

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 21, 2017



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 Tuesday, February 21, 2017, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Suzanne Klapp  
Councilmembers Virginia L. Korte, Kathy Littlefield (participated telephonically), Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, and City Clerk Carolyn Jagger

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

**Building Advisory Board of Appeals**

*Nominee(s):* Barbara Truelick

*Council to fill one vacancy (appointment effective February 21, 2017)*

Barbara Truelick: Mayor Lane; Vice Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

**Appointment:** Barbara Truelick was appointed to the Building Advisory Board of Appeals, effective February 21, 2017.

**Development Review Board**

*Nominee(s):* Tammy Caputi; Lisa Collins; Doug Craig; Shakir Gushgari; Troy Hill

*Council to fill one vacancy (appointment effective February 21, 2017)*

Tammy Caputi: Mayor Lane and Councilmembers Littlefield, Milhaven, and Korte.

Shakir Gushgari: Vice Mayor Klapp and Councilmembers Phillips and Smith.

**Appointment:** Tammy Caputi was appointed to the Development Review Board, effective February 21, 2017.

**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):* Maureen Aldes; Marie Mendoza; Janice Shimokubo  
*Council to fill one vacancy (appointment effective February 21, 2017)*

Maureen Aldes: Councilmember Korte

Marie Mendoza: Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Milhaven, Phillips, and Smith.

**Appointment:** Marie "Hannellie" Mendoza was appointed to the Human Relations Commission, effective February 21, 2017.

### **Human Services Commission**

*Nominees:* Jodie Anderson; Jayne Hubbard; Robert Jones  
*Council to fill one vacancy (appointment effective February 21, 2017)*

Jodie Anderson: Councilmembers Littlefield, Phillips, and Smith.

Jayne Hubbard: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte and Milhaven.

**Appointment:** Jayne Hubbard appointed to the Human Services Commission, effective February 21, 2017.

### **Judicial Appointments Advisory Board**

*Nominees:* Brian Adamovich  
*Council to fill one citizen vacancy (appointment effective February 21, 2017)*

Brian Adamovich: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, and Phillips. Councilman Smith did not cast a vote.

**Appointment:** Brian Adamovich was appointed to the Judicial Appointments Advisory Board, effective February 21, 2017.

### **Library Board**

*Nominee(s):* Teresa Kim Quale  
*Council to fill one vacancy (appointment effective February 21, 2017)*

Teresa Quale: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

**Appointment:** Teresa Quale was reappointed to the Library Board, effective February 21, 2017.

### **Neighborhood Advisory Commission**

*Nominee(s):* Todd Becker; Anne Marie Chiapetta; Rachel Putman  
*Council to fill two vacancies (appointments effective February 21, 2017)*

Rachel Putman: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

**Appointment:** Rachel Putman was appointed to the Neighborhood Advisory Commission, effective February 21, 2017.

### **Parks and Recreation Commission**

*Nominees:* Michael Auerbach; Kurt Jones; Jason Watton

*Council to fill three vacancies (appointments effective February 21, 2017)*

Michael Auerbach: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, and Phillips.

Kurt Jones: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

Jason Watton: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

Councilman Smith cast a vote for two applicants.

**Appointments:** Michael Auerbach, Kurt Jones, and Jason Watton were appointed to the Parks and Recreation Commission, effective February 21, 2017.

### **Planning Commission**

*Nominee(s):* Tammy Caputi; Mark Edelman; Kelsey Young

*Council to fill one vacancy (appointment effective February 21, 2017)*

Tammy Caputi: Councilmembers Littlefield and Smith.

Kelsey Young: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Phillips.

**Appointment:** Kelsey Young was appointed to the Planning Commission, effective February 21, 2017.

### **Tourism Development Commission**

*Nominee(s):* Camille Hill; Milan Kesic

*Council to fill one industry vacancy (appointment effective February 21, 2017)*

Camille Hill: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Smith.

**Appointment:** Camille Hill was reappointed to the Tourism Development Commission, effective February 21, 2017.

### **Transportation Commission**

*Nominees:* Scott Angell; Pamela Iacovo

*Council to fill one vacancy (appointment effective February 21, 2017)*

Scott Angell: Councilman Phillips.

Pamela Iacovo: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, and Smith.

**Appointment:** Pamela Iacovo was appointed to the Transportation Commission, effective February 21, 2017.

**Transportation Commission – Path and Trails Subcommittee**

*Nominees:* Jason Watton

*Council to fill one citizen vacancy (appointment effective February 21, 2017)*

Jason Watton withdrew his application and no appointment was made.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 5:15 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on

March 21, 2017

**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 21<sup>st</sup> day of February 2017.

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

**DATED** this 21<sup>st</sup> day of March 2017.

  
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Carolyn Jagger, City Clerk