

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 21, 2017



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 4:04 P.M. on Tuesday, March 21, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Kathy Littlefield (participated telephonically), Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, and City Clerk Carolyn Jagger

1. Boards, Commissions, and Task Forces Interviews and Appointments

Development Review Board

Nominee(s): Lisa Collins; Doug Craig; Shakir Gushgari; Troy Hill; Bret Krosschell
Council to fill one vacancy (appointment effective March 21, 2017)

Shakir Gushgari: Vice Mayor Klapp and Councilmembers Littlefield, Milhaven, Phillips, and Smith.

Troy Hill: Councilmember Korte.

Bret Krosschell: Mayor Lane.

Appointment: Shakir Gushgari was appointed to the Development Review Board, effective March 21, 2017.

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.

Human Relations Commission

Nominee(s): Maureen Aldes; Anne Fowler; Stuart Rhoden; Janice Shimokubo
Council to fill two vacancies (one appointment effective March 21, 2017; and one appointment effective April 5, 2017)

Maureen Aldes: Vice Mayor Klapp and Councilmembers Korte and Milhaven.

Anne Fowler: Councilman Phillips.

Stuart Rhoden: Mayor Lane, Vice Mayor Klapp, and Councilmembers Littlefield, Milhaven, and Smith.

Janice Shimokubo: Mayor Lane and Councilmembers Korte, Littlefield, Phillips, and Smith.

Appointments: Stuart Rhoden was appointed to the Human Relations Commission, effective March 21, 2017 and Janice Shimokubo was appointed to the Human Relations Commission, effective April 5, 2017.

Library Board

Nominee(s): Shiela Reyman
Council to fill one vacancy (appointment effective March 21, 2017)

Shiela Reyman: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

Appointment: Shiela Reyman was reappointed to the Library Board, effective March 21, 2017.

Transportation Commission

Nominees: Scott Angell; Barry Graham
Council to fill one vacancy (appointment effective April 5, 2017)

Scott Angell: Councilman Phillips

Barry Graham: Mayor Lane, Vice Mayor Klapp, and Councilmembers Korte, Littlefield, Milhaven, and Smith.

Appointment: Barry Graham was reappointed to the Transportation Commission, effective April 5, 2017.

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 April 25, 2017

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 21st day of March 2017.

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

DATED this 25th day of April 2017.



Carolyn Jagger, City Clerk