

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, NOVEMBER 12, 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 Wednesday, November 12, 2014 in the City Hall Kiva.

ROLL CALL

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

Absent: Councilman Dennis E. Robbins

Also Present: City Attorney Bruce Washburn; City Treasurer Jeff Nichols; and
City Clerk Carolyn Jagger

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

Board of Adjustment

Nominee: M. Alper Adli

Council to fill one vacancy (appointment effective November 12, 2014)

M. Alper Adli: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven

Appointment: M. Alper Adli was appointed to the Board of Adjustment, effective November 12, 2014.

Environmental Quality Advisory Board

Nominee: Michel Hulst

Council to fill one vacancy (appointment effective November 12, 2014)

Michel Hulst: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven

Appointment: Michel Hulst was appointed to the Environmental Quality Advisory Board, effective November 12, 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.

Industrial Development Authority

Nominees: Jessica Amrine, Tim Stratton, Paul Watkins
Council to fill one vacancy (appointment effective November 12, 2014)

Jessica Amrine: Councilmembers Littlefield and Milhaven

Tim Stratton: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, and Milhaven

Appointment: Tim Stratton was appointed to the Industrial Development Authority, effective November 12, 2014.

Neighborhood Advisory Commission

Nominee: Jennifer Fabiano
Council to fill one vacancy (appointment effective November 12, 2014)

Jennifer Fabiano: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven

Appointment: Jennifer Fabiano was appointed to the Neighborhood Advisory Commission, effective November 12, 2014.

Personnel Board

Nominees: Stacy Gabriel, Steven Guttell
Council to fill one vacancy (appointment effective November 12, 2014)

Steven Guttell: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven

Appointment: Steven Guttell was appointed to the Personnel Board, effective November 12, 2014.

Transportation Commission

Nominee: Robert Stickles
Council to fill one vacancy (appointment effective November 12, 2014)

Robert Stickles: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven

Appointment: Robert Stickles was reappointed to the Transportation Commission, effective November 12, 2014.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:24 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

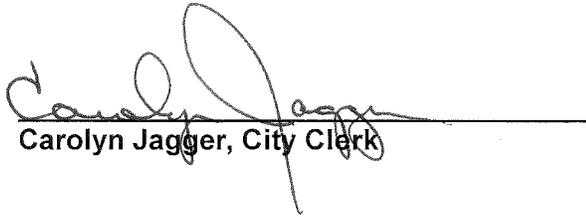
Officially approved by the City Council on December 2, 2014

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 12th day of November 2014.

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

DATED this 2nd day of December 2014.


Carolyn Jagger, City Clerk