



MARKED

City of Scottsdale
Downtown Task Force
Regular Meeting

Notice and Agenda

7:30 a.m., Monday, May 17, 2010
City Hall – Kiva Forum
3939 North Drinkwater Boulevard, Scottsdale, AZ 85251

Call to Order– 7:35a.m.

Roll Call

R. Lamar Whitmer, Chair, Betty Drake, Vice-Chair, Marilyn Atkinson, Gary Baker, Jay Petkunas, Tom Giller, Kathy Duley, Jude Nau, Scott Nelson, Bret Sassenberg, Fred Unger, Janie White, Susie Wheeler, Alan Larson, Debbie Saba-Cooper

Gary Baker Absent

1. Approval of May 10, 2010 Summarized Meeting Minutes.

Approved 14-0; Motion by Petkunas, 2ND By Duley

2. Downtown height discussion (including a potential designation of Type 3 and a use/height schedule) and possible action on recommendations to City Council.

Recommendation of Approval to City Council 12-2; Motion by Drake, 2ND By Sassenberg; Giller and Wheeler Dissenting

3. Discussion and possible action on an Infill Incentive District in the Downtown.

No Action Taken

4. Public Comment.

Citizens may address the members of the Task Force during Public Comment. The “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda.

5. Staff and Task Force Updates (A.R.S. 38-431.02 (K)).

As time permits, staff and Task Force members will present a brief summary on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

6. Identification of Future Agenda Items.

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Adjournment – 9:15a.m.

The 2009 Downtown Task Force will make recommendations to the City Council on the implementation of the Downtown Plan on (1) possible modifications to the Downtown (D) and Downtown Overlay (DO) section of the Zoning Ordinance; (2) Downtown parking plan; (3) Downtown pedestrian amenities; (4) Downtown transit plan and (5) such other Downtown related matters as assigned to the Task Force by the City Council (Resolution No.8027).



Persons with a disability may request a reasonable accommodation by contacting Brandon Lebovitz at 480-312-4213. 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 Brandon Lebovitz at 480-312-4213.