

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 17, 2014



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 3:36 P.M. on Tuesday, June 17, 2014, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Guy Phillips  
Councilmembers Suzanne Klapp (arrived at 3:41 p.m.), Virginia L. Korte,  
Robert W. Littlefield, Linda Milhaven, and Dennis Robbins (arrived at 3:37 p.m.)

Also Present: City Manager Fritz Behring  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Clerk Carolyn Jagger

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

**Judicial Appointments Advisory Board**

*Nominee(s):* Donald Alvarez  
*Council to fill one Arizona State Bar representative vacancy (appointment effective June 17, 2014)*

Donald Alvarez: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Milhaven, and Robbins

**Appointment:** Donald Alvarez was reappointed to the Judicial Appointments Advisory Board, effective June 17, 2014.

**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.

### **Loss Trust Fund Board**

*Nominee(s):* Pauline Hecker

*Council to fill two vacancies (appointment effective June 24, 2014)*

Pauline Hecker: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

**Appointment:** Pauline Hecker was appointed to the Loss Trust Fund Board, effective June 24, 2014.

### **Neighborhood Advisory Commission**

*Nominees:* Kevin Walling

*Council to fill one vacancy (appointment effective June 17, 2014)*

Kevin Walling: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte Littlefield, Milhaven, and Robbins

**Appointment:** Kevin Walling was appointed to the Neighborhood Advisory Commission, effective June 17, 2014.

### **Transportation Commission**

*Nominees:* Paul Holley, Steven Rosenberg

*Council to fill two vacancies (two appointments effective June 24, 2014)*

Paul Holley: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

Steven Rosenberg: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

**Appointment:** Paul Holley was reappointed to the Transportation Commission, effective June 24, 2014; and Steven Rosenberg appointed effective June 24, 2014.

### **Airport Advisory Commission**

*Nominee(s):* John "Brad" Berry, John Celigoy, Jim Fendley

*Council to fill one vacancy (appointment effective June 24, 2014)*

#### **(First Round)**

John "Brad" Berry: Mayor Lane and Councilmembers Milhaven and Robbins

John Celigoy: Vice Mayor Phillips and Councilmembers Korte and Littlefield

Jim Fendley: Councilwoman Klapp

#### **(Second Round)**

John "Brad" Berry: Mayor Lane and Councilmembers Klapp and Robbins

John Celigoy: Vice Mayor Phillips and Councilmembers Korte, Littlefield, and Milhaven

**Appointment:** John Celigoy was appointed to the Airport Advisory Commission, effective June 24, 2014.

**Human Services Commission**

*Nominee(s): Harold Roth, Josina Tishler*

*Council to fill one vacancy (appointment effective June 24, 2014)*

Harold Roth: Mayor Lane, Vice Mayor Phillips, and Councilman Robbins

Josina Tishler: Councilmembers Klapp, Korte, Littlefield, and Milhaven

**Appointment:** Josina Tishler was appointed to the Human Services Commission, effective June 24, 2014.

**Industrial Development Authority**

*Nominees: David Gulino, Paul Watkins*

*Council to fill one vacancy (appointment effective June 17, 2014)*

David Gulino: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

**Appointment:** David Gulino was appointed to the Industrial Development Authority, effective June 17, 2014.

**Library Board**

*Nominee(s): Dana Braccia, Dierk Seeburg, Mary Wilber*

*Council to fill one vacancy (appointment effective June 17, 2014)*

Dierk Seeburg: Councilman Littlefield

Mary Wilber: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Milhaven, and Robbins

**Appointment:** Mary Wilber was reappointed to the Library Board, effective June 17, 2014.

**Parks and Recreation Commission**

*Nominee(s): Todd Davis, Sherry Woodley*

*Council to fill one vacancy (appointment effective June 17, 2014)*

Todd Davis: Mayor Lane and Councilmembers Milhaven and Robbins

Sherry Woodley: Vice Mayor Phillips and Councilmembers Littlefield, Klapp, and Korte

**Appointment:** Sherry Woodley was appointed to the Parks and Recreation Commission, effective June 17, 2014.

**Planning Commission**

*Nominee(s): Paul Alessio, David Brantner, Robert Cappel, Ali Fakh, Grant Hayzlett, Larry Kush, Martin Lieberman, Michael Minnaugh, Linda Whitehead  
Council to fill three vacancies (one appointment effective June 17, 2014; and two appointments effective June 24, 2014)*

- Paul Alessio: Councilwoman Klapp
- David Brantner: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Robbins
- Robert Cappel: Vice Mayor Phillips and Councilman Littlefield
- Ali Fakh: Councilmembers Korte, Milhaven, and Robbins
- Larry Kush: Mayor Lane; Vice Mayor Phillips; and Councilmembers Korte and Littlefield
- Michael Minnaugh: Mayor Lane and Councilmember Klapp, Milhaven, and Robbins
- Linda Whitehead: Vice Mayor Phillips and Councilman Littlefield

**Appointment:** David Brantner was reappointed to the Planning Commission, effective June 24, 2014; Larry Kush was appointed to the Planning Commission, effective June 17, 2014; and Michael Minnaugh was appointed to the Planning Commission, effective June 24, 2014.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:49 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

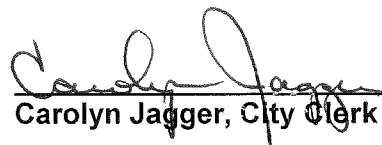
Officially approved by the City Council on August 18, 2014

### 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 17<sup>th</sup> day of June 2014.

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

**DATED** this 18<sup>th</sup> day of August 2014.

  
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Carolyn Jagger, City Clerk