLE LATE ON THAT. WE'LL START WITH A ROLL CALL. WE DO HAVE COUNCILWOMAN MILHAVEN ON THE PHONE.

#### **ROLL CALL**

[Time: 00:00:20]

City Clerk Carolyn Jagger: MAYOR JIM LANE

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR SUZANNE KLAPP

Vice Mayor Klapp: HERE.

Carolyn Jagger: COUNCILMEMBERS VIRGINIA KORTE

Councilmember Virginia Korte: HERE.

Carolyn Jagger: BOB LITTLEFIELD

Councilmember Bob Littlefield: HERE.

Carolyn Jagger: LINDA MILHAVEN

Councilmember Linda Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS

Councilmember Guy Phillips: PRESENT.

Carolyn Jagger: DENNIS ROBBINS

Councilmember Dennis Robbins: HERE.

Carolyn Jagger: ACTING CITY MANAGER DAN WORTH

Acting City Manager Dan Worth: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN

City Attorney Bruce Washburn: HERE.

Carolyn Jagger: CITY TREASURER DAVID SMITH

City Treasurer David Smith: PRESENT.

Carolyn Jagger: AND THE CLERK IS PRESENT.

**ITEM 1 – BOARD AND COMMISSION INTERVIEWS AND APPOINTMENTS**

Mayor Lane: THANK YOU. THERE IS ONLY ONE ITEM OF BUSINESS ON THIS SPECIAL AGENDA AND THAT IS THE BOARDS AND COMMISSIONS INTERVIEWS AND APPOINTMENTS, FOR THAT PURPOSE I WILL TURN IT OVER TO THE VICE MAYOR.

Vice Mayor Klapp: THIS AFTERNOON, THE CITY COUNCIL IS INTERVIEWING SCOTTSDALE RESIDENTS INTERESTED IN SERVING ON 5 CITIZEN ADVISORY BOARDS. I WANT TO THANK THESE INDIVIDUALS FOR THEIR WILLINGNESS TO VOLUNTEER THEIR TIME IN SERVICE OF THIS COMMUNITY. YOUR TIME IS VERY MUCH APPRECIATED. COUNCILMEMBERS HAVE A DOCUMENT ON THE DAIS SHOWING WHICH OF THE NOMINEES WILL BE INTERVIEWING IN PERSON TODAY.

FOLLOWING EACH SET OF INTERVIEWS, WE'LL VOTE ON THE APPOINTMENTS FOR THAT COMMISSION. AS I CALL YOUR NAME, PLEASE COME TO THE PODIUM. WE ASK THAT YOU BRIEFLY COVER THE FOLLOWING MATERIAL. PLEASE SHARE YOUR NAME, ADDRESS, AND HOW LONG YOU HAVE LIVED IN SCOTTSDALE. WHY DO YOU WANT TO SERVE ON THIS BOARD OR COMMISSION? HOW DO YOUR EXPERIENCES (WHETHER THEY BE EDUCATIONAL, PROFESSIONAL OR VOLUNTEER) QUALIFY YOU TO SERVE ON THE COMMISSION? WHAT DO YOU THINK IS THE TOP ISSUE FACING YOUR COMMISSION?

PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS. WE HAVE A TIMER BY THE SCREEN TO HELP YOU MANAGE YOUR TIME. FOLLOWING EACH NOMINEE'S RESPONSE, I'LL ASK COUNCIL MEMBERS IF THEY HAVE ANY QUESTIONS. SO WE'LL START WITH THE BOARD OF ADJUSTMENT, THERE ARE 2 VACANCIES AND 5 NOMINEES. THE NOMINEES ARE: MARTY GOODMAN, SERGIO MARTINEZ, SAJID MAHMUD, PAUL GARRY, AND WILLIAM ADLER. PLEASE COME TO THE PODIUM IN THAT ORDER. WE WILL START WITH MARTY GOODMAN.

**BOARD OF ADJUSTMENT INTERVIEWS AND APPOINTMENTS**

[TIME: 00:02:35]

Marty Goodman: GOOD AFTERNOON MY NAME IS MARTY GOODMAN, I RESIDE AT 4015 NORTH 78<sup>TH</sup> STREET, 85251. THE REASON I WOULD LIKE TO PARTICIPATE ON THE BOARD IS BASED ON MY PAST EXPERIENCE. I WAS PRESIDENT OF THE INTERSTATE DEVELOPMENT COMPANY. WE WERE IN 34 STATES, WE DID COMMERCIAL BUILDINGS, SHOPPING CENTERS, OFFICE BUILDINGS, WAREHOUSES. I DID BUILD AN OFFICE IN PHOENIX IN 1971 SO I HAVE BEEN COMING HERE FOR QUITE SOME TIME. I'VE RESIDED IN SCOTTSDALE FOR EIGHT YEARS. IN ADDITION TO HAVING THIS EXPERIENCE IN THE COMMERCIAL FIELD, I DID SERVE ON THE CITY COUNCIL IN A SMALL SUBURBAN COMMUNITY IN THE KANSAS CITY AREA. I ALSO SERVED ON THE BCA IN THIS SAME COMMUNITY. MORE RECENTLY IN THE CITY OF PRESCOTT I SERVED ON THE BOARD OF ZONING APPEALS FOR TEN YEARS. I HAVE ALSO SERVED ON THE ECONOMIC DEVELOPMENT COMMITTEE UP THERE. I ALSO SERVED ON THE BOARD OF THE HUMANE SOCIETY IN YAVAPI COUNTY. I'M DOING SOME CONSULTANT WORK FOR FREE ON SOME CONSTRUCTION PROJECTS RIGHT NOW. I HAVE A FULL SCOPE OF ALL THAT'S NEEDED TO BE ON THIS COMMITTEE. I THINK I'M VERY WELL QUALIFIED. I BELIEVE THAT THE IMPORTANT THING IS TO ADHERE TO THE ZONING CODES AND HAVE CONFORMANCE TO THE MASTER PLAN AND I THINK THIS IS AN IMPORTANT AREA THAT SHOULD BE CONSIDERED. THANK YOU VERY MUCH FOR YOUR TIME AND THE OPPORTUNITY. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Vice Mayor Klapp: ANY QUESTIONS? THANK YOU SIR. SERGIO MARTINEZ.

[Time: 00:04:33]

Sergio Martinez: GOOD AFTERNOON AND THANK YOU FOR THIS GREAT OPPORTUNITY. MY NAME IS SERGIO MARTINEZ AND I RESIDE AT 6725 EAST GARY ROAD IN SCOTTSDALE. I'M A FIFTH GENERATION ARIZONAN AND A SCOTTSDALE RESIDENT FOR THE PAST TWO YEARS. I'VE SEEN THIS STATE GROW AND CHANGE ALL THE TIME. WHY DO I WANT TO SERVE ON THIS COMMISSION, I STRONGLY BELIEVE THAT I HAVE A DUTY AND RESPONSIBILITY TO BE ACTIVE IN THE COMMUNITY WHERE I LIVE AND WANT TO MAKE A DIFFERENCE. THIS IS MY HOME NOW AND MY FAMILY WILL SEE THAT THIS IS FOR MANY MANY YEARS TO COME. EIGHT OF OUR TEN CHILDREN LIVE AND GO TO SCHOOL HERE AND WORK HERE AND WANT TO HAVE SOME PART OF THE FUTURE AND STAYING AND WORKING AND LIVING IN THIS GREAT COMMUNITY. WE WANT TO MAKE SURE THAT I CAN PARTICIPATE AND LOOKING AT THE VISION AT COMPLETING THE VISION AND BE PART TO PARTICIPATE IN THE VISION OF THE SCOTTSDALE FOR THE NEXT 20 OR 30 YEARS, NOT ONLY FOR MYSELF BUT FOR THE COMMUNITY OF THE FUTURE GENERATIONS TO COME. WHAT EXPERIENCES DO I HAVE, I AM A REGISTERED

ARCHITECT IN THE STATE OF ARIZONA FOR OVER 35 YEARS. I HAVE A GOOD EXPERIENCE IN WORKING AND COMING BEFORE THE BOARD OF ADJUSTMENT, REZONING AND UNDERSTANDING THE PROCESSES, OF GETTING SOME OF THE WORK DONE. I HAVE ALSO VOLUNTEERED IN MANY PUBLIC ORGANIZATIONS THROUGHOUT PIMA COUNTY, CITY OF TUCSON AND THE STATE AND HAVE A GREAT UNDERSTANDING OF THE PROCESSES AND THE LEGALITIES AND THE CONFLICTS OF INTEREST AND MORE IMPORTANTLY THE TIME COMMITMENT TO SERVE ON SUCH A BOARD OR COMMISSION. THE ISSUES THAT I SEE FACING THIS IS THE FUTURE AND THE DIVERSITY OF THE COMMUNITY, OUR COMMITTEE WORKING AROUND THE PRESERVES AND THE OPEN LANDS THAT WE HAVE, AND LOOKING FOR THE FUTURE OF DEVELOPERS COMING IN, AND GROWING AND THE IMPACT OF ZONING AND DEVELOPMENT THROUGH THAT, AND ALSO ENSURING THAT WE HAVE A GOOD POLICY AND PROCEDURES IN PLACE TO FOLLOW THE ZONING ORDER TO MAKE SURE THAT OUR COMMUNITY HAS THE VISION FOR THE FUTURE. THANK YOU.

Vice Mayor Klapp: ARE THERE ANY QUESTIONS? THANK YOU. SAJID MAHMUD

[Time: 00:07:21]

Sajid Mahmud: THANK YOU FOR THE OPPORTUNITY, MY NAME IS SAJID MAHMUD. SCOTTSDALE IS MY HOME. I HAVE SERVED ON MULTIPLE BOARDS BEFORE IN MY CAREER AND ALSO IN THE SOCIAL NETWORKS. I AM A CERTIFIED PROJECT MANAGER AND I HAVE DONE PROJECT MANAGEMENT. I HAVE OWNED A FEW BUSINESSES IN THE CITY OF SCOTTSDALE WHICH HAS GIVEN ME A PLATFORM WHERE WE CAN INTERACT WITH COMMUNITY AND PUBLIC AFFAIRS. IT WOULD GIVE ME A GOOD OPPORTUNITY TO DIVERSIFY WITH VARIOUS DIFFERENT FOLKS. I SEE THE CURRENT BOARD IS PRETTY STRONG, HOWEVER, WE CAN ADD MORE LEADERSHIP VALUE TO MAKE IT STRONGER. I AM A FIRM BELIEVER IN THE PRIVATE PROPERTY RIGHTS AND I BELIEVE EVERY PROPERTY OWNER SHOULD HAVE THE ABILITY TO SPEAK AND BE CONDUCT AND SHOULD BE ABLE TO LISTEN TO THEIR CONCERNS RATHER THAN JUST PUSH BACK. THE TOPOGRAPHY THOSE CONCERNS COME IN THE LAND HAS NOTHING TO DO WITH THE PROPERTY OWNERS. SO I APPEAL THE BOARD TODAY NEEDS TO BE A LITTLE BIT MORE OPEN MINDED AND WITH THEIR APPROACH TOWARDS PRIVATE PROPERTY OWNERS' RIGHTS AND AT THE SAME TIME TO KEEP THE CITY'S INTEGRITY AND THE NEIGHBORING OWNERS OF THE CITY OF SCOTTSDALE THEIR RIGHTS. SO I BELIEVE BRINGING THOSE CHANGE ON THE BOARD IS DEFINITELY GOING TO ADD MORE VALUE. LOOKING INTO THE ISSUES, I GOT A REALLY GOOD SKILLS FOR THAT AND I DEFINITELY GOING TO ADD VALUE TO THAT. THANK YOU VERY MUCH.

Vice Mayor Klapp: THANK YOU, ARE THERE ANY QUESTIONS? NEXT IS PAUL GARRY.

[Time: 00:09:54]

Paul Garry: GOOD AFTERNOON, MY NAME IS PAUL GARRY. I HAVE LIVED IN SCOTTSDALE FOR THE PAST 6 YEARS. I CAME TO SCOTTSDALE BECAUSE IT'S WHERE I HAD LONG WANTED TO LIVE. SCOTTSDALE HAS A UNIQUE COMBINATION OF CULTURE, CASUAL SOPHISTICATION, CLIMATE AND COMMERCE. I WANT TO SERVE ON THE BOARD OF ADJUSTMENT BECAUSE I WANT TO HELP PRESERVE THE CHARACTER AS A PHENOMINAL PLACE TO LIVE FOR ALL OF ITS RESIDENTS. I VIEW THE JOB OF THE BOARD IS A SAFEGUARD FOR THE UNIQUE CHARACTER THAT'S SCOTTSDALE. WITH EACH DECISION IT MAKES THE MEMBERS OF THE BOARD NEED TO KEEP IN MIND HOW ITS DECISIONS SHAPE THE

NEIGHBORHOODS AFFECTED AND YES, THE LARGER COMMUNITY. WHILE MANY DECISIONS INVOLVED SMALL CHANGES TO LAND USE, I BELIEVE THAT THE CUMULATIVE EFFECT OF THE BOARD'S DECISIONS OVER TIME ARE SIGNIFICANT. THEY DETERMINE NEIGHBORHOOD BY NEIGHBORHOOD WILL LOOK AND FEEL OF OUR COMMUNITY. IF SELECTED, IN MAKING MY DETERMINATIONS I WILL BE GUARDED BY THE LEGAL REQUIREMENT THAT STRONGLY EMBODIES THAT CONCERN. AS A LITIGATOR I AM COMFORTABLE WITH EVALUATING EVIDENCE AND ASKING THE HARD QUESTIONS TO MAKE SURE THAT THE APPLICATION WILL IN FACT MEET ALL THE REQUIREMENTS. I HAVE BEEN ASKING COURTS AND JURIES TO DO JUST THAT FOR 35 YEARS SO I AM AWARE OF HOW THE PROCESS WORKS. I THINK THE BIGGEST CHALLENGE FACING THE BOARD WILL BE TO CONTINUE TO MAKE THE HARD DECISIONS THAT ARE IN THE BEST INTERESTS OF THE COMMUNITY AND IN COMPLIANCE WITH THE REQUIREMENTS. TO DO THAT I BELIEVE THAT THE BOARD WILL NEED PEOPLE WHO HAVE NO OTHER INTERESTS BUT TO ADHERE TO THE LAW GIVING DUE REGARD TO THE BEST INTEREST OF SCOTTSDALE. I COME HERE TODAY VOLUNTEERING TO SERVE NO OTHER REASON THAN TO PARTICIPATE IN COMMUNITY LIFE. I HAVE NO AGENDA OTHER THAN THE BETTERMENT OF OUR COMMUNITY AND THE DESIRE TO HELP TO ABIDE BY THE LAW. IF I AM SELECTED I PROMISE TO SERVE WITH HONOR AND WITH AN UNDIVIDED DEDICATION TO THE LAW AND THE BETTERMENT OF WONDERFUL OF THIS CITY.

Vice Mayor Klapp: THANK YOU, ARE THERE ANY QUESTIONS? THE LAST ONE IS WILLIAM ADLER FOR THIS COMMISSION.

[Time: 00:12:45]

William Adler: GOOD AFTERNOON, I AM WILLIAM ADLER, MY FRIENDS CALL ME BILL. WHEN I FIRST SERVED ON THE STEP COMMITTEE, MORE PRECISE, SCOTTSDALE'S TOWN ENRICHMENT PLAN, TRANSPORTATION COMMITTEE, BACK IN THE LATE 1960S AND ON THE BOARD OF ADJUSTMENT RETIRING AS A CHAIRMAN AFTER FIVE YEARS OF SERVICE IN THE 1970S. IN THIS TOWN, MCCORMICK RANCH WAS ACTUALLY A WORKING RANCH AND THE SCOTTSDALE AIRPORT WAS IN THE MIDDLE OF THE DESERT. SCOTTSDALE IS MUCH DIFFERENT TODAY. BACK EVEN IN THOSE DAYS, EVERYTHING THAT WAS BUILT WAS BUILT ON EMPTY GROUND. TODAY THERE IS GOING TO BE SOME UNIQUE CHALLENGES FOR THE BOARD OF ADJUSTMENT. THE BOARD OF ADJUSTMENT WILL BECOME A NECESSARY TOOL IN HELPING TO SAVE OUR PAST. FOLLOWING A WIND STORM A FEW YEARS AGO, AN ICONIC SIGN BUILT IN THE EARLY '60S WAS DESTROYED. THERE WAS A WOMAN IN A BATHING SUIT DIVING OFF A 60 FOOT MOTEL SIGN AND THE MOTEL WAS ADVERTISING A SWIMMING POOL. OVER \$100,000 WAS RAISED TO REBUILD THIS HISTORIC SIGN. UNDER THE CURRENT SIGN ORDINANCE, A BUILDING PERMIT COULD NOT BE ISSUED. ARIZONA REVISED STATUE TITLE 9, SECTION 462 HAS THE ANSWER. IT STATES IN PART, RELIEF MAYBE GIVEN BY THE BOARD OF THE ADJUSTMENT AND I QUOTE BECAUSE OF SPECIAL CIRCUMSTANCES THE ORDINANCE DEPRIVES SUCH PROPERTY OF PRIVILEGES ENJOYED BY OTHER PROPERTY OF THE SAME CLASSIFICATION. LAST WEEK THE SIGN WENT UP AND IT WAS TURNED ON. WHEN I FIRST SERVED, THERE WAS LITTLE CONCERN ABOUT PRESERVING SCOTTSDALE'S HISTORY. WE ARE TOO BUSY BUILDING A COMMUNITY. TODAY BILL ADLER IS BACK ASKING TO BE A MEMBER OF THE BOARD. HE POSSESS SUBSTANTIAL KNOWLEDGE OF THIS BOARD'S OPERATION, IN OTHER WORDS, I AM READY TO HIT THE STREET RUNNING. THANK YOU.

[Time: 00:15:48]

Vice Mayor Klapp: THANK YOU, ANY QUESTIONS? OKAY, SO WE HAVE TWO VACANCIES, I'LL REMIND YOU THAT EACH COUNCILMEMBER MAY VOTE FOR TWO PEOPLE. SO WE'LL START WITH COUNCILMAN PHILLIPS.

Councilman Phillips: WE CAN VOTE FOR TWO PEOPLE IN THIS? I GUESS I WILL VOTE FOR MARTINEZ AND WILLIAM ADLER.

Vice Mayor Klapp: COUNCILMEMBER KORTE.

Councilmember Korte: SERGIO MARTINEZ AND BILL ADLER.

Vice Mayor Klapp: COUNCILMEMBER LITTLEFIELD.

Councilman Littlefield: MARTINEZ AND ADLER.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: SAJID MAHMUD AND SERGIO MARTINEZ.

Vice Mayor Klapp: I WILL VOTE FOR SAJID MAHMUD AND MARTY GOODMAN.

Vice Mayor Klapp: COUNCILWOMAN MILHAVEN

Councilwoman Milhaven: MR. MARTINEZ AND MR. GOODMAN

Vice Mayor Klapp: AND LAST BUT NOT LEAST, COUNCILMAN ROBBINS.

Councilman Robbins: YES, PAUL GARRY AND MARTINEZ.

Vice Mayor Klapp: OKAY, IT APPEARS THAT WE HAVE ONE PERSON THAT'S SELECTED THAT WOULD BE SERGIO MARTINEZ AND WE NEED TO VOTE FOR ONE ADDITIONAL SO WE CAN TAKE THE HIGHEST ONES IF YOU WANT. IF YOU WANT TO GO BACK AND SHOW THOSE NUMBERS AGAIN OR SHOULD WE JUST VOTE FOR ALL OF THEM? OKAY, WE'LL JUST REVOTE FOR ALL FOUR. OKAY, WE'LL VOTE FOR ONE PERSON BUT WE'LL VOTE FOR ALL FOUR NAMES ON THE SCREEN. WE'LL GO BACK AND START WITH COUNCILMAN PHILLIPS AND YOU CAN ONLY VOTE FOR ONE.

Councilman Phillips: ADLER.

Vice Mayor Klapp: COUNCILMEMBER KORTE.

Councilmember Korte: ADLER.

Vice Mayor Klapp: COUNCILMEMBER LITTLEFIELD.

Councilman Littlefield: ADLER.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: MAHMUD

Vice Mayor Klapp: I WILL VOTE FOR SAJID MAHMUD. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. ADLER

Vice Mayor Klapp: AND COUNCILMAN ROBBINS

Councilman Robbins: MAHMUD

Vice Mayor Klapp: SO WE HAVE ADDITIONAL APPOINTEE SO THAT WOULD BE WILLIAM ADLER. THE TWO THAT WERE CHOSEN WERE MARTINEZ AND WILLIAM ADLER. THANK YOU VERY MUCH TO EVERYONE WHO APPLIED. OKAY, NEXT IS THE ENVIRONMENTAL QUALITY ADVISORY BOARD. WE HAVE ONE VACANT POSITION AND ONE NOMINEE, STEVEN HERMANN SO IF YOU WILL COME UP AND TALK TO US WE APPRECIATE IT.

#### **ENVIRONMENTAL QUALITY ADVISORY BOARD INTERVIEWS AND APPOINTMENTS**

[Time: 00:18:49]

Stephen Hermann: MY NAME IS STEPHEN HERMANN, I HAVE BEEN A SCOTTSDALE RESIDENT FOR 42 YEAR, I MOVED HERE IN 1970. I WOULD LIKE TO REPAY THE CITY FOR WHAT IT HAS PROVIDED ME AND MY FAMILY. AFTER SEVEN YEARS WITH THE FIRE DEPARTMENT, I WENT TO WORK FOR THE STATE AND RETIRED AS THE HAZARDOUS MATERIALS COORDINATOR FOR THE ARIZONA DEPARTMENT OF PUBLIC SAFETY. DURING THOSE 25 YEARS I WROTE THE STATE HAZARDOUS MATERIALS RESPONSE PLANS AND THE DPS PERSONAL PROTECTIVE EQUIPMENT PLANS. I RESPONDED TO HUNDREDS OF CHEMICAL SPILLS OVER THE STATE. I WAS U.S. DOT'S NATIONAL CHAIRMAN FOR STATE AND MUNICIPAL ENFORCEMENT OFFICERS. THE U.S. EPA SELECTED ME TO SERVE ON A FEDERALLY CHARTERED CONGRESSIONAL ADVISORY BOARD. I FURTHER TESTIFIED ON SEVERAL U.S. CONGRESSIONAL SUBCOMMITTEES. BASED ON THESE EXPERIENCES, I HAVE WRITTEN OVER 125 ARTICLES IN EVERY MAJOR ENVIRONMENTAL, FIRE SCIENCE, AND LAW ENFORCEMENT PUBLICATION IN THE COUNTRY. WHILE PREVIOUSLY CONSULTING FOR THE STATE OF NEVADA'S CRITICAL INFRASTRUCTURE PROTECTION PROGRAM, I WROTE THEIR INFRASTRUCTURE LIAISON OFFICER PLAN. BASED ON MY CAREER IN PLANNING AND HAZARDOUS MATERIAL OF EMERGENCY RESPONSE, I HAVE BEEN AWARDED OF THE CERTIFIED MANAGER CREDENTIALS BY THE NATIONAL ASSOCIATION EMERGENCY MANAGER. AND, I AM WORKING FOR TWO COUNTIES IN OREGON ON THEIR HAZARDOUS MATERIALS PLANNING. I FEEL THE WATER SALINITY IS THE BOARD'S TOP ISSUE AND TO HELP RESOLVE THAT CHALLENGE I WOULD APPLY THE CASE STUDY METHOD THAT I USE WHILE BECOMING A SENIOR EXECUTIVE FELLOW AT THE JOHN F. KENNEDY SCHOOL OF GOVERNMENT AT HARVARD UNIVERSITY. I HAVE USED THE SAME CASE STUDY LESSONS LEARNED METHODOLOGY WHILE INSTRUCTING TWENTY YEARS AT SCOTTSDALE COMMUNITY COLLEGE. THANK YOU.

[Time: 00:21:34]

Vice Mayor Klapp: THANK YOU, ANY QUESTIONS? THANK YOU. OKAY, WE HAVE ONE ONE VACANCY SO EACH COUNCILMEMBER CAN VOTE ONE TIME. WE'LL START WITH COUNCILMEMBER KORTE.

Councilmember Korte: MR. HERMANN.

Councilman Littlefield: HERMANN

Mayor Lane: MR. HERMANN

Vice Mayor Klapp: STEPHEN HERMANN

Councilwoman Milhaven: MR. HERMANN

Vice Mayor Klapp: COUNCILMAN ROBBINS

Councilman Robbins: MR. HERMANN

Vice Mayor Klapp: COUNCILMAN PHILLIPS

Councilman Phillips: HERMANN.

Vice Mayor Klapp: IT'S UNANIMOUS, STEVEN HERMANN.

Vice Mayor Klapp: MOVING ON TO THE MCDOWELL SONORAN PRESERVE COMMISSION. THERE IS ONE VACANCY AND TWO NOMINEES FOR THIS COMMISSION. THE NOMINEES ARE JAMES HEITEL AND JANICE FRIEBAUM, SO PLEASE COME TO THE PODIUM IN THAT ORDER.

**MCDOWELL SONORAN PRESERVE COMMISSION INTERVIEWS AND APPOINTMENTS**

[Time: 00:22:28]

James Heitel: GOOD AFTERNOON MAYOR AND VICE MAYOR, COUNCIL THANK YOU VERY MUCH FOR HAVING ME. MY NAME IS JAMES HEITEL I LIVE AT 8485 EAST DIXILETA DRIVE IN SCOTTSDALE. I'M A THIRD GENERATION ARIZONAN AND I HAVE BEEN IN SCOTTSDALE FIFTEEN YEARS AT THAT ADDRESS. AS YOU ARE AWARE I AM THE CURRENT CHAIRMAN OF THE PRESERVE COMMISSION JUST HAVING BEEN RE ELECTED BY MY FELLOW COMMISSIONERS TO A SECOND TERM. SUCCESS AND A POSITIVE ACHIEVEMENT ARE IMPORTANT CRITERIA TODAY FOR CONSIDERATION AS THEY SHOULD BE. I AM PLEASED TO REPORT THAT WE HAVE A LOT OF THAT AT THIS COMMISSION. AND SO I AM HERE TODAY ASKING YOU TO SUPPORT MY REAPPOINTMENT TO CONTINUE WITH MY SUCCESSES. NOT LONG AGO MANY WERE SUGGESTING THAT IT WAS INCONCEIVABLE THAT THE PRESERVE VISION WOULD EVER BE REALIZED. HAPPILY AS WE EXCEED 30,000 ACRES THIS FALL, WE CAN SAY THEY WERE WRONG. THE COMMISSION RECOGNIZED THAT ONCE IN A LIFETIME OPPORTUNITY AND PROVIDED IMPORTANT STRATEGIES AND MADE THIS POSSIBLE. NOT ONLY THAT BUT WE HAVE DONE THIS WITHOUT

SPENDING ALL THE FUNDS AVAILABLE TO USE. OUR ACQUISITION HAS DOUBLED THE SIZE OF THE PRESERVED IN WHICH WE HAVE SEEN COORDINATING TRAILING AND PROTECTIONS FOR THAT MAGNIFICENT NORTH AREA. OUR RELATIONSHIP WITH THE MCDOWELL SONORAN CONSERVANCY IS ANOTHER BRIGHT SPOT. WE WORKED VERY HARD TO ESTABLISH A GREAT, NATURAL RESPECT WITH THAT DYNAMIC ORGANIZATION. WE HAVE BEGUN THE DIFFICULT TASK OF STRATEGIZING FOR FUTURE ADDITIONAL ACQUISITIONS FOR FUNDS THAT WE STILL HAVE REMAINING. WE HAVE PROVIDED IMPORTANT INPUT AND PROVIDED A LONG TERM STRATEGY ON THE HIGHLY CONTENTIOUS ISSUE OF BOW HUNTING IN THE PRESERVE AND WE ARE CURRENTLY CONDUCTING HEARINGS ON THE ISSUE OF HISTORICAL JEEP TOURS IN THE NEWLY ACQUIRED AREA. AS FOR THE MOST IMPORTANT ISSUE FACING THE PRESERVE COMMISSION IN THE FUTURE, THERE CAN BE NO DISPUTES, THAT OF COURSE IS THE JOB OF COMPLETING THE VISION OF ACQUIRING THE NATIVE LAND IN THE RECOMMENDED STUDY BOUNDARY AND STAYING TRUE TO THE FOUNDING VISION OF THE PRESERVE. I BELIEVE MY LEADERSHIP OF EXPERIENCE AND EXPERTISE OF LAND ACQUISITIONS HAVE CONTRIBUTED SIGNIFICANTLY TO THIS SUCCESS THAT WE CELEBRATE TODAY AND I BELIEVE THEY'LL PLAY AN IMPORTANT ROLE AS WE SET ABOUT STRATEGIZING THE ACQUISITIONS. I ENJOY WORKING WITH ALL OF YOU AND THE DEDICATED STAFF BUT I WILL TELL YOU MY DEDICATION IS PRIMARILY INSPIRED BY THE OVERWHELMING NUMBER OF ENTHUSIASTIC CITIZENS THAT SUPPORT OUR EFFORTS AND THOSE OF THE PRESERVE. AND I THANK YOU FOR THE OPPORTUNITY TO CONTINUE THESE EFFORTS.

Vice Mayor Klapp: THANK YOU, ANY QUESTIONS? YES, WE HAVE ONE QUESTION.

Councilmember Korte: THANK YOU JIM AND THANK YOU FOR YOUR SERVICE. GIVE ME YOUR OPINION OF THE DESERT DISCOVERY CENTER AND ITS CURRENT CONCEPT AND LOCATION?

James Heitel: I THINK THE RECORD IS CLEAR FROM THE BEGINNING BACK IN THE JOINT COMMISSION BACK IN 2010, I HAVE ALWAYS BEEN A SUPPORTER OF THE DESERT DISCOVERY CENTER, THEY HAVE EVOLVED SIGNIFICANTLY SINCE THE ORIGINAL PHASE 1 FOR THE GATEWAY WAS APPROVED FOR THE COUNCIL 2006 I BELIEVE AND IT ENVISIONS THE 19,000 SQUARE FOOT SITE. ONE OF THE MAJOR ISSUES THAT PRESENTS ITSELF WITH THE LOCATION OF THE DESERT PRESERVE DISCOVERY CENTER AT THE GATEWAY IS THAT THE COMMISSION AND I BELIEVE THAT IF IT'S TO BE LOCATED THERE THE CITIZENS NEED TO APPROVE OF THAT LOCATION PER THE CITY ORDINANCE AND THE GENERAL CHARTER AND IF THE CITIZENS APPROVE THAT, THAT'S THEIR WISHES. AND, SO I BELIEVE THAT. WE ARE CONDUCTING HEARINGS NOW AND WE HAVE MADE RECOMMENDATION TO THE PHASE THREE COMMITTEE IN REGARD TO OTHER LOCATIONS BECAUSE IT'S INTERESTING IF YOU GO BACK TO THE 2010 CONSULTING STUDIES DONE BY THE PHASE TWO COMMITTEE WHEN THEY ASKED THE FOCUS GROUPS REGARDING THE ACCEPTABILITY OF THE GATEWAY LOCATION, LESS THAN 50% OF THE FOCUS GROUPS, PEOPLE RESPONDED THAT IT WAS AN ACCEPTABLE LOCATION. I BELIEVE CITIZENS WHO SPENT TIME, EFFORT, AND MONEY NEED TO BE APART OF THAT DECISION BY VOTING TO APPROVE THAT LOCATION OR NOT. THANK YOU.

Vice Mayor Klapp: THANK YOU, ANY OTHER QUESTIONS? OKAY, THANK YOU. NEXT IS JANICE FRIEBAUM.

[Time: 00:28:07]

Janice Friebaum: GOOD AFTERNOON, MY NAME IS JANICE FRIEBAUM. I'VE LIVED IN SCOTTSDALE FOR TWO YEARS, I DEEPLY APPRECIATE MCDOWELL PRESERVE. SINCE MOVING HERE 2 YEARS AGO, I HIKED MOST OF THE PRESERVE TRAILS AND I HAVE BECOME A MEMBER OF THE SONORAN DESERT WOMEN. IN A MINUTE I WILL DESCRIBE MY BACKGROUND AND NATURAL AREAS ACQUISITION. I HAVE CONSIDERABLE EXPERIENCE WITH ESTABLISHING AND MANAGING NATURAL AREAS SUCH AS THE MCDOWELL SONORAN PRESERVE. I SINCERELY WANT TO BE HELPFUL. I BELIEVE MY PROFESSIONAL AND PERSONAL SKILLS CAN BE AN ASSET TO THE COMMISSION. IT'S IMPORTANT TO ME TO THINK GLOBALLY AND ACT LOCALLY AND TO MAKE A CONTRIBUTION TO THE COMMUNITY IN WHICH I LIVE. I HAVE AN UNDERGRADUATE DEGREE IN ENVIRONMENTAL SCIENCE. A GRADUATE DEGREE IN PLANT ECOLOGY. PROFESSIONALLY I'VE WORKED FOR THE FEDERAL, STATE AND COUNTY GOVERNMENT-AGENCIES IN A WIDE VARIETY OF POSITIONS, EVERYTHING FROM NATURAL AREAS MANAGER FOR THE STATE OF WASHINGTON, NATURAL AREAS MANAGER FOR THE STATE OF WASHINGTON, NATURAL AREAS CONSERVATION BIOLOGIST, OPEN SPACE ACQUISITION MANAGER, ENVIRONMENTAL PLANNER, NATIONAL PARK NATIONALIST. I PERSONALLY CONDUCTED RESEARCH AND BIOLOGICAL MONITORING IN NATURAL AREAS AND MONITORING PLANTS AND PRESENTED AT CONFERENCES AND PUBLIC ARTICLES AND PARTICIPATED IN STAFF AND BOARD COMMISSIONS FOR NATURAL AREAS. I HAVE A FEW WAR WOUNDS FROM THAT. I HAVE CONDUCTED PUBLIC MEETINGS FOR ACQUIRING LAND FOR DISCUSSING APPROPRIATE PUBLIC USES AND FOR CONDUCTING SENSITIVE SITE MANAGEMENT ACTIVITIES. ADDITIONALLY I WAS INVOLVED IN WASHINGTON STATE'S TIMBER, FISH AND WILDLIFE CONSORTIUM THAT'S NOT AN EASY TASK. OUTSIDE OF THE ENVIRONMENTAL ARENA I SERVE ON THE ADVISORY BOARDS AND COMMITTEE OF THE AREAS OF SENIOR SERVICES, WORK FORCE DIVERSITY, AND PUBLIC TRANSPORTATION AND ADVOCACY FOR HOLOCAUST SURVIVORS. FINALLY AS TO MY ABILITY TO SEE THINGS FROM THE PUBLIC USER PERSPECTIVE, I'M AN AVID OUTDOOR ENTHUSIAST FOR MY ENTIRE LIFE: HIKING, BACKPACKING AND MUSHROOM HUNTING AND CROSS COUNTRY SKIING. MY EXPERIENCE HAS TAUGHT ME THAT PRESERVE MANAGEMENT ISSUES ARE OFTEN THE HARDEST TO TACKLE. THAT'S BECAUSE THE DESIGN AND ACQUISITION OF PRESERVES ARE FAR MORE EXCITING AND SEXY. IT'S OFTEN EASIER TO FIND THE MONEY THAN TO BUY THE LAND AND MANAGE IT PROPERLY. WITH THAT BEING SAID THERE CAN BE NO MANAGEMENT WITHOUT THE LAND. THEREFORE THE PRIORITY ALWAYS NEEDS TO BE SECURING THE PARCELS OF LAND THAT MAKE A PRESERVE ECOLOGICALLY DEFENSIBLE AND SUITABLE FOR ITS PUBLIC USE GOALS. ACQUISITION NEEDS TO HAPPEN WHILE OPPORTUNITIES STILL EXIST. THEREFORE, I SAY THE TOP ISSUES FACING THE COMMISSION IS TO GARNER PUBLIC SUPPORT FOR THE LAST REMAINING PARCELS NEEDED TO ACHIEVE OF A LONG RANGE GOAL OF A 34, 000 RANGE PRESERVE. OUR CITIZENS NEED TO UNDERSTAND THE RATIONALE FOR CREATING A SUSTAINABLE AND USER FRIENDLY PRESERVE. QUESTIONS?

Vice Mayor Klapp: YES, WE HAVE A COUPLE OF QUESTIONS, COUNCILMEMBER KORTE.

Councilmember Korte: THANK YOU FOR THAT INFORMATION. SO I WILL ASK YOU THE SAME QUESTION AS FAR AS YOUR OPINION OF THE CURRENT CONCEPT OF THE DESERT DISCOVERY CENTER AND ITS LOCATION.

Janice Friebaum: TO THE EXTENT THAT I HAVE SELF EDUCATED ON THE DISCOVERY CENTER AND SOME OF THE CONTROVERSY REGARDING ITS LOCATION. THE CONCEPT TO ME SOUNDS ABSOLUTELY SOUND. IT SEEMS LIKE IT CAN DO NOTHING BUT BENEFIT THE CITY AND OUR CITIZENS AND THE

PEOPLE WHO VISIT FROM BEYOND. AS FAR AS THE LOCATION GOES THE ORIGINAL RECOMMENDATION WAS THE GATEWAY SITE AND I KNOW THERE IS SOME CONSIDERATION OF THE SITE OF ALMA SCHOOL. I KNOW THERE IS ANOTHER SITE BEING CONSIDERED ON BELL ROAD NOT TOO FAR FROM GATEWAY. IT SEEMS TO ME I WOULD WANT TO EDUCATE MYSELF A WHOLE A LOT MORE BEFORE I CAN REALLY COME OUT WITH I WOULD SAY A FIRM OPINION ON THE MATTER. THE GATEWAY SITE WOULD HAVE A WHOLE A LOT OF ATTRIBUTES THAT WOULD MAKE A VERY GOOD LOCATION. AGAIN, I WOULD RESERVE FINAL JUDGMENT BEFORE I STUDY A LOT MORE.

Vice Mayor Klapp: WE HAVE ONE MORE QUESTION FROM COUNCILMAN LITTLEFIELD.

Councilman Littlefield: NO, ACTUALLY THAT ANSWERED MY QUESTION.

[Time: 00:33:44]

Vice Mayor Klapp: OKAY, WE HAVE ALL THE QUESTIONS. THANK YOU. OKAY, WE HAVE ONE VACANCY WITH TWO NOMINEES SO EACH COUNCILMEMBER CAN VOTE ONE TIME. WE WILL START WITH COUNCILMAN LITTLEFIELD.

Councilman Littlefield: HEITEL.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: I VOTE FOR JAMES HEITEL.

Vice Mayor Klapp: I VOTE FOR JAMES HEITEL. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. HEITEL.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: JAMES HEITEL.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilmember Phillips: MR. HEITEL.

Vice Mayor Klapp: COUNCILMEMBER KORTE.

Councilmember Korte: MS. FRIEBAUM.

Vice Mayor Klapp: SO MR. HEITEL WITH SIX VOTES, HE WILL BE REAPPOINTED TO THE MCDOWELL SONORAN PRESERVE. THANKS ALL OF YOU FOR COMING. THERE IS ONE VACANCY AND THREE NOMINEES FOR THE NEIGHBORHOOD ADVISORY COMMISSION, MICHAEL AUERBACH, TODD MAZON, AND JOE MELI, PLEASE COME TO THE PODIUM IN THAT ORDER.

**NEIGHBORHOOD ADVISORY COMMISSION INTERVIEWS AND APPOINTMENTS**

[Time: 00:35:13]

Michael Auerbach: GOOD AFTERNOON, MY NAME IS MICHAEL AUERBACH. I HAVE BEEN NOMINATED AS THE NEXT NEIGHBORHOOD ADVISORY COMMISSIONER AND I HAVE LIVED IN SCOTTSDALE FOR FOUR YEARS. MY INTERESTS IN SERVING THE CITY OF SCOTTSDALE ON THE COMMISSION IS BECAUSE I VALUE THE IMPORTANCE OF HAVING A VOICE IN MATTERS THAT AFFECT THE UNIQUE CHARACTERS OF THIS BEAUTIFUL CITY. MY PROFESSIONAL AND VOLUNTEER CAREERS MAKE ME BOTH QUALIFIED AND INFORMED TO CARRY THE DUTY OF A COMMISSIONER. I AM ACTIVE IN MY HOMEOWNER ASSOCIATION AND I AM CURRENTLY SERVING AS A BOARD MEMBER OF THE EXECUTIVE COMMITTEE OF THE LEGISLATIVE DISTRICT 23 HERE IN SCOTTSDALE. IN ADDITION, I AM ENROLLED IN THE SCOTTSDALE GOVERNMENT 101 CLASSES WHERE I'VE HAD THE OPPORTUNITY TO GET TO KNOW GREG BESTGEN, THE CITY'S LIAISON AND AS A MEMBER OF THE PUBLIC HAVE ATTENDED NEIGHBORHOOD ADVISORY COMMISSION MEETINGS. AMONG THE KEY ISSUES BEING DISCUSSED ARE THE R1-7 PROJECT AND THE BENEFIT OF CHANGING THIS CONCEPT TO A FIX-IT PROGRAM. THE MANNER IN WHICH THESE PROPERTIES ARE REMODELED AND ALTERED, WE MUST ENSURE THEY RETAIN THEIR ORIGINAL CHARACTER AS BEST AS WE CAN WHILE ACCOMMODATING NEW TECHNOLOGY. THE BLEND OF TEMPERATURE, DESERT LANDSCAPE, IN ADDITION THE LUXURY RESORTS AND CHOICE OF FINE DINING RESTAURANTS MAKE ALL THE ASPECT OF THE CITY UNIQUE. FOR ALL THE REASON, I DESIRE A SEAT OF THE COMMISSION TO ASSURE THESE AMENITIES ARE TO CONTINUE. AS A PROUD RESIDENT OF SCOTTSDALE I WOULD BE HONORED TO SERVE THIS COMMUNITY. THANK YOU, I ASK FOR YOUR VOTE AND WOULD BE LOOKING FORWARD TO ANY QUESTIONS THAT YOU HAVE.

Vice Mayor Klapp: ARE THERE ANY QUESTIONS? THANK YOU. MR. MAZON.

[Time: 00:38:02]

Todd Mazon: GOOD AFTERNOON, FELLOW COUNCILMEMBERS. MY NAME IS TODD MAZON, AND I HAVE LIVED IN SCOTTSDALE FOR 16 YEARS. PRIOR TO THAT I RENTED HERE IN THE CITY TRYING TO FIGURE OUT WHERE I WANTED TO LIVE. AND THAT'S WHERE I CHOSE RIGHT OVER HERE SCOTTSDALE ACRES AND I LOVED IT. IT'S JUST BEEN GREAT. WHY I WOULD LIKE TO SERVE ON THE NEIGHBORHOOD ADVISORY COMMITTEE KIND OF GOES BACK TO MY ROOTS. I WAS BORN AND RAISED IN TUCSON AND WE HAVE ALWAYS GIVEN BACK TO THE COMMUNITY ONE WAY OR ANOTHER AND JUST MAKING THE NEIGHBORHOOD AND THE ENVIRONMENT SAFER. OVER THE LAST HOLIDAY I THOUGHT TO MYSELF, I REALLY HAVE NOT BEEN DOING ANYTHING HERE IN THE CITY OF SCOTTSDALE AND I WAS READING THROUGH THE PAPER AND I SAW THE ADS FOR THE APPLICATION OF THE BOARD AND I AM LIKE YOU KNOW WHAT, THIS IS MY TIME, IT JUST FELT RIGHT TO DO IT. YOU KNOW AS FOR MY EXPERIENCE TO SIT ON THE BOARD, I THINK REALLY IS MY 16 YEARS OF LIVING HERE IN THE CITY AND SEEING THE GROWTH, SEEING THE CHANGE AND THE RECOVERY AS WELL, I REMEMBER GOING ON A RECRUITING TRIP TO SCOTTSDALE COMMUNITY COLLEGE FOOTBALL AND THE ROAD FOR DIRT, IT'S LIKE WOW, IT'S COMPLETELY CHANGED. I MEAN IT'S AMAZING HOW THE CITY HAS CHANGED AND GROWN AND I THINK BY BEING ABLE TO SEE HOW IT'S CHANGED AND GROWN AND WHAT IT'S GROWN TO I THINK IS WHAT GOING TO LEND MYSELF TO DO THE EXPERIENCE OF BRINGING TO THE BOARD. AS FOR AN ISSUE, I HAD THE NORMAL ISSUES OF ECONOMY, HOW ARE WE GOING TO BRING BACK HOUSING OR

INCREASE PROPERTY VALUE, SAFETY, POLICE, FIRE, THOSE ARE THE NORMAL ONES. I HAVE MY OWN PERSONAL ONES WHEN I WAS TRYING TO DO A REMODEL OF THE HOUSE. SO I STARTED TO GO OUT AND STARTED ASKING AND ONE PERSON ASKED ME, WHAT DO YOU KNOW ABOUT ARIZONA MEDICAL MARIJUANA ACT? AND YOU KNOW WHAT I SAID "NOTHING". WITHIN THE CITY AND THE NEIGHBORHOOD, A PATIENT CARE GIVER CAN GROW UP TO 5 PLANTS PER PATIENT, A TOTAL UP TO 72 PLANTS OR 15 OUNCES OF MARIJUANA. NOW, I KNOW THERE IS CONDITIONS IN THE PERMISSION OF USE BUT THE ONLY DISPENSARY IS AT HAYDEN AND VIA LINDA AND THE USE PERMIT SAYS YOU HAVE TO BE 1302 FEET AWAY FROM THE DISPENSARY. THAT'S A BIG AREA WHERE THESE CAREGIVERS CAN NOW GO. SO, THAT WAS MY HOT ISSUE AND MY HOT TOPIC. AS TO HOW TO ADDRESS THE SITUATION, I KNOW COLORADO'S GOT A IMPLEMENTATION AND HOW THEY'RE CONTROLLING THEIR DISPENSARIES WITH TRACKING AND MONITORING AND I THINK THAT'S THE SAME KIND OF IMPLEMENTATION THAT'S GOING TO HAVE TO HAPPEN HERE AND KEEPING THE NEIGHBORHOODS AND CITIES KEEP THE ELEMENT AWAY. THANK YOU.

Vice Mayor Klapp: THANK YOU. NEXT, JOE MELI. SORRY, I DID NOT FIND OUT IF ANYBODY HAD ANY QUESTIONS FOR YOU. OKAY.

[Time: 00:42:07]

Joe Meli: GOOD EVENING MR. MAYOR AND MEMBERS OF COUNCIL. I HAVE BEEN HERE FOR 11 YEARS, IT'S THE ONLY HOME I HAVE HAD IN SCOTTSDALE SINCE I MOVED HERE AND I LOVE IT VERY MUCH. I WANT TO SERVE ON THIS BOARD AS A CONTINUATION OF MY DESIRE TO SERVE. I WORK WITH PC MALL AROUND THE CITY AND IT'S IMPORTANT TO UNDERSTAND WHAT THE COMMUNICATION ISSUES ARE NOW FACING US AS A CITY. I THINK THE TOP ISSUE FACING THE COMMISSION IS THAT THE MAJORITY OF HOMES IIN BASICALLY THE SOUTHERN Scottsdale CHARACTER AREA, 82% ESSENTIALLY, ARE OVER 30 YEARS OLD. THE ISSUE IS WHEN YOU HAVE ONE HOMEOWNER IN A NEIGHBORHOOD WHO WANTS TO TAKE CARE OF HIS OR HER PROPERTY AND YOU HAVE OTHER HOMEOWNERS SEEING THAT AND BEING MOTIVATED BY THAT AND WANT TO GET INVOLVED IN THE PROGRAM THE CITY OFFERS, HOW DOES THIS WORK OR HOW DOES THIS HAPPEN? COMMUNICATION FROM THE COMMISSION TO THE RESIDENTS, AND COMMUNICATION FROM THE RESIDENTS BACK TO THE COMMISSION. I THINK THE MOST IMPORTANT THING AT THIS MOMENT IS THAT THERE BE AN OPENNESS. THERE ARE RESOURCES THAT ARE AVAILABLE AND THESE ARE THE ISSUES THAT WILL FACE US IN THE FUTURE. WITH THE ECONOMY GOING BACK AND HOME VALUES RS IMPROVING, IT'S AN INVESTMENT THAT A HOMEOWNER MAKES. I HAVE A GREAT PRIDE OF MY OWN HOME AND I TAKE CARE OF MY HOME AND I KNOW OTHERS IN THE NEIGHBORHOOD OF THE SOUTHERN Scottsdale CHARACTER AREA DO THE SAME THING. THIS MOMENT WHAT IS REALLY NEEDED IS TO FIND A WAY TO COMMUNICATE WITH THE RESIDENTS. AND FINALLY, WHAT CAN WE DO TO OPEN BETTER AVENUES SO ALL NEIGHBORHOODS CAN BE REVITALIZED IN THE SOUTHERN SCOTTSDALE CHARACTER AREA, THANK YOU.

Vice Mayor Klapp: THANK YOU, ANY QUESTIONS? OKAY, WE'LL START WITH THE MAYOR.

Mayor Lane: I WILL VOTE FOR MICHAEL AUERBACH.

Vice Mayor Klapp: I'LL VOTE FOR JOE MELI. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. AUERBACH.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: TODD MAZON.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilmember Phillips: MR. AUERBACH.

Vice Mayor Klapp: COUNCILMEMBER KORTE:

Councilmember Korte: TODD MAZON.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: AUERBACH.

Vice Mayor Klapp: OKAY, SO WE HAVE FOUR VOTES FOR MICHAEL AUERBACH SO HE'S APPOINTED TO THE NEIGHBORHOOD ADVISORY COMMISSION. THANK YOU ALL FOR APPLYING.

THE LAST COMMISSION TO LOOK AT IS THE TOURISM DEVELOPMENT COMMISSION. THERE IS ONE VACANCY AND ONE NOMINEE FOR THIS POSITION. I SHOULD EXPLAIN THERE WERE ORIGINALLY FOUR NOMINEES TO COME TONIGHT, BUT BECAUSE THIS POSITION MUST BE FILLED WITH AN HOTELIER, ACCORDING TO THE Scottsdale CITY CODE, THE OTHER NON-HOTELIER NOMINEES HAVE WITHDRAWN THEIR APPLICATIONS FOR THE COMMISSION AT THIS TIME. SO TONIGHT WE'LL BE INTERVIEWING CARL GRUPP IF YOU WILL COME TO THE PODIUM.

#### **TOURISM DEVELOPMENT COMMISSION INTERVIEWS AND APPOINTMENTS**

[Time: 00:45:58]

Carl Grupp: THANK YOU MAYOR, VICE MAYOR AND CITY COUNCIL. MY NAME IS CARL GRUPP, I HAVE LIVED THERE FOR ONE YEAR BUT I HAVE LIVED AS A THE RESIDENT OF SCOTTSDALE FOR FOUR YEARS. I HAVE A STRONG DESIRE TO SIT ON THIS BOARD. I AM ALSO A MEMBER OF THE SCOTTSDALE HOSPITALITY COMMUNITY. I WANT TO SEE SCOTTSDALE TO CONTINUE TO THRIVE AS A WORLD CLASS DESTINATION. THERE ARE SOME CHALLENGES THAT WE FACE EXTERNALLY AND INTERNALLY IN DOING THAT BUT IN ORDER TO MAINTAIN OUR FOCUS AS A LEADER WE NEED TO IMPLEMENT STRATEGIES AND ACTIONS NOW TO MAKE SURE THE FUTURE LOOKS RIGHT FOR US. MY EXPERIENCE COMES FROM 25 YEARS IN THE HOSPITALITY COMMUNITY. I HAVE BEEN AN HOTELIER WORKING WITH THE CITY OF SCOTTSDALE FOR FIVE YEARS NOW. I HAVE BEEN INVOLVED ON THE STATE SIDE AS WELL AS A NATIONAL PRESENCE FOR 20 YEARS. I HAVE SEEN OUR COMPETITION FROM UP CLOSE AND FROM AFAR. I KNOW WHAT WE COMPETE AGAINST AND I THINK WE KNOW THE ASSETS THAT WE HAVE AND COMPETING AGAINST VERY WELL. THE CREATION OF VISITOR CENTER FACILITIES AND ACTIVITIES IS

THE BIGGEST CHALLENGE THAT WE HAVE. WE DO VERY WELL THIS TIME OF THE YEAR. IT'S THE OTHER 8 MONTHS OF THE YEAR THAT WE NEED TO FOCUS ON AND ENHANCE THE VISITOR EXPERIENCE. WE'LL BE ABLE TO DRAW MORE VISITORS BECAUSE FOR ALL OF US IT'S ALL ABOUT THE BOTTOM LINE OF FINDING MORE VISITORS THAT CAN COME HERE AND ENJOY AND DROP OFF THEIR TAX DOLLARS AND GO BACK TO THEIR COMMUNITY. I APPRECIATE THE OPPORTUNITY, IF YOU HAVE ANY QUESTIONS.

Vice Mayor Klapp: THANK YOU, ANY QUESTIONS? OKAY, WE HAVE ONE VACANCY SO EACH COUNCIL COUNCIL MEMBER CAN VOTE FOR ONE PERSON. I WILL START WITH THE VERY DIFFICULT CHOICE, OF MR. GRUPP.

Vice Mayor Klapp: NEXT WOULD BE COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. GRUPP.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: Grupp.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Council Phillips: GRUPP.

Vice Mayor Klapp: COUNCILMEMBER KORTE.

Councilmember Korte: GRUPP.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: GRUPP.

Vice Mayor Klapp: IT'S UNANIMOUS MR. GRUPP. THAT CONCLUDES OUR INTERVIEWS AND THE APPOINTMENT PROCESS. I THANK EVERYBODY THAT HAS APPLIED OR WAS INTERVIEWED TONIGHT. I HOPE ALL OF YOU THAT ARE WATCHING WILL CONSIDER APPLYING FOR A BOARD AND COMMISSION IN THE FUTURE. IT'S ALWAYS INTERESTING TO ME THE TALENT THAT WE HAVE IN THE CITY OF SCOTTSDALE. SO I AM VERY PROUD THAT WE ARE ABLE TO PUT SOME PEOPLE ON TONIGHT AND WE'LL BE LOOKING FORWARD TO DOING IT AGAIN. THANK YOU. MAYOR?

## **ADJOURNMENT**

[Time: 00:49:09]

Mayor Lane: THANK YOU, VICE MAYOR. THAT CONCLUDES THE BUSINESS AT HAND FOR OUR SPECIAL MEETING. SEEING NO OTHER I WOULD ACCEPT A MOTION TO ADJOURN.

Mayor Lane: WE ARE ADJOURNED.