

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
WEDNESDAY, DECEMBER 4, 2019



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 Wednesday, December 4, 2019, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathy Littlefield; Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: City Attorney Sherry Scott, City Manager Jim Thompson, and City Clerk Carolyn Jagger

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

**Board of Adjustment**

*Nominee(s):* Jason Chocron

*Council to fill one vacancy (appointment effective December 4, 2019)*

Jason Chocron: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointment:** Jason Chocron was appointed to the Board of Adjustment, effective December 4, 2019.

**Building Advisory Board of Appeals**

*Nominee(s):* Marcy Kostewa

*Council to fill one vacancy (appointment effective December 4, 2019)*

Marcy Kostewa: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointed:** Marcy Kostewa was reappointed to the Building Advisory Board of Appeals, effective December 4, 2019.

**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.

### **Historic Preservation Commission**

*Nominee(s): Blair Schweiger*

*Council to fill one vacancy (appointments effective December 4, 2019)*

Blair Schweiger: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointment:** Blair Schweiger was reappointed to the Historic Preservation Commission, effective December 4, 2019.

### **Human Services Commission**

*Nominee(s): Emily Reilly*

*Council to fill one vacancy (appointment effective December 4, 2019)*

Emily Reilly: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointment:** Emily Reilly was appointed to the Human Services Commission, effective December 4, 2019.

### **Library Board**

*Nominee(s): Sam Campana\*, Sheila Collins*

*Council to fill one vacancy (appointment effective December 4, 2019)*

Sheila Collins: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointment:** Sheila Collins was reappointed to the Library Board, effective December 4, 2019.

### **Loss Trust Fund Board**

*Nominee(s): Richard O'Connor, Allan Smith*

*Council to fill two vacancies (appointments effective December 4, 2019)*

Richard O'Connor: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

Allan Smith: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

**Appointments:** Richard O'Connor was reappointed, and Allan Smith was appointed, to the Loss Trust Fund Board, effective December 4, 2019.

**Neighborhood Advisory Commission**

*Nominee(s):* Jonathan Budwig, Laurie Coe, Alexandra Duemer, Carol Miraldi, Michael Wills

*Council to fill two vacancies (appointments effective December 4, 2019)*

Laurie Coe: Vice Mayor Littlefield and Councilwoman Whitehead

Alexandra Duemer: Councilman Phillips

Carol Miraldi: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Whitehead

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

**Appointments:** Carol Miraldi was reappointed, and Michael Wills was appointed, to the Neighborhood Advisory Commission, effective December 4, 2019.

**Planning Commission**

*Nominee(s):* Dana Close\*, Joseph Cusak\*, A.J. Germek, William Scarbrough, Prescott Smith

*Council to fill one vacancy (appointment effective December 4, 2019)*

A.J. Germek: Vice Mayor Littlefield and Councilwoman Whitehead

Prescott Smith: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Phillips

**Appointment:** Prescott Smith was reappointed to the Planning Commission, effective December 4, 2019.

\*Nominee withdrew application from consideration for current vacancy.

**ADJOURNMENT**

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

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

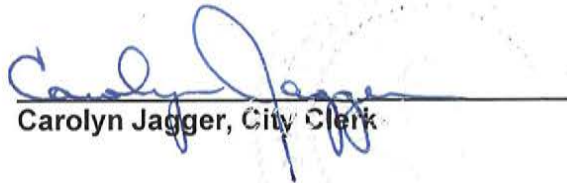
Officially approved by the City Council on January 14, 2020

### 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 4<sup>th</sup> day of December 2019.

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

**DATED** this 14<sup>th</sup> day of January 2020.



Carolyn Jagger, City Clerk