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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: So I would like to welcome everyone who is on the line with us, on this Zoom meeting, and staff and councilmembers. I would like to call to order our September 8th, 2020, 5:00 meeting, regular meeting, and I would ask the city clerk, Carolyn Jagger to please conduct a roll call.

ROLL CALL

[Time: 00:00:21]

City Clerk Carolyn Jagger: Thank you, Your Honor. Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.
Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilmember Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilmember Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Here.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Sherry Scott.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you, Ms. Jagger.

City Attorney Sherry Scott: This is Sherry Scott, I am here, I couldn't find my unmute button.

City Clerk Carolyn Jagger: Thank you.

MAYOR'S REPORT

[Time: 00:01:11]

Mayor Lane: Okay. Thank you for that. I would like to start to just make a note of a few things as we conduct our council meeting virtually. Number one, our bullet point one if you will, make sure that you are in a quiet space with no -- no to minimal background noise and please mute yourself and that is the lower left-hand corner of the Zoom window. When you are not speaking, be sure to unmute when you begin speaking.

Moving on to just a report for the day. On April 29th, 1980, 40 years ago, for make a wish day here in Scottsdale, which is being proclaimed right now, the 40th anniversary, but at that time a 7-year-old Scottsdale boy named Chris gracious had a wish. He loved the TV show "Chips" and wanted to be a police officer when he grew up. He was also being treated with cancer -- for cancer at a local hospital. A family friend was a U.S. Customs detective who partnered with the Arizona department of public safety to grant the wish. Chris rode in a police helicopter to D.P.S. headquarters where he and his mother got a V.I.P. tour.

He received the D.P.S. badge and was made the first honorary D.P.S. officer by the agency. By the end of the day, the boy had a smoky the bear hat, a D. P.S. badge that made him a real D.P.S. honorary officer. He even received a custom uniform.

Chris gracious passed away shortly after that, but his life had a lasting effect -- his life had a lasting effect on Scottsdale, the state of Arizona and the world. The officer and the mom, Linda Pauling, founded a nonprofit organization called make-a-wish. They created life-changing wishes for children with critical illnesses. They had granted more than 300,000 life wishes for children all over the world, and it started right here in Scottsdale.

Earlier today, as you may see, if you are capable of getting the video, you will see some pictures of make-a-wish, and 78th street is make-a-wish way and I proclaim this as make a wish day. They create life-changing wishes for children with critical illnesses.

Congratulations to make-a-wish and Arizona and -- and wish them another 40 years and beyond in their -- in their great work.

ADDED ITEMS

[Time: 00:04:18]

Mayor Lane: Next, we'll move on to the added items. Consent item 19a was to the agenda on September 2nd, 2020. In order to add it to the agenda, because it's within the time frame of -- that's required to submit these, for the public and that, we -- I should say it's outside that -- inside it.

We will need a vote to accept the agenda as presented or continue the item -- the added item to the next scheduled council meeting which is September 22nd, 2020.

With that, said, I would like to now accept a motion and a second to either add it to the agenda as presented, or to continue the item to the next scheduled meeting. Do I have a motion?

ADDED ITEMS – MOTION AND VOTE

[Time: 00:05:09]

Councilmember Klapp: Mayor, this is Suzanne Klapp. I move that we accept the agenda as presented.

Mayor Lane: Thank you, Councilwoman Klapp.

Councilmember Korte: Mayor, this is Virginia Korte, I second that.

Mayor Lane: Thank you, Councilwoman Korte. There's been a motion made and seconded. And I would ask now that the clerk Carolyn Jagger announce by roll call vote, I would ask that she announce each of the councilmembers for their votes.

City Clerk Carolyn Jagger: Thank you mayor, Mayor Lane?

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead?

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp?

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Councilmember Korte?

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Councilwoman Littlefield? Councilwoman Littlefield? Your mute button is in the bottom left-hand corner of your screen.

Management Assistant Megan Lynn: This is Megan. It looks like Councilwoman Littlefield may have been removed from the meeting. If you want to circle back in just one moment.

Councilwoman Littlefield: I just got back in. Thank you.

City Clerk Carolyn Jagger: There she is. We're voting on the added item, Councilwoman Littlefield, I just need to record your vote.

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Thank you. Councilwoman Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: And Councilman Phillips.

Councilmember Phillips: Yes.

City Clerk Carolyn Jagger: Thank you. The motion passes unanimously, 7-0.

CONSENT AGENDA

[Time: 00:07:04]

Mayor Lane: Thank you, Ms. Jagger. The next couple is to move on the consent agenda items, 1 through 19a. Staff has asked to have item 11 removed from the agenda. I would ask for a motion to accept the consent items, all of consent items 1 through 19A. with the exception of item 11. Do I have a motion, please?

CONSENT AGENDA – MOTION AND VOTE

[Time: 00:07:39]

Councilmember Korte: Mayor, this is Virginia Korte. I so move to accept consent agenda items 1 through 19a, with the exception of item 11.

Mayor Lane: Thank you, Councilwoman Korte.

Vice Mayor Whitehead: I will second that. This is Vice Mayor Whitehead.

Mayor Lane: Thank you, Vice Mayor. Okay. Then I will ask the city councilmembers one by one if they have a comment about any item on the consent, please speak up at this point in time. So I would ask first the Vice Mayor?

Vice Mayor Whitehead: Sorry. I'm fine. Thank you.

Mayor Lane: Okay. Councilwoman Suzanne Klapp.

Councilwoman Klapp: Yes.

Mayor Lane: I'm sorry, this is for comments on any of the items on consent.

Councilwoman Klapp: Oh, I'm fine. Sorry.

Mayor Lane: Okay. Councilwoman Korte.

Councilmember Korte: No comment, mayor.

Mayor Lane: Councilwoman Littlefield.

Councilwoman Littlefield: No comments mayor.

Mayor Lane: Councilwoman Milhaven.

Councilwoman Milhaven: No comments.

Mayor Lane: Councilman Phillips?

Councilmember Phillips: No comment.

Mayor Lane: Okay. I have no comment on it. I would now accept a motion and a second for consent items 1 through 19 absent item 11.

City Clerk Carolyn Jagger: Mayor, I think we got that. I think we are ready for a roll call vote. If you would like me to do that, I can do that for you.

Mayor Lane: Yes, we are set.

City Clerk Carolyn Jagger: Mayor Lane?

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead.

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Councilmember Korte

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Councilwoman Littlefield

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Councilwoman Milhaven

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: Councilman Phillips

Councilmember Phillips: Yes.

City Clerk Carolyn Jagger: The motion passes unanimously 7-0. Thank you.

Mayor Lane: Thank you. Okay. Well, then we completed our regular meeting items, we will move open to item 20. I'm sorry, the consent items.

There are no regular items but to move on to item 20, mayor and council items.
We have -- do we have any mayor or council items? All right, hearing none, we have the boards and commissions --

MAYOR AND COUNCIL ITEMS – MOTION AND VOTE

[Time: 00:10:22]

Councilmember Phillips: Mayor, I raised my hand.

Mayor Lane: I'm sorry. Okay.

Councilmember Phillips: This is Councilman Phillips.

Mayor Lane: Yes. Go ahead.

Councilmember Phillips: I would like to make a motion to direct staff to come back to council with a plan to allow public comment as soon as possible.

Vice Mayor Whitehead: This is Vice Mayor Whitehead, I will second that.

Mayor Lane: Motion to have a plan to come back to council to have available public comment. Just for clarity, Councilman Phillips, are we talking about in-person or public comment as part of even a Zoom meeting or a virtual meeting?

Councilmember Phillips: It's to direct staff to come back to council with a plan to allow public comment. So whatever plan they come up with as soon as possible.

Mayor Lane: Okay. And either way, either virtual and/or in person?

Councilmember Phillips: Yes.

Mayor Lane: Okay the motion has been made and seconded. I think we're then ready for a vote on that item. I would ask that council be -- I'm sorry, the city clerk Ms. Jagger to give us a roll call.

City Clerk Carolyn Jagger: Thank you mayor. Mayor Lane?

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead.

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp.

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Councilmember Korte.

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Councilwoman Littlefield.

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Councilwoman Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: And councilman Phillips.

Councilmember Phillips: Yes.

City Clerk Carolyn Jagger: Motion passes unanimously 7-0. Thank you.

Mayor Lane: Thank you. I would now accept -- I would like to request a motion of the adjournment of our regular meeting. No, I'm sorry. This is out of order here. So we'll move at this point in time to our -- turn this over to the Vice Mayor for our boards and commissions and task force nominations. So Vice Mayor Whitehead, please take it from here.

BOARD AND COMMISSION NOMINATIONS

[Time: 00:12:50]

Vice Mayor Whitehead: Okay. Thank you, mayor. This evening, the City Council will be nominating Scottsdale residents interested in serving on citizen advisory boards, commissions and committees.

The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies. The Council relies on volunteer, citizen-based boards and commissions to research issues and make recommendations in support of the Council's mission and goals.

The information and recommendations provided by Council-appointed advisory boards is a valuable tool in helping Councilmembers in their deliberations.

Nominations this evening will be made for positions on the following boards and commissions: Airport Advisory Commission, Citizens' Bond Oversight Committee, Human Relations Commission, Industrial Development Authority, Judicial Appointments Advisory Board, Neighborhood Advisory Commission, Personnel Board, Planning Commission, Tourism Development Commission and the Veterans Advisory Commission.

Appointments for these positions will be made at the City Council Meeting on Tuesday, October 6th. Let's get started with the airport advisory commission.

AIRPORT ADVISORY COMMISSION

[Time: 00:14:12]

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 are three openings.

John Celigoy's and Brad Berry's terms have expired in September. Larry Bernosky's term will expire in September. He is eligible for reappointment and has submitted an application for consideration. There are three vacancies and three applicants. The applicants are: Larry Bernosky, Peter Mier, Rick Milburn.

I will now entertain nominations for the Airport Advisory Board and each councilmember may vote for three.

Carolyn, do we want to have you poll the different councilmembers?

City Clerk Carolyn Jagger: I can certainly do that for you. So once we get -- if everybody gets nominated, we can just go on to the next one. So if you want to do it that way and Rommel is also standing by to assist if you need any kind of help from him.

Vice Mayor Whitehead: Well, in that case, I will start with Councilwoman Milhaven and let you nominate.

Councilwoman Milhaven: All right. I will nominate Mr. Bernosky, Mr. Mier and Mr. Milburn.

Vice Mayor Whitehead: Okay. Thank you and congratulations to those three and we will move on. So next up is the citizens bond oversight committee.

CITIZENS BOND OVERSIGHT COMMITTEE

[Time: 00:16:15]

The Citizens' Bond Oversight Committee receives reports on the City's progress in implementing the Bond Program, reviews any proposed project changes to the program and provides comments to the City Council with respect to the bond program as the Committee deems appropriate.

Seth Blattman resigned from the committee earlier this year. Terms for Andrew Armstrong and Brion Neeley have expired. Both are eligible for reappointment and have submitted applications for consideration. There are three vacancies and four applicants. The applicants are: Andrew Armstrong, Ben Hur, Brion Neeley, Linda Spink.

I will now entertain nominations for the Citizens' Bond Oversight Committee. Each Councilmember can nominate three applicants. And I will start with Councilwoman Klapp.

Councilwoman Klapp: Andrew Armstrong, Ben Hur, and Brion Neeley.

Vice Mayor Whitehead: Thank you. Mayor Lane?

Mayor Lane: Adding to the nomination, burr.

Vice Mayor Whitehead: I think that's the wrong page I don't have that.

Councilwoman Klapp: He's been referring to Ben Hur, who has been nominated.

Vice Mayor Whitehead: Oh, I see. Do you have anyone else to add?

Mayor Lane: No.

Vice Mayor Whitehead: Oh, you're right. Thank you, Councilwoman Klapp. Councilwoman Korte.

Councilmember Korte: I would like to add Linda Spink.

Vice Mayor Whitehead: Okay. Well, congratulations to those four and I think we are ready to move on. Okay.

HUMAN RELATIONS COMMISSION

[Time: 00:18:27]

The human relations commission has two openings. 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.

Terms for Stuart Rhoden and Janice Shimokubo have expired; both are eligible for reappointment and have submitted applications for consideration. There are two vacancies and 13 applicants. The applicants are: Jason Alexander, Suzan Austin, Rosemarie LeClercq. Tiffany Muller, Robin Murphy. Tara Olson-Capps, Stuart Rhoden. Terri Rudin, Victoria Seiter, Janice Shimokubo, Victoria Seiter, Lawdan Shojaee, Marietta Strano, Andrew Williams.

I will now entertain nominations for the Human Relations Commission. Each Councilmember can nominate two applicants. I will start with Councilman Phillips.

Councilmember Phillips: Stuart Rhoden and Janice Shimokubo.

Vice Mayor Whitehead: Councilwoman Littlefield.

Councilwoman Littlefield: Robin Murphy and Terri Rudin.

Vice Mayor Whitehead: Oops. I think I might have been muted. I will add no further. Councilwoman Milhaven.

Councilwoman Milhaven: No additional.

Vice Mayor Whitehead: Councilwoman Klapp.

Councilwoman Klapp: No additional.

Vice Mayor Whitehead: Mayor Lane? I might have been muted.

Mayor Lane: No additional.

Vice Mayor Whitehead: And Councilmember Korte.

Councilmember Korte: No additional.

INDUSTRIAL DEVELOPMENT COMMISSION

[Time: 00:20:55]

Vice Mayor Whitehead: Thank you. We will now move on to the industrial development authority and there are three 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.

SPECIAL QUALIFICATIONS: There are no formal requirements but given the nature of the work that the IDA conducts, it is suggested members be comfortable working with detailed financial pro forma, feasibility studies and financial projections.

Shannon Scutari and Matt Ligouri resigned earlier this year; there is also a left-over vacancy from a resignation that occurred in 2019. There are three vacancies, but one applicant. The applicant is Jeffrey Greene.

I will now entertain a nomination for the Industrial Development Authority. And I will start with Councilwoman Littlefield.

Councilwoman Littlefield: Oops, sorry about that. Thank you. Jeffrey Greene.

JUDICIAL APPOINTMENTS ADVISORY BOARD

[Time: 00:22:13]

Vice Mayor Whitehead: Okay. Well thank you and we'll move on to the judicial appointments advisory board. There's one opening. State bar representative position.

The Judicial Appointments Advisory Board (JAAB) makes advisory recommendations to the City Council regarding the appointment and reappointment of full-time city judges.

SPECIAL QUALIFICATIONS: The seven-member JAAB will consist of two active judges, one

representative from both the State Bar and the Scottsdale Bar Associations, and three citizens appointed by the City Council, who are not judges in any official capacity, nor retired judges, nor members of the State Bar of Arizona.

Max Covil's term expired this summer. He served as the State Bar representative. There is one vacancy and two applications have been forwarded from the State Bar of Arizona for consideration. The applicants are Steven Jackson, Tricia Schafer.

I will now entertain nominations for the Judicial Appointments Advisory Board. And I will start with Councilwoman Milhaven.

Councilwoman Milhaven: Steven Jackson and Tricia Schafer.

Vice Mayor Whitehead: There's one vacancy.

Councilwoman Milhaven: Steven Jackson.

Vice Mayor Whitehead: Thank you. Councilwoman Klapp.

Councilwoman Klapp: No further nomination.

Vice Mayor Whitehead: Mayor Lane?

Mayor Lane: No further.

Vice Mayor Whitehead: Councilmember Korte.

Councilmember Korte: Tricia Schafer.

Vice Mayor Whitehead: Okay. Well, thank you, and we'll move on.

NEIGHBORHOOD ADVISORY BOARD

[Time: 00:24:08]

We will now review the neighborhood advisory commission, and there are two openings. The Neighborhood Advisory Commission advises and makes recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's housing and neighborhoods.

Ross Cromarty resigned from the commission in August. William James' term has expired, is eligible for reappointment, and has submitted an application for consideration. There are two vacancies and two applicants. I think we're going to -- oh, let me read them to you. Jonathan

Budwig, William James.

I will now entertain nominations for the Neighborhood Advisory Commission. And each councilmember can nominate two, and I will start with Councilwoman Klapp.

Councilwoman Klapp: Jonathan Budwig, and William James.

PERSONNEL BOARD

[Time: 00:25:17]

Vice Mayor Whitehead: Okay. Let's move on. Next up is the personnel board, which has one opening.

The Personnel Board hears appeals submitted by city employees relating to dismissal, demotion or suspensions; and submits its recommendations to the City Manager. Mark Culbertson resigned from the board. There is one vacancy and one applicant. The applicant is Bill Amato. I will now entertain a nomination for the Personnel Board. And I will start with Mayor Lane.

Mayor Lane: Bill Amato.

PLANNING COMMISSION

[Time: 00:26:03]

Vice Mayor Whitehead: Okay. Thank you, mayor, and let's move on. The planning commission has four openings. The Planning Commission holds public meetings and makes recommendations to the City Council on all matters relating to the creation of zoning districts, the enforcement of zoning regulations, amendments to all zoning ordinances and any other planning and zoning issue.

Terms for Kevin Bollinger, Larry Kush and Christian Serena have expired. The term for Ali Fakhri will expire in September. Ali Fakhri and Larry Kush are not eligible for reappointment. Kevin Bollinger and Christian Serena are eligible for reappointment, however, only Mr. Serena has submitted an application for consideration. There are four vacancies and 11 applicants. The applicants are Mathew Avrami, George Ertel, Barry Graham, Waseem Hamadeh, Jeffrey Kinney, Howard Levine, Kevin Maxwell, Diane Nowak, William Scarborough, Christian Serena, Joe Young.

I will now entertain nominations for the planning commission. Each councilmember can nominate four applicants. And let's see, we're starting with Councilmember Korte.

Councilmember Korte: Thank you. George Ertel, Kevin Maxwell, William Scarborough and Joe

Young.

Vice Mayor Whitehead: Thank you. Councilman Phillips?

Councilmember Phillips: Barry Graham. That's it.

Vice Mayor Whitehead: Okay. Councilwoman Littlefield.

Councilwoman Littlefield: Sorry about that. Barry Graham, Christian Serena, Jeffrey Kinney, Diane Nowak. Inbound eight.

Vice Mayor Whitehead: Yep, I got it. Okay. And I think I have no additional. Councilwoman Milhaven?

Councilwoman Milhaven: I have no additional.

Vice Mayor Whitehead: Okay. Councilwoman Klapp.

Councilwoman Klapp: Waseem Hamadeh.

Vice Mayor Whitehead: Thank you. Mayor Lane?

Mayor Lane: No additional. Thank you.

TOURISM DEVELOPMENT COMMISSION

[Time: 00:28:56]

Vice Mayor Whitehead: Okay. That wraps that up. So the tourism development commission has two hotelier openings.

The Tourism Development Commission advises the City Council on matters concerning the expenditure of revenues from the Transaction Privilege Tax on transient lodging (bed tax) designated for tourism development.

Special Qualifications: As specified in the Scottsdale City Code, the Tourism Development Commission shall consist of representatives of the tourism industry in Scottsdale, including a minimum of four Scottsdale hoteliers, one member of the Scottsdale Convention and Visitors Bureau, and a balance from elements of the tourism industry.

David Winter resigned from the commission in June. He represented a hotelier position. Ken McKenzie's term has expired. He is eligible for reappointment and has submitted an application for consideration. He represents a hotelier position. There are two hotelier position

vacancies and four applications on file.

So I just want clarification. I believe these appointments have to be hotelier applicants. Can someone clarify that for me?

City Attorney Sherry Scott: Yes, this is Sherry Scott. These two vacancies are both hotelier vacancies so they both have to be hoteliers.

Vice Mayor Whitehead: Okay. So it looks like we have two hotelier applications, which are Ken McKenzie and Michael Recuber. The other industry applicants don't qualify as hoteliers, but they are Monica Nicodemus, and Krista Welch.

I will entertain nominations for the tourism development commission and each councilmember can nominate one.

[Time: 00:31:08]

Councilmember Korte: Excuse me, Vice Mayor. Can someone talk about the note on the applicants that McKenzie seems to be the only one affiliated with Scottsdale hotel resort? Can someone talk about the Michael Recuber issue here?

Management Assistant Rommel Cordova: Vice Mayor, Councilmember Korte, this is Rommel. The two applications that you did get that got submitted, both applicants noted themselves as being hoteliers.

Mr. Recuber, I believe, he also noted himself as being an industry representative, or having that experience, but you are correct, he did not in his application indicate any affiliation with the Scottsdale hotel or resort.

Councilmember Korte: Okay. Can I then summarize that Recuber is not -- does not fit the -- the application protocol here?

City Attorney Sherry Scott: This is Sherry Scott. [Garbled audio] This applicant would meet the -- the required hotelier.

Vice Mayor Whitehead: So what is the best way to proceed here?

City Attorney Sherry Scott: [Garbled audio] Whether or not someone qualifies for that position and it will be up to the council to make that determination. So I think that the council should proceed with the nominations on the basis of the information presented and the applications.

Vice Mayor Whitehead: I have an additional question. States there are two hotelier openings and two candidates who have submitted for that position. But here in my notes, it says that

each councilmember nominates one. Is there some clarification there?

City Attorney Sherry Scott: It would be my understanding that -- that council would be -- [Garbled audio]

Vice Mayor Whitehead: Okay. So -- so I suppose we could vote for up to two, one or two because of some concern about qualifications. Is there April action -- do we double check if we want to appoint someone, that the qualification is not met, is there some sort of action to make sure that we have the commission appointees appropriately qualified?

[Time: 00:34:43]

City Attorney Sherry Scott: This is Sherry Scott. Vice Mayor, what -- what we would normally do, if a councilmember wanted to appoint an applicant where it wasn't completely clear whether they qualified, is to seek additional information from them about their qualifications before the appointment.

Vice Mayor Whitehead: Okay. Well, I see. And I somehow did not catch that okay. Well, I will --

Mayor Lane: Just a point to try to clarify, I guess. Mr. Recuber has got on his application two locations in Nevada, where he was in that business in the hotel business. My question would simply be, a hotelier, is he or she only defined by being involved with a hotel in Scottsdale or certainly that is included within our experience Scottsdale group of hoteliers in the P.V. and Scottsdale area? Can it be experience from some other named location?

City Attorney Sherry Scott: Mayor, again, this is Sherry Scott. I don't believe our ordinance really defines exactly what that would be and it would be up to the council to determine that.

So I do believe that there would be some discretion if the council chose to do so to consider someone with past experience from a hotel in another location a hotelier. I think the intent may have been Scottsdale hoteliers, but, again, it's -- it's the council's ordinance, and the council's determination.

Mayor Lane: Just for the record, we name people with other experience in hotels with the experience Scottsdale scope of vision as far as this marketing is concerned from Phoenix and P.V., and I'm not sure at this present time, whether there's any on the -- and I think we have actually from the tribe as well.

So to me, it seems clearer, if he indicates that he is a hotelier and he gives experience as he does in his application, but I -- I guess I wouldn't want to have anybody decide that they can't nominate him. If he's not nominated by someone else, I will nominate him. You know, if we want to do some further research. I think he probably does qualify.

City Attorney Sherry Scott: This is Sherry Scott. I'm reading the ordinance to double check myself and I'm glad I did. It does say Scottsdale hoteliers.

Mayor Lane: So a hotelier that works and has experience on tribal lands does not qualify?

City Attorney Sherry Scott: It says Scottsdale hoteliers.

Mayor Lane: Okay. Well, then he doesn't qualify.

City Attorney Sherry Scott: Then again, it's up to the council to determine what would meet that definition as long as it's a reasonable definition of a Scottsdale hotelier. I don't have the applications in front of me. I don't have that information to review to help you any further.

Mayor Lane: Okay. I guess we could go through the process with that information. Okay. Thank you. And thank you Vice Mayor.

Vice Mayor Whitehead: Okay. So let's go ahead and get these nominations going. I think I'm at Councilwoman Klapp.

Councilwoman Klapp: Ken McKenzie.

Vice Mayor Whitehead: Mayor Lane?

Mayor Lane: I'm sorry, did you call me?

Vice Mayor Whitehead: Yes, Mayor Lane?

Mayor Lane: Michael Recuber.

[Time: 00:39:00]

Vice Mayor Whitehead: Okay. That wraps it up. Let's move on. And I'm believing that the other two cannot be nominated?

City Attorney Sherry Scott: Vice Mayor, again, this is Sherry Scott. The council can proceed with their nominations on this item, just as they would any other nomination that they do for any other commission or board. The only thing that staff was trying to point out to council is there is a concern about whether or not some applicants qualify as a hotelier.

Vice Mayor Whitehead: Okay. Since these are just nominations, I will continue and see if others get nominated. Councilmember Korte.

Councilmember Korte: No additional.

Vice Mayor Whitehead: Councilmember Phillips.

Councilmember Phillips: Monica Nicodemus and Christa Welch.

VETERANS ADVISORY COMMISSION

[Time: 00:40:02]

Vice Mayor Whitehead: Okay. Thank you very much. The veterans advisory commission has one opening. The Veterans Advisory Commission advises the City Council on veteran programs, policies and practices and serve as a community connection point for veterans and the community where they live. Don Ford resigned from the commission. There is one vacancy and four applicants.

The applicants are Matthew Feehan, Blake Lindgren, Scott Rinchack, Daniel Zuczek. I will now entertain nominations for the Veterans Advisory Commission. Each Councilmember can nominate one applicant. And we'll start with Mayor Lane.

Mayor Lane: Matthew Feehan.

Vice Mayor Whitehead: Councilmember Korte.

Councilmember Korte: [Inaudible]

Vice Mayor Whitehead: Councilman Phillip.

Councilmember Phillips: Daniel Zuczek.

Councilwoman Littlefield: No additional.

Vice Mayor Whitehead: No additional.

Councilwoman Klapp: No additional.

Vice Mayor Whitehead: Okay. Well, thank you. So that concludes our nomination process this evening. Individuals nominated will be contacted by city staff.

I would like to take this opportunity to thank all who have applied to serve on a citizen advisory board or commission. Even if you were not nominated, your application will remain on file for one year for consideration at a future date, if there are additional vacancies. Thank you and I will turn it back over to the mayor.

Mayor Lane: Thank you, for one of the tougher ones. With that, we completed our regular business for today.

ADJOURNEMENT – MOTION AND VOTE

[Time: 00:42:03]

I would like to request a motion for adjournment.

Councilwoman Littlefield: So moved. Councilwoman Littlefield.

Councilmember Klapp: Second, Suzanne Klapp.

Mayor Lane: Motion has made and seconded. All those in favor, please indicate with aye.

[Chorus of ayes]

Mayor Lane: Opposed? We are adjourned.