



City of Scottsdale
Neighborhood Advisory Commission
Regular Meeting
MARKED AGENDA

Notice and ***Amended** Agenda

**Misnamed roadway in Agenda Item #4*

5:00PM, Wednesday, September 28, 2022
Community Design Studio - Nave
7506 East Indian School Road,
Scottsdale, AZ 85251

Call to Order 5:00 P.M.

Roll Call

PRESENT: COMMISSIONERS: JONATHAN BUDWIG (VICE CHAIR), LARRY HEWITT, WILLIAM JAMES (CHAIR), LOUISE LAMB, AND CAROL MIRALDI

ABSENT – COMMISSIONERS: RACHEL PUTMAN AND BRIDGET SCHWARTZ-MANOCK

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, June 22, 2022

Commission Action: Action Item

VICE CHAIR BUDWIG MOVED TO APPROVE THE MINUTES OF THE JUNE 22, 2022, MEETING AS WRITTEN. COMMISSIONER MIRALDI SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI, VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

2. **G.A.I.N. 2022 Program Overview**

Ross Heyl, Citizen Advisor, will provide an overview of Scottsdale's participation in the 2022 G.A.I.N. Initiative (Getting Arizona Involved in Neighborhoods). The Commission will also consider participation in Scottsdale GAIN block party events, if requested, so as to support local neighborhoods and local government engagement.

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

Commission Action: Information/ Discussion and Possible Action

COMMISSIONER LAMB MOVED TO APPROVE NEIGHBORHOOD ADVISORY COMMISSION PARTICIPATION IN SCOTTSDALE G.A.I.N. BLOCK PARTIES IF REQUESTED, TO SUPPORT LOCAL NEIGHBORHOODS AND LOCAL GOVERNMENT ENGAGEMENT. COMMISSIONER HEWITT SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI, VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

3. **Neighborhood Enhancement Grant Proposal: Bent Tree Perimeter Wall Repair**

Staff will present a request from the Bent Tree Neighborhood for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount not to exceed \$14,000.00 to repaint an existing perimeter wall along East Shea Boulevard and North 104th Place.

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

Commission Action: Information / Discussion and Possible Action Item

VICE CHAIR BUDWIG MOVED TO MOVE AGENDA ITEM #3 TO AGENDA ITEM #2. COMMISSIONER LAMB SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

COMMISSIONER HEWITT MOVED TO IMPLEMENT THE PURPOSE, POWERS, AND DUTIES PURSUANT TO ORDINANCE 4331. STAFF RECOMMENDS A NEIGHBORHOOD ADVISORY COMMISSION NUMBER 1, APPROVAL OF THE REQUEST FOR THE NEGP FUNDING FOR PERIMETER WALL PAINTING FOR THE BENT TREE NEIGHBORHOOD 102ND TO 140TH ST, SHEA FRONTAGE AND WITHIN THE CITY RIGHT OF WAY IN THE AMOUNT NOT TO EXCEED \$14,000 SUBJECT TO THE FOLLOWING STIPULATIONS OTHERWISE SAID APPROVAL SHALL BE REVOKED: (A.) WITHIN 90 DAYS OF THE APPROVAL FROM THE COMMISSION AND PRIOR TO THE CITY ISSUING NOTICE TO PROCEED OR PAYMENT FOR THE PAINTING OF THE WALL THE NEIGHBORHOOD WILL: (1.) SUBMIT TO CITY STAFF LETTERS OF AUTHORIZATION FROM ALL EFFECTED PROPERTY OWNERS AND (2.) REPAIR THE LEACHING WATER FROM RESIDENCE SIDE OF THE MASONRY WALL AND STUCCO THE WALL WITH CONSISTENT FINISH, SUBJECT TO SATISFACTION OF CITY STAFF. VICE CHAIR BUDWIG SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI, VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

*4. **Neighborhood Enhancement Grant Proposal: Sherwood Heights and Fairway Park Entry Monument(s) Repaint & Landscape Enhancement**

Staff will present a request from the Sherwood Heights and Fairway Park neighborhoods for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount not to exceed \$10,250 to repaint and provide limited landscape enhancements to the existing entry

monuments along East Thomas Road, North 56th Street, and East Oak Street.

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

Commission Action: Information / Discussion and Possible Action Item

COMMISSIONER MIRALDI MOVED TO APPROVAL OF OPTION 1, THE REQUEST FOR NEGP FUNDING FOR SHERWOOD HEIGHTS AND FAIRWAY PARK NEIGHBORHOODS COMMUNITY MONUMENT SIGN REPAINTING AND LANDSCAPE ENHANCEMENT AT SEVEN (7) MONUMENT LOCATIONS AND FOURTEEN (14) SIGNS TOTAL ALONG EAST THOMAS ROAD (1 LOCATION), NORTH 56TH STREET (4 LOCATIONS), AND EAST OAK STREET (2 LOCATIONS) IN AN AMOUNT NOT TO EXCEED \$10,250. COMMISSIONER HEWITT SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI, VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

5. **885-PA-2022 / 5-GP-2022: Minor General Plan Amendment, HB 2482**

Staff will present a request by City of Scottsdale for a minor General Plan amendment to the City of Scottsdale General Plan 2035 in response to the recently approved House Bill 2482 amending Arizona Revised Statutes 9-461.06, relating to the City's major General Plan amendment process.

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

Commission Action: Information / Discussion Item

6. **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

7. **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 6:28 P.M.

CHAIR JAMES MOVED TO ADJOURN THE MEETING AT 6:28 P.M.. COMMISSIONER MIRALDI SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) WITH CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, AND MIRALDI, VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING 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.