



City of Scottsdale
Neighborhood Advisory Commission
Regular Meeting
MARKED AGENDA

Notice and **Amended** Agenda

*Added Packet Link to Agenda Item #6

5:00PM, Wednesday, November 30, 2022
Community Design Studio - Nave
7506 East Indian School Road,
Scottsdale, AZ 85251

Call to Order 5:02 p.m.

Roll Call

PRESENT: Commissioners: Jonathan Budwig (Vice Chair) – Larry Hewitt — Louise Lamb – Carol Miraldi – Rachel Putman – Bridget Schwartz-Manock

ABSENT: William James (Chair)

One or more members of the Neighborhood Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Neighborhood Advisory Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Neighborhood Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Neighborhood Advisory Commission at the conclusion of the testimony for that item.

1. [Approve Draft Summary Meeting Minutes](#)
 - a. Regular Meeting: Wednesday, October 26, 2022

APPROVED: 6-0 by roll call vote; motion by Commissioner Hewitt; 2nd Commissioner Schwartz-Manock; Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes.

Commission Action: Action Item

2. **Vacation Rental Code Amendment: Ordinance 4566**

Brent Stockwell, Assistant City Manager, will provide the Neighborhood Advisory Commission with an overview of City Councils adoption of Ordinance No. 4566 concerning vacation rentals and short-term rentals.

Staff Contact: Brent Stockwell, Assistant City Manager, bstockwell@scottsdaleaz.gov

Commission Action: Discussion and Information Only

3. **Scottsdale Water: Current Colorado River Shortage**

Gretchen Baumgardner, will present an overview of the current Colorado River Shortage and the significance of the Memorandum of Understanding approved by City Council outlining the city's commitment to conserving water, decreasing water demands, and expanding water reuse and recycling in an effort to reduce demand on the Colorado River.

Staff Contact: Gretchen Baumgardner, Water Policy Manager, gbaumgardner@scottsdaleaz.gov

Commission Action: Information/ Discussion

4. **NAC Participation in G.A.I.N. 2022**

Ross Heyl, Citizen Advisor, will present the summary of results of the Neighborhood Advisory Commission's participation in Scottsdale's 2022 G.A.I.N. events.

Staff Contact: Ross Heyl, Citizen Advisor, rhey@scottsdaleaz.gov

Commission Action: Information / Discussion

5. **Spirit of Scottsdale Program Update**

Staff to provide an update on the 2022 Spirit of Scottsdale Awards Program.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information / Discussion

*6. **NAC December 2022 Meeting**

Staff to confirm the December 2022 meeting with the Commission.

APPROVED: 6-0 by roll call vote, motion to cancel the December meeting and for Commissioners to participate in the City's Adopt-a-Family program on December 15th and 16th; Motion by Commissioner Putman; 2nd Commissioner Lamb; Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes.

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

Commission Action: Action Item

7. **Recognition of Service: Commissioner Carol Miraldi**

The Commission will recognize Commissioner Carol Miraldi for having completed her two terms of service to the Neighborhood Advisory Commission.

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

Commission Action: Information / Discussion

8. 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

9. 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 7:00 p.m.

APPROVED: 6-0; motion by Commissioner Putman; 2nd Commissioner Hewitt; Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Taylor Reynolds at 480-312-7924. 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 Taylor Reynolds at 480-312-7924.