

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, JANUARY 27, 2014



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 4:02 P.M. on Monday, January 27, 2014, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Brad Hartig
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Boards, Commissions and Task Forces Interviews and Appointments

Human Services Commission

Nominee(s): Donald Nordlund, Harold Roth

Council to fill one vacancy (appointment effective January 27, 2014)

Vote:

Donald Nordlund: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Robbins

Appointment:

Donald Nordlund was reappointed to the Human Services Commission effective January 27, 2014.

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.

Library Board

Nominee(s): Christine Naiman, Teresa Quale

Council to fill one vacancy (appointment effective January 27, 2014)

Vote:

Christine Naiman: Councilmembers Littlefield and Phillips

Teresa Quale: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, and Robbins

Appointment:

Teresa Quale was appointed to the Library Board effective January 27, 2014.

Neighborhood Advisory Commission

Nominee(s): Todd Becker, Todd Mazon

Council to fill two vacancies (appointments effective January 27, 2014)

Vote:

Todd Becker: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, Littlefield, Phillips, and Robbins

Appointment:

Todd Becker was appointed to the Neighborhood Advisory Commission effective January 27, 2014.

Planning Commission

Nominee(s): Matthew Cody, Robert Rogers

Council to fill one vacancy (appointment effective January 27, 2014)

Vote:

Matthew Cody: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, and Robbins

Robert Rogers: Councilmembers Littlefield and Phillips

Appointment:

Matthew Cody was reappointed to the Planning Commission effective January 27, 2014.

Public Safety Personnel Retirement System

Appointee: Hugo Meraz

City Council affirmation of Mayor Lane's proposed appointment (effective January 27, 2014)

Council affirmed Mayor Lane's appointment of Hugo Meraz to the Public Safety Personnel Retirement System, effective January 27, 2014, with a vote of 7/0.

Tourism Development Commission

Nominees: Richard Alt, Camille Hill, Randal Ortiz

Council to fill one non-hotelier vacancy (appointment effective January 27, 2014)

Vote:

Richard Alt: Councilmembers Littlefield and Phillips

Camille Hill: Vice Mayor Korte and Councilmembers Klapp, Milhaven, and Robbins

Randal Ortiz: Mayor Lane

Appointment:

Camille Hill was appointed to the Tourism Development Commission effective January 27, 2014.

Trails Subcommittee

Nominees: Michael Kuzel

Council to fill one non-Transportation Commissioner vacancy (appointment effective January 27, 2014)

Vote:

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

Appointment:

Michael Kuzel was appointed to the Trails Subcommittee effective January 27, 2014.

Transportation Commission

Nominee(s): Barry Graham, Steven Olmsted

Council to fill one vacancy (appointment effective January 27, 2014)

Vote:

Barry Graham: Councilmembers Littlefield, Phillips, and Robbins

Vote:

Steven Olmsted: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp and Milhaven

Appointment:

Steven Olmsted was reappointed to the Trails Subcommittee effective January 27, 2014.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:39 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

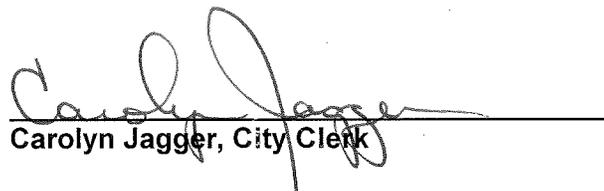
Officially approved by the City Council on February 25, 2014

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 27th day of January 2014.

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

DATED this 25th day of February 2014.


Carolyn Jagger, City Clerk