

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, September 9, 2014

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

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

Airport Advisory Commission – Stephen Ziomek reappointed effective September 20, 2014 and John "Brad" Berry appointed effective September 20, 2014.

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

Planning Commission – Ali Fakh appointed effective September 9, 2014.

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

Development Review Board – Paul Alessio and Joe Young appointed effective September 9, 2014; Matthew Mason and Kelsey Young appointed effective September 13, 2014.

*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)*

Historic Preservation Commission – Alyssa Gerszewski appointed effective September 9, 2014.

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



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Tuesday, September 9, 2014

Page 2 of 2

Library Board – Peggy Sharp-Chamberlain reappointed effective September 20, 2014 and Dana Braccia appointed effective September 20, 2014.

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

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

McDowell Sonoran Preserve Commission – Jace McKeighan appointed effective September 9, 2014.

Nominee(s): Jace McKeighan

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

Adjourn Special Meeting – 4:52 P.M.