



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked Agenda**

4:00 p.m., Wednesday, February 21, 2024
Eldorado Park and Community Center, Room 1
2311 N. Miller Road
Scottsdale, AZ 85257

Call to Order – 4:04 p.m.

Roll Call

Present:

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member
John Zikias, Member

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.

Administrative Report – Gina Kirklin

1. **Approval of Minutes**

Request approval of minutes of the January 29, 2024 Regular Task Force Meeting.
Task Force Action: Discussion and action

Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

2. **[Task Force Annual Report](#)**

The Task Force will review and may discuss the Task Force Annual Report for 2023.

Task Force Action: Information, discussion, and possible action

Approved 8/0: Motion by Vice Chair Zubia, 2nd Member McKeighan; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

3. **[Additional Ballot Language Considerations](#)**

Based on prior Task Force discussion and direction, Ben Lane, City Clerk will present additional ballot language to develop final recommendations to the City Council and, possible strategies using an ordinance.

Task Force Action: Information, discussion, and possible action

Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Carla; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

4. **[Additional Ordinance Language Considerations](#)**

Based on prior Task Force discussion and direction, Sherry Scott, City Attorney will present ordinance language to develop final recommendations to the City Council.

Task Force Action: Information, discussion, and possible action

Approved 8/0: Motion by Member Carla, 2nd Member Hartmann; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

5. **Task Force Working Study Session**

The work study session provides an opportunity for task force members to discuss specific topics at length with each other, and for staff to receive direction from the Task Force and for the public to observe these discussions. Chair Wenstrom, with the assistance of Vice Chair Zubia, will lead the Task Force members in discussions of the following topics related to the task force work plan.

[5.1 Discussion on Draft Council Work Study Presentation](#)

[5.2 Discussion on Draft Council Work Study Report](#)

Task Force Action: Information and discussion, and possible action

Approved 8/0: Motion by Member Zikias, 2nd Member Schweiker; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

6. **Identification of additional Task Force Meeting Dates**

Cynthia Wenstrom, Task Force Chair, with the assistance of city staff, will discuss additional meeting dates for Task Force business and City Council work studies.

Task Force Action: Information, discussion, and possible recommendations to staff – **no action taken**

7. 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:

- None

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

Adjournment – 6:32 p.m.

Approved 8/0: Motion by Member Hartmann, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with 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 at 480-312-2427.