

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 26, 2016



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, January 26, 2016, in the City Hall Kiva.

ROLL CALL

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

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

Citizen's Bond Oversight Committee

Nominee(s): John Barwell, Dana Close, Sam Edmondson, Judy Frost, Bill Heckman, Charles Kaufman, Alex McLaren, Brion Neely, Douglas Reed
Council to fill seven vacancies (appointments effective January 26, 2016)

(First Round)

John Barwell: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Dana Close: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, and Milhaven

Sam Edmondson: Mayor Lane; Vice Mayor Smith; and Councilmembers Littlefield, Milhaven, and Phillips

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

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.

- Bill Heckman: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, and Milhaven
- Charles Kaufman: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Littlefield, and Phillips
- Alex McLaren: Vice Mayor Smith and Councilmembers Klapp, Korte, Littlefield, and Phillips
- Brion Neely: Councilmembers Korte, Littlefield, Milhaven, and Phillips
- Douglas Reed: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven and Phillips

(Second Round)

- Dana Close: Vice Mayor Smith and Councilmembers Klapp, Korte, Littlefield, and Milhaven
- Sam Edmondson: Mayor Lane, Vice Mayor Smith, and Councilmembers Littlefield, Milhaven, and Phillips
- Bill Heckman: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, and Milhaven
- Charles Kaufman: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, and Phillips
- Alex McLaren: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

(Third Round)

- Dana Close: Vice Mayor Smith and Councilmembers Klapp, Korte, Littlefield, and Milhaven
- Sam Edmondson: Mayor Lane and Councilmembers Littlefield and Phillips
- Bill Heckman: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, and Milhaven

Appointments: John Barwell, Judy Frost, Douglas Reed, Charles Kaufman, Alex McLaren, Dana Close, and Bill Heckman were appointed to the Citizen's Bond Oversight Committee, effective January 26, 2016.

Environmental Quality Advisory Board

Nominee: Arnold Siegel

Council to fill one vacancy (appointment effective January 26, 2016)

- Arnold Siegel: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Milhaven, and Phillips

Appointment: Arnold Siegel was appointed to the Environmental Quality Advisory Board, effective January 26, 2016.

Human Services Commission

Nominee(s): Denny Brown, Michael Cavanaugh, Edmund Portnoy
Council to fill one vacancy (appointment effective January 26, 2016)

Denny Brown: Mayor Lane and Councilmembers Klapp, Korte, and Milhaven

Michael Cavanaugh: Vice Mayor Smith and Councilmembers Littlefield and Phillips

Appointment: Denny Brown was appointed to the Human Services Commission, effective January 26, 2016.

Industrial Development Authority

Nominee(s): Andrew Armstrong, Shannon Scutari
Council to fill one vacancy (appointment effective January 26, 2016)

Andrew Armstrong: Mayor Lane and Councilwoman Littlefield

Shannon Scutari: Vice Mayor Smith and Councilmembers Klapp, Korte, Milhaven, and Phillips

Appointment: Shannon Scutari was appointed to the Industrial Development Authority, effective January 26, 2016.

Tourism Advisory Task Force

Nominee(s): Ace Bailey, Scott Eubanks, Michael Feeley, Allen Henderson, Mallard Owen, Sandra Schenkat, French Thompson
Council to fill three vacancies (appointments effective January 26, 2016)

Ace Bailey: Mayor Lane and Councilmembers Korte and Milhaven

Scott Eubanks: Vice Mayor Smith and Councilmembers Klapp, Littlefield, and Phillips

Michael Feeley: Mayor Lane and Councilmembers Korte and Milhaven

Allen Henderson: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, and Phillips

Mallard Owen: Councilwoman Milhaven

Sandra Schenkat: Vice Mayor Smith and Councilmembers Klapp, Littlefield, and Phillips

French Thompson: Vice Mayor Smith

Appointments: Scott Eubanks, Allan Henderson, and Sandra Schenkat were appointed to the Tourism Advisory Task Force, effective January 26, 2016.

Tourism Development Commission

Nominee: Robert McCreary

Council to fill one Hotelier vacancy (appointment effective January 26, 2016)

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

Appointment: Robert McCreary was reappointed to the Tourism Development Commission, effective January 26, 2016.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:21 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

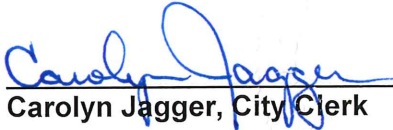
February 23, 2016

C E R T I F I C A T E

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 26th day of January 2016.

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

DATED this 23rd day of February 2016.



Carolyn Jagger, City Clerk