

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 27, 2017



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 3:36 P.M. on Tuesday, June 27, 2017, in the City Hall Kiva.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City
Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominees: John Celigoy, Renee Wittrock
Council to fill one vacancy (appointment effective June 27, 2017)

John Celigoy: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield,
Korte, Milhaven, Phillips, and Smith

Appointment: John Celigoy was reappointed to the Airport Advisory commission,
effective June 27, 2017.

Historic Preservation Commission

Nominee: Regina Buzzello
Council to fill one real estate professional vacancy (appointment effective June 27, 2017)

Regina Buzzello: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield,
Korte, Milhaven, Phillips, and Smith

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.

Appointment: Regina Buzzello was appointed to the Historic Preservation Commission, effective June 27, 2017.

Human Services Commission

Nominees: Ashley Blaine, James Campbell, Linda Cohen
Council to fill one vacancy (appointment effective June 27, 2017)

Ashley Blaine: Councilmember Korte

James Campbell: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Milhaven, and Phillips

Linda Cohen: Councilman Smith

Appointment: James Campbell was appointed to the Human Services Commission, effective June 27, 2017.

Judicial Appointments Advisory Board

Nominees: Max Covil, Wendy Harnagel-Roberts, Craig Rosenstein
Council to fill one State Bar representative vacancy (appointment effective June 27, 2017)

Max Covil: Mayor Lane, Vice Mayor Klapp, and Councilmembers Littlefield and Milhaven

Wendy Harnagel-Roberts: Councilman Smith

Craig Rosentein: Councilmembers Korte and Phillips

Appointment: Max Covil was appointed to the Judicial Appointments Advisory Board, effective June 27, 2017.

Loss Trust Fund Board

Nominee: Brandon Perlow
Council to fill one vacancy (appointment effective June 27, 2017)

Brandon Perlow: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith

Appointment: Brandon Perlow was appointed to the Loss Trust Fund board, effective June 17, 2017.

Neighborhood Advisory Commission

Nominees: William James, Amanda Nash
Council to fill one vacancy (appointment effective June 27, 2017)

William James: Vice Mayor Klapp and Councilmembers Korte, Littlefield, Milhaven, and Smith

Amanda Nash: Mayor Lane and Councilmember Phillips

Appointment: William James was appointed to the Neighborhood Advisory Commission, effective June 27, 2017.

Planning Commission

Nominees: Kevin Bollinger, Andrea Davis, Larry Kush, Copper Phillips, Christian Serena
Council to fill three vacancies (appointments effective June 27, 2017)

Kevin Bollinger: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Phillips

Andrea Davis: Councilmembers Littlefield, Phillips, and Smith

Larry Kush: Mayor Lane, Vice Mayor Klapp, and Councilmembers Korte and Milhaven

Copper Phillips: Councilmembers Littlefield, Phillips, and Smith

Christian Serena: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, and Smith

Appointments: Larry Kush was reappointed, and Kevin Bollinger and Christian Serena were appointed, to the Planning Commission, effective June 27, 2017.

Tourism Development Commission

Nominees: Ken McKenzie, David Winter
Council to fill one hotelier vacancy (appointment effective June 27, 2017)

Ken McKenzie: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Phillips, and Smith

David Winter: Councilwoman Milhaven

Appointment: Ken McKenzie was appointed to the Tourism Development Commission, effective June 27, 2017.

Transportation Commission

Nominees: Sandra Adler, Scott Angell, Amelia Bourke, David Dubner, George Ertel, Stephanie Foote, Renee Higgs, Edward Kertman, Michael Kuzel, Grant Ludwig, Steven Rosenberg
Council to fill two vacancies (appointments effective June 27, 2017)

David Dubner: Councilwoman Littlefield

George Ertel: Vice Mayor Klapp and Councilmembers Littlefield, Phillips, and Smith

Renee Higgs: Mayor Lane and Councilmembers Korte and Milhaven

Michael Kuzel: Councilmembers Korte, Milhaven, Phillips, and Smith

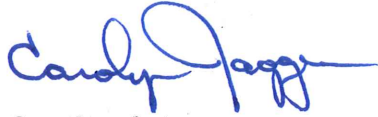
Steven Rosenberg: Mayor Lane and Vice Mayor Klapp

Appointments: George Ertel and Michael Kuzel were appointed to the Transportation Commission, effective June 27, 2017.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:56 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

August 28, 2017

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 27th day of June 2017.

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

DATED this 28th day of August 2017.



Carolyn Jagger, City Clerk