

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 9, 2013**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Tuesday, April 9, 2013, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Guy Phillips,
Linda Milhaven (participated telephonically), and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
City Attorney Bruce Washburn
City Treasurer David Smith
City Clerk Carolyn Jagger

1. Boards, Commissions and Task Forces Interviews and Appointments

Board of Adjustment

Nominee(s): Marty Goodman, Sergio Martinez, Sajid Mahmud, Paul Garry, William Adler - *Council to fill two vacancies (appointments effective April 9, 2013)*

Vote (First Round):

Marty Goodman: Vice Mayor Klapp and Councilwoman Milhaven

Sergio Martinez: Mayor Lane and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Sajid Mahmud: Mayor Lane and Vice Mayor Klapp

Paul Garry: Councilman Robbins

William Adler: Councilmembers Korte, Littlefield, and Phillips

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Vote (Second Round):

Sajid Mahmud: Mayor Lane, Vice Mayor Klapp, and Councilman Robbins

William Adler: Councilmembers Korte, Littlefield, Milhaven, and Phillips

Appointment:

William Adler and Sergio Martinez appointed to the Board of Adjustment effective April 9, 2013.

Environmental Quality Advisory Board

Nominee(s): Stephen Hermann - Council to fill one Engineering/Planning vacancy (appointment effective April 9, 2013)

Vote:

Stephen Hermann: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Appointment:

Stephen Hermann appointed to the Environmental Quality Advisory Board effective April 9, 2013.

McDowell Sonoran Preserve Commission

Nominee(s): James Heitel, Janice Friebaum - Council to fill one vacancy (appointment effective April 9, 2013)

Vote:

James Heitel: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Milhaven, Phillips, and Robbins

Janice Friebaum: Councilmember Korte

Appointment:

James Heitel reappointed to the McDowell Sonoran Preserve Commission effective April 9, 2013.

Neighborhood Advisory Commission

Nominee(s): Michael Auerbach, Todd Mazon, Joe Meli - Council to fill one vacancy (appointment effective April 9, 2013)

Vote:

Michael Auerbach: Mayor Lane and Councilmembers Littlefield, Milhaven, and Phillips

Todd Mazon: Councilmembers Korte and Robbins

Joe Meli: Vice Mayor Klapp

Appointment:

Michael Auerbach appointed to the Neighborhood Advisory Commission effective April 9, 2013.

Tourism Development Commission

Nominee(s): Carl Grupp - Council to fill one Hotelier vacancy (appointment effective April 20, 2013)

Vote:

Carl Grupp: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield Milhaven, Phillips and Robbins

Appointment:

Carl Grupp appointed to the Tourism Development Commission effective April 20, 2013.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:57 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

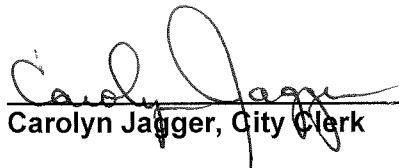
Officially approved by the City Council on May 7, 2013

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 9th day of April 2013.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of May 2013.



Carolyn Jagger, City Clerk