

# 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

Wednesday, December 7, 2022

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://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 P.M.**

**Roll Call – All present (City Manager Jim Thompson participated electronically)**

*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).*

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

##### **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.

**Board of Adjustment – Jason Chocron was reappointed to the Board of Adjustment, effective December 7, 2022.**

*Nominee(s): Jason Chocron*

*Council to fill one vacancy (appointment effective December 7, 2022)*

**Building Advisory Board of Appeals – Pete Eggspuehler was appointed to the Building Advisory Board of Appeals, effective December 7, 2022.**

*Nominee(s): Pete Eggspuehler, Zachary Goldsworthy, Steven Sussholz*

*Council to fill one vacancy (appointment effective December 7, 2022)*

**Library Board – Natalee Esposito was appointed to the Library Board, effective December 7, 2022.**

*Nominee(s): Natalee Esposito, Paige Harvey*

*Council to fill one vacancy (appointment effective December 7, 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).

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**Loss Trust Fund Board – Austin Brooker was appointed and Allan Smith was reappointed to the Loss Trust Fund Board, effective December 7, 2022.**

*Nominee(s): Austin Brooker, Allan Smith*

*Council to fill two vacancies (appointments effective December 7, 2022)*

**Neighborhood Advisory Commission – Richard Siegel was appointed to the Neighborhood Advisory Commission, effective December 7, 2022.**

*Nominee(s): Rachel Behrendt, Anna Fowler, Doreen Hollowell, Richard Siegel*

*Council to fill one vacancy (appointment effective December 7, 2022)*

**Adjourn Special Meeting – 4:34 P.M.**

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