

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, September 11, 2018

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:02 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. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

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

Citizens' Bond Oversight Committee – Laraine Rodgers was appointed to the Citizens' Bond Oversight Committee, effective September 11, 2018.

Nominee(s): Laraine Rodgers

Council to fill one vacancy (appointment effective September 11, 2018)

Human Relations Commission – James Eaneman and Emily Hinchman were appointed to the Human Relations Commission, effective September 11, 2018.

Nominee(s): Debra Behrendt, James Eaneman, Emily Hinchman, Howard Jones, Jennifer Martin, Jackie Parks, Donna Reid

Council to fill two vacancies (appointments effective September 11, 2018)

Human Services Commission – Janice Eng was reappointed to the Human Services Commission, effective September 21, 2018, and Andrew Song was appointed to the Human Services Commission, effective September 11, 2018.

Nominee(s): Ashley Blaine, Kanagaratnam Chinasamy, Janice Eng, Patricia Nightingale, Andrew Song

Council to fill two vacancies (one appointment effective September 11, 2018; one appointment effective September 21, 2018)



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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Tuesday, September 11, 2018

Page 2 of 2

Judicial Appointments Advisory Board – Susan Galpin-Tyree and Robert Gruler, Jr., were appointed to the Judicial Appointments Advisory Board, effective September 11, 2018.

Nominee(s): Mary Jo Barsetti, Courtney Brimacombe, Susan Galpin-Tyree, John Gilbert, Robert Gruler, Jr.

Council to fill one Scottsdale bar representative vacancy and one citizen representative vacancy (appointments effective September 11, 2018)

Neighborhood Advisory Commission – Amanda Nash was appointed to the Neighborhood Advisory Commission, effective September 11, 2018.

Nominees: John Baumer, Jonathan Budwig, Kevin Maldonado, Amanda Nash

Council to fill one vacancy (appointment effective September 11, 2018)

Tourism Development Commission – Richard Newman was appointed, and Linda Dillenbeck was reappointed, to the Tourism Development Commission, effective September 11, 2018.

Nominee(s): Jeanne Alspaugh, Linda Dillenbeck, Richard Newman, David Woods

Council to fill one industry vacancy and one hotelier vacancy (appointments effective September 11, 2018)

Transportation Commission – B. Kent Lall was appointed to the Transportation Commission, effective September 11, 2018.

Nominees: John Deniston, David Dubner, Brent Gayler, Dwayne Guthrie, B. Kent Lall, Peggy Young

Council to fill one vacancy (appointment effective September 11, 2018)

Adjourn Special Meeting – 5:34 P.M.