

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, April 9, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:07 P.M.

Roll Call – All Present, Councilwoman Milhaven participated telephonically.

One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interviews and Appointments Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews for each board or commission, the Council will make the appointment(s).

1. Boards, Commissions and Task Forces Interviews and Appointments

Board of Adjustment – William Adler and Sergio Martinez appointed effective April 9, 2013.

*Nominee(s): Marty Goodman, Sergio Martinez, Sajid Mahmud, Paul Garry, William Adler
Council to fill two vacancies (appointments effective April 9, 2013)*

Environmental Quality Advisory Board – Stephen Hermann appointed effective April 9, 2013.

*Nominee(s): Stephen Hermann
Council to fill one Engineering/Planning vacancy (appointment effective April 9, 2013)*

McDowell Sonoran Preserve Commission – James Heitel reappointed effective April 9, 2013.

*Nominee(s): James Heitel, Janice Friebaum
Council to fill one vacancy (appointment effective April 9, 2013)*

Neighborhood Advisory Commission – Michael Auerbach appointed effective April 9, 2013.

*Nominee(s): Michael Auerbach, Todd Mazon, Joe Meli
Council to fill one vacancy (appointment effective April 9, 2013)*

Tourism Development Commission – Carl Grupp appointed effective April 20, 2013.

*Nominee(s): Carl Grupp
Council to fill one Hotelier vacancy (appointment effective April 20, 2013)*

Adjourn Special Meeting – 4:57 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).