

SCOTTSDALE

CITY COUNCIL MEETING



AMENDED SPECIAL MEETING AND ETHICS TRAINING NOTICE AND AGENDA [ADDED ITEM No. 2A]

COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 17, 2009

5:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:05 PM**

Roll Call – **ALL PRESENT**

How the Board and Commission Subcommittee Appointments and the Board and Commission Interviews and Appointments Processes Work:

The Council is required to review and approve citizens who are nominated by Boards and Commissions to serve on subcommittees of their particular board or commission. These appointments will be made in one motion during the meeting. Following the subcommittee appointments, the Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments

1. [Boards, Commissions and Task Forces](#)

Environmental Quality Advisory Board. Approve non-member appointments to standing committees.

- **Green Building Advisory Committee.** *Nominees:* Tammy Lawrence, Tom Norris – **OK – 7/0**

2. Boards, Commissions and Task Forces Interviews and Appointments

Airport Advisory Board

Nominees: Mary Gendron, Russell Kolsrud, Lisa Nolan, Wayne Rowan, William Schuckert, John Washington – **JOHN WASHINGTON**

Council to fill one vacancy (appointment will be effective March 21, 2009).

Board of Adjustment

Nominees: Patrick Davis, Mark Edelman, Robert LeMarr, Ashley Nebelsieck – **PATRICK DAVIS, ROBERT LEMARR**

Council to fill two vacancies (one appointment will be effective May 15, 2009).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Building Advisory Board of Appeals

Nominee: Gary Baker – **GARY BAKER**

Council to fill two vacancies (appointment will be effective March 21, 2009).

Development Review Board

Nominees: David Brantner, Jon Chase, Jeffrey Innes, Christopher Jones, Robert LeMarr, George Sheller, Jeffrey Schwartz (withdrawn) – **DAVID BRANTNER, CHRISTOPHER JONES**

Council to fill two vacancies (one appointment will be effective March 21, 2009; one appointment will be effective June 21, 2009).

Environmental Quality Advisory Board

Nominees: Lisa Cavera, Christopher Jones, Jay Spector, Salvador Venegas – **LISA CAVERA, JAY SPECTOR**

Council to fill two scientific vacancies (one appointment will be effective May 15, 2009).

Historic Preservation Commission

Nominees: Lauren Allsopp, DeeJaye Lockwood, Deborah Royer, Jennifer Smithey – **DEEJAYE LOCKWOOD, JENNIFER SMITHEY**

Council to fill one historian vacancy and one real estate vacancy (appointments will be effective April 25, 2009).

Housing Board

Nominees: Nancy Cantor, Eric Kurland, Joan Zimmerman – **NANCY CANTOR**

Council to fill one vacancy (appointment will be effective May 15, 2009).

Human Relations Commission

Nominees: Jennifer Adams, Edward Lopez, Joel Martin – **EDWARD LOPEZ, JOEL MARTIN**

Council to fill three vacancies (one appointment will be effective March 21, 2009).

Library Board

Nominees: Carol Padwe, Tony Walker – **CAROL PADWE**

Council to fill one vacancy (appointment will be effective May 15, 2009).

Loss Trust Fund Board

Nominee: Norman Cocanour – **NORMAN COCANOUR**

Council to fill one vacancy (appointment will be effective March 21, 2009).

McDowell Sonoran Preserve Commission

Nominees: Patrick Brice, Umberto Broggi, Jack Gilcrest, Tom Hayes, Rand Hubbell, DeForest Joralmon, Wali Naibi, Susan Wheeler – **RAND HUBBELL, DEFOREST JORALMAN, SUSAN WHEELER**

Council to fill three vacancies (appointments will be effective April 25, 2009).

Planning Commission

Nominees: Sean Asmus, Joel Bramoweth, James Brouhard, Stewart Feldstein, Erik Filsinger, Ed Grant, Christopher Jones, Kevin O'Neill, Jason Ottman, Chris Salvino, Sheldon Sigismund – **ERIK FILSINGER, ED GRANT, KEVIN O'NEILL, JASON OTTMAN**

Council to fill four vacancies (one appointment will be effective February 1, 2009; three appointments will be effective April 25, 2009).

Scottsdale Pride Commission

Nominees: Donna Hardin, Lisa Randall – **DONNA HARDIN**

Council to fill one appointment (appointment will be effective May 15, 2009).

Tourism Development Commission

Nominees: Francis Bissailon, Kate Cavalliere – **KATE CAVALLIERE**

Council to fill one vacancy (appointment will be effective April 25, 2009).

Transportation Commission

Nominees: Doaa Aboul-Hosn, Umberto Broggi, Amanda Rutherford, Therese Shower – **AMANDA RUTHERFORD**

Council to fill one vacancy (appointment will be effective May 15, 2009).

*****2A. City Council Committee and Subcommittee Appointments – MOTION TO APPROVE – OK – 6/1 (WE)**

Request: Affirm Mayor Lane’s City Council Subcommittee assignments for the Audit Committee, Joint Scottsdale Unified School District-City Council Committee, Joint Cultural Council-City Council Task Force on the Arts, Museum of the West Subcommittee, WestWorld Subcommittee, and Papago Park Executive Committee.

Related Policies, References: Per City Code, Section 2-23, “The City Council may appoint such committees of the Council as may be deemed reasonably necessary to the effective and efficient operation of the Council. Members of committees shall be appointed by the Mayor, with the approval of the City Council, and they shall serve at the pleasure of the Council.”

Staff Contact(s): Tim La Sota, Mayor’s Chief of Staff, 480-312-7806, tlasota@scottsdaleaz.gov

3. Legislative Update – BRIDGET SCHWARTZ-MANOCK PRESENTATION

MOTION TO DIRECT STAFF TO OPPOSE ANY LEGISLATION THAT OPPOSES, IMPEDES, COMPLICATES, OR INVALIDATES THE USE OF PHOTO RADAR – FAILED 2/5 (JL, LB, SK, RL, TN)

Request: Provide an update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.

Staff Contact(s): Bridget Schwartz-Manock, Intergovernmental Relations Director, bschwartzmanock@scottsdaleaz.gov, 480-312-2423

4. Ethics Training – DEBORAH ROBBERSON PRESENTATION

Staff Contact(s): Deborah W. Robberson, City Attorney, (480) 312-7994, dobberson@scottsdaleaz.gov

On May 2, 2006, the Scottsdale City Council passed and adopted Resolution No. 6879 and Ordinance No. 3675 establishing the City of Scottsdale Public Service Ethics Program and a Code of Ethical Behavior related to elected and appointed officials, which became effective July 1, 2006. The Ethics Program and Code requires that annual ethics training shall be provided to the Mayor and members of the City Council.

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This ethics training for the City Council will include the following components:

- Explain the letter and spirit of public service ethics laws regulating service to the City.
- Use case studies or examples illustrating the application of the public service ethics laws.
- Identify the approved process to follow regarding submitting complaints related to ethics regulations applicable to public officials.

The training session is instructional and informational. No public business will be considered; however, the City Council members may engage in discussion about ethics issues as part of this training session.

Adjournment – 10:19 PM