

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 7, 2021



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Tuesday, December 7, 2021, in the City Hall Kiva.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

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

Environmental Advisory Commission

Nominee(s): Ryan Johnson, *Alisa McMahon, *Jordan Miller
Council to fill one vacancy (appointment effective December 7, 2021)

*Nominees withdrew application from consideration for current vacancy.

Ryan Johnson: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Ryan Johnson was reappointed to the Environmental Advisory Commission, effective December 7, 2021.

Historic Preservation Commission

Nominee(s): Jon Griffin, Peter Hosmer
Council to fill two vacancies (appointments effective December 7, 2021)

Jon Griffin: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Peter Hosmer: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

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.

Appointments: Jon Griffin was appointed, and Peter Hosmer was reappointed, to the Historic Preservation Commission, effective December 7, 2021.

Neighborhood Advisory Commission

Nominee(s): Sady Flynn, Larry Hewitt
Council to fill one vacancy (appointment effective December 7, 2021)

Sady Flynn: Vice Mayor Caputi and Councilmembers Durham and Milhaven.

Larry Hewitt: Mayor Ortega and Councilmembers Janik, Littlefield, and Whitehead.

Appointment: Larry Hewitt was appointed to the Neighborhood Advisory Commission, effective December 7, 2021.

Personnel Board

Nominee(s): Roger Geddes, Erica Padish Hoebing
Council to fill one vacancy (appointment effective December 7, 2021)

Erica Padish Hoebing: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Erica Padish Hoebing was appointed to the Personnel Board, effective December 7, 2021.

MOTION TO ADJOURN

Councilwoman Janik made a motion to adjourn the Special Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:25 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on January 11, 2022

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 7th day of December 2021.

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

DATED this 11th day of January 2022.



Ben Lane, City Clerk