

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JUNE 18, 2013**



**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 4:03 P.M. on Tuesday, June 18, 2013, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Suzanne Klapp  
Councilmembers Virginia L. Korte, Robert W. Littlefield, Guy Phillips,  
Linda Milhaven, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth  
City Attorney Bruce Washburn  
City Treasurer David Smith  
City Clerk Carolyn Jagger

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

**Airport Advisory Commission**

*Nominee(s): Michael Goode, William Schuckert  
Council to fill two vacancies (one appointment effective July 7, 2013; and one appointment effective July 9, 2013)*

**Vote:**

Michael Goode: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, and Robbins

William Schuckert: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

**Appointment:**

Michael Goode reappointed effective July 7, 2013; and William Schuckert reappointed effective July 9, 2013.

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**Building Advisory Board of Appeals**

*Nominee(s):* Mike Bergfeldt, Bill Schweikert

*Council to fill two vacancies (one appointment effective July 7, 2013; and one appointment effective July 9, 2013)*

**Vote:**

Mike Bergfeldt: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

Bill Schweikert: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

**Appointment:**

Mike Bergfeldt reappointed effective July 7, 2013; and Bill Schweikert reappointed effective July 9, 2013.

**Human Services Commission**

*Nominee(s):* Ronald King, Enid Seiden

*Council to fill one vacancy (appointment effective July 7, 2013)*

**Vote:**

Ronald King: Councilmembers Littlefield, Phillips, and Robbins

Enid Seiden: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte and Milhaven

**Appointment:**

Enid Seiden reappointed effective July 7, 2013.

**Neighborhood Advisory Commission**

*Nominees:* Joe Meli; Todd Mazon; Daniel Russell, III

*Council to fill one vacancy (appointment effective July 9, 2013)*

**Vote:**

Joe Meli: Vice Mayor Klapp and Councilmembers Korte, Phillips, and Robbins

Daniel Russell, III: Mayor Lane and Councilmembers Littlefield and Milhaven

**Appointment:**

Joe Meli appointed effective July 9, 2013.

**Transportation Commission**

*Nominees:* Michael Liburdi, Matthew Wright

*Council to fill one vacancy (appointment effective July 9, 2013)*

**Vote:**

Matthew Wright: Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Littlefield, Milhaven, Phillips, and Robbins

**Appointment:**

Matthew Wright appointed effective July 9, 2013.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:25 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

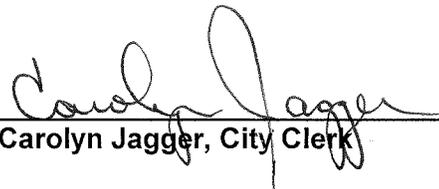
Officially approved by the City Council on August 19, 2013

### 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 18<sup>th</sup> day of June 2013.

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

**DATED** this 19<sup>th</sup> day of August 2013.

  
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Carolyn Jagger, City Clerk