

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 28, 2016



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 4:04 P.M. on Monday, November 28, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Kathleen S. Littlefield
Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, and City Clerk Carolyn Jagger

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

Board of Adjustment

Nominee(s): Paul Garry

Council to fill one vacancy (appointment effective November 28, 2016)

Paul Garry: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointment: Paul Garry was reappointed to the Board of Adjustment, effective November 28, 2016.

Building Advisory Board of Appeals

Nominee(s): Milan Kesic and Marcy Kostewa

Council to fill two vacancies (appointments effective November 28, 2016)

Milan Kesic: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Marcy Kostewa: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointments: Milan Kesic and Marcy Kostewa were appointed to the Building Advisory Board of Appeals, effective November 28, 2016.

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.

Historic Preservation Commission

Nominee(s): Blair Schweiger and Paula Scott

Council to fill two vacancies (appointments effective November 28, 2016)

Blair Schweiger: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Paula Scott: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointments: Blair Schweiger and Paula Scott were appointed to the Historic Preservation Commission, effective November 28, 2016.

Human Services Commission

Nominee(s): Michael Cavanaugh, Mark Culbertson, Yashira Frederick, Jayne Hubbard, Robert Jones, Holly Snopko

Council to fill two vacancies (appointments effective November 28, 2016)

Michael Cavanaugh: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Yashira Frederick: Vice Mayor Littlefield and Councilmembers Phillips and Smith.

Holly Snopko: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, and Milhaven.

Appointments: Michael Cavanaugh and Holly Snopko were appointed to the Human Services Commission, effective November 28, 2016.

Library Board

Nominee(s): Patricia Bauer, Sheila Collins, Shiela Reyman

Council to fill one vacancy (appointment effective November 28, 2016)

Sheila Collins: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Milhaven, Phillips, and Smith.

Shiela Reyman: Councilmember Korte.

Appointment: Sheila Collins was appointed to the Library Board, effective November 28, 2016.

Loss Trust Fund Board

Nominee(s): Richard O'Connor

Council to fill one vacancy (appointment effective November 28, 2016)

Richard O'Connor: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointed: Richard O'Connor was appointed to the Loss Trust Fund Board, effective November 28, 2016.

Personnel Board

Nominee(s): Mark Culbertson

Council to fill one vacancy (appointment effective November 28, 2016)

Mark Culbertson: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Smith.

Appointed: Mark Culbertson was appointed to the Personnel Board, effective November 28, 2016.

Planning Commission

Nominee(s): Bret Kroschell, Jill Moritz, Prescott Smith

Council to fill one vacancy (appointment effective November 28, 2016)

Jill Moritz: Vice Mayor Littlefield and Councilmembers Phillips and Smith.

Prescott Smith: Mayor Lane and Councilmembers Klapp, Korte, and Milhaven.

Appointed: Prescott Smith was appointed to the Planning Commission, effective November 28, 2016.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:49 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

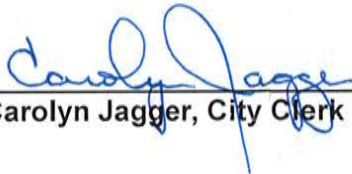
Officially approved by the City Council on December 2, 2016

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 28th day of November 2016.

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

DATED this 2nd day of December 2016.



Carolyn Jagger, City Clerk