SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp Linda Milhaven
Virginia L. Korte Guy Phillips
Robert W. Littlefield Dennis E. Robbins

Tuesday, June 18, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 4:03 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. At the conclusion of the interviews for each board or commission, the Council will make the appointments.

1. Boards, Commissions and Task Forces Interviews and Appointments

Airport Advisory Commission – Michael Goode reappointed effective July 7, 2013; and William Schuckert reappointed effective July 9, 2013.

Nominee(s): Michael Goode, William Schuckert

Council to fill two vacancies (one appointment effective July 7, 2013; and one appointment effective July 9, 2013)

Building Advisory Board of Appeals – Mike Bergfeldt reappointed effective July 7, 2013; and Bill Schweikert reappointed effective July 9, 2013.

Nominee(s): Mike Bergfeldt, Bill Schweikert

Council to fill two vacancies (one appointment effective July 7, 2013; and one appointment effective July 9, 2013)

Human Services Commission – Enid Seiden reappointed effective July 7, 2013.

Nominee(s): Ronald King, Enid Seiden

Council to fill one vacancy (appointment effective July 7, 2013)

Neighborhood Advisory Commission - Joe Meli appointed effective July 9, 2013.

Nominees: Joe Meli; Todd Mazon; Daniel Russell, III

Council to fill one vacancy (appointment effective July 9, 2013)

Transportation Commission – Matthew Wright appointed effective July 9, 2013.

Nominees: Michael Liburdi, Matthew Wright

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).

Tuesday, June 18, 2013 Page 2 of 2

Council to fill one vacancy (appointment effective July 9, 2013)

Adjourn Special Meeting – 4:25 P.M.