

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 23, 2017



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 4:03 P.M. on Tuesday, May 23, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Kathy Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

Citizens' Bond Oversight Committee

Nominees: Andrew Armstrong, Brion Neeley

Council to fill two vacancies (appointments effective May 23, 2017)

Andrew Armstrong: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Korte, Milhaven, Phillips, and Smith.

Brion Neeley: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Korte, Milhaven, Phillips, and Smith.

Appointments: Andrew Armstrong and Brion Neeley were appointed to the Citizens' Bond Oversight Committee, effective May 23, 2017.

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.

Industrial Development Authority

Nominees: John Bradley, Eric Sloan

Council to fill one vacancy (appointment effective May 23, 2017)

Eric Sloan: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Korte, Milhaven, Phillips, and Smith.

Appointment: Eric Sloan was appointed to the Industrial Development Authority, effective May 23, 2017.

Library Board

Nominee(s): Allegra Fullerton

Council to fill one vacancy (appointment effective June 17, 2017)

Allegra Fullerton: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

Appointment: Allegra Fullerton was appointed to the Library Board, effective June 17, 2017.

Parks and Recreation Commission

Nominee: Sherry Woodley

Council to fill one vacancy (appointment effective June 17, 2017)

Sherry Woodley: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

Appointment: Sherry Woodley was reappointed to the Parks and Recreation Commission, effective June 17, 2017.

Transportation Commission – Paths and Trails Subcommittee

Nominees: Scott Angell, Michael Kuzel, William Levie, Jenna Warner

Council to fill two vacancies (appointments effective May 23, 2017)

William Levie: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Korte, Milhaven, Phillips, and Smith.

Jenna Warner: Mayor Lane and Councilmembers Korte and Phillips.

Appointment: William Levie was appointed to the Transportation Commission – Paths and Trails Subcommittee, effective May 23, 2017.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:20 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

June 13, 2017

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 23rd day of May 2017.

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

DATED this 13th day of June 2017.



Carolyn Jagger, City Clerk