

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 24, 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 4:01 P.M. on Tuesday, October 24, 2023 in the City Hall Kiva Forum.

ROLL CALL

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

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

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.

Building Advisory Board of Appeals

Nominee(s): Doug Arvanites, Randall Lukas

Council to fill one vacancy (appointment effective October 24, 2023)

Doug Arvanites: Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, and Janik.

Randall Lukas: Councilmembers Graham and Littlefield.

Appointment: Doug Arvanites was appointed to the Building Advisory Board of Appeals, effective October 24, 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.

Citizens' Bond Oversight Committee

Nominee(s): Brian Coughlan, Austin Fairbanks, Rudy Fischer, Ben Hur, Darryl Komesu,
*Robert Rogers, Tami Smith

Council to fill three vacancies (appointments effective October 24, 2023)

*Nominee withdrew application from consideration for current vacancy.

Brian Coughlan: Mayor Ortega and Councilmembers Durham, Janik, and Littlefield.

Austin Fairbanks: Councilmembers Graham and Littlefield.

Rudy Fischer: Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, and Janik.

Ben Hur: Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, and Janik.

Darryl Komesu: Vice Mayor Whitehead and Councilwoman Caputi.

Tami Smith: Councilmembers Graham and Littlefield.

Appointment: Brian Coughlan and Rudy Fischer were appointed and Ben Hur was reappointed to the Citizens' Bond Oversight Committee, effective October 24, 2023.

Human Relations Commission

Nominee(s): Ashley Adams, Veronica Aguilar, Kris Cano, *Albert Monillas, Robin Reed, Shiry Sapir

Council to fill two vacancies (appointments effective October 24, 2023)

*Nominee withdrew application from consideration for current vacancy.

Ashley Adams: Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, and Littlefield.

Veronica Aguilar: Mayor Ortega and Councilwoman Janik.

Robin Reed: Vice Mayor Whitehead and Councilmembers Caputi, Durham, and Graham.

Shiry Sapir: Councilmembers Graham and Littlefield.

Appointment: Ashley Adams and Robin Reed were appointed to the Human Relations Commission, effective October 24, 2023.

Judicial Appointments Advisory Board

Nominee(s): *RoseMarie Horvath, Michael Ruppert, Tricia Schafer

Council to fill one State Bar representative vacancy (appointment effective October 24, 2023)

*Nominee withdrew application from consideration for current vacancy.

Michael Ruppert: Mayor Ortega and Councilwoman Janik.

Tricia Schafer: Vice Mayor Whitehead and Councilmembers Caputi, Durham, Graham, and Littlefield.

Appointment: Tricia Schafer was reappointed to the Judicial Appointments Advisory Board, effective October 24, 2023.

Library Board

Nominee(s): Sam Campana, Carrie Cox, *Jan Dubauskas
Council to fill one vacancy (appointment effective October 24, 2023)

*Nominee withdrew application from consideration for current vacancy.

Sam Campana: Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi and Durham.

Carrie Cox: Councilmembers Graham, Janik, and Littlefield.

Appointment: Sam Campana was reappointed to the Library Board, effective October 24, 2023.

Transportation Commission

Nominee(s): Denise Doctor, Robert Marmon, Mailen Pankiewicz
Council to fill one vacancy (appointment effective October 24, 2023)

Denise Doctor: Councilwoman Caputi.

Robert Marmon: Mayor Ortega and Councilmembers Durham, Graham, and Littlefield.

Mailen Pankiewicz: Vice Mayor Whitehead and Councilwoman Janik.

Appointment: Robert Marmon was appointed to the Transportation Commission, effective October 24, 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 Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

ADJOURNMENT

The Special Meeting adjourned at 5:08 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B" and a stylized "L".

Ben Lane
City Clerk

Officially approved by the City Council on December 4, 2023

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 24th day of October 2023.

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

DATED this 4th day of December 2023.



Ben Lane, City Clerk