

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, March 1, 2022

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Process Works:

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

Building Advisory Board of Appeals – Quentin Augspurger and Greg Barker were appointed to the Building Advisory Board of Appeals, effective March 1, 2022.

Nominee(s): Quentin Augspurger, Greg Barker

Council to fill two vacancies (appointments effective March 1, 2022)

Citizens' Bond Oversight Committee – Michael Hinz and Mary Jane McCart were appointed to the Citizens' Bond Oversight Committee, effective March 1, 2022.

Nominee(s): Harry Clapeck, Michael Hinz, Mary Jane McCart

Council to fill two vacancies (appointments effective March 1, 2022)

Environmental Advisory Commission – Walter Cuculic was reappointed to the Environmental Advisory Commission, effective March 1, 2022.



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, March 1, 2022

Page 2 of 2

*Nominee(s): Sotiria Anagnostou, Walter Cuculic, Ginia Wickersham
Council to fill one vacancy (appointment effective March 1, 2022)*

Historic Preservation Commission – Brin Sherrin was appointed to the Historic Preservation Commission, effective March 1, 2022.

*Nominee(s): Gerald Conover, Brin Sherrin
Council to fill one vacancy (appointment effective March 1, 2022)*

Loss Trust Fund Board – Jacob Seltzer was appointed to the Loss Trust Fund Board, effective March 1, 2022.

*Nominee(s): Jacob Seltzer
Council to fill one vacancy (appointment effective March 1, 2022)*

Parks and Recreation Commission – Kristen Parrish was appointed to the Parks and Recreation Commission, effective March 1, 2022.

*Nominee(s): Kristen Parrish, Judy Weiss
Council to fill one vacancy (appointment effective March 1, 2022)*

Veterans Advisory Commission – Andrew Edwards was appointed to the Veterans Advisory Commission, effective March 1, 2022.

*Nominee(s): Andrew Edwards
Council to fill one vacancy (appointment effective March 1, 2022)*

Adjourn Special Meeting – 4:35 P.M.

– Councilwoman Janik made a motion to adjourn the Special Meeting. Vice Mayor Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.