

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
MONDAY, SEPTEMBER 21, 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 4:03 P.M. on Monday, September 21, 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: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

**Board of Adjustment**

*Nominee(s):* Dana Belknap, Alex Roncancio

*Council to fill one vacancy (appointment effective September 21, 2015)*

Dana Belknap: Mayor Lane and Councilmembers Korte, Phillips, and Smith

Alex Ronancio: Vice Mayor Milhaven and Councilmembers Klapp and Littlefield

**Appointment:** Dana Belknap was appointed to the Board of Adjustment, effective September 21, 2015.

**Building Advisory Board of Appeals**

*Nominee(s):* Ed Peaser

*Council to fill one vacancy (appointment effective May 12, 2015)*

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

**Appointment:** Ed Peaser was appointed to the Building Advisory Board of Appeals, effective September 21, 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.

### **Development Review Board**

*Nominee(s):* Doug Craig, Prescott Smith

*Council to fill two vacancies (appointment effective May 22, 2015)*

Doug Craig: Councilmembers Littlefield and Smith

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

**Appointment:** Prescott Smith was appointed to the Development Review Board, effective September 21, 2015.

### **Environmental Quality Advisory Board**

*Nominee(s):* Dane Englert, Ted Geisler, Aliza Sabin, Steven Schlosser

*Council to fill two vacancies (one appointment effective September 21, 2015, one appointment effective October 17, 2015)*

#### **(First Round)**

Dane Englert: Vice Mayor Milhaven and Councilmembers Klapp, Korte, and Phillips

Ted Geisler: Councilmember Korte

Aliza Sabin: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Littlefield and Smith

Steven Schlosser: Mayor Lane and Councilmembers Klapp, Littlefield, Phillips, and Smith

#### **(Second Round)**

Dane Englert: Vice Mayor Milhaven and Councilmembers Klapp, Korte, and Phillips

Aliza Sabin: Mayor Lane and Councilmembers Littlefield and Smith

**Appointments:** Steven Schlosser was appointed to the Environmental Quality Advisory Board, effective September 21, 2015. Dane Englert was appointed to the Environmental Quality Advisory Board, effective October 17, 2015.

### **Human Relations Commission**

*Nominee(s):* Janice Eng, Joseph Ettinger, Daria Lohman, Allen Reed

*Council to fill two vacancies (one appointment effective September 21, 2015, one appointment effective October 15, 2015)*

Joseph Ettinger: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, and Smith

Daria Lohman: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, and Smith

**Appointments:** Joseph Ettinger was appointed to the Human Relations Commission effective September 21, 2015. Daria Lohman was appointed to the Human Relations Commission, effective October 15, 2015.

### **Human Services Commission**

*Nominees:* Denny Brown, Marty Day, Janice Eng

*Council to fill two vacancies (appointments effective September 21, 2015)*

Denny Brown: Vice Mayor Milhaven and Councilmembers Korte and Smith

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

Janice Eng: Mayor Lane and Councilmembers Klapp, Littlefield, and Phillips

**Appointments:** Janice Eng was appointed and Marty Day was reappointed to the Human Services Commission, effective September 21, 2015.

### **McDowell Sonoran Preserve Commission**

*Nominee(s):* Perry Becker, Cassandra Jonkosky, Cynthia Wenstrom

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

Perry Becker: Mayor Lane and Councilmember Littlefield

Cynthia Wenstrom: Vice Mayor Milhaven and Councilmembers Klapp, Korte, Phillips, and Smith

**Appointments:** Cynthia Wenstrom was appointed to the McDowell Sonoran Preserve Commission, effective October 17, 2015.

### **Parks and Recreation Commission**

*Nominee(s):* Tom Gagen, Virginia Harris, Miguel Medrano, Christopher Thuman

*Council to fill two vacancies (one appointment effective September 21, 2015, one appointment effective September 26, 2015)*

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

Miguel Medrano: Councilmembers Klapp, Littlefield, and Phillips

Christopher Thuman: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte and Smith

**Appointments:** Virginia Harris was reappointed to the Parks and Recreation Commission, effective September 21, 2015. Christopher Thuman was appointed to the Parks and Recreation Commission, effective September 26, 2015.

### **Transportation Commission**

*Nominee(s):* Pamela Iacovo, Jyme McLaren, David Vaughn

*Council to fill one vacancy (appointment effective September 21, 2015)*

#### **(First Round)**

Pamela Iacovo: Mayor Lane and Councilmembers Klapp and Smith

Jyme McLaren: Vice Mayor Milhaven and Councilmembers Korte and Phillips

David Vaughn: Councilmember Littlefield

**(Second Round)**

Pamela Iacovo: Mayor Lane and Councilmembers Klapp and Smith

Jyme McLaren: Vice Mayor Milhaven and Councilmembers Korte, Littlefield, and Phillips

**Appointment:** Jyme McLaren was appointed to the Transportation Commission, effective September 21, 2015.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 5:02 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

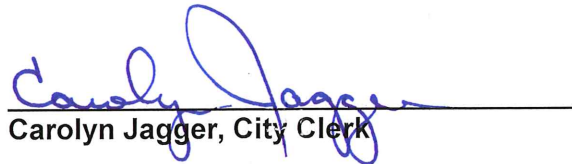
Officially approved by the City Council on October 20, 2015

### 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 21<sup>st</sup> day of September 2015.

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

**DATED** this 20<sup>th</sup> day of October 2015.

  
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Carolyn Jagger, City Clerk