

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 18, 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 4:03 P.M. on Tuesday, March 18, 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, and
Guy Phillips

Absent: Councilman Robbins

Also Present: City Attorney Bruce Washburn
City Clerk Carolyn Jagger

1. Boards, Commissions and Task Forces Interviews and Appointments

Human Relations Commission

*Nominee(s): James Campbell, Ragan Grossman, Janice Johnson, Robin Murphy
Council to fill two vacancies (one appointment effective March 18, 2014; and one appointment
effective April 5, 2014)*

Vote:

James Campbell: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield,
Milhaven, and Phillips

Ragan Grossman: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield,
Milhaven, and Phillips

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.

Appointment:

James Campbell was reappointed to the Human Services Commission effective April 5, 2014.

Ragan Grossman was appointed to the Human Services Commission effective March 18, 2014.

Library Board

Nominee(s): Halette Fealey, Christine Naiman, Dierk Seeburg

Council to fill one vacancy (appointment effective March 18, 2014)

Vote:

Halette Fealey: Vice Mayor Korte and Councilmembers Klapp, Milhaven, and Phillips

Dierk Seeburg: Mayor Lane and Councilman Littlefield

Appointment:

Halette Fealey was appointed to the Library Board effective March 18, 2014.

Neighborhood Advisory Commission

Nominees: Jordan Ledbetter

Council to fill two vacancies (appointments effective March 18, 2014)

Vote:

Jordan Ledbetter: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, Littlefield, and Phillips

Appointment:

Jordan Ledbetter was appointed to the Neighborhood Advisory Commission effective March 18, 2014.

Transportation Commission

Nominees: Barry Graham

Council to fill one vacancy (appointment effective April 5, 2014)

Vote:

Barry Graham: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, Littlefield, and Phillips

Appointment:

Barry Graham was appointed to the Trails Subcommittee effective April 5, 2014.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:33 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

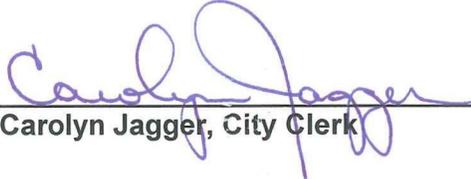
Officially approved by the City Council on April 8, 2014

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 18th day of March 2014.

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

DATED this 8th day of April 2014.



Carolyn Jagger, City Clerk