

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2021



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 Tuesday, September 14, 2021, in the City Hall Kiva.

ROLL CALL

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

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

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

Building Advisory Board of Appeals

Nominee(s): Brian Brose, Michael Kravit

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

Brian Brose: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Michael Kravit: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

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

Citizens' Bond Oversight Committee

Nominee(s): Laraine Rodgers

Council to fill one vacancy (appointment effective September 14, 2021)

Laraine Rodgers: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

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.

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

Historic Preservation Commission

Nominee(s): Rose Smith

Council to fill one vacancy (appointment effective September 14, 2021)

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

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

Human Relations Commission

Nominee(s): James Eaneman, Emily Hinchman

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

James Eaneman: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Emily Hinchman: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

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

Human Services Commission

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.

Jeff Jameson: Mayor Ortega; Vice Mayor Janik; and Councilmembers Durham, Littlefield, Milhaven, and Whitehead.

Diane Lester: Mayor Ortega and Councilwoman Littlefield.

Tricia Serlin: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Whitehead.

Neal Shearer: Vice Mayor Janik and Councilmembers Caputi, Durham, Milhaven, and Whitehead.

Paula Sturgeon: Councilmembers Caputi and Milhaven.

Appointments: 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.

*Nominees withdrew application from consideration for current vacancies.

Judicial Appointments Advisory Board

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.

Susan Galpin-Tyree: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Appointment: Susan Galpin-Tyree was reappointed to the Citizen Representative position of the Judicial Appointments Advisory Board, effective September 14, 2021.

Tourism Development Commission

Nominee(s): Chris Montgomery, Richard Newman

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

Chris Montgomery: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Richard Newman: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Appointments: 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.

Transportation Commission

Nominee(s): B. Kent Lall, Kerry Wilcoxon

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

B. Kent Lall: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

Kerry Wilcoxon: Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead.

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

MOTION TO ADJOURN

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.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:01 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on October 12, 2021

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 14th day of September 2021.

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

DATED this 12th day of October 2021.



Ben Lane, City Clerk