

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 1, 2015



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 4:08 P.M. on Tuesday, December 1, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor David N. Smith
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

Building Advisory Board of Appeals

Nominee(s): Jamie Rothman

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

Jamie Rothman: Mayor Lane; Vice Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Jamie Rothman was reappointed to the Building Advisory Board of Appeals, effective December 1, 2015.

Development Review Board

Nominee(s): Kevin Bollinger

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

Kevin Bollinger: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Kevin Bollinger was reappointed to the Development Review Board effective December 1, 2015.

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.

Environmental Quality Advisory Board

Nominee(s): Ted Geisler, Alisa McMahon, Aliza Sabin

Council to fill two vacancies (appointments effective December 3, 2015)

Theodore Geisler: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Milhaven, and Phillips

Alisa McMahon: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Milhaven, and Phillips

Aliza Sabin: Councilwoman Littlefield

Appointments: Alisa McMahon was reappointed and Ted Geisler was appointed to the Environmental Quality Advisory Board, effective December 3, 2015.

Historic Preservation Commission

Nominee(s): Doug Craig, Cynthia Lee, Helen Siegel, John Southard

Council to fill two vacancies (appointments effective December 1, 2015)

Cynthia Lee: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

John Southard: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointments: John Southard was reappointed and Cynthia Lee was appointed to the Historic Preservation Commission, effective December 1, 2015.

Loss Trust Fund Board

Nominee(s): Suzanne Welch

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

Suzanne Welch: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Suzanne Welch was appointed to the Loss Trust Fund Board, effective December 1, 2015.

Neighborhood Advisory Commission

Nominee(s): William Lichtsinn, Caroline Rossi, Kay Sperduti

Council to fill one vacancy (appointment effective December 3, 2015)

William Lichtsinn: Mayor Lane and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Kay Sperduti: Vice Mayor Smith

Appointment: William Lichtsinn was appointed to the Neighborhood Advisory Commission, effective December 3, 2015.

Personnel Board

Nominee(s): William Lee II, Allen Reed, Jeffrey Skoglund
Council to fill one vacancy (appointment effective December 1, 2015)

Jeffrey Skoglund: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Jeffrey Skoglund was appointed to the Personnel Board, effective December 1, 2015.

Tourism Development Commission

Nominees: Ren Hirose, Julie Kercher
Council to fill one Hotelier vacancy (appointment effective December 3, 2015)

Ren Hirose: Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips

Appointment: Ren Hirose was reappointed to the Tourism Development Commission, effective December 3, 2015.

ADJOURNMENT

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

SUBMITTED BY:



Carolyn Jagger
City Clerk

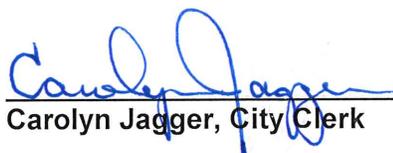
Officially approved by the City Council on January 11, 2016

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 1st day of December 2015.

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

DATED this 11th day of January 2016.



Carolyn Jagger, City Clerk