

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



### COUNCIL

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Betty Janik

Kathleen S. Littlefield  
Linda Milhaven  
Solange Whitehead

Tuesday, November 9, 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](http://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 – 4:01 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 Process Works:

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

**Board of Adjustment – Daniel Ishac was appointed to the Board of Adjustment, effective November 9, 2021.**

*Nominee(s): Julian Anderson, Daniel Ishac*

*Council to fill one vacancy (appointment effective November 9, 2021)*

**Citizens' Bond Oversight Committee – Janice Eng was appointed to the Citizens' Bond Oversight Committee, effective November 9, 2021.**

*Nominee(s): Janice Eng*

*Council to fill one vacancy (appointment effective November 9, 2021)*

**Environmental Advisory Commission – Ute Brady and Andrew Scheck were appointed to the Environmental Advisory Commission, effective November 9, 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).

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*Nominee(s): Heather Abrahimi, Ute Brady, Suzette Gibson, Donna Hartz, Victoria Kauzlarich, Larry Marchman, Alisa McMahon, Jordan Miller, Andrew Scheck  
Council to fill two vacancies (appointments effective November 9, 2021)*

**Historic Preservation Commission – Courtney Lage was appointed to the Historic Preservation Commission, effective November 9, 2021.**

*Nominee(s): Courtney Lage  
Council to fill one vacancy (appointment effective November 9, 2021)*

**McDowell Sonoran Preserve Commission – Mark Hackbarth was reappointed to the McDowell Sonoran Preserve Commission, effective November 9, 2021.**

*Nominee(s): Robert Fishman, Mark Hackbarth  
Council to fill one vacancy (appointment effective November 9, 2021)*

**Parks and Recreation Commission – Steven Masear was appointed to the Parks and Recreation Commission, effective November 9, 2021.**

*Nominee(s): Alexandra Albert, Steven Masear  
Council to fill one vacancy (appointment effective November 9, 2021)*

**Paths & Trails Subcommittee – Kyle Davis was reappointed to the Paths & Trails Subcommittee, effective November 9, 2021.**

*Nominee(s): Kyle Davis  
Council to fill one citizen representative vacancy (appointment effective November 9, 2021)*

**Veterans Advisory Commission – Land Anderson, Mark Ashley, and Steven Jackson were appointed, and Joel Stempil was reappointed, to the Veterans Advisory Commission, effective November 9, 2021.**

*Nominee(s): Land Anderson, Mark Ashley, Sean Asmus, Steven Jackson, Raymond Sillari, Joel Stempil  
Council to fill four vacancies (appointments effective November 9, 2021)*

**Adjourn Special Meeting – 4:51 P.M.**

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