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CALL TO ORDER

[Time: 00:00:12]

Mayor Lane: Good afternoon, everyone. I would like to call to order our February 18th, 2020, City Council Special Meeting. It's approximately 4:05.

ROLL CALL

[Time: 00:00:13]

Mayor Lane: Start with a roll call please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: And Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:34]

Mayor Lane: Thank you. This Special Meeting is set specifically for Boards and Commissions interviews and appointments. For that purpose, I will turn it over to our Vice Mayor Kathy Littlefield.

[Time: 00:00:47]

Vice Mayor Littlefield: Thank you, Mayor. Good evening to everyone. This afternoon, the City Council will be appointing Scottsdale residents interested in serving on citizen advisory boards and commissions. I want to thank these individuals for their willingness to volunteer their time in service to this community. Following each set of interviews, we'll vote on the appointments for that board or commission. I'd like to remind our nominees that an orientation session will be held immediately following this meeting for those individuals that are appointed today. At the conclusion of this meeting, please gather by the City Clerk's office and a staff member will escort you to the orientation session.

As I call your name, please approach the podium and briefly cover the following: For the record, please state your name and address and how long you have lived in Scottsdale. Please tell us how your education, employment, or volunteer experience relates to this board or commission. What is the top issue facing this board or commission? Please limit your comments to two minutes or less. We have a timer by the screen to help you manage your time. Following each nominee's response, I'll ask Councilmembers if they have any follow-up questions for you.

AIRPORT ADVISORY COMMISSION

[Time: 00:02:57]

Vice Mayor Littlefield: Our first commission tonight is the Airport Advisory Commission. There is one opening. The Airport Advisory Commission advises the City Council on policy matters relating to the operation of the airport, proposals for development, airport area land use, fees and safety concerns. There is one vacancy and two nominees. The nominees are Charles McDermott and Patrick McGarry. Mr. McDermott is unable to join us this evening, however, he is very much interested in serving on this commission. Mr. McGarry is here this evening. And if he would like to come up and give his presentation. Thank you.

[Time: 00:03:51]

Patrick McGarry: Mayor, Council members, my name is Patrick McGarry, I live at 8074 East Theresa Drive. I lived there for two years and five years and prior addresses. Question two, I am an executive at international consultancy, construction management firm, with a regional office in Phoenix. I manage the design and construction of major projects throughout the region. I am a past president and current board member of construction management association, Arizona chapter. Which is a construction management trade association, as a volunteer. I am also a citizen who resides within a mile of the airport.

The top issue, in my letter to you all, I stated that I am not a pilot. But I do have a strong interest in the continued economic viability of the airport and the air park. And its continued position as an important tool in the strategic growth of the Scottsdale area. I believe the commission needs citizen community representation, as I understand, the current commission members are all pilots. I propose that a citizen who values the airport air park is a significant contributor to the economic well-being of the city of Scottsdale could add balance to the commission. The latest, the airport air park contributed \$688 million to the economic region. It also retains about two and a half million dollars' worth of jobs and incomes. 4,000 jobs total.

The commission could use a broader perspective, which could come from citizen representation, such representation could build awareness of community issues regarding the airport and shift the discussions towards broader perspectives. I understand that there needs to be a balance on how to manage the growth in traffic and still be a good neighbor. FAA rule changes have impacted the area around the airport and the commission may be able to guide the airport staff in how to leverage the FAA actions to create a safer airport. Thank you for your time. Do I have any questions?

Vice Mayor Littlefield: Thank you. Are there any questions? Thank you very much.

Patrick McGarry: Thank you for your kind consideration.

Vice Mayor Littlefield: Thank you. I will now entertain a vote for the Airport Advisory Commission. Each Council member may vote once. Start with Councilman Phillips.

Councilman Phillips: Patrick McGarry.

Councilmember Korte: Charles McDermott.

Mayor Lane: Charles McDermott.

Councilwoman Klapp: Charles McDermott.

Councilwoman Milhaven: Mr. McDermott.

Councilwoman Whitehead: Mr. McDermott.

Vice Mayor Littlefield: Mr. McGarry. Mr. McDermott has been nominated for the Airport Advisory Commission. Thank you.

DEVELOPMENT REVIEW BOARD

[Time: 00:06:53]

Vice Mayor Littlefield: Our next board is the Development Review Board. There is one opening tonight. The purpose of the Development Review Board is to review and approve architectural design and layout of proposed development plans. There is one vacancy and there are four nominees. We will begin with Mr. Jeffrey Brand.

[Time: 00:07:27]

Jeffrey Brand: Good afternoon, my name is Jeff Brand. I live at 8128 East Mitchell Drive in Scottsdale. I've lived there for about nine years. I've worked, I've been at Nelson Partners after graduating from the University of Kentucky, a registered architect in the state of Arizona and I've worked for Nelson Partners for almost 21 years. The work that I do at Nelson Partners, right now my position is design director at the firm, in coordination with another partner, we oversee all of the design work out of our office. The type of work that we do is a wide variety of commercial development work, anywhere from hotels, retail, restaurants, offices, multifamily and how all of those building types mix together. So my experience is not only the design and putting together of the design of each of those buildings, but my role in the office is also mixed use master planning. So that is kind of what I've done for the past ten years is both mentoring the staff in our firm and thinking about how all that comes together with a wide variety of projects.

As far as the top issue facing the board, I'm not so sure it's an issue. I just think that you know, Scottsdale has a great history of design. And I think to further and continue that history, you've got to

have, you know, I felt that I had the expertise and the knowledge to be able to bring great discussion to the table. I'm not sure that you know there has always been a question about how do you get great design within a city. I think it's through having qualified local professionals who understand not just the local market, but also the regional, national, and international market. And how our presence here develops and what we do locally and how it's informed by a variety of areas. So I've got that experience and as a citizen who has a family that is being raised here, I would like to do my part to help ensure great development within the city. So do you have any questions?

Vice Mayor Littlefield: Thank you very much, sir. Are there any questions by the Council? Seeing none. Thank you. Next is Andrea Davis.

[Time: 00:10:09]

Andrea Davis: Hi. My name is Andrea Davis. I reside at 9174 East Conquistadores Drive, Scottsdale, Arizona. Thank you for this opportunity, Mayor and Council members. Scottsdale Leadership class 32 opened my eyes to the importance of serving our community to keep Scottsdale the most livable city in the west. The importance of cultivating leadership in Scottsdale is what motivated me to come up here today and apply for the design review board as a way to give back to a community that my family loves and thrives in.

As a resident of Scottsdale for 25 years, it's time for me to give back to my community. I want to build on the accomplishments of past and current leaders like yourselves who have made Scottsdale great. I would be honored to be a part of the team that keeps Scottsdale sustainable for our children. My varied background in the arts has provided me a unique opportunity to travel the world and encounter many different cultures. I bring this vision of the world to the table.

Development is an economic driver for any city. Yet, at what cost to the citizens? Working with community builders and business owners, I understand the delicate balance between citizens' needs and economic vitality to enrich the quality of life for all. We need to attract and retain quality development both residential and commercial. Gentry on the green is a strong example of balance in quality over quantity. Classic example of developers and citizens working together to make Scottsdale greater. A few projects like sky and air on McDowell, they slipped through the system with no design personality. We can do better.

Architectural design is rapidly changing with an evolution of automation, AIs, and revolutionary trends. I envision designs sustainable in the future that maintain an elegance, not only by today's standards yet for tomorrow. It comes down to quality over quantity. High quality architectural design is essential. Quality over quantity. Let's bring citizens and community builders together to create a sustainable vision for everyone. My commitment to the DRB is follow the city's architectural guidelines, listen to citizens and community builders, view each case separately and fairly. Keep an open mind, exercise good judgment and maintain a commitment to excellence. Thank you so much for this opportunity to serve on the design review board. Andrea Davis.

Vice Mayor Littlefield: Thank you very much. Are there any questions? Thank you, Andrea. Next we have Michal Ann Joyner.

[Time: 00:13:40]

Michal Ann Joyner: Mayor Lane, City Councilmen and staff, my name is Michael Joyner. And I live at 11216 East Dale Lane in Scottsdale. I've lived for 20 years. I served on the planning and zoning commission for eight years, four of which I was the chairman. After I termed out, I was then appointed to the, I was appointed to the Board of Adjustments and I served as chairman on that for two years. By then our house in Scottsdale was completed. So we moved up here.

My working career, I worked for 25 years, most of which was at Wells Fargo, working for the private bank. I did mortgages, refinances and construction loans for many beautiful homes in Scottsdale. Very proud of the work that I did. I subsequently retired last year, so I have a little bit more time to do volunteer work. I'm currently involved in, I'm the parliamentian for the Republican Women. I am a very active PC in LD23. I am a 2020 participant in the DODY women in excellence in service. I will graduate in June.

The top issues facing design review board and any board are many of the same that you face as elected officials, that is balancing the needs of the homeowners against the wants and needs of the developers. And I think in my loan experience, I found that many of the homeowners that were applying thought that the city supported itself off of property taxes. And that is simply not true. We know that it takes sales tax and takes developmental review fees. So I consider the job to be a dance. A dance between both of those needs. Your needs and the needs of the city. I hope you will consider me for this position. Thank you.

Vice Mayor Littlefield: Thank you very much. Are there any questions? Thank you, Michal. I apologize for that. Finally, we have Peter Koliopoulos.

[Time: 00:16:11]

Peter Koliopoulos: Good afternoon, Mayor and Council. My name is Peter. I've been in Scottsdale approximately three years. Been in the valley a little bit over 20 years. Most of the time living in Paradise Valley. I'm the president and founder of Circle X architects, leading planning and design firm, nationally recognized. Headquarters here in town, and spend most of our time here. But we have projects throughout the United States. And that aspect and perspective of urban planning design, sensitive planning ideas, are very important to our thinking.

We spent essentially my whole career thinking, reading, educating myself about these different aspects and how they apply to the real world. And I certainly see one of the more important aspects to the board and commission as far as what I would like to call sustainable urban planning and design. And what I mean by sustainable is really kind of three areas, one would be social, economic and of course, environmental. And applying those thinking strategically and then really trying to put in some common sense thinking to all of that to see what makes sense. And that ability to communicate to people effectively, listen to them probably even more importantly, and apply flexible ideas is kind of a basis for how we like to operate, how I would see myself on the board and commission. So thank you very much for the opportunity and I'm very excited. Thanks.

Vice Mayor Littlefield: Thank you so much. Are there any questions? Okay. Seeing none. That concludes the nominees. And I would start with Councilmember Virginia Korte.

Councilmember Korte: Thank you, Vice Mayor. I nominate Andrea Davis.

Mayor Lane: I vote for Peter Koliopoulos.

Councilwoman Klapp: Michal Joyner.

Councilwoman Milhaven: Jeff Brand.

Councilwoman Whitehead: Michal Joyner.

Vice Mayor Littlefield: Michal Joyner.

Councilman Phillips: Michal Joyner.

Vice Mayor Littlefield: Michal Joyner has been appointed. Thank you.

HUMAN RELATIONS COMMISSION

[Time: 00:19:09]

Vice Mayor Littlefield: Our next commission is the Human Relations Commission. There is one opening. The Human Relations Commission advocates and promotes all dimensions of diversity. The Commission acts as an advisory body to the Mayor, City Council and staff to make recommendations on ways to encourage mutual respect and understanding among people, to discourage prejudice and discrimination, and to work towards cultural awareness and unity. There is one vacancy and there are two nominees. Jeffrie Story withdrew her application for consideration. The nominees are Muhammad Babur and Marie Mendoza. Ms. Mendoza's term is expiring and she is eligible for reappointment. We will begin with Muhammad Babur. If he is here. Doesn't seem to be here tonight. Marie Mendoza.

[Time: 00:20:24]

Marie Mendoza: Good afternoon, Mayor. Vice Mayor and members of Council. My name is Marie Mendoza and I live at 11027 North 111th place, Scottsdale, I've lived in Scottsdale for 13 years. My passion to serve and make the city a great place to live in is stronger than ever. During my first term as a commissioner for the HRC, I spearheaded a very successful project with the Scottsdale public library and being able to showcase the Asian American Heritage month and exposing our community to Asian American culture, films and books and I'm happy to report that it was very well received and I personally have seen how people responded to the films that have been shown.

During the past three years I've also been fortunate to participate in a lot of the commissions outreach activities and I really enjoy being able to speak to the different people that we have in our community, both residents and visitors alike, and talk to them about what the city and the commission is doing to make sure that everyone is treating with respect and equity.

I'm also very excited to be one of the lead commissioners for the upcoming Golden Rule Day Celebration, as it promises to be a bigger more energized and more inspiring activity that will showcase how the city is celebrating not just our individual differences and uniqueness, but also how we can encourage people to practice kindness and understanding for others as a way of life.

As a graduate of the Scottsdale Leadership class 30, a past Excel board member and a current board member for the FBI Citizens Academy Alumni Association, my social consciousness for this particular aspect of diversity and inclusion is very heightened, I am aware of the various challenges we face. As the HRC moves forward to 2020 and beyond, one of the challenges is to ensure the successful implementation of strategies to keep the momentum that we have achieved going and I've recommended actively engaging our community partners, even more to help increase the level of outreach that we have achieved and get more positive engagement from different groups in our city.

I would like to continue to offer my humble capabilities as an experienced management and finance professional. In an actively engaged Asian American to bridge any gaps that exist in our community and create enduring binds of harmony, respect and collaboration so we can truly be a welcoming city for all. Thank you.

Vice Mayor Littlefield: Thank you very much. Are there any questions? Okay. Then we will begin with Mayor Lane.

Mayor Lane: My vote would be for Maria Mendoza.

Councilwoman Klapp: Marie Mendoza.

Councilwoman Milhaven: Maria Mendoza.

Councilwoman Whitehead: Maria Mendoza.

Vice Mayor Littlefield: Maria Mendoza.

Councilman Phillips: Marie Mendoza.

Vice Mayor Littlefield: Congratulations. And you have been appointed.

INDUSTRIAL DEVELOPMENT AUTHORITY

[Time: 00:23:54]

Vice Mayor Littlefield: Our next board, I guess, is the Industrial Development Authority. There are two openings. The Industrial Development Authority's main function is to issue tax-exempt bonds for certain types of private developments for the purpose of attracting new economic activity to the community. There are two vacancies and two nominees. The nominees are David Hyde and Evelyn Racette. We will begin with David Hyde.

[Time: 00:24:39]

David Hyde: Mayor Lane, Councilmen. Thank you for having me here. I am David Hyde. I live at 10787 East Whispering Wind Drive, in Scottsdale, 85255. I've lived there for 6 months. However, I've lived in the city of Scottsdale for over eight years. However, I started working in Scottsdale in 1985. At Meribank at the Los Arcos mall. And really my entire career has been here in Scottsdale. I was the regional president for Valley Bank of Arizona. I own my own mortgage company for 15 years here in town. Currently, I am the Arizona manager for BLK Financial, formerly Bank of Arizona. And have been with the bank now two years.

I am on the board of Habitat for Humanity of central Arizona. I serve the Scottsdale Chamber and have been a Sterling judge for seven years. I have a men's group at both Scottsdale Bible and Trinity churches. And both my daughters graduated from Scottsdale Community College. Both graduated from ASU. And both have left the state because they couldn't find a job in their fields. One of the things that really impresses me about the IDA and what the work of the IDA is to help bring economic development to the community. And one of the things being a banker for the last 35 years is to help in that. Ladies and gentlemen, that is what I like to do.

Vice Mayor Littlefield: Thank you so much. Are there any questions?

David Hyde: Thank you.

Vice Mayor Littlefield: Next is Evelyn Racette.

[Time: 00:27:06]

Evelyn Racette: Good afternoon. My name is Evelyn Racette. Very close. Thank you. I live at 10358 East Terabuna Lane in Scottsdale. We lived there for about two years. Prior to that we lived in the 96th Avenue area for two years. We've been in Scottsdale for about four years. Absolutely enjoy it. So my education actually does help me with this position. I was a City Manager. So I have my master's in public administration. And that degree does work with financing and economic development as well as community development. And for seven years, I was a City Manager at multiple different places. And in different states. And that has helped me really see creative approaches, but also bring in good sustainable development for our community.

Currently I work with Grand Canyon University. I teach in the public administration master's program but also in the undergraduate level for state and local government as well. That allows me to research, find different opportunities and innovative approaches as well. One of the top issues facing the IDA, I'm not sure it's really an issue, but is the projects. Is whether or not people come seek the IDA out for opportunities and they know that they exist for that kind of development. And I think the development we're looking for in Scottsdale is a good dance between sustainability and culture and creativity because Scottsdale is such a great unique place. But also finding places for employment and for people to be. That is all.

Vice Mayor Littlefield: Thank you so much. Any questions? Thank you. Okay. We will begin the nomination process with Suzanne Klapp, appointment process, I should say.

Councilwoman Klapp: David Hyde and Evelyn Racette.

Councilwoman Milhaven: Mr. Hyde and Ms. Racette.

Councilwoman Whitehead: Mr. Hyde and Ms. Racette.

Vice Mayor Littlefield: No additional.

Councilman Phillips: Mr. Hyde and Evelyn Racette.

Councilmember Korte: David Hyde and Evelyn Racette.

Mayor Lane: David Hyde and Evelyn Racette.

Vice Mayor Littlefield: Congratulations. You have been appointed, both of you. Thank you so much.

City Clerk Carolyn Jagger: Your Honor, could we clarify the Vice Mayor's vote? Thank you.

Mayor Lane: It was not a no vote.

Vice Mayor Littlefield: No. It was for both of them. Thank you. Sorry about that. Okay.

NEIGHBORHOOD ADVISORY COMMISSION

[Time: 00:30:09]

Vice Mayor Littlefield: Next we have the Neighborhood Advisory Commission. There is one opening. The neighborhood advisory commission advises and makes recommendation to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale housing and neighborhoods. There is one vacancy and one nominee. Alexandra Duemer has withdrawn her application for consideration. The nominee is Rachel Putnam. Would you please come forward. Thank you. Ms. Putnam's term is expiring and she is eligible for reappointment.

[Time: 00:33:32]

Rachel Putnam: Good evening, Mr. Mayor and esteemed Councilmembers. My name is Rachel Putnam. My husband's and I little desert oasis is at 7536 East Virginia Avenue. I'm honored to be here tonight. Just last night I was selected as a chair to this commission. A commitment that I take seriously with high regard. Although I've only lived in Scottsdale for a brief period of time, I've been participating in city sponsored events and offerings since relocating to Arizona.

When my husband and I were looking to purchase our first home, there was no question in our mind that it had to be in Scottsdale. There is no other city like Scottsdale that delivers the types of activities, events, festivals, cultural gatherings, community parks, recreational facilities, restaurants, hotels and the list goes on that Scottsdale offers. In fact, the comment that you get is we live where people vacation.

I feel that I am more than qualified to not only weigh in but can provide invaluable insight and resolutions to many issues and topics. I feel that many of the policies and matters that come to this commission have a great influence in the revitalization of southern Scottsdale. Further, by being an active citizen in this particular area, I can represent my fellow residents to ensure their voices are heard.

There are many issues that our commission faces, increased homelessness in south Scottsdale, code compliance violations. I feel the top one revolves around home stay rentals. The city took quick action. Our commission addresses many of the complaints generated by these rental types and needs to work more closely with the city to ensure that all of these citizens, out of state and in state homeowners are abreast of these changes. I thank you for your time and consideration on my reappointment to the Neighborhood Advisory Commission.

Vice Mayor Littlefield: Thank you very much. Are there any questions? We will begin the voting.

Councilwoman Milhaven: Ms. Putnam.

Councilwoman Whitehead: Rachel Putnam.

Vice Mayor Littlefield: Rachel Putnam.

Councilman Phillips: Rachel Putnam.

Councilmember Korte: Rachel Putnam.

Mayor Lane: Rachel Putnam.

Councilwoman Klapp: Rachel Putnam.

Vice Mayor Littlefield: Rachel Putnam has been appointed. Thank you.

TOURISM DEVELOPMENT COMMISSION

[Time: 00:33:39]

Vice Mayor Littlefield: Final commission this evening is the Tourism Development Commission and there is one opening. The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privileged Tax on transient lodging or bed tax designated for tourism development. There is one vacancy and two nominees. Krista Welch and David Woods have withdrawn their applications for consideration. The nominees are Anna Mineer and Monica Nicodemus. I will begin with Anna Mineer.

[Time: 00:34:26]

Anna Mineer: Good evening, Mayor and City Council. Thank you so much for having me here today. My address is 3011 North 81st Street, Scottsdale, been a resident for three and a half years of

Scottsdale, however, I have worked here much longer. I'm a small business owner in the food and catering industry. I have a management company for the last 18 years, focusing on bringing people all over the world. I have five years' experience in the Scottsdale Chamber of Commerce. Three of which was vice president. During that time, I oversaw many of the successful events and made sure budgeting looked great. Definitely made sure that everything fell in line and asked the hard questions when there were expenses that weren't quite prepared for.

I had spent five years on Scottsdale Leadership's board of directors. I'm in class 29 alumni. The last three years I've been on the executive committee as the secretary. I will be rolling off of that board this year. Which gives me the opportunity to give my time and talent to this commission. I'm prepared to ask the hard questions. When it comes to this commission, I've talked to people, done a little bit of research and I know how important this commission can be to our residents and our visitors, making sure that businesses are kept in mind when things are pushed through or not. If you know me, you know that that is not a problem for me when it comes to asking why, when, and where. So I really appreciate your consideration to this commission and I would be honored to serve.

Vice Mayor Littlefield: Thank you very much. Are there any questions? Thank you. Next we have Cody Newport. I think I misnumbered. There are three nominees for this.

[Time: 00:36:32]

Cody Newport: I thought you forgot about me for a second. My name is Cody Newport. Thank you Mayor, Vice Mayor, Councilmembers. I own a sightseeing day tour company, called Wandering Heart Adventures. Ventura Boulevard. Been there for about three years. Would love this opportunity to serve on the board. In the past, we've owned the company for about two years now. And in that time we've really gotten a sense, about 90 percent of our pickups are based out of Scottsdale, Arizona. So we've really got a sense of the demographics of the city, how tourism works here from the ground level. I'm there on the ground. I'm a small business owner. I'm also part of the visitors services here in town. Experience Scottsdale, we're avid participant of that community. And also Discover Salt River. We do a lot of activities.

We actually set up functions and things with both of those groups. So just with the inter connectivity that we've shared the past couple of years with this city, we think we could really you know, share a unique kind of background for the knowledge that we've obtained. I think also too, I am a fourth generation Arizonan, kind of home grown in this area. Went to NAU. I would really love to kind of have this opportunity.

I'm not going to say one, I'm going to say two things that face the tourism board kind of issues that I see in particular, is the expansion here in Scottsdale. Wide expansion, every year. You know it if you're in this sector, growing tourism, demographics. And I definitely see it firsthand. So I think that is huge. It's kind of going with the growth, building with the infrastructure. And two, I'm going to say like I said, I think with Discovery Salt River, all of the different projects in tourism out there, I think facilitating a great relationship with the reservation is something that we really need to be kind of fostering. So I appreciate your consideration. And thank you very much.

Vice Mayor Littlefield: Thank you. Are there any questions? Thank you. And I apologize for that. I messed up. Next we have Monica Nicodemus.

[Time: 00:39:17]

Monica Nicodemus: Good afternoon, Mayor, Vice Mayor and Council. My name is Monica Nicodemus. I live at 8336 East Sheraton Street. I've been a resident over ten years. I'm interested in serving on the Tourism Development Commission. Not only because I'm a resident, but I'm a small business owner here in town. And I would like to be involved in the decisions of where I live, our community. My experience relating to the commission to which I've applied as a woman, business owner, I've owned and operated Joyrides AZ, which is a tour company for the past seven years.

As a local guide and resident, it's allowed me to interact with our neighbors, business owners, locals, visitors and tourists. I've also been an approved member of Experience Scottsdale for the past four years. And I understand the importance of the tourism dollar. I think the top issues facing the commission is sustainability and to ensure Scottsdale remains a desirable location, destination. And my approach would be to address it, provide personal input along with input from locals, business owners, tourists and visitors. Thank you.

Vice Mayor Littlefield: Thank you very much. Are there any questions? Okay. Thank you. We have one opening and three candidates. And we will begin with Solange Whitehead. Everyone has one vote.

Councilwoman Whitehead: I nominate Anna Mineer, I vote for Anna Mineer.

>>Vice Mayor Littlefield: Anna Mineer.

>>Councilman Phillips: Anna Mineer.

Councilmember Korte: Anna Mineer.

Mayor Lane: Anna Mineer.

Councilwoman Klapp: Anna Mineer.

Councilwoman Milhaven: Might as well make it unanimous. Ana Mineer.

Vice Mayor Littlefield: Congratulations. Thank you. You have been appointed.

This concludes our interview and appointment process this afternoon. I would like to thank everyone that interviewed today and would like to note that we are fortunate to continue to receive qualified applicants for the positions on our Boards and Commissions.

Please remember, even if you were not appointed tonight, your application will remain on file for one year for consideration at a future date, if there are additional vacancies. The City of Scottsdale is very lucky to have such dedicated and talented individuals who are willing and ready to serve for our City and for that, thank you to you all. Mayor. I would turn the meeting back over to you.

Mayor Lane: Thank you. Thank you, Vice Mayor. Well done meeting and want to thank everyone who volunteered for any position and it's great to have you here and it's always a great indication for a great community to have people interested in serving their fellow citizens. Thank you very much for all. And congratulations to those who took the appointments.

ADJOURNMENT

[Time: 00:42:35]

Mayor Lane: And with that, we've completed our Special Meeting. And I would ask for a motion to adjourn. Motion is made. And seconded. All those in favor of adjournment, please indicate by aye. Special Meeting is adjourned.