



City of Scottsdale
Protect and Preserve Scottsdale Task
Force Regular Meeting

AMENDED Notice and **Marked**

Agenda

[Revised Item No. 2]
4:00 p.m., Monday September 25, 2023
Florence Ely Nelson Park Room
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

Call to Order – 4:03 p.m.

Roll Call

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member (arrived 4:57 p.m.)
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.

1. **Approval of Minutes**

Request approval of minutes of the September 13, 2023, Regular Task Force Meeting.

Task Force Action: Discussion and action

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Approved 8 – 0: Motion by Vice Chair Zubia 2nd by Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, 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 Protect and Preserve Scottsdale Task Force**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of other city staff, will provide an update on the citizen survey identified in the City Council adopted work plan. **Task Force Action:** Information, discussion, and action - **No action taken**

3. **Financial Considerations for Unfunded Needs**

Sonia Andrews, City Treasurer, with the assistance of other city staff, will provide an overview of financial considerations and specific unfunded needs.

Task Force Action: Information, 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 ballot 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 - 6:20 p.m.

Approved 9 – 0: Motion by Vice Chair Zubia, 2nd by Member Eaneman, Chair Wenstrom, Vice Chair Zubia and Members: Carla, Eaneman, Hartmann, McKeighan, 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.