



MARKED

City of Scottsdale Downtown Task Force Regular Meeting

Notice and Agenda

7:30 a.m., Monday, June 7, 2010
City Hall – Kiva Forum

3939 North Drinkwater Boulevard, Scottsdale, AZ 85251

Call to Order – 7:33a.m.

Roll Call

R. Lamar Whitmer, Chair, Betty Drake, Vice-Chair, Marilynn 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

Task Force Members Petkunas, Giller, Unger, and Wheeler Absent.

1. Approval of May 17, 2010 Summarized Meeting Minutes.

Approved as amended 10-1; Motion by Task Force Member Atkinson, 2nd By Task Force Member Saba-Cooper; Task Force Member Sassenberg dissenting.

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

Approved 8-3; Motion to recommend City Council adoption by Task Force Member Sassenberg, 2nd By Task Force Member Larson; Task Force Members Atkinson, Saba-Cooper, and White dissenting.

3. 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.

4. Identification of Future Agenda Items.

- Task Force consensus and recommendations to City Council
- Discussion on a summer meeting schedule



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.

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.

Adjournment – 8:36a.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).