

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 19, 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 4:06 P.M. on Tuesday, November 19, 2013, in the City Hall Kiva.

ROLL CALL

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

Absent: Councilwoman Linda Milhaven

Also Present: City Manager Fritz Behring
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Auditor Sharron Walker
City Clerk Carolyn Jagger

1. Boards, Commissions and Task Forces Interviews and Appointments

Human Services Commission

Nominee(s): Harold Roth, Dustin Thomas

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

Vote:

Harold Roth: Councilmember Phillips

Dustin Thomas: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield,
and Robbins

Appointment:

Dustin Thomas was reappointed to the Human Services Commission, effective
November 19, 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.

Judicial Appointments Advisory Board

Nominee(s): Kenneth Weingarten

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

Vote:

Kenneth Weingarten: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Phillips, and Robbins

Appointment:

Kenneth Weingarten was reappointed to the Judicial Appointments Advisory Board, effective November 19, 2013.

Library Board

Nominee(s): Christine Naiman, Douglas Sydnor

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

Vote:

Douglas Sydnor: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Phillips, and Robbins

Appointment:

Douglas Sydnor was reappointed to the Library Board, effective November 19, 2013.

Neighborhood Advisory Commission

Nominees: Jordan Ledbetter, Daniel Russell, III

Council to fill two vacancies (appointments effective November 19, 2013)

No appointments were made; staff will bring vacancy forward at a later time.

Parks and Recreation Commission

Nominee(s): Michael Bouscher, Sherry Woodley, William Follette, Anne Wurth

Council to fill two vacancies (appointments effective November 19, 2013)

Vote:

Michael Bouscher: Mayor Lane and Councilmembers Klapp, Littlefield, and Phillips

William Follette: Vice Mayor Korte and Councilmember Robbins

Anne Wurth: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Phillips, and Robbins

Appointment:

Michael Bouscher was appointed to the Parks and Recreation Commission, effective November 19, 2013; and Anne Wurth was reappointed to the Parks and Recreation Commission, effective November 19, 2013.

Trails Subcommittee

Nominees: Linda Whitehead

Council to fill two vacancies (appointments effective November 19, 2013)

Vote:

Linda Whitehead; Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Phillips and Robbins

Appointment:

Linda Whitehead was reappointed to the Trails Subcommittee, effective November 19, 2013.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:37 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

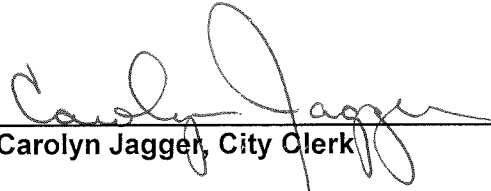
Officially approved by the City Council on December 9, 2013

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 19th day of November 2013.

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

DATED this 9th day of December 2013.



Carolyn Jagger, City Clerk