

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** SPECIAL MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 1]



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, May 22, 2018

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:01 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 – Michael Gonzalez and Jay Leopold were appointed to the Board of Adjustment, effective May 22, 2018.

*Nominee(s): Michael Gonzalez, Scott Johnson, Jay Leopold
Council to fill two vacancies (appointments effective May 22, 2018)*

Environmental Quality Advisory Board – Natalie Lazarr was appointed to the Environmental Quality Advisory Board, effective May 22, 2018.

*Nominee(s): David Abranovic, Natalie Lazarr
Council to fill one vacancy (appointment effective May 22, 2018)*

Historic Preservation Commission – Linda Davis was appointed to the Historic Preservation Commission, effective May 22, 2018.

*Nominee(s): Linda Davis, Melissa Fedock
Council to fill one architect or archaeologist vacancy (appointment effective May 22, 2018)*



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

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Library Board – Janet Smigielski was appointed to the Library Board, effective May 22, 2018.

Nominees: Monica Levens, Dana Rakinic, Janet Smigielski

Council to fill one vacancy (appointment effective May 22, 2018)

*****McDowell Sonoran Preserve Commission – Steve Dodd was reappointed, and Tawana Parker was appointed, to the McDowell Sonoran Preserve Commission, effective, May 22, 2018.**

Nominee(s): Ann Adams, Steve Dodd, Michael Mayer, Tawana Parker

Council to fill two vacancies (appointments effective May 22, 2018)

*****Planning Commission – Paul Alessio was reappointed to the Planning Commission, effective May 22, 2018.**

Nominees: Paul Alessio

Council to fill one vacancy (appointment effective May 22, 2018)

Public Safety Personnel Retirement System – Vice Mayor Korte made a motion to affirm Mayor Lane's reappointment of Hugo Meraz to the Public Safety Personnel Retirement System, effective May 22, 2018. Councilwoman Klapp seconded the motion, which carried 7/0

Appointee: Hugo Meraz

City Council affirmation of Mayor Lane's proposed appointment (effective May 22, 2018).

Adjourn Special Meeting – 4:43 P.M.