

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



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### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Robert W. Littlefield

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

**Wednesday, November 12, 2014**

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**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 – Councilman Robbins absent**

*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**

**Board of Adjustment – M. Alper Adli appointed effective November 12, 2014.**

*Nominee: M. Alper Adli*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Environmental Quality Advisory Board – Michel Hulst appointed effective November 12, 2014.**

*Nominee: Michel Hulst*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Industrial Development Authority – Tim Stratton appointed effective November 12, 2014.**

*Nominees: Jessicah Amrine, Tim Stratton, Paul Watkins*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Neighborhood Advisory Commission – Jennifer Fabiano effective November 12, 2014.**

*Nominee: Jennifer Fabiano*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Personnel Board – Steven Guttell appointed effective November 12, 2014.**

*Nominees: Stacy Gabriel, Steven Guttell*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Transportation Commission – Robert Stickles reappointed effective November 12, 2014.**

*Nominee: Robert Stickles*

*Council to fill one vacancy (appointment effective November 12, 2014)*

**Adjourn Special Meeting – 4:24 P.M.**



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).