

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 7, 2023



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Tuesday, March 7, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield (participated electronically); and Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, and City Clerk Ben Lane

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

Airport Advisory Commission

Nominee(s): Sabrina Haverty, Kevin Maxwell*, Charles McDermott
Council to fill one vacancy (appointment effective March 7, 2023)

*Nominee withdrew application from consideration for current vacancy.

Charles McDermott: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Appointed: Charles McDermott was reappointed to the Airport Advisory Commission, effective March 7, 2023.

Development Review Board

Nominee(s): Michal Joyner
Council to fill one vacancy (appointment effective March 7, 2023)

Michal Joyner: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Appointed: Michal Joyner was reappointed to the Development Review Board, effective March 7, 2023.

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.

Human Relations Commission

Nominee(s): Marcie LePine, Priscilla Moore*, Cynthia Romagnolo, Joshua Stearns, Marietta Strano

Council to fill one vacancy (appointment effective March 7, 2023)

*Nominee withdrew application from consideration for current vacancy.

Marcie LePine: Councilmember Durham.

Cynthia Romagnolo: Mayor Ortega and Councilmembers Caputi, Graham, Janik, and Whitehead.

Marietta Strano: Vice Mayor Littlefield.

Appointed: Cynthia Romagnolo was appointed to the Human Relations Commission, effective March 7, 2023.

Library Board

Nominee(s): Eric Goeld, George Hartz, Paige Harvey, Enid Seiden, Christine Wilson

Council to fill one vacancy (appointment effective March 7, 2023)

(First Round)

Eric Goeld: Mayor Ortega and Vice Mayor Littlefield.

George Hartz: Councilmember Durham.

Enid Seiden: Councilmembers Caputi and Janik.

Christine Wilson: Councilmembers Graham and Whitehead.

(Second Round)

Eric Goeld: Mayor Ortega, Vice Mayor Littlefield, and Councilwoman Janik.

Enid Seiden: Councilmembers Caputi, Durham, and Whitehead.

Christine Wilson: Councilmember Graham.

(Third Round)

Eric Goeld: Mayor Ortega, Vice Mayor Littlefield, and Councilmember Graham.

Enid Seiden: Councilmembers Caputi, Durham, Janik, and Whitehead.

Appointed: Enid Seiden was appointed to the Library Board, effective March 7, 2023.

Neighborhood Advisory Commission

Nominee(s): Rachel Behrendt*, Nancy Brady, Laurie Coe*, Lee Cooley, Sheri Lopez

Council to fill one vacancy (appointment effective March 7, 2023)

*Nominees withdrew application from consideration for current vacancy.

Nancy Brady: Mayor Ortega and Councilmembers Durham, Janik, and Whitehead.

Lee Cooley: Vice Mayor Littlefield and Councilwoman Caputi.

Sheri Lopez: Councilmember Graham.

Appointed: Nancy Brady was appointed to the Neighborhood Advisory Commission, effective March 7, 2023.

Parks and Recreation Commission

*Nominee(s): Eric Maschhaupt, Kim Ollerhead, Pam Roberts
Council to fill one vacancy (appointment effective March 7, 2023)*

Eric Maschhaupt: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Appointed: Eric Maschhaupt was appointed to the Parks and Recreation Commission, effective March 7, 2023.

Tourism Development Commission

*Nominee(s): Ray Michaels, Anna Mineer
Council to fill one industry representative vacancy (appointment effective March 7, 2023)*

Ray Michael: Councilmember Graham

Anna Mineer: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik, and Whitehead.

Appointed: Anna Mineer was reappointed to the Tourism Development Commission, effective March 7, 2023.

Veterans Advisory Commission

*Nominee(s): Roger Day, Joe DuBois, Justin Layman, Bethany Schilling
Council to fill one vacancy (appointment effective March 7, 2023)*

Joe Dubois: Councilmember Graham.

Justin Layman: Mayor Ortega and Councilmembers Caputi, Janik, and Whitehead.

Bethany Schilling: Vice Mayor Littlefield and Councilmember Durham.

Appointed: Justin Layman was appointed to the Veterans Advisory Commission, effective March 7, 2023.

MOTION AND VOTE – ADJOURNMENT

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

The Special Meeting adjourned at 5:16 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on April 4, 2023

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 7th day of March 2023.

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

DATED this 4th day of April 2023.



Ben Lane, City Clerk