

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 12, 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 4:02 P.M. on Tuesday, September 12, 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

Airport Advisory Commission

Nominees: Larry Bernosky, John "Brad" Berry, Elizabeth Kaplan
Council to fill two vacancy (appointments effective September 20, 2017)

Larry Bernosky: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield,
Korte, Milhaven, Phillips, and Smith

John "Brad" Berry: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield,
Korte, Milhaven, Phillips, and Smith

Appointments: Larry Bernosky was appointed, and John "Brad" Berry was
reappointed, to the Airport Advisory Commission, effective
September 20, 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.

Development Review Board

Nominees: Doug Craig, Andrea Davis, Troy Hill, Peter Koliopoulos, Ted Luther, William Scarbrough, Joe Young

Council to fill one development and two design vacancies (appointments effective September 12, 2017)

(First Round)

Doug Craig: Councilmembers Korte, Littlefield, Milhaven, and Smith
Andrea Davis: Councilmembers Littlefield, Phillips, and Smith
Troy Hill: Mayor Lane and Councilmember Korte
Peter Koliopoulos: Vice Mayor Klapp and Councilman Phillips
Ted Luther: Mayor Lane
William Scarbrough: Vice Mayor Klapp and Councilwoman Milhaven
Joe Young: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips and Smith

(Second Round)

Andrea Davis: Councilmembers Littlefield, Phillips, and Smith
Troy Hill: Councilmember Korte
William Scarbrough: Mayor Lane, Vice Mayor Klapp, and Councilwoman Milhaven

(Third Round)

Andrea Davis: Councilmembers Littlefield, Phillips, and Smith
William Scarbrough: Mayor Lane, Vice Mayor Klapp, and Councilmembers Korte and Milhaven

Appointments: Joe Young was reappointed, and Doug Craig and William Scarbrough were appointed, to the Development Review Board, effective September 12, 2017.

Industrial Development Authority

Nominee: John Bradley

Council to fill one vacancy (appointment effective September 13, 2017)

John Bradley: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith

Appointment: John Bradley was appointed to the Industrial Development Authority, effective September 13, 2017.

Library Board

Nominees: Dana Rakinick, Janet Smigielski, Ruth Wachs
Council to fill one vacancy (appointment effective September 20, 2017)

Janet Smigielski: Vice Mayor Klapp and Councilman Phillips

Ruth Wachs: Mayor Lane and Councilmembers Korte, Littlefield, Milhaven, and Smith

Appointment: Ruth Wachs was appointed to the Library Board, effective September 20, 2017.

McDowell Sonoran Preserve Commission

Nominee: Jace McKeighan
Council to fill one vacancy (appointment effective September 12, 2017)

Jace McKeighan: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith

Appointment: Jace McKeighan was appointed to the McDowell Sonoran Preserve Commission, effective September 12, 2017.

Planning Commission

Nominees: Ali Fakih, Joanne Phillips
Council to fill one vacancy (appointment effective September 12, 2017)

Ali Fakih: Mayor Lane, Vice Mayor Klapp, and Councilmembers Korte and Milhaven

Joanne Phillips: Councilmembers Littlefield, Phillips, and Smith

Appointment: Ali Fakih was reappointed to the Planning Commission, effective September 12, 2017.

Tourism Development Commission

Nominee: David Winter
Council to fill one hotelier vacancy (appointment effective September 12, 2017)

David Winter: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith

Appointment: David Winter was appointed to the Tourism Development Commission, effective September 12, 2017.

Transportation Commission – Path and Trails Subcommittee

Nominee: Jenna Warner
Council to fill one vacancy (appointment effective September 12, 2017)

Jena Warner: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith

Appointment: Jena Warner was appointed to the Transportation Commission – Paths and Trails Subcommittee, effective September 12, 2017.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:03 P.M.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", written in a cursive style.

**Carolyn Jagger
City Clerk**


Officially approved by the City Council on October 10, 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 12th day of September 2017.

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

DATED this 10th day of October 2017.



Carolyn Jagger, City Clerk