

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 10, 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, September 10, 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, Linda Milhaven, Guy Phillips and Dennis E. Robbins

Also Present: City Manager Fritz Behring
City Attorney Bruce Washburn
Acting City Treasurer Lee Guillory
City Auditor Sharron Walker
City Clerk Carolyn Jagger

1. Boards, Commissions and Task Forces Interviews and Appointments

Judicial Appointments Advisory Board

Nominees: Sandra Schenkat, Laurie Coe

Council to fill one vacancy (appointment effective September 10, 2013)

Vote:

Laurie Coe: Councilmembers Phillips and Robbins

Sandra Schenkat: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, and Milhaven

Appointment:

Sandra Schenkat appointed to the Judicial Appointments Advisory Board effective September 10, 2013.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Airport Advisory Commission

Nominee(s): Ken Casey

Council to fill one vacancy (appointment effective September 21, 2013)

Vote:

Ken Casey: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Appointment:

Ken Casey appointed to the Airport Advisory Commission effective September 21, 2013.

Board of Adjustment

Nominee(s): Marty Goodman, Kevin Small, Sajid Mahmud, Paul Garry

Council to fill one vacancy (appointment effective October 19, 2013)

Vote:

Paul Garry: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins

Kevin Small: Councilmembers Littlefield and Phillips

Appointment:

Paul Garry appointed to the Board of Adjustment effective October 19, 2013.

Human Relations Commission

Nominee(s): Sandra Schenkat, Andrew Song, Robin Murphy, Laurie Coe

Council to fill two vacancies (appointments effective September 10, 2013)

Vote:

Laurie Coe: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Robin Murphy: Councilmembers Littlefield, Korte, and Robbins

Andrew Song: Mayor Lane; Vice Mayor Klapp; and Councilmembers Milhaven and Phillips

Appointment:

Laurie Coe and Andrew Song appointed to the Human Relations Commission effective September 10, 2013.

Loss Trust Fund Board

Nominee(s): Matthew Kleifield

Council to fill one vacancy (appointment effective September 10, 2013)

Vote:

Matthew Kleifield: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Appointment:

Matthew Kleifield appointed to the Loss Trust Fund Board effective September 10, 2013.

Planning Commission

Nominee(s): Michael Edwards, Tim Stratton

Council to fill one vacancy (appointment effective October 19, 2013)

Vote:

Michael Edwards: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins

Tim Stratton: Councilmembers Littlefield and Phillips

Appointment:

Michael Edwards reappointed to the Planning Commission effective October 19, 2013.

Tourism Development Commission

Nominee(s): Ace Bailey, Richard Alt

Council to fill one non-hotelier vacancy (appointment effective September 21, 2013)

Vote:

Richard Alt: Councilmembers Littlefield and Phillips

Ace Bailey: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins

Appointment:

Ace Bailey reappointed to the Tourism Development Commission effective September 21, 2013.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:39 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

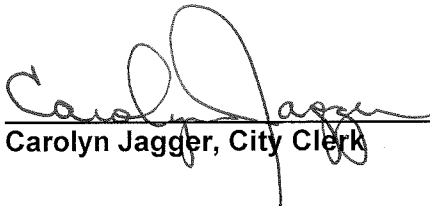
Officially approved by the City Council on October 8, 2013

C E R T I F I C A T E

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 10th day of September 2013.

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

DATED this 8th day of October 2013.



Carolyn Jagger, City Clerk