

SCOTTSDALE

CITY COUNCIL MEETING



*****SECOND AMENDED*****

SPECIAL MEETING NOTICE AND AGENDA

[REWORDED ITEM 1]

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, September 14, 2021

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

Marked Agenda

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Special Council Meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

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

Building Advisory Board of Appeals – Brian Brose and Michael Kravit were appointed to the Building Advisory Board of Appeals, effective September 14, 2021.

Nominee(s): Brian Brose, Michael Kravit

Council to fill two vacancies (appointments effective September 14, 2021)

Citizens' Bond Oversight Committee – Laraine Rodgers was reappointed to the Citizens' Bond Oversight Committee, effective September 14, 2021.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

*Nominee(s): Laraine Rodgers
Council to fill one vacancy (appointment effective September 14, 2021)*

Historic Preservation Commission – Rose Smith was appointed to the Historic Preservation Commission, effective September 14, 2021.

*Nominee(s): Rose Smith
Council to fill one vacancy (appointment effective September 14, 2021)*

Human Relations Commission – James Eaneman and Emily Hinchman were reappointed to the Human Relations Commission, effective September 14, 2021.

*Nominee(s): James Eaneman, Emily Hinchman
Council to fill two vacancies (appointments effective September 14, 2021)*

Human Services Commission – Jeff Jameson was appointed to the Human Services Commission, effective September 14, 2021; Tricia Serlin was appointed to the Human Services Commission, effective September 21, 2021; and Neal Shearer was appointed to the Human Services Commission, effective, October 16, 2021.

*Nominee(s): Dawn Abel, Nancy Cantor, Jeff Jameson, Diane Lester, Tricia Serlin, Neal Shearer, Paula Sturgeon
Council to fill three vacancies (one appointment effective September 14, 2021; one appointment September 21, 2021; and one appointment effective October 16, 2021)*

Note: Term lengths for each appointed commission member will be primarily determined by the number of votes received from the Council. In the event of a tie(s) in number of votes, terms will be determined next by the alphabetical order of the appointed commission member's last name.

*****Judicial Appointments Advisory Board – Susan Galpin-Tyree, was reappointed to the Citizen representative position of the Judicial Appointments Advisory Board, effective September 14, 2021.**

*Nominee(s): Susan Galpin-Tyree
Council to fill one vacancy (appointment effective September 14, 2021)*

Note: Council will fill one citizen representative vacancy. The Scottsdale Bar Association representative vacancy will be filled at a later date.

Tourism Development Commission – Chris Montgomery was appointed to the Industry representative position and Richard Newman was reappointed to the Scottsdale Hotelier representative position of the Tourism Development Commission, effective September 14, 2021.

*Nominee(s): Chris Montgomery, Richard Newman
Council to fill two vacancies (appointments effective September 14, 2021)*

*****Transportation Commission – B. Kent Lall was reappointed, and Kerry Wilcoxon was appointed, to the Transportation Commission, effective September 14, 2021.**

*Nominee(s): B. Kent Lall, Kerry Wilcoxon
Council to fill two vacancies (appointments effective September 14, 2021)*

Adjourn Special Meeting – 5:01 P.M.

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