

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MARCH 5, 2024**



**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, March 5, 2024 in the City Hall Kiva Forum.

**ROLL CALL**

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

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

Mayor Ortega announced the passing of Robin Reed, Scottsdale Human Relations Commissioner and Chief Executive Officer of the Black Chamber of Arizona, noting he was a champion of collaboration and civil dialogue. Mayor Ortega requested a moment of silent reflection.

**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.

**Airport Advisory Commission**

*Nominee(s):* Shane Alexander, \*Greg Blaire, Ed Holbrook, Thomas Kube, Peter Lenton, \*Seth Rosenberg, Domenic Sarnataro  
*Council to fill one vacancy (appointment effective March 5, 2024)*

\*Nominee withdrew application from consideration for current vacancy.

Peter Lenton Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

**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.

Peter Lenton Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

**Appointment:** Peter Lenton was appointed to the Airport Advisory Commission, effective March 5, 2024.

#### **Board of Adjustment**

*Nominee(s): Jay Leopold, David Pierce*

*Council to fill one vacancy (appointment effective March 5, 2024)*

Jay Leopold Councilmembers Graham and Littlefield

David Pierce Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, and Janik

**Appointment:** David Pierce was appointed to the Board of Adjustment, effective March 5, 2024.

#### **Environmental Advisory Commission**

*Nominee(s): \*Lauren Click, Tara Iyengar, Nathan Nutter, Alexandra Sellers*

*Council to fill one vacancy (appointment effective March 5, 2024)*

\*Nominee withdrew application from consideration for current vacancy.

Tara Iyengar Mayor Ortega and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

Nathan Nutter Vice Mayor Whitehead

**Appointment:** Tara Iyengar was appointed to the Environmental Advisory Commission, effective March 5, 2024.

#### **Historic Preservation Commission**

*Nominee(s): \*Michael Bucek, Glen Loveland*

*Council to fill one vacancy (appointment effective March 5, 2024)*

\*Nominee withdrew application from consideration for current vacancy.

Glen Loveland Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

**Appointment:** Glen Loveland was appointed to the Historic Preservation Commission, effective March 5, 2024.

#### **Industrial Development Authority**

*Nominee(s): Austin Fairbanks, Ethan Knowlden, Stephanie Rimmer*

*Council to fill one vacancy (appointment effective March 5, 2024)*

- Austin Fairbanks      Councilmember Graham
- Ethan Knowlden      Vice Mayor Whitehead and Councilmembers Caputi, Durham, and Littlefield
- Stephanie Rimmer      Mayor Ortega and Councilwoman Janik
- Appointment:**      Ethan Knowlden was appointed to the Industrial Development Authority, effective March 5, 2024.

**McDowell Sonoran Preserve Commission**

*Nominee(s): Robert Hallagan, Susan Hirshman  
Council to fill two vacancies (appointments effective March 20, 2024)*

- Robert Hallagan      Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield
- Susan Hirshman      Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

**Appointment:**      Robert Hallagan and Susan Hirshman were appointed to the McDowell Sonoran Preserve Commission, effective March 20, 2024.

**Parks and Recreation Commission**

*Nominee(s): Jamie Alford, Amy Arnold, \*Robert Blackwell, Sandy Kull, Heather Lynn (Moos), George Weinbaum, Diane Wilson  
Council to fill two vacancies (one appointment effective March 5, 2024; one appointment effective March 20, 2024)*

\*Nominee withdrew application from consideration for current vacancy.

**(First Round)**

- Jamie Alford      Councilmembers Graham and Littlefield
- Amy Arnold      Vice Mayor Whitehead and Councilmembers Caputi and Durham
- Sandy Kull      Councilmembers Durham, Graham, Janik, and Littlefield
- Heather Lynn (Moos)      Mayor Ortega and Councilwoman Janik
- Diane Wilson      Mayor Ortega; Vice Mayor Whitehead; and Councilwoman Caputi

**(Second Round)**

- Amy Arnold      Councilmembers Caputi, Durham, Graham, Janik, and Littlefield
- Diane Wilson      Mayor Ortega and Vice Mayor Whitehead

**Appointment:** Sandy Kull was appointed to the Parks and Recreation Commission, effective March 5, 2024. Amy Arnold was appointed to the Parks and Recreation Commission, effective March 20, 2024.

**Tourism Development Commission**

*Nominee(s):* James Kisselburg, David Sobek

*Council to fill two Scottsdale Hotelier vacancies (appointments effective March 5, 2024)*

James Kisselburg Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

David Sobek Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield

**Appointment:** James Kisselburg and David Sobek were appointed to the Tourism Development Commission, effective March 5, 2024.

**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**

Mayor Ortega adjourned the Special Meeting at 5:15 P.M.

**SUBMITTED BY:**



**Ben Lane**  
City Clerk

Officially approved by the City Council on April 16, 2024

## 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 5<sup>th</sup> day of March 2024.

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

**DATED** this 16<sup>th</sup> day of April 2024.



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**Ben Lane, City Clerk**