

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, October 24, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

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 (Councilmember Durham participated electronically)

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

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

How the Board and Commission Interview and Appointment Process Works:

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.

Building Advisory Board of Appeals – Doug Arvanites was appointed to the Building Advisory Board of Appeals, effective October 24, 2023.

Nominee(s): Doug Arvanites, Randall Lukas

Council to fill one vacancy (appointment effective October 24, 2023)

Citizens' Bond Oversight Committee – Brian Coughlan and Rudy Fischer were appointed, and Ben Hur was reappointed to the Citizens' Bond Oversight Committee, effective October 24, 2023.

Nominee(s): Brian Coughlan, Austin Fairbanks, Rudy Fischer, Ben Hur, Darryl Komesu, Robert Rogers, Tami Smith

Council to fill three vacancies (appointments effective October 24, 2023)

Human Relations Commission – Ashley Adams and Robin Reed were appointed to the Human Relations Commission, effective October 24, 2023.

Nominee(s): Ashley Adams, Veronica Aguilar, Kris Cano, Albert Monillas, Robin Reed, Shiry Sapir
Council to fill two vacancies (appointments effective October 24, 2023)



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).

Judicial Appointments Advisory Board – Tricia Schafer was reappointed to the Judicial Appointments Advisory Board, effective October 24, 2023.

Nominee(s): RoseMarie Horvath, Michael Ruppert, Tricia Schafer

Council to fill one State Bar representative vacancy (appointment effective October 24, 2023)

Library Board – Sam Campana was reappointed to the Library Board, effective October 24, 2023.

Nominee(s): Sam Campana, Carrie Cox, Jan Dubauskas

Council to fill one vacancy (appointment effective October 24, 2023)

Transportation Commission – Robert Marmon was appointed to the Transportation Commission, effective October 24, 2023.

Nominee(s): Denise Doctor, Robert Marmon, Mailen Pankiewicz

Council to fill one vacancy (appointment effective October 24, 2023)

Adjourn Special Meeting – 5:08 P.M.

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