

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, September 10, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:03 P.M.

Roll Call – All present

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 Interview and Appointment Processes Work:

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.

1. Boards, Commissions and Task Forces Interviews and Appointments

Airport Advisory Commission – Ken Casey reappointed effective September 21, 2013.

Nominee(s): Ken Casey

Council to fill one vacancy (appointment effective September 21, 2013)

Board of Adjustment – Paul Garry appointed effective October 19, 2013.

Nominee(s): Marty Goodman, Kevin Small, Sajid Mahmud, Paul Garry

Council to fill one vacancy (appointment effective October 19, 2013)

Human Relations Commission – Laurie Coe and Andrew Song appointed effective September 10, 2013.

Nominee(s): Sandra Schenkat, Andrew Song, Robin Murphy, Laurie Coe

Council to fill two vacancies (appointments effective September 10, 2013)

Judicial Appointments Advisory Board – Sandra Schenkat appointed effective September 10, 2013.

Nominees: Sandra Schenkat, Laurie Coe

Council to fill one vacancy (appointment effective September 10, 2013)



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).

Loss Trust Fund Board – Matthew Kleifield appointed effective September 10, 2013.

Nominee(s): Matthew Kleifield

Council to fill one vacancy (appointment effective September 10, 2013)

Planning Commission – Michael Edwards reappointed effective October 19, 2013.

Nominee(s): Michael Edwards, Tim Stratton

Council to fill one vacancy (appointment effective October 19, 2013)

Tourism Development Commission – Ace Bailey reappointed effective September 21, 2013.

Nominee(s): Ace Bailey, Richard Alt

Council to fill one non-hotelier vacancy (appointment effective September 21, 2013)

Adjourn Special Meeting – 4:39 P.M.