

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Monday, November 28, 2016

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the 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

Board of Adjustment – Paul Garry was reappointed, effective November 28, 2016.

Nominee(s): Paul Garry

Council to fill one vacancy (appointment effective November 28, 2016)

Building Advisory Board of Appeals – Milan Kesic and Marcy Kostewa were appointed, effective November 28, 2016.

Nominee(s): Milan Kesic and Marcy Kostewa

Council to fill two vacancies (appointments effective November 28, 2016)

Human Services Commission – Michael Cavanaugh and Holly Snopko were appointed, effective November 28, 2016.

Nominee(s): Michael Cavanaugh, Mark Culbertson, Yashira Frederick, Jayne Hubbard, Robert Jones, Holly Snopko

Council to fill two vacancies (appointments effective November 28, 2016)

Historic Preservation Commission – Blair Schweiger and Paula Scott were appointed, effective November 28, 2016.

Nominee(s): Blair Schweiger and Paula Scott

Council to fill two vacancies (appointments effective November 28, 2016)



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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Library Board – Sheila Collins was appointed, effective November 28, 2016.

Nominee(s): Patricia Bauer, Sheila Collins, Shiela Reyman

Council to fill one vacancy (appointment effective November 28, 2016)

Loss Trust Fund Board – Richard O'Connor was appointed, effective November 28, 2016.

Nominee(s): Richard O'Connor

Council to fill one vacancy (appointment effective November 28, 2016)

Parks and Recreation Commission – Scott Rothman withdrew his application.

Nominee(s): Scott Rothman

Council to fill one vacancy (appointment effective November 28, 2016)

Personnel Board – Mark Culbertson was appointed, effective November 28, 2016.

Nominee(s): Mark Culbertson

Council to fill one vacancy (appointment effective November 28, 2016)

Planning Commission – Prescott Smith was appointed, effective November 28, 2016.

Nominee(s): Bret Kroschell, Jill Moritz, Prescott Smith

Council to fill one vacancy (appointment effective November 28, 2016)

Adjourn Special Meeting – 4:49 P.M.