

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 17, 2015



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 4:01 P.M. on Tuesday, February 17, 2015 in the City Hall Kiva.

ROLL CALL

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

Also Present: City Attorney Bruce Washburn, City Manager Fritz Behring, and
City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominee(s): Robert Hobbi

Council to fill one vacancy (appointment effective February 17, 2015)

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

Appointment: Robert Hobbi was reappointed to the Airport Advisory Commission
effective February 17, 2015.

Board of Adjustment

Nominee(s): Gary Donahoe, Terry Mika, Greg Mona

Council to fill one vacancy (appointment effective February 17, 2015)

Gary Donahoe: Mayor Lane and Councilmembers Korte, Littlefield, and Smith

Greg Mona: Vice Mayor Milhaven and Councilmembers Klapp and Phillips

Appointment: Gary Donahoe was appointed to the Board of Adjustment effective
February 17, 2015.

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.

Building Advisory Board of Appeals

Nominee(s): Warren Neiman

Council to fill one vacancy (appointment effective February 17, 2015)

Warren Neiman: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Appointment: Warren Neiman was appointed to the Building Advisory Board of Appeals effective February 17, 2015.

Environmental Quality Advisory Board

Nominee(s): Aliza Sabin, Bruce Travers

Council to fill one vacancy (appointment effective February 17, 2015)

Aliza Sabin: Vice Mayor Milhaven

Bruce Travers: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Appointment: Bruce Travers was appointed to the Environmental Quality Advisory Board effective February 17, 2015.

Historic Preservation Commission

Nominee(s): John Bamberl, Laura Delahanty, Mark Hackbarth

Council to fill two vacancies (appointments effective February 17, 2015)

John Bamberl: Mayor Lane and Councilmembers Littlefield and Smith

Laura Delahanty: Vice Mayor Milhaven and Councilmembers Klapp, Korte, and Phillips

Mark Hackbarth: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Appointments: Mark Hackbarth was reappointed to the Historic Preservation Commission effective February 17, 2015. Laura Delahanty was appointed to the Historic Preservation Commission effective February 17, 2015.

Human Relations Commission

Nominee(s): Ricoh Danielson, Allen Reed, Lonny Ruben

Council to fill two vacancies (appointments effective March 15, 2015)

Ricoh Danielson: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte, Phillips, and Smith

Allen Reed: Councilmembers Klapp, Korte, Phillips, and Smith

Lonny Ruben: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, and Littlefield

Appointments: Ricoh Danielson and Lonny Ruben were appointed to the Human Relations Commission effective March 15, 2015.

Judicial Appointments Advisory Board

Nominees: Bill Crawford, Stanley Morgenstern, Allen Reed

Council to fill one Scottsdale citizen member vacancy (appointment effective February 17, 2015)

Stanley Morgenstern: Mayor Lane and Councilmembers Littlefield, Phillips, and Smith

Allen Reed: Vice Mayor Milhaven and Councilmembers Klapp and Korte

Appointment: Stanley Morganstern was appointed to the Judicial Appointments Advisory Board effective February 17, 2015.

Loss Trust Fund Board

Nominee(s): Jim Stabilito

Council to fill one vacancy (appointment effective February 17, 2015)

Jim Stabilito: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Appointment: Jim Stabilito was reappointed to the Loss Trust Fund Board effective February 17, 2015.

McDowell Sonoran Preserve Commission

Nominee(s): Con Englehorn, Robert Frost

Council to fill two vacancies (appointments effective February 17, 2015)

Con Englehorn: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

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

Appointments: Con Englehorn and Robert Frost were reappointed to the McDowell Sonoran Preserve Commission effective February 17, 2015.

Parks and Recreation Commission

Nominee(s): Alper Adli, Todd Davis, Paul Jasa, Miguel Medrano

Council to fill one vacancy (appointment effective February 17, 2015)

Alper Adli: Councilmember Klapp

Todd Davis: Mayor Lane and Councilmembers Korte, Littlefield, and Smith

Miguel Medrano: Vice Mayor Milhaven and Councilman Phillips

Appointment: Todd Davis was appointed to the Parks and Recreation Commission effective February 17, 2015.

Personnel Board – Vice Mayor Milhaven noted that Eddie Smith should have been listed on the agenda instead of Allen Reed.

*Nominee(s): Gary Donahoe, Christopher McDermott, Allen Reed
Council to fill one vacancy (appointment effective March 31, 2015)*

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

Appointment: Eddie Smith was appointed to the Personnel Board effective March 31, 2015.

Tourism Development Commission

*Nominees: David Scholefield
Council to fill one Hotelier vacancy (appointment effective February 17, 2015)*

David Scholefield: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Appointment: David Scholefield was reappointed to the Tourism Development Commission effective February 17, 2015.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:10 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

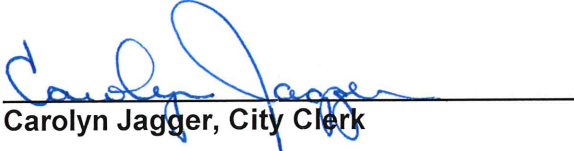
Officially approved by the City Council on March 17, 2015

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 17th day of February 2015.

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

DATED this 17th day of March 2015.



Carolyn Jagger, City Clerk