

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 22, 2018



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, May 22, 2018, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Virginia L. Korte
Councilmembers Suzanne Klapp, Kathy Littlefield, 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

Board of Adjustment

Nominee(s): Michael Gonzalez, Scott Johnson, Jay Leopold
Council to fill one vacancy (appointment effective May 22, 2018)

Michael Gonzalez: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Scott Johnson: Councilwoman Klapp

Jay Leopold: Mayor Lane; Vice Mayor Korte; and Councilmembers Littlefield, Milhaven, and Phillips

Councilman Smith cast a vote for one applicant.

Appointment: Michael Gonzalez and Jay Leopold were appointed to the Board of Adjustment, effective May 22, 2018.

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.

Environmental Quality Advisory Board

Nominee(s): David Abranovic, Natalie Lazarr

Council to fill one vacancy (appointment effective May 22, 2018)

David Abranovic: Mayor Lane and Councilwoman Littlefield

Natalie Lazarr: Vice Mayor Korte and Councilmembers Klapp, Milhaven, Phillips, and Smith

Appointment: Natalie Lazarr was appointed to the Environmental Quality Advisory Board, effective May 22, 2018.

Historic Preservation Commission

Nominee(s): Linda Davis and Melissa Feddock

Council to fill one vacancy (appointment effective March 20, 2018)

Linda Davis: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Linda Davis was appointed to the Historic Preservation Commission, effective May 22, 2018.

Library Board

Nominee(s): Monica Levens, Dana Rakinic, Janet Smigielski

Council to fill one vacancy (appointment effective May 22, 2018)

Janet Smigielski: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Janet Smigielski was appointed to the Library Board, effective May 22, 2018.

McDowell Sonoran Preserve Commission

Nominee(s): Ann Adams, Steve Dodd, Michael Myer, Tawana Parker

Council to fill two vacancies (appointments effective May 22, 2018)

Steve Dodd: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Michael Mayer: Councilmembers Littlefield, Phillips, and Smith

Tawana Parker: Mayor Lane; Vice Mayor Korte; and Councilwomen Klapp and Milhaven

Appointments: Steve Dodd was reappointed and Tawana Parker was appointed to the McDowell Sonoran Preserve Commission, effective May 22, 2018.

Planning Commission

Nominee(s): Paul Alessio

Council to fill one vacancy (appointment effective May 22, 2018)

Paul Alessio: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Paul Alessio was reappointed to the Planning Commission, effective May 22, 2018.

Public Safety Personnel Retirement System

Appointee: Hugo Meraz

MOTION AND VOTE – PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

Vice Mayor Korte made a motion to affirm Mayor Lane's reappointment of Hugo Meraz to the Public Safety Personnel Retirement System, effective May 22, 2018. Councilwoman Klapp seconded the motion, which carried 7/0.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:43 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

June 12, 2018

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 22nd day of May 2018.

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

DATED this 12th day of June 2018.



Carolyn Jagger, City Clerk