

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, May 12, 2015

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:02 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

Board of Adjustment – Matt Metz was reappointed effective May 22, 2015.

Nominee(s): Matt Metz

Council to fill one vacancy (appointment effective May 22, 2015)

Building Advisory Board of Appeals – Raymond Texeira was appointed effective May 12, 2015.

Nominee(s): Raymond Texeira

Council to fill one vacancy (appointment effective May 12, 2015)

Environmental Quality Advisory Board – Candice Gimble was reappointed effective May 22, 2015.

Nominee(s): Candice Gimble, Aliza Sabin, Steven Schlosser

Council to fill one vacancy (appointment effective May 22, 2015)

Historic Preservation Commission – Ellen Kirchman and Taraneh Moosavi were reappointed effective May 12, 2015.

Nominee(s): John Bamberl, Ellen Kirchman, Taraneh Moosavi

Council to fill two vacancies (appointments effective May 12, 2015)



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).

Judicial Appointments Advisory Board – James Padish was reappointed effective May 12, 2015.

Nominees: James Padish, John Penner

Council to fill one Scottsdale bar member vacancy (appointment effective May 12, 2015)

Library Advisory Board – Laraine Rodgers was reappointed effective May 22, 2015.

Nominee(s): Thomas O'Shea, Laraine Rodgers

Council to fill one vacancy (appointment effective May 22, 2015)

Loss Trust Fund Board – Paul McKee was appointed effective May 12, 2015.

Nominee(s): Paul McKee, Raymond Texeira

Council to fill two vacancies (appointments effective May 12, 2015)

McDowell Sonoran Preserve Commission – Steve Dodd was appointed and Michael Milillo was reappointed effective May 12, 2015.

Nominee(s): Steve Dodd, Michael Milillo

Council to fill two vacancies (appointments effective May 12, 2015)

Neighborhood Advisory Commission – Michael Gonzalez was reappointed effective May 22, 2015.

Nominee(s): Michael Gonzalez

Council to fill one vacancy (appointment effective May 22, 2015)

Parks and Recreation Commission – Ron Chambless was appointed effective May 12, 2015.

Nominee(s): Alper Adli, Ron Chambless, Tom Gagen, Paul Jasa

Council to fill one vacancy (appointment effective May 12, 2015)

Planning Commission – Paul Alessio was appointed effective May 12, 2015.

Nominee(s): Paul Alessio, Robert Cappel, Ross Cromarty, Linda Whitehead

Council to fill one vacancy (appointment effective May 12, 2015)

Tourism Development Commission – Linda Dillenbeck was appointed effective May 22, 2015.

Nominees: Linda Dillenbeck, Dee Ellsworth, Tatum Luoma

Council to fill one vacancy (appointment effective May 22, 2015)

Transportation Commission – Gary Bretz was reappointed effective July 1, 2015.

Nominee(s): Gary Bretz, David Vaughn

Council to fill one vacancy (appointment effective July 1, 2015)

Adjourn Special Meeting – 5:13 P.M.