



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked Agenda**

11:00 a.m., Monday, March 11, 2024
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

Call to Order – 11:00 a.m.

Roll Call

Present/In Person:

Carla, Member

Present/Virtual:

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
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 February 21, 2024 Regular Task Force Meeting.
Task Force Action: Discussion and action

Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Winkleman; 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 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 discussion of the following topic related to the task force work plan.

2.1 Discussion related to comments and questions received in the February 27, 2024 Council Work Study

Task Force Action: Information and discussion, and possible action

Retain Original Language/Remove No Statement Language:

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

City Council Pass Ordinance Effective Immediately during Ballot Measure Consideration:

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

Title the tax 2025 Tax:

Approved 8/0: Motion by Member Carla, 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.

Ordinance Language:

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.

3. **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 – **No Action Taken**

Adjournment – 12:45 P.M.

Approved 8/0: Motion to adjourn 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.



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.