

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 3, 2016



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 4:04 P.M. on Tuesday, May 3, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor David N. Smith
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, and
City Clerk Carolyn Jagger

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

Board of Adjustment

Nominee(s): Andy Jochums, Sergio Martinez, Greg Mona
Council to fill two vacancies (appointments effective May 3, 2016)

Andy Jochums: Councilmembers Korte and Phillips

Sergio Martinez: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp,
Korte, Littlefield, Milhaven, and Phillips

Greg Mona: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp,
Littlefield, and Milhaven

Appointments: Sergio Martinez was reappointed and Greg Mona was appointed
to the Board of Adjustment, effective May 3, 2016.

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.

Historic Preservation Commission

Nominee(s): Doug Craig

Council to fill one real estate professional vacancy (appointment effective May 3, 2016)

Doug Craig: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Doug Craig was appointed to the Historic Preservation Commission, effective May 3, 2016.

Industrial Development Authority

Nominees: Andrew Armstrong, Matthew Ligouri

Council to fill one vacancy (appointment effective May 3, 2016)

Andrew Armstrong: Mayor Lane and Councilmembers Littlefield and Phillips

Matthew Ligouri: Vice Mayor Smith and Councilmembers Klapp, Korte, and Milhaven

Appointment: Matthew Ligouri was appointed to the Industrial Development Authority, effective May 3, 2016.

McDowell Sonoran Preserve Commission

Nominees: Robert Alpert, Cassandra Jonkosky, Larry Person

Council to fill one vacancy (appointment effective May 3, 2016)

Robert Alpert: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, and Phillips

Cassandra Jonkosky: Councilwoman Milhaven

Appointment: Robert Alpert was appointed to the McDowell Sonoran Preserve Commission, effective May 3, 2016.

Parks and Recreation Commission

Nominees: Fred Klein

Council to fill one vacancy (appointment effective May 3, 2016)

Fred Klein: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Fred Klein was appointed to the Parks and Recreation Commission, effective May 3, 2016.

Tourism Development Commission

Nominees: Trey Brennan, Carl Grupp

Council to fill one industry representative vacancy (appointment effective May 3, 2016)

Carl Grupp: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips.

Appointment: Carl Grupp was reappointed to the Tourism Development Commission, effective May 3, 2016.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:46 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

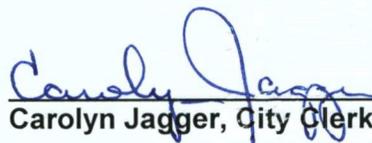
June 7, 2016

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 3rd day of May 2016.

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

DATED this 7th day of June 2016.



Carolyn Jagger, City Clerk