

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2014



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, September 9, 2014 in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Guy Phillips
Councilmembers Suzanne Klapp, Virginia L. Korte, Robert W. Littlefield,
Linda Milhaven, and Dennis E. Robbins

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominee(s): John "Brad" Berry, Jim Fendley, Stephen Ziomek
Council to fill two vacancies (appointments effective September 20, 2014)

John "Brad" Berry: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp,
Korte, Milhaven, and Robbins

Stephen Ziomek: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp,
Korte, Milhaven, and Robbins

Appointment: Stephen Ziomek was reappointed to the Airport Advisory Commission,
effective September 20, 2014; and John "Brad" Berry was appointed to
the Airport Advisory Commission, effective September 20, 2014.

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.

Planning Commission

Nominees: Paul Alessio, Robert Cappel, Ali Fakh, Linda Whitehead
Council to fill one vacancy (appointment effective September 9, 2014)

(First Round)

Paul Alessio: Councilmembers Klapp and Korte
Robert Cappel: Vice Mayor Phillips and Councilman Littlefield
Ali Fakh: Mayor Lane and Councilmembers Milhaven and Robbins

(Second Round)

Paul Alessio: Councilmember Klapp and Korte
Robert Cappel: Councilman Littlefield
Ali Fakh: Mayor Lane, Vice Mayor Phillips, and Councilmembers Milhaven and Robbins

Appointment: Ali Fakh was appointed to the Planning Commission, effective September 9, 2014.

Development Review Board

Nominee(s): Paul Alessio, Ali Fakh, Ted Luther, Matthew Mason, Joe Young, Kelsey Young
Council to fill two design representative vacancies and two development representative vacancies (two appointments effective September 9, 2014; and two appointments effective September 13, 2014)

Paul Alessio: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins
Matthew Mason: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins
Joe Young: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins
Kelsey Young: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

Appointment: Paul Alessio and Joe Young were appointed to the Development Review Board, effective September 9, 2014; and Matthew Mason and Kelsey Young were appointed to the Development Review Board, effective September 13, 2014.

Historic Preservation Commission

Nominee(s): Alyssa Gerszewski
Council to fill one vacancy (appointment effective September 9, 2014)

Alyssa Gerszewski: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins

Appointment: Alyssa Gerszewski was appointed to the Historic Preservation Commission, effective September 9, 2014.

Library Board

Nominee(s): Dana Braccia, Hamilton Durning, Christine Naiman, Dierk Seeburg,
Peggy Sharp-Chamberlain

Council to fill two vacancies (appointments effective September 20, 2014)

Dana Braccia: Mayor Lane and Councilmembers Klapp, Korte, Milhaven,
and Robbins

Hamilton Durning: Vice Mayor Phillips and Councilman Littlefield

Peggy Sharp-Chamberlain: Mayor Lane; Vice Mayor Phillips; and Councilmembers
Klapp, Korte, Milhaven, and Robbins

Appointment: Peggy Sharp-Chamberlain was reappointed to the Library Board,
effective September 20, 2014; and Dana Braccia was appointed to the
Library Board, effective September 20, 2014.

McDowell Sonoran Preserve Commission

Nominee(s): Jace McKeighan

Council to fill one vacancy (appointment effective September 9, 2014)

Jace McKeighan: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte,
Littlefield, Milhaven, and Robbins

Appointment: Jace McKeighan was appointed to the McDowell Sonoran Preserve
Commission, effective September 9, 2014.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:52 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

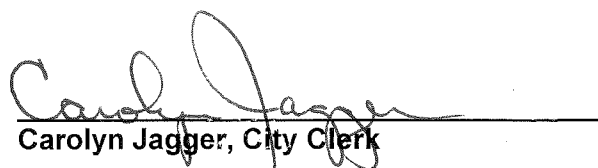
Officially approved by the City Council on October 7, 2014

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 9th day of September 2014.

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

DATED this 7th day of October 2014.


Carolyn Jagger, City Clerk