

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 7, 2022



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Wednesday, December 7, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tom Durham; and Councilmembers Tammy Caputi, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson (participated electronically), City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

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

Board of Adjustment

Nominee(s): Jason Chocron

Council to fill one vacancy (appointment effective December 7, 2022)

Jason Chocron: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead

Appointed: Jason Chocron was reappointed to the Board of Adjustment, effective December 7, 2022.

Building Advisory Board of Appeals

Nominee(s): Pete Eggspuehler, *Zachary Goldsworthy, Steven Sussholz

Council to fill one vacancy (appointment effective December 7, 2022)

*Nominee withdrew application from consideration for current vacancy.

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.

Pete Eggspuehler: Vice Mayor Durham and Councilmembers Caputi, Janik, Milhaven, and Whitehead

Steven Sussholz: Mayor Ortega and Councilwoman Littlefield

Appointed: Pete Eggspuehler was appointed to the Building Advisory Board of Appeals, effective December 7, 2022.

Library Board

Nominee(s): Natalee Esposito, Paige Harvey

Council to fill one vacancy (appointment effective December 7, 2022)

Natalee Esposito: Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik and Milhaven

Paige Harvey: Councilmembers Caputi, Littlefield, and Whitehead

Appointed: Natalee Esposito was appointed to the Library Board, effective December 7, 2022.

Loss Trust Fund Board

Nominee(s): Austin Brooker, Allan Smith

Council to fill two vacancies (appointments effective December 7, 2022)

Austin Brooker: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead

Allan Smith: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead

Appointments: Austin Brooker was appointed and Allan Smith was reappointed to the Loss Trust Fund Board, effective December 7, 2022.

Neighborhood Advisory Commission

Nominee(s): *Rachel Behrendt, Anna Fowler, Doreen Hollowell, Richard Siegel

Council to fill one vacancy (appointment effective December 7, 2022)

*Nominee withdrew application from consideration for current vacancy.

Anna Fowler: Mayor Ortega; Vice Mayor Durham; and Councilwoman Whitehead

Richard Siegel: Councilmembers Caputi, Janik, Littlefield, and Milhaven

Appointment: Richard Siegel was appointed to the Neighborhood Advisory Commission, effective December 7, 2022.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Janik made a motion to adjourn the Special Meeting. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

The Special Meeting adjourned at 4:34 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on January 24, 2023

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 7th day of December 2022.

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

DATED this 24th day of January 2023.



Ben Lane, City Clerk