



City of Scottsdale  
Protect and Preserve Scottsdale Task  
Force Regular Meeting

Notice and **Marked** Agenda

4:00 p.m., Wednesday September 13, 2023  
McDowell Mountain Ranch Aquatic Center  
15525 N. Thompson Peak Parkway Scottsdale,  
AZ 85260

**Call to Order – 4:06 p.m.**

**Roll Call**

Cynthia Wenstrom, Chair  
Raoul Zubia, Vice Chair  
Carla, Member  
James Eaneman, Member  
Nicholas Hartmann, Member  
Jace McKeighan, Member  
Daniel Schweiker, Member  
Mark Winkleman, Member (Virtual)  
John Zikias, Member

**Chair Cynthia Wenstrom (late arrival), Vice Chair Raoul Zubia and Members: Carla, James Eaneman, Nicholas Hartmann, Jace McKeighan, Daniel Schweiker, Mark Winkleman and John Zikias**

***One or more members of the Protect and Preserve Scottsdale Task Force 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 Protect and Preserve Scottsdale Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force 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 Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the August 30, 2023, Regular Task Force Meeting.

**Task Force Action:** Discussion and action

**Approved as amended 8 - 0: Motion by Member McKeighan, 2<sup>nd</sup> by Member Eaneman; Vice Chair Zubia and Members: Eaneman, Hartmann, Schweiker, Winkleman and Zikias voted in the affirmative. There were no dissenting votes.**

2. **Update on Possible Citizen Survey Identified in Approved Work Plan**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of other city staff and EMC Research, will lead a discussion on the research goals to prepare for a citizen survey as identified in the City Council adopted work plan.

**Task Force Action:** Information, discussion, and action – **No action taken.**

3. **Task Force Work Study Session**

The work study session provides an opportunity for Task Force members to discuss topics and information previously presented to the Task Force along with the Task Force's potential recommendations to the Council. The Task Force will have an in-depth discussion and may provide additional direction to staff. As part of this item, but without limitation, Chair Wenstrom, with the assistance of Vice Chair Zubia, will lead the Task Force members in discussion of the following topic related to the Task Force Work Plan.

- 4.1 Discussion and possible action on the Protect and Preserve Scottsdale Task Force presentation and message given at the September 5th City Council work study and the feedback that was received.

**Task Force Action:** Information and discussion, and possible recommendations to staff

4. **Identification of Possible Future Agenda Items**

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the "Identification of Possible Future Agenda Items" unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- Review of draft language proposed by Task Force Members
- Discussion on the differences between an ordinance and a financial policy

**Task Force Action:** Information and discussion, and possible recommendations to staff

**Adjournment – 5:49 p.m.**

**Approved 9 – 0, Motion by Vice Chair Zubia, 2<sup>nd</sup> by Member McKeighan, Chair Wenstrom and Members: Carla, Eaneman, Hartmann, Schweiker, Winkleman and Zikias voted in the affirmative. There were no dissenting votes.**



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. 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 Carol Banegas Stankus 480-312-2427.