

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 15, 2019



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 3:32 P.M. on Tuesday, October 15, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathy Littlefield; Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: City Attorney Sherry Scott, City Manager Jim Thompson, and City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominee(s): John Berry, Rob Higby, Cory Little, Kevin Maxwell, Sharon Urias
Council to fill three vacancies (appointments effective October 15, 2019)

John Berry: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

Cory Little: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

Kevin Maxwell: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

Appointments: John Berry, Cory Little, and Kevin Maxwell were reappointed to the Airport Advisory Commission, effective October 15, 2019.

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): Julian Anderson

Council to fill one vacancy (appointment effective October 15, 2019)

Julian Anderson: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead

Appointed: Julian Anderson was appointed to the Building Advisory Board of Appeals, effective October 15, 2019.

Human Relations Commission

Nominee(s): Muhammad Babur, Marty Day, Conay Huizar, Jeffrie Story

Council to fill two vacancies (appointments effective October 15, 2019)

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

Conay Huizar: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Phillips, and Whitehead

Jeffrie Story: Councilmembers Korte, Milhaven, and Whitehead

Appointments: Marty Day and Conay Huizar were appointed to the Human Relations Commission, effective October 15, 2019.

Transportation Commission

Nominees: David Dubner, Mary Ann Miller, Michael Penn

Council to fill one vacancy (appointment effective October 15, 2019)

Mary Ann Miller: Councilmembers Klapp, Korte, Milhaven and Whitehead

Michael Penn: Mayor Lane, Vice Mayor Littlefield, and Councilman Phillips

Appointment: Mary Ann Miller was appointed to the Transportation Commission, effective October 15, 2019.

Veterans Advisory Commission

Nominees: Vernon Bagley, Ronald Cacini, William Chamberlain, Jack Chase, John Doering, Don Ford, Michael Gannon, Blake Lindgren, Marie Monroe, Peter Palmer, Gerald Palozie, Denise Pulk, Michael Ragole, Joel Stempil, Steve Ziomek

(First Round)

William Chamberlain: Councilmembers Klapp, Milhaven, and Phillips

John Doering: Mayor Lane, Vice Mayor Littlefield, and Councilmembers Phillips and Whitehead

Don Ford: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Milhaven, and Whitehead

- Michael Gannon: Councilmembers Korte and Milhaven
- Blake Lindgren: Councilmembers Klapp, Korte, Milhaven, and Phillips
- Marie Monroe: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead
- Peter Palmer: Vice Mayor Littlefield and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead
- Denise Pulk: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, and Whitehead
- Michael Ragole: Mayor Lane, Vice Mayor Littlefield, and Councilmembers Phillips and Whitehead
- Joel Stempil: Mayor Lane, Vice Mayor Littlefield, and Councilmembers Korte and Whitehead
- Steve Ziomek: Mayor Lane and Councilmembers Klapp, Korte, and Phillips

(Second Round)

- John Doering: Vice Mayor Littlefield, and Councilmembers Phillips and Whitehead
- Blake Lindgren: Councilmembers Klapp, Korte, and Milhaven
- Michael Ragole: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Milhaven, Phillips, and Whitehead
- Joel Stempil: Mayor Lane and Councilmembers Korte, Milhaven, and Whitehead
- Steve Ziomek: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, and Phillips

(Third Round)

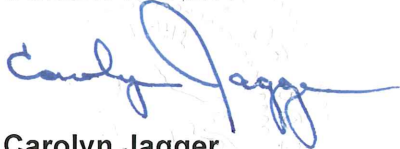
- Blake Lindgren: Mayor Lane, Vice Mayor Littlefield, and Councilmembers Phillips and Whitehead
- Joel Stempil: Councilmembers Klapp, Korte, and Milhaven

Appointments: Don Ford, Marie Monroe, Peter Palmer, and Denise Pulk were appointed to three-year terms, and Michael Ragole, Steve Ziomek, and Joel Stempil were appointed to two-year terms on the Veterans Advisory Commission, effective October 15, 2019.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:51 P.M.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", written over a faint circular stamp.

Carolyn Jagger
City Clerk

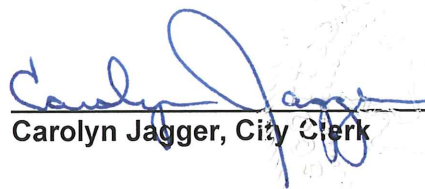
Officially approved by the City Council on November 12, 2019

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 15th day of October 2019.

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

DATED this 12th day of November 2019.



Carolyn Jagger, City Clerk